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**ECONOMIC DEVELOPMENT, ENVIRONMENT AND INFRASTRUCTURE SCRUTINY PANEL**

A meeting of the Economic Development, Environment and Infrastructure Scrutiny Panel was held on 17 July 2019.

**PRESENT:** Councillors Saunders, (Chair), Hubbard, (Vice Chair), Arundale, Branson, Coupe, Furness, Garvey, M Storey and S Walker

**OFFICERS:** G Field, R Horniman, S Lightwing, J Robinson

**APOLOGIES FOR ABSENCE** All Committee Members were present..

**DECLARATIONS OF INTERESTS**

There were no Declarations of Interest at this point in the meeting.

19/7 **MINUTES - ECONOMIC DEVELOPMENT, ENVIRONMENT AND INFRASTRUCTURE SCRUTINY PANEL - 19 JUNE 2019**

The minutes of the meeting of the Economic Development, Environment and Infrastructure Scrutiny Panel held on 19 June 2019 were taken as read and approved as a correct record.

19/8 **SETTING THE SCRUTINY PANEL'S WORK PROGRAMME 2019/2020**

The Democratic Services Officer presented a report, the purpose of which was to assist Members of the Panel to consider and agree its work programme for the 2019-2020 Municipal Year.

A list of topical issues and the suggestions received in respect of the scrutiny panel's remit were contained in the submitted report. It was suggested that the Scrutiny Panel should select two topics for full review along with several short topics and updates.

The Director of Environment and Commercial Services and the Director of Regeneration were in attendance at the meeting and provided additional information as requested by Panel Members.

Members discussed the information provided by Officers at the meeting, the topics suggested in the report and suggestions received from members of the public and the service areas.

Following discussion, Panel Members agreed the following topics:

Topics

1. Infrastructure Delivery (*including Broadband, Transport, Local Plan*)
2. Recycling and Waste Management/Waste Disposal Facility
3. Teesside Crematorium (*impact of new Crematorium at Stockton*)

Updates

4. M Homes and Forward Plan
5. Snow Centre
6. Boho Digital Expansion Site
7. Centre Square
8. Historic Buildings and local conservation area protection
9. Flood Risk

**AGREED** that:

1. The information provided was received and noted.
2. The topics listed at 1 to 9 above, would be submitted to the Overview and Scrutiny Board

for approval.

19/9      **PROPOSED MEETING SCHEDULE 2019/2020 MUNICIPAL YEAR**

A proposed schedule of meeting dates for the Economic Development, Environment and Infrastructure Scrutiny Panel for the 2019-2020 Municipal Year was submitted for the Panel's consideration.

**AGREED** that the proposed meeting dates for 2019-2020 were approved.

Post meeting it was noted that the March 2020 date should read Wednesday 4 March 2020 and not 5 March.

19/10      **ANY OTHER URGENT ITEMS WHICH IN THE OPINION OF THE CHAIR, MAY BE CONSIDERED**

Councillor Branson provided a summary of a conference he had recently attended hosted by the Westminster Energy, Environment and Transport Forum on 'City region transport and regional connectivity - funding, collaboration and project delivery.'

The Chair thanked Councillor Branson for his presentation.

**AGREED** that:

1. The information provided was received and noted.
2. The Democratic Services Officer would attach a copy of Councillor Branson's written report to the minutes for Members' information.