

Committee Agenda

Title:

Environment Policy & Scrutiny Committee

Meeting Date:

Monday 19th January, 2015

Time:

7.00 pm

Venue:

Rooms 5, 6 & 7 - 17th Floor, City Hall

Members:

Councillors:

Ian Adams (Chairman)
Thomas Crockett
Jonthan Glanz
Louise Hyams
Vincenzo Rampulla
Karen Scarborough
Cameron Thomson
Jason Williams

Members of the public are welcome to attend the meeting and listen to the discussion Part 1 of the Agenda



Admission to the public gallery is by ticket, issued from the ground floor reception at City Hall from 6.00pm. If you have a disability and require any special assistance please contact the Committee Officer (details listed below) in advance of the meeting.



An Induction loop operates to enhance sound for anyone wearing a hearing aid or using a transmitter. If you require any further information, please contact the Committee Officer, Jonathan Deacon, Senior Committee and Governance Officer.

Tel: 020 7641 2783; email: jdeacon@westminster.gov.uk

Corporate Website: www.westminster.gov.uk

Note for Members: Members are reminded that Officer contacts are shown at the end of each report and Members are welcome to raise questions in advance of the meeting. With regard to item 2, guidance on declarations of interests is included in the Code of Governance; if Members and Officers have any particular questions they should contact the Head of Legal & Democratic Services in advance of the meeting please.

AGENDA

PART 1 (IN PUBLIC)

1. MEMBERSHIP

To note any changes to the membership.

2. DECLARATIONS OF INTEREST

To receive declarations by Members and Officers of the existence and nature of any personal or prejudicial interests in matters on this agenda.

3. MINUTES (Pages 1 - 18)

To approve the minutes of the meeting held on Monday 10 November 2014.

4. UPDATE FROM CABINET MEMBERS

Question And Answer Session With The Deputy Cabinet Member For The Built Environment, Councillor Richard Beddoe (7.05pm – 7.35pm)

5. PROCUREMENT STRATEGY FOR WASTE DISPOSAL CONTRACT

Presentation of the Waste and Recycling Manager.

6. BROADBAND COVERAGE

Report of the Head of Economic Development.

7. PRESS RELEASES

The Committee to consider whether it wishes to issue any press releases in relation to its work.

8. ANNUAL WORK PROGRAMME AND ACTION TRACKER 2014/15

(Pages 105 - 112)

(Pages 31 - 50)

(Pages 19 - 30)

(Pages 51 - 104)

Report of the Scrutiny Manager.

ANY OTHER BUSINESS THE CHAIRMAN CONSIDERS 9. URGENT

<u>DATES OF FUTURE MEETINGS</u> **2014/15 Municipal Year: 2 March 2015, meeting in April 2015 TBC**

Peter Large Head of Legal & Democratic Services 9 January 2015