

Environment and Economy Overview and Scrutiny Committee

28 April 2010

Agenda

The Environment and Economy Overview and Scrutiny Committee will hold a special meeting at the **SHIRE HALL, WARWICK** on **28 April 2010 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.

2. Public Question Time

Up to 30 minutes of the meeting is available for members of the public to ask questions **only** on the HS2 – Extreme Hardship Scheme. Questioners may ask 2 questions and can speak for up to three minutes each.

The public reports referred to are available on the Warwickshire Web
www.warwickshire.gov.uk/committee-papers

Questions will need to be forwarded to Paul Williams (Telephone 01926 418196 E-mail paulwilliamscl@warwickshire.gov.uk) **AT LEAST THREE WORKING DAYS BEFORE THE DATE OF THE MEETING**. Questions received after this time will not be considered at the meeting, and will be forwarded to the Environment and Economy Directorate for a response.

3. HS2 – Extreme Hardship Scheme

Report of the Strategic Director for Environment & Economy.

On 11 March 2010, Government announced plans for a High Speed Railway (HS2) from London to Birmingham and beyond. The Preferred Route passes through Warwickshire. The Exceptional Hardship Scheme currently being consulted on was considered by Cabinet on 22nd April. The County Council's response to HS2 on that scheme will be agreed by the Portfolio Holder-Environment on 30th April 2010. Taking account of Cabinet's decision the Environment and Economy Overview and Scrutiny Committee is asked for its views on the Exceptional Hardship Scheme to inform the Portfolio Holder in formulating the response of the County Council.

Recommendation

That the Environment and Economy Overview and Scrutiny Committee expresses its views on the HS2 Exceptional Hardship Scheme in order to assist the Portfolio Holder (Environment) in formulating the County Council's response.

For further information please contact Andy Cowan, County Planner, Tel: 01926 412126 E-mail andycowan@warwickshire.gov.uk.

Shire Hall,
Warwick.

JIM GRAHAM
Chief Executive

Environment and Economy Overview and Scrutiny Committee Membership

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

Cabinet Portfolio Holder:- Alan Cockburn

The public reports referred to are available on the Warwickshire Web
www.warwickshire.gov.uk/committee-papers

The report referred to is available in large print if requested

General Enquiries: Please contact Paul Williams on 01926 418196

E-mail: paulwilliamscl@warwickshire.gov.uk

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