

# NOTICE OF MEETING

Meeting: ENVIRONMENT OVERVIEW AND SCRUTINY PANEL

Date and Time: THURSDAY, 13 SEPTEMBER 2018, AT 2.00 PM\*

Place: COMMITTEE ROOM 1, APPLETREE COURT,

**LYNDHURST** 

Telephone enquiries to: Lyndhurst (023) 8028 5000

023 8028 5588 - ask for Jan Debnam E-mail: jan.debnam@nfdc.gov.uk

### **PUBLIC PARTICIPATION:**

\*Members of the public may speak in accordance with the Council's public participation scheme:

- (a) immediately before the meeting starts, on items within the Panel's terms of reference which are not on the public agenda; and/or
- (b) on individual items on the public agenda, when the Chairman calls that item. Speeches may not exceed three minutes. Anyone wishing to speak should contact the name and number shown above.

**Bob Jackson Chief Executive** 

Appletree Court, Lyndhurst, Hampshire. SO43 7PA www.newforest.gov.uk

This Agenda is also available on audio tape, in Braille, large print and digital format

# **AGENDA**

### **Apologies**

### 1. MINUTES

To confirm the minutes of the meeting held on 14 June 2018 as a correct record.

### 2. DECLARATIONS OF INTEREST

To note any declarations of interest made by members in connection with an agenda item. The nature of the interest must also be specified.

Members are asked to discuss any possible interests with Democratic Services prior to the meeting.

### 3. PUBLIC PARTICIPATION

To note any issues raised during the public participation period.

### 4. PORTFOLIO HOLDERS' REPORTS

To receive an oral update from the Portfolio Holders for the Environment and Regulatory Services and for Planning and Infrastructure.

### 5. NEW FOREST DISTRICT LOCAL PLAN - UPDATE

To receive an oral update on matters raised in representations received on the Local Plan following publication and prior to formal submission.

### 6. CLEAN AIR ZONE

To receive an oral update on the current position with respect to the consultation on the Southampton Clean Air Zone.

### 7. PRIVATE SECTOR HOUSING

To be briefed on this Council's role and responsibilities.

### **8. WORK PROGRAMME** (Pages 1 - 2)

To agree the work programme to guide the Panel's activities over the coming months.

### 9. MEETING DATES

To agree the following dates of meetings for 2019/20 (Thursdays at 2.00 p.m.)

13 June 2019 12 September 2019 9 January 2020 12 March 2020

### 10. ANY OTHER ITEMS THAT THE CHAIRMAN DECIDES ARE URGENT

| To: | Councillors:   | Councillors:  |
|-----|--|---|
|     | W S Rippon-Swaine<br>(Chairman)<br>Ms L C Ford (Vice-<br>Chairman)<br>P J Armstrong<br>Mrs S M Bennison<br>G R Blunden | Mrs F Carpenter<br>A T Glass<br>Mrs R Matcham<br>J M Olliff-Cooper<br>D M S Poole |

# Agenda Item 8

## **ENVIRONMENT OVERVIEW AND SCRUTINY PANEL - 13 SEPTEMBER 2018.**

# **WORK PROGRAMME**

| ITEM                         | OBJECTIVE  | METHOD                       | LEAD OFFICER                 |  |  |  |  |
|------------------------------|--|------------------------------|------------------------------|--|--|--|--|
| 13 SEPTEMBER 2018            |  |                              |                              |  |  |  |  |
| Local Plan - Update          | To be briefed on matters raised in representations received on the Local Plan following Publication and prior to formal Submission | Officer Report               | Louise Evans                 |  |  |  |  |
| Southampton Clean Air Zone   | To be advised of the responses to the consultation process and to consider this Council's views                                    | Officer Report               | Joanne McClay/Rachel Higgins |  |  |  |  |
| Strategy for Coastal Funding | To consider the findings and recommendations of the task and finish group  | Task and Finish Group Report | Peter Ferguson               |  |  |  |  |

| ITEM                             | OBJECTIVE  | METHOD         | LEAD OFFICER |  |  |  |  |
|----------------------------------|--|----------------|--------------|--|--|--|--|
| 15 NOVEMBER 2018                 |  |                |              |  |  |  |  |
| Fuel/Emission Efficient Vehicles | To be updated on options for the Council's Fleet and the establishment of the necessary support infrastructure (Rapid Charging Points) | Officer report | Colin Read   |  |  |  |  |
| Private Sector Housing           | To be briefed on the Council's roles and responsibilities and to be advised of the latest position                                     | Officer Report | Sarah White  |  |  |  |  |

| ITEM                   | OBJECTIVE  | METHOD         | LEAD OFFICER |  |  |  |
|------------------------|--|----------------|--------------|--|--|--|
| 10 JANUARY 2019        |  |                |              |  |  |  |
| Environmental Strategy | To consider the draft environmental strategy that will develop an overarching framework for the Council's environmental activities | Officer report | Colin Read   |  |  |  |