

26 March 2018

ENVIRONMENT COMMITTEE

A meeting of the Environment Committee will be held on **THURSDAY 5 APRIL 2018** in the Council Chamber, Ebley Mill, Ebley Wharf, Stroud at **7.00 pm.**



David Hagg
Chief Executive

Please Note: This meeting will be filmed for live or subsequent broadcast via the Council's internet site (www.stroud.gov.uk). By entering the Council Chamber you are consenting to being filmed. The whole of the meeting will be filmed except where there are confidential or exempt items, which may need to be considered in the absence of the press and public.

AGENDA

- 1 **APOLOGIES**
To receive apologies for absence.
- 2 **DECLARATIONS OF INTEREST**
To receive declarations of interest.
- 3 **MINUTES**
To approve the minutes of the meeting held on 8 February 2018.
- 4 **PUBLIC QUESTION TIME**
The Chair of Committee will answer questions from members of the public submitted in accordance with the Council's procedures.
DEADLINE FOR RECEIPT OF QUESTIONS
Noon on THURSDAY 29 MARCH 2018.
Questions must be submitted in writing to the Chief Executive, Democratic Services, Ebley Mill, Ebley Wharf, Stroud and sent by post or by Email: democratic.services@stroud.gov.uk

5 WORK PROGRAMME AND AGENDA PLANNING

To consider the above.

6 CAPITAL PROGRAMME MONITORING

- a) Stroud District Cycling & Walking Plan
- b) Wallbridge Gateway Site
- c) Canal Regeneration (C2C)
- d) Multi Service Contract – Vehicle Replacement
- e) Market Town Centres Initiative Fund

7 MEMBER REPORTS

- a) Stroud Concordat
- b) Planning Review Panel
- c) Update from the Waste and Recycling Task and Finish Group
- d) Performance Monitoring
- e) Update on the Environment Strategy

8 BUDGET MONITORING REPORT 2017/18 P3

To receive a report on the forecast of the outturn position against the revenue budget and capital programme for 2017/18.

9 ENVIRONMENTAL MANAGEMENT SYSTEM (EMS) OPTIONS

To consider the Environmental Management System accreditation options.

10 MEMBERS' QUESTIONS

See Agenda Item 4 for deadline for submission.

Members of Environment Committee

Councillor Simon Pickering (Chair)
Councillor Paul Denney (Vice-Chair)
Councillor Chris Brine
Councillor Jim Dewey
Councillor Chas Fellows
Councillor Alison Hayward

Councillor Skeena Rathor
Councillor Haydn Sutton
Councillor Brian Tipper
Councillor Jessica Tomblin
Councillor Ken Tucker
Councillor Tim Williams