

# **Environment and Economy Overview and Scrutiny Committee**

<b>3 December 2009</b>
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## **Agenda**

The Environment and Economy Overview and Scrutiny Committee will meet at the  
**SHIRE HALL, WARWICK on 3 December 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 24 September 2009 and matters arising**

#### **(4) Key Messages from the Overview and Scrutiny Board**

#### **(5) Chair's Announcements**

## **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](mailto: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 Holders Update**

A verbal update from Portfolio Holders for Environment and Economy.

## **4. Quarter 2 - Corporate Performance Report 2009/10**

Report of the Portfolio Holders for Environment and Economic Development

This report presents mid-year performance for 2009/10 under the enhanced performance management arrangements.

### **Recommendation**

That the committee:

- Scrutinises the performance and improvement activity of services under the remit of the committee.
- Make recommendations to the Portfolio Holder in relation to areas of under or over performance as part of the next round of the performance cycle.
- Request that the Portfolio Holder report back to the committee at the following meeting on the actions taken.

For further information please contact Tricia Morrison, Head of Performance, Tel: 01926 736319 E-mail [triciamorrison@warwickshire.gov.uk](mailto:triciamorrison@warwickshire.gov.uk) or Martin Stott, Head of Environment and Resource, Tel: (01926) 412525 E-mail [martinstott@warwickshire.gov.uk](mailto:martinstott@warwickshire.gov.uk).

## **5. Project Transform – Sub-Regional Residual Waste Treatment Solution - Evaluation Criteria**

Report of the Strategic Director for Environment & Economy

The report outlines the evaluation criteria to be used throughout the procurement process to evaluate submissions proposed by tenderers for permission for a new residual waste treatment solution to serve the needs of the sub-region (Coventry, Solihull and Warwickshire).

### **Recommendation**

The Environment and Economy Overview and Scrutiny Committee is asked to consider the report and forward any comments to Cabinet.

For further information please contact John Daly, Director – Project Transform, Tel.: 01926 418138 E-mail [john Daly@warwickshire.gov.uk](mailto:john Daly@warwickshire.gov.uk).

## **6. Warwickshire Local Transport Plan 2011-2026**

Report of the Strategic Director for Environment & Economy

This report sets out the proposed approach for the development of Warwickshire's third Local Transport Plan and details progress made to date.

### **Recommendation**

That the Committee provides comments on the approach outlined for the development of Warwickshire's third Local Transport Plan.

For further information please contact Margaret Smith, Principal Transport Planner, Tel. 01926 735669 E-mail [margaretsmith@warwickshire.gov.uk](mailto:margaretsmith@warwickshire.gov.uk).

## **7. Opportunities and Challenges that the 2012 Olympics will Present to Warwickshire**

Report of the Strategic Director for Environment & Economy

This report summarises work undertaken so far in the lead up to the 2012 Olympics and Paralympic Games, and sets out future opportunities.

### **Recommendation**

Members are asked to comment on the opportunities and challenges that the 2012 Olympics will present to Warwickshire.

For further information please contact Julie Crawshaw, Regeneration Programme Manager, Tel. 01926 418621 E-mail [juliecrawshaw@warwickshire.gov.uk](mailto:juliecrawshaw@warwickshire.gov.uk).

## **8. Food Packaging Regulations and Materials that cannot be Recycled**

Report of the Strategic Director for Environment & Economy

An overview of the food packaging regulations.

### **Recommendation**

That Members note the contents of this report.

For further information please contact Emily Martin, Waste Minimisation Officer, Tel. 01926 418088 E-mail [emilymartin@warwickshire.gov.uk](mailto:emilymartin@warwickshire.gov.uk).

## **9. 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 – 17 December 2009

Project Transform – Evaluation Criteria

Interim Report from the Rugby Western Relief Road Review Board

Cabinet – 28 January 2010

Proposed Disposal of Land to Ryton on Dunsmore Parish Council for Cemetery Extension

Approval to proceed with an Inter Authority Agreement for the W2R Energy from Waste Programme led by Staffordshire County Council

## **10. 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](mailto:annmawdsley@warwickshire.gov.uk)