

**AGENDA MANAGEMENT SHEET**

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

**Date of Committee** 17 January 2006

**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  
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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)  Councillor Ken Browne.....
- Other Elected Members  .....
- Cabinet Member  .....
- Chief Executive  .....
- Legal  Ian Marriott.....
- 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**

| <b>DATE OF MEETING</b> | <b>ITEMS FOR DISCUSSION</b>   | <b>ITEMS FOR INFORMATION</b> |
|------------------------|---|------------------------------|
| 7 March '06            | Asset Management Plan   |                              |
| 27 April '06           |   |                              |
| 8 June '06             |   |                              |
| 27 July '06            | Full-Year Performance Report 05/06  |                              |
| 9 November '06         | Half-year Performance Report 06/07  |                              |
| Future items           | See Corporate Review Programme 05/06<br>Progress report on Highways Maintenance Contract (6 monthly)<br>Revised Climate Change Strategy |                              |

**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> |
|----------------------------|-------------|---|--|