

**AGENDA MANAGEMENT SHEET**

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

**Date of Committee** 9 June 2005

**Report Title** Provisional Items for Future Items

**Summary** Attached is a table setting out the provisional items for future meetings.

**For further information please contact:** Jean Hardwick, Principal Committee Administrator  
Tel: 01926 412476  
jeanhardwick@warwickshire.gov.uk

**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  .....
- Local Member(s)  .....
- Other Elected Members  .....
- Cabinet Member  .....
- Chief Executive  .....
- Legal  .....
- Finance  .....
- Other Chief Officers  .....
- District Councils  .....
- Health Authority  .....
- 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 OVERVIEW AND SCRUTINY COMMITTEE - WORK PROGRAMME

DATE OF MEETING	ITEMS FOR DISCUSSION	ITEMS FOR INFORMATION
28 July '05	<ol style="list-style-type: none"> <li>1. Full-year Dept. Performance Reports PTES (Maureen Oakes)</li> <li>2. Corporate Review Programme (Tricia Morrison/Chief Ex)</li> </ol>	
27 Sept '05	<ol style="list-style-type: none"> <li>1. Environmental Sustainability – 6 months Status Review against Service Plan (Joint CEO/PTES).</li> <li>2. Tree Stock Assessment – Progress Report (Requested at March meeting)(Paul Rhodes/PS)</li> <li>3. BVR of Traffic Management – 6 months Status Review against Service Plan (Jonathan Simpkin/PTES)</li> </ol>	
8 Nov '05	<ol style="list-style-type: none"> <li>1. Budget Pressures and Service Enhancements</li> <li>2. Capital Development Proposals</li> </ol>	
6 Dec '05		
17 Jan '06	Half-yearly performance reports (PTES)	
7 March '06	Revenue Estimates 2006/07	
To be programmed	<ol style="list-style-type: none"> <li>1 Recycling Waste – regular progress reports and the elimination of steps at household waste recycling centres (1<sup>st</sup> June 04 – item 6 rec – also Council motion October 04) (2) and report on progress of recycling plastics (27<sup>th</sup> July mins) (PTES)</li> <li>2. Affordable Housing – PSA Agreement and – Implication of Gov. Proposals following the Barker Review (deferred - Gov. not yet in position to bring forward proposals following the Baker Review in relation to planning policy for housing.) (e mail Andy Cowan 20/1/05).</li> <li>3. BV Implementation Plan for Routine and Structural Maintenance – Further Progress on Highway Maintenance Contract (Exempt) – min of 05-02-15 – to be timetabled after May elections</li> </ol>	
To Note	Members Seminar on Environmental Sustainability –scheduled for 13 October 2005 – see minute of 22 March 05.	