

Minutes of the Meeting of the Environment Overview and Scrutiny Committee held on 21 November 2005

Present: -

Members of the Committee: Councillor Richard Chattaway (Vice Chair in the Chair)
“ George Atkinson
“ Gordon Collett
“ Jose Compton
“ Eithne Goode
“ Katherine King
“ Nina Knapman
“ Joan Lea
“ Bryan Levy
“ Frank McCarney
“ Brian Moss
“ Morris-Jones

Officers: Elaine Bettger, Group Assistant, Chief Executive's Dept.
Dave Clarke, County Treasurer
John Deegan, Director of PTES.
Graeme Fitton, Head of Engineering, PTES.
Jean Hardwick, Principal Committee Administrator, Chief Executive's Dept.

Ian Marriott, Principal Solicitor, Chief Executive's Dept.
Andy McDarmaid, Environmental Systems Manager, PTES
John Robinson, Financial Services, PTES
Peter Samwell, County Highways, PTES
Gerient Stoneman, Corporate Review Officer, Chief Executive's Dept.
Caroline Williams, Principal Auditor, County Treasurer's Dept.
Martin Stott, Deputy Director and Head of Strategic Services, PTES.

Also present: David Lynn, formerly Head of Warwickshire Engineering, PTES.
Ali Mafi, Lean Thinking Ltd.

1. General

(1) Apologies for absence

An apology for absence was received from Councillor Martin Heatley, Portfolio Holder for Environment.

(2) Members Declarations of Personal and Prejudicial Interests

None

2. Exclusion of the Public

Resolved that members of the public be excluded from the meeting for the agenda item below on the grounds that their presence would involve disclosure of exempt information as defined in Paragraph 7 of Part 1 of Schedule 12A to the Local Government Act 1972”.

3. Select Committee - Highways Maintenance

The Chair outlined the format of the meeting and introductions were made.

Presentations were made by various County Council officers and invited guests who then answered Members’ questions.

Following recommendations proposed by the Chair, the Committee agreed that their conclusions on the meeting should be brought together in a report to be agreed by the Chair and spokespersons and be presented to a future meeting of the Overview and Scrutiny Committee.

4. Any Other Items

There were no items of urgent business.

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Chair of Committee

The Committee rose at 2:00 p.m.