

Environment and Economy Overview and Scrutiny Committee

24 September 2009

Agenda

The Environment and Economy Overview and Scrutiny Committee will meet at the
SHIRE HALL, WARWICK on 24 September 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 Environment and Economy Overview and Scrutiny Committee held on 2 July 2009 and matters arising

(4) Key Messages from the Overview and Scrutiny Board

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 Ann Mawdsley on 01926 418079 or e-mail annmawdsley@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. Portfolio Holder Update

A verbal update from Portfolio Holders for Environment and Economy.

4. Waste Management Statistics for 2008/09

Report of the Strategic Director for Environment and Economy

The report details the quantities of waste arising in each District area and handled by each Council during 2008/09. It also highlights trends and some of the main differences between Councils.

Recommendation

That the Committee scrutinizes the report and makes recommendations as appropriate.

For further information please contact Roy Burton, Group Manager, Waste Management, Tel 01926 412593 e-mail royburton@warwickshire.gov.uk.

5. Economic Briefing Notes

Report of the Strategic Director Environment and Economy

Regular Economic Briefing Notes (currently monthly but moving to quarterly) are currently produced by officers in Environment and Economy Directorate (EED) and circulated to all Members of the Environment and Economy Overview and Scrutiny Committee. A copy of the latest briefing is attached in Appendix A.

Recommendation

Committee Members are asked to consider the attached Briefing and identify any potential issues for further scrutiny.

For further information please contact David Hill, Economic Strategy Advisor
Regeneration, Strategy and Europe, Tel. 01926 418603 E-mail
davidhill@warwickshire.gov.uk.

6. Forward Plan Items Relevant to the Work of this Committee

A table setting out provisional items for future meetings is attached.

Forward Plan

For information:

Cabinet – 15 October 2009

Progress Report – Project Transform
The Future of ETW (Education Training Warwickshire)
Rugby Western Relief Road

Cabinet – 26 November 2009

Ufton In Vessel Composting Plant – Contract with Biffa Waste Services Ltd

7. Any Other Items

Which the Chair decides are urgent.

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, Peter Fowler and Chris Saint

The reports referred to are available in large print if requested

General Enquiries: Please contact Ann Mawdsley on 01926 418079
E-mail: annmawdsley@warwickshire.gov.uk