

Environment Select Committee

A meeting of Environment Select Committee was held on Thursday, 19th February, 2015.

Present: Cllr Nigel Cooke(Chairman), Cllr David Wilburn(Vice-Chairman), Cllr Derrick Brown, Cllr Jean Kirby, Cllr Ray McCall, Cllr Mick Womphrey, Cllr Bill Woodhead

Officers: Graham Clingan, Jamie McCann(DNS), Craig Willows(CFYA), Graham Birtle, Jenna McDonald(LDS)

Also in attendance:

Apologies: Cllr Mrs Maureen Rigg

**ENV
45/14** **Evacuation Procedure**

The evacuation procedure was noted.

**ENV
46/14** **Declarations of Interest**

There were no declarations of interest.

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47/14** **Minutes for signature - 8th December 2014**

The minutes of the meeting held on 8th December were signed by the Chairman as a correct record.

AGREED that the minutes were signed by the Chairman as a correct record.

**ENV
48/14** **Draft Minutes - 19th January 2015**

Consideration was given to the draft minutes of the meeting held on 19th January 2015.

AGREED that the minutes be approved.

**ENV
49/14** **Review of the Future of Countryside Sites**

Members were presented with a Draft Final Report on the Scrutiny Review of the Future of Countryside Sites.

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

AGREED that the recommendations be included in the final report.

**ENV
50/14** **Chair's Update**

The Chairman thanked all Members for their participation and contribution throughout the review.