

Please reply to: Kathryn Trant
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To: Chairman & Members of the Economy & Environment Scrutiny Panel
(Cllrs Barber, Blackler, Cane, B Cooper, Coulson, Pannell, Pennington,
Rowe, Smerdon, Stone, Vint, and Wingate)

cc: Cllrs Bastone (Item 9) and Gilbert (Items 11 and 14).
Remainder of the Council for information
Usual press and officer circulation

Our Ref: CS/KT

14 January 2015

Dear Councillor

A meeting of the **Economy and Environment Scrutiny Panel** will be held in the **Cary Room**, Follaton House, Plymouth Road, Totnes, on **Thursday, 22 January 2015** at **10.00 am** when your attendance is requested.

Yours sincerely

Kathryn Trant
Member Services Manager

<p>FOR ANY QUERIES ON THIS AGENDA PLEASE CONTACT KATHRYN TRANT, MEMBER SERVICES MANAGER ON DIRECT LINE 01803 861185</p>
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A G E N D A

1. **Apologies for Absence**
2. **Minutes** - to approve as a correct record and authorise the Chairman to sign the minutes of the meeting of the Economy and Environment Scrutiny Panel held on 13 November 2014 (pages 1 to 7);
3. **Urgent Business** - brought forward at the discretion of the Chairman;
4. **Division of Agenda** - to consider whether the discussion of any item of business is likely to lead to the disclosure of exempt information;
5. **Declarations of Interest** - Members are invited to declare any personal or disclosable pecuniary interests, including the nature and extent of such interests they may have in any items to be considered at this meeting;
6. **Public Forum** – a period of up to 15 minutes is available to deal with issues raised by the public (page x);

7. **Executive Forward Plan (as published on 2 January 2015)** (pages 8 to 11);

Note: If any Member seeks further clarity, or wishes to raise issues regarding any future Executive agenda item, please contact Member Services before **12 noon on Monday 19 January 2015** to ensure that the lead Executive Member(s) and lead officer(s) are aware of this request in advance of the meeting.

8. **Presentation from SWW** – attendance of representatives from SWW
9. **Green Infrastructure Plan** – to consider a report that asks Members to consider the Green Infrastructure Plan and recommend adoption (pages 12 to 17);

Task and Finish Updates and Reports:

10. **Managing Coastal Assets** – no update at this meeting.
11. **Waste Review Policy** – (page 18-19);
12. **Renewable Energy Solar Panels on Coastal Assets** – (page 20)
13. **Exclusion of Public and Press** - to consider the following resolution to exclude the public and press:-

“That in accordance with Section 100(A)(4) of the Local Government Act 1972, the public and press be excluded from the meeting during consideration of the following items of business in order to avoid the likely disclosure to them of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A to the Act”;

14. **Trade Waste Fees and Charges** – to consider a report that sets out proposals for fees and charges for the trade waste service for 2015/16 (pages 21 to 26).

Members of the public may wish to note that the Council's meeting rooms are accessible by wheelchairs and have a loop induction hearing system

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- N.B.** Legal and financial officers will not, as a general rule, be present throughout all meetings, but will be on standby if required. Members are requested to advise the Member Support Service in advance of the meeting if they require any information of a legal or financial nature.

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**MEMBERS ARE REQUESTED TO SIGN THE ATTENDANCE REGISTER
THIS AGENDA HAS BEEN PRINTED ON ENVIRONMENTALLY FRIENDLY PAPER**

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