

## **AGENDA MANAGEMENT SHEET**

<b><i>Name of Committee</i></b>	<b>Environment Overview and Scrutiny Committee</b>
<b><i>Date of Committee</i></b>	<b>8 November 2005</b>
<b><i>Report Title</i></b>	<b>Provisional Items for Future Items</b>
<b><i>Summary</i></b>	Attached is a table setting out the provisional items for future meetings.
<b><i>For further information please contact:</i></b>	Jean Hardwick, Principal Committee Administrator Tel: 01926 412476 jeanhardwick@warwickshire.gov.uk
<b><i>Would the recommended decision be contrary to the Budget and Policy Framework?</i></b>	No.
<b><i>Background papers</i></b>	None

**CONSULTATION ALREADY UNDERTAKEN:-**

Details to be specified

Other Committees	<input type="checkbox"/>	.....
Local Member(s)	<input checked="" type="checkbox"/>	Councillor Ken Browne.....
Other Elected Members	<input type="checkbox"/>	.....
Cabinet Member	<input type="checkbox"/>	.....
Chief Executive	<input type="checkbox"/>	.....
Legal	<input checked="" type="checkbox"/>	Ian Marriott.....
Finance	<input type="checkbox"/>	.....
Other Chief Officers	<input type="checkbox"/>	.....
District Councils	<input type="checkbox"/>	.....
Health Authority	<input type="checkbox"/>	.....
Police	<input type="checkbox"/>	.....

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
21 Nov '05 (Provisional date)	Scrutiny Carillion Contract	
6 Dec '05	<ol style="list-style-type: none"> <li>1. Half-yearly performance reports (Maureen Oakes/PTES)</li> <li>2. Best Value Implementation Plan for Routine and Structural Maintenance</li> <li>3. Asset Management Plan</li> <li>4. Climate Change Adaptation Strategy for Warwickshire</li> <li>5. A low Carbon Energy Strategy for Warwickshire</li> <li>6. Risk Assessment of Tree Stock – Update report.</li> </ol>	
17 Jan '06	Warwickshire Provisional Local Transport Plan 2005 Consultation (Adrian Hart/PTES)	
7 March '06	Revenue Estimates 2006/07	
Future items	See next page for Corporate Review Programme 05/06	

## Corporate Review Programme 05/06

To Improve the Environment	Environment	<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>
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