

Environment and Economy Overview and Scrutiny Committee

Agenda

2nd July 2009

The Environment and Economy Overview and Scrutiny Committee will meet at the
SHIRE HALL, WARWICK on 2nd July 2009 at 10:00 a.m.

The agenda will be: -

1. General

(1) Apologies for absence

(2) Members' Disclosure of Personal and Prejudicial Interests

Members should disclose the existence and nature of their personal interests at the commencement of the relevant item (or as soon as the interest becomes apparent). If that interest is a prejudicial interest the Member must withdraw from the room unless one of the exceptions applies.

Membership of a district or borough council is classed as a personal interest under the Code of Conduct. A Member does not need to declare this interest unless the Member chooses to speak on a matter relating to their membership. If the Member does not wish to speak on the matter, the Member may still vote on the matter without making a declaration.

- (3) Minutes of the meeting of the Economic Development Overview and Scrutiny Committee held on 17th March 2009 and matters arising**
- (4) Minutes of the meeting of the Environment Overview and Scrutiny Committee held on 9th April 2009 and matters arising**
- (5) Minutes of the meeting of the Environment and Economy Overview and Scrutiny Committee held on 23rd June 2009 and matters arising (to follow)**

2. Public Question Time

Up to 30 minutes of the meeting is available for members of the public to ask questions on any matters relevant to the business of the Environment Overview and Scrutiny Committee. Questioners may ask 2 questions and can speak for up to three minutes each.

To be sure of receiving an answer to an appropriate question, please contact John Wright on 01926 412320 or e-mail johnwright@warwickshire.gov.uk at least 15 minutes before the start of the meeting and ensure that Council staff are aware of the matter on which you wish to speak.

3. Effective Scrutiny - Scrutiny Officer

To inform members of the principles of effective scrutiny in order to feed into work programme development.

4. Challenges and Opportunities For Next 12 Months - Portfolio Holder(s)

To outline the challenges and opportunities for relevant Portfolio Holder (s) for the next 12 months

5. Full Year Directorate Report Card 2008/09 (April 2008 – March 2009) (this report was previously scheduled to be presented to the former Environment Overview and Scrutiny Committee)

This report provides an analysis of the Environment and Economy Directorate's performance at the full year point for 2008/09. It reports on performance against the key **Environment** performance indicators as set out in the Directorate Report Card

Recommendation that the Committee consider both the summary and detail of the performance indicators within the Directorate Report Card at the full year point of 2008/0

For further information please contact Andy McDarmaid, environmental Management and Performance Manager Tel 01926 418646 Email andymcdarmaid@warwickshire.gov.uk or Ron Tennant Performance Management Officer Tel 01926 412796 Email rontennant@warwickshire.gov.uk

6. Full Year Directorate Report Card 2008/09 (April 2008 – March 2009) – (this report was previously scheduled to be presented to the former Economic Development Overview and Scrutiny Committee)

This report provides an analysis of the Environment and Economy Directorate's performance at the full year point for 2008/09. It reports on performance

against the key Economic Development performance indicators as set out in the Directorate Report Card.

Recommendation that the Committee consider both the summary and detail of the performance indicators within the Directorate Report Card at the full year point of 2008/0

For further information please contact Andy McDarmaid, environmental Management and Performance Manager Tel 01926 418646 Email andymcdarmaid@warwickshire.gov.uk or Ron Tennant Performance Management Officer Tel 01926 412796 Email rontennant@warwickshire.gov.uk

7. Progress report on the Budget and Savings Plan for the Environment and Economy Directorate

To consider an update on the progress being made by the Environment and Economy Directorate in delivering its savings targets and balancing its budget.

Recommendation that: Members note and endorse the Environment and Economy Directorate's progress to date in balancing its budget and delivering its savings plan.

For further information please contact Liz Firmstone Financial Services Manager Tel 01926 412534 Email lizfirmstone@warwickshire.gov.uk

8. Workshop

The Committee will then break into a workshop session to identify priority issues for the Committee's annual work programme.

Shire Hall,
Warwick.

JIM GRAHAM
Chief Executive

Environment and Economy Overview and Scrutiny Committee Membership

County Councillors:- Penny Bould, David Bryden (*Vice Chair*), Les Caborn, Chris Davis, Mike Doody (*Chair*), Joan Lea, Barry Lobbett, Phillip Morris- Jones, Ray Sweet, Helen Walton, John Whitehouse and Chris Williams

Cabinet Portfolio Holders:- Alan Cockburn and Peter Fowler

The reports referred to are available in large print if requested

General Enquiries: Please contact John Wright on 01926 412320
E-mail: johnwright@warwickshire.gov.uk