

**AGENDA MANAGEMENT SHEET**

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

**Date of Committee** 27 September 2005

**Report Title** Provisional Items for Future Items

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

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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  .....
- 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 05/06

| DATE OF MEETING  | ITEMS FOR DISCUSSION  | ITEMS FOR INFORMATION |
|------------------|---|-----------------------|
| 8 Nov '05        | <ol style="list-style-type: none"> <li>1. Best Value Review of Traffic Management (Jonathan Simkin(PTES))</li> <li>2. BVR Implementation Plan for Routine and Structural Maintenance (Peter Samwel (PTES))</li> <li>3. Environmental Sustainability 6 Month Status Review against Service Plan (Joint Report CE/PTES – Andy MacDarmaid)</li> <li>4. Asset Management Plan (John Scouller (PTES))</li> <li>5. Risk Assessment of Tree Stock – (PS/Jo Simpson)</li> </ol> |                       |
| 6 Dec '05        | Half-yearly performance reports (PTES)  |                       |
| 17 Jan '06       | Warwickshire Provisional Local Transport Plan 2005 Consultation (Adrian Hart/PTES)  |                       |
| 7 March '06      |   |                       |
| To be programmed |   |                       |

## Corporate Review Programme 05/06

|                                   |                    |   |  |
|-----------------------------------|--------------------|---|--|
| <p>To Improve the Environment</p> | <p>Environment</p> | <ul style="list-style-type: none"> <li>• <b>Environmental Sustainability (External Review)</b> - Consider how the approaches used to meet government targets could be effectively improved across the County of Warwickshire</li> </ul> | <ul style="list-style-type: none"> <li>• Carillion Contract - performance management</li> <li>• County Fleet Maintenance – Service configuration</li> <li>• Waste Collection and Disposal</li> <li>• Evaluation of progress on outcomes of reviews of: --                             <ul style="list-style-type: none"> <li>○ Green Transport</li> <li>○ Traffic Management</li> <li>○ Environmental Sustainability</li> <li>○ Highway Maintenance</li> </ul> </li> </ul> |
|-----------------------------------|--------------------|---|--|