

Environment Overview and Scrutiny Committee

9 June 2005

Agenda

The Environment Overview and Scrutiny Committee will meet at the **SHIRE HALL, WARWICK** on **THURSDAY 9 June 2005 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.

- (3) **Minutes of the former Environment and Rural Affairs Overview and Scrutiny Committee meeting held on 22 March 2005**

To note the Minutes of the Environment and Rural Affairs Overview and Scrutiny Committee meeting held on the 22 March 2005 (copy attached) and matters arising relevant to the work of this new Committee.

- (4) **Minutes of the meeting of the Environment Overview and Scrutiny Committee meeting held on 17 May 2005 (copy attached)**

(5) Remit of the Environment Overview and Scrutiny Committee

To note the remit of the Committee to advise on the development of policies and to scrutinise performance in relation to the environment and transport including highways, public transport, waste disposal, environmental services and sustainability.

2. Public Question Time (Standing Order 34)

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 Jean Hardwick, Principal Committee Administrator, Tel: 01926 412476 or e-mail jeanhardwick@warwickshire.gov.uk at least five working days before the meeting. Otherwise, please arrive 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.

ITEMS FOR DISCUSSION

3. Results of Waste Strategy Consultation

Report of the Director of Planning, Transport and Economic Strategy.

Report on the results of the consultation on Warwickshire's Waste Management Strategy.

Recommendation

Members are asked to consider the progress of the Waste Strategy.

For further information please contact Kalen Wood, Project Manager, Tel: 01926 412103 E-mail kalenwood@warwickshire.gov.uk.

4. Road Safety and Casualty Reduction

Joint Report of the Director of Planning, Transport and Economic Strategy and the County Fire Officer.

This report explains how the Council is combating death and injury on Warwickshire's roads.

Recommendation

That the Committee endorses the Council's approach to reducing death and injury on Warwickshire's roads outlined in the report.

For further information please contact Estyn Williams, Group Manager – Road Safety Unit PTES, Tel: 01926 412712 E-mail estynwilliams@warwickshire.gov.uk or William Brown, County Fire Officer, Tel: 01926 423231 E-mail williambrown@warwickshire.gov.uk.

5. Provisional Items for Future Meetings and Forward Plan Items Relevant to the Work of this Committee

(a) Provisional Items for Future Meetings

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

(b) Forward Plan

Cabinet – 16 June 2005

- Warwickshire Provisional Local Transport Plan 2005. (Five Year Plan) (PTES)
- Stepped Change in Public Transport and Park and Ride Provision (SPARK) 'Annex E' major scheme bid for public transport (PTES)
- Design Services Partnership Contract (Continuation of Partnering with consultant) (PTES)
- Potential railways skills and investment partnership (PTES)

Cabinet – 8 September 2005

Renewal of Management Contracts for Waste –EXEMPT (PTES)

Council – 21 July 2005

Capital Programme for Transport 2005/06 (PTES)

6. Any Other Items

which the Chair decides are urgent.

I.G. CAULFIELD
Chief Executive

Overview and Scrutiny Committee Membership

County Councillors:- Ken Browne (Chair), Richard Chattaway (Vice Chair), Jose Compton, Gordon Collett, Eithne Goode, Richard Hyde, Katherine King, Nina Knapman, Joan Lea, Bryan Levy, Phillip Morris-Jones and Ray Sweet.

Cabinet Portfolio Holder:- Councillor Martin Heatley (Environment).

The reports referred to are available in large print if requested

General Enquiries: Please contact Jean Hardwick on 01926 412476
E-mail: jeanhardwick@warwickshire.gov.uk.

Enquiries about specific reports: Please contact the officers named in the reports.