

Environment Overview and Scrutiny Committee

27 September 2005

Agenda

The Environment Overview and Scrutiny Committee will meet at the **SHIRE HALL, WARWICK** on **TUESDAY 27 SEPTEMBER 2005** at **2:00 p.m.***

(Note : Informal briefing for Members by the Highways Agency commencing at 1:30 p.m. Formal meeting will commence at 2:00 p.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 meeting of the Environment Overview and Scrutiny Committee meeting held on 9 June 2005 (copy attached)**

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. Warwickshire's Municipal Waste Management Strategy

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

The report summarises the main objectives of Warwickshire's Waste Management Strategy.

Recommendation

That Members support Warwickshire's Joint Municipal Waste Management Strategy.

For further information please contact Kalen Wood, Project Manager, PTES. Tel: 01926 419064 e-mail kalenwood@warwickshire.gov.uk.

4. The Distribution of the Waste Management Element of PSA 1 Performance Reward Grant

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

The report discusses options for using the £493,263 remaining from the waste management element of the PSA1 (Public Service Agreement) performance reward grant.

Recommendation

1. That Cabinet approves £493,263 from PSA1 performance reward be added to Waste Management budget, primarily to deliver the Waste Strategy.
2. That this Committee comes to a view on whether up to £100,000 should be set aside for Stratford and Nuneaton & Bedworth Districts and report that view to Cabinet.

For further information please contact Roy Burton, Operations Manager, PTES. Tel: 01926 412593 e mail royburton@warwickshire.gov.uk.

5. Warwickshire Police Road Safety Education Scheme 'ASTRA'.

Joint Report of the Director of Planning, Transport and Economic Strategy and Warwickshire Police.

This report prepared jointly with Warwickshire Police explains the changes which have taken place in the ASTRA scheme (Active Strategy to Reduce Accidents).

Recommendation

That the Committee endorsed 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 Chief Inspector Mike Slater, Warwickshire Police e-mail Michael.slater@warwickshire.pnn.police.uk

6. Planning Transport and Economic Strategy Performance Report - Full Year 2004/05

Report of the Director of Planning Transport and Economic Strategy.

This report presents full year performance outturn with respect to Planning, Transport and Economic Strategy (PTES) objectives. In addition, it contains details of consultation activity which has taken place and an analysis of complaints received during 2004/05.

Recommendation

The Environment Overview and Scrutiny Committee is asked to consider PTES's performance at the full-year stage, and in particular to:-

1. Acknowledge positive progress made.
2. Identify any issues with respect to service delivery.
3. Indicate any further information required

For further information please contact Maureen Oakes, Service Improvement Officer, PTES. Tel. 01926 412796 e-mail maureenoakes@warwickshire.gov.uk

7. 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 – 6 October 2005

Atherstone Bus Station – Planning Permission for Improvements (PTES)

Cabinet – 20 October 2005

Warwickshire Municipal Waste Management Strategy (PTES)

Council – 1 November 2005

Warwickshire Municipal Waste Strategy (PTES)

8. Any Other Items

which the Chair decides are urgent.

9. Reports Containing Exempt Information

To consider passing the following resolution to exclude the public:

“That members of the public be excluded from the meeting for the agenda item mentioned below on the grounds that their presence would involve disclosure of exempt information as defined in Paragraph 8 of Part 1 of Schedule 12A to the Local Government Act 1972”.

10. The Green Transport Plan

Report of the Director of Planning Transport and Economic Strategy.

To consider the acquisition of additional parking in the context of the Green Transport Plan.

Recommendation

To support the recommendations made to Cabinet on the understanding that car park charges are considered as a longer term solution to managing demand for car parking in Warwick.

For further information please contact Nicola Small, Sustainability Unit (Sustainable Transport). Tel: 01926 412105 e-mail nicolasmall@warwickshire.gov.uk or Martin Stott, Deputy Director and Head of Strategic Services. Tel: 01926 412525 e-mail martinstott@warwickshire.gov.uk

Eric Wood
Acting 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.