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23 February 2018

OVERVIEW & SCRUTINY COMMITTEE

Dear Councillor

You are invited to a meeting of the above Committee which will take place on **Monday, 5th March, 2018** in the Council Chamber - Forde House at **10.30 am**. Please note that there will be a Member briefing on Habitat Regulations Information at **10.00 a.m.**

Yours sincerely

NEIL AGGETT
Democratic Services Manager

Distribution:

The Members of the Overview & Scrutiny Committee as named below:
Councillors Haines (Chairman), Ford (Vice-Chairman), Clarence, Colclough, Connett, Cox, Dennis, Dewhirst, Eden, Golder, Gribble, Hayes, Hocking, G Hook, J Hook (was Brodie), Jeffery, Kerswell, Matthews, Mayne, Morgan, Nutley, Orme, Parker, Peart, Prowse, Smith, Thorne, Winsor and Evans

A link to the agenda on the Council's website is emailed FOR INFORMATION (less reports (if any) containing Exempt Information referred to in Part II of the agenda), to:

- (1) All other Members of the Council
- (2) Representatives of the Press
- (3) Requesting Town and Parish Councils

If Councillors have any questions relating to predetermination or interests in items on this Agenda, please contact the Monitoring Officer in advance of the meeting

Local Government Act 1972 (Section 100 and Schedule 12A) - Reports in Part II of this agenda which contain exempt information are confidential.

Public Access Statement

- There is an opportunity for members of the public to ask questions at this meeting. Please submit your questions by email before 12 Noon on the Thursday before the meeting.
- Agendas and reports are normally published on the Council's website 5 working days prior to the meeting. If you would like to receive an e-mail which contains a link to the website for all forthcoming meetings, please contact us.
- Reports in Part I of this agenda are for public information. Any reports in Part II are exempt from publication due to the information included, under the Local Government (Access to Information) Act 1985.

A G E N D A

PART I

(Open to the Public)

Note:

Executive Members may observe proceedings

Executive Members may be invited to speak by the Chairman of the Committee

1. Apologies for absence
2. Public questions (if any)
3. Minutes of Previous Meeting
Confirmation of the minutes of the previous meeting.
4. Agreement of the agenda between Parts I and II
5. Declarations of interest
6. Matters of urgency or report especially brought forward with the permission of the Chairman
7. Call-in - to consider any call-ins

Overview

8. Energy Services
Tony Norton, Head of the Centre for Energy and the Environment, University of Exeter will be making a presentation to Members.
9. Energy Company (Pages 1 - 4)
To consider an update port on the formation of an Energy Services Company.

Scrutiny

10. T10 - Clean Scene, Zero Heroes

Verbal update from the Environmental Protection Manager and Waste & Cleansing Manager.

11. Council Strategy Performance Reports - Quarter 3 (Pages 5 - 56)

Council Strategy T10 performance indicators targets and the Q3 2017-18 Council Strategy Performance Report.

Future Programming

12. Executive Forward Plan (Pages 57 - 60)

To note the contents of the Forward Plan and to raise any items for inclusion on the Committee's Work Programme.

13. Work Programme (Pages 61 - 62)

To identify any areas of work for future meetings of the Committee.