

## **AGENDA MANAGEMENT SHEET**

**Name of Committee**                      **Environment and Economy Overview & Scrutiny Committee**

**Date of Committee**                      **3 December 2009**

**Report Title**                              **Provisional Items for Future Meetings**

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

**For further information please contact:**                      Ann Mawdsley  
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**Would the recommended decision be contrary to the Budget and Policy Framework?**

No.

**Background papers**                      None

### **CONSULTATION ALREADY UNDERTAKEN:-**

Details to be specified

- |                       |                          |       |
|-----------------------|--------------------------|-------|
| Other Committees      | <input type="checkbox"/> | ..... |
| Local Member(s)       | <input type="checkbox"/> |       |
| Other Elected Members | <input type="checkbox"/> | ..... |
| Cabinet Member        | <input type="checkbox"/> | ..... |
| Chief Executive       | <input type="checkbox"/> | ..... |
| Legal                 | <input type="checkbox"/> | ..... |
| Finance               | <input type="checkbox"/> | ..... |
| Other Chief Officers  | <input type="checkbox"/> | ..... |
| District Councils     | <input type="checkbox"/> | ..... |
| Health Authority      | <input type="checkbox"/> | ..... |

Police ☐ .....

Other Bodies/Individuals ☐ .....

**FINAL DECISION YES**

**SUGGESTED NEXT STEPS:**

Details to be specified

Further consideration by  
this Committee ☐ .....

To Council ☐ .....

To Cabinet ☐ .....

To an O & S Committee ☐ .....

To an Area Committee ☐ .....

Further Consultation ☐ .....

## Environment and Economy Work Programme for 2009/10

			REPORT TYPE				LINK TO CORPORATE PRIORITIES				Cross cutting themes/ LAA
MEETING DATE	ITEM AND RESPONSIBLE OFFICER	OBJECTIVE OF SCRUTINY	Performance Management	Holding Executive to Account	Policy Review/Development	Overview	Raising Levels of Educational Attainment	Maximising independence for older people and adults with disabilities.	Pursuing a Sustainable Environment and Economy	Protecting the Community and making Warwickshire a safer place to live	Cross cutting themes/ LAA
04 March 2010	Effectiveness of new County Highways Structure	To ensure that recent changes to the county highways structure have led to improvements		✓							Medium Running efficient and effective services
04 March 2010	Impact of housing growth on jobs and the environment	To examine the impact of housing development on jobs and the environment				✓			Med		
04 March 2010	Street Lighting and Energy Efficiency measures	To identify ways in which street lighting can be made more efficient, bringing about financial savings	✓								Medium Running efficient and effective services
04 March 2010	Q3 Performance Improvement Plan (Monica Fogarty)	To scrutinise plans to improve areas of poor performance.	✓	✓					High		

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04 March 2010	Review and Refresh of WCC performance measures	To ensure that the right performance measures are selected to reflect the priorities contained in the Corporate Business Plan, appropriate targets are allocated to the performance measures and targets are set in alignment with resources	✓	✓					High		
Dates to be set											
	Climate Change Strategy	To scrutinise the Council's Climate Change Strategy			✓				High		
	10/10 initiative and the Council	To scrutinise the realism and robustness of 2010 targets			✓				High		