

Environment Select Committee

A meeting of Environment Select Committee was held on Monday, 19th January, 2015.

Present: Cllr Nigel Cooke (Chair); Cllr Derrick Brown, Cllr Jean Kirby, Cllr Mrs Maureen Rigg, Cllr David Wilburn, Cllr Mick Womphrey and Cllr Bill Woodhead.

Officers: G Clingan (DNS); G Birtle, P K Bell (LD).

Also in attendance: None.

Apologies: Cllr Ray McCall and Cllr Steve Walmsley.

**ENV
38/14** **Evacuation Procedure**

The Evacuation Procedure was noted.

**ENV
39/14** **Declarations of Interest**

There were no interests declared.

**ENV
40/14** **Minutes for signature - 3rd November 2014**

The minutes of the meeting held on 3rd November 2014 were signed by the Chair as a correct record.

**ENV
41/14** **Draft Minutes - 8th December 2014**

Consideration was given to the draft minutes of the meeting held on 8th November 2014.

AGREED that the minutes be approved.

**ENV
42/14** **Review of the Future of Countryside Sites**

Consideration was given to a report that provided the outline of the scope and interim findings of the review of the future of countryside sites.

Members considered each recommendation individually and agreed them for inclusion in the final report.

AGREED that recommendations be included in the final report.

**ENV
43/14** **Work Programme**

Consideration was given to the Work Programme.

The Scrutiny Officer requested that any items for future scrutiny topic be emailed to him.

AGREED that the information be noted.

**ENV
44/14**

Chair's Update

There was no Chair's Update