

# **ENVIRONMENT COMMITTEE**

# Tuesday 12 April 2016 at 7.30 pm

## **Council Chamber - Epsom Town Hall**

The members listed below are summoned to attend the Environment Committee meeting, on the day and at the time and place stated, to consider the business set out in this agenda.

Councillor John Beckett (Chairman) Councillor Mike Teasdale (Vice-Chairman) Councillor Steve Bridger Councillor Lucie Dallen Councillor Hannah Dalton

Councillor Liz Frost Councillor Rob Geleit Councillor Keith Partridge Councillor Jane Race Councillor Tella Wormington



For further information, please contact Fiona Cotter, tel: 01372 732124 or email: fcotter@epsom-ewell.gov.uk

# AGENDA

## 1. SUBSTITUTIONS

To note any substitutions to the Membership of the Committee.

## 2. QUESTION TIME

To take any questions from members of the Public

Please note: Members of the Public are requested to inform the Democratic Services Officer before the meeting begins if they wish to ask a verbal question to the Committee.





### 3. MINUTES OF PREVIOUS MEETINGS (Pages 3 - 8)

The Committee is asked to confirm as a true record the Minutes of the meeting of the Environment Committee held on 21 January and the Minutes of the Special Meeting of the Environment Committee 9 March 2016 (attached) and to authorise the Chairman to sign them.

#### 4. EPSOM & EWELL LOCAL BIODIVERSITY ACTION PLAN 2015 UPDATE (Pages 9 - 52)

A report on progress during 2015 in implementing the Epsom & Ewell Local Biodiversity Action Plan 2010-2020.

#### 5. PERFORMANCE MANAGEMENT: PROGRESS REPORT THREE 2015/16 AND PROVISIONAL TARGETS FOR 2016/17 (Pages 53 - 68)

This report sets out performance against the Committee's actions for Progress Report Three 2015/16 and Provisional Targets for 2016/17.

### 6. OUTSTANDING REFERENCES (Pages 69 - 72)

This report lists references to officers outstanding as at 12 April 2016.

### 7. EXCLUSION OF PRESS AND PUBLIC (Pages 73 - 74)

Under Section 100A(4) of the Local Government Act 1972, the Committee may pass a resolution to exclude the public from the Meeting for Part Two of the Agenda on the grounds that the business involves the likely disclosure of exempt information as defined in Paragraph 3 of Part 1 to Schedule 12A to the Act (as amended) and that pursuant to Paragraph 10 of Part 2 of the said Schedule 12A the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

#### 8. STREET TREE MAINTENANCE (Pages 75 - 98)

This report has not been published because the meeting is likely to be closed to the press and public in view of the nature of the business to be transacted/nature of the proceedings. The report deals with information relating to the business affairs of the Council and of a sub-contractor and the public interest in maintaining the exemption currently outweighs the public interest in disclosing the information".