

# Environment Overview and Scrutiny Committee

8 June 2006

# Agenda

The Environment Overview and Scrutiny Committee will meet at the **SHIRE HALL, WARWICK** on **THURSDAY 8 JUNE 2006** at **10:00 a.m.**

The agenda will be: -

## 1. General

- (1) Election of Chair
- (2) Election of Vice Chair
- (3) Apologies for absence
- (4) **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.

Personal interests relating to any item on the agenda arising by virtue of the Member serving as a district/borough councillor are declared below:

North Warwickshire Borough Council – Councillors Joan Lea and Ray Sweet

Warwick District Council - Councillors Josie Compton and Eithne Goode

Rugby Borough Council – Councillor Gordon Collett

Stratford District Council - Councillor John Appleton

- (5) **Minutes of the meetings held on 27 April 2006 and matters arising**

## **2. Public Question Time**

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 on 01926 412476 or e-mail [jeanhardwick@warwickshire.gov.uk](mailto:jeanhardwick@warwickshire.gov.uk) 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.

## **3. Concessionary Travel in Warwickshire**

Report of the Strategic Director of Environment and Economy.

The report provides a summary of the concessionary transport scheme currently operating in Warwickshire and brief details of a proposed new national scheme to start in April 2008.

### **Recommendation**

That Members note this report and endorse the partnership working between Warwickshire County Council and the five District and Borough Councils across the county in delivering an improved and extended concessionary travel scheme for older and disabled passengers in Warwickshire.

For further information please contact Kevin McGovern, Transport Operations, Environment and Economy Directorate Tel: 01926 4129302 e-mail [kevinmcgovern@warwickshire.gov.uk](mailto:kevinmcgovern@warwickshire.gov.uk)

## **4. Leamington Urban Mixed Priority (LUMP) Project Review**

Report of the Strategic Director of Performance and Development.

The report describes the estimating process for the scheme and gives reasons for the cost increases. The report also describes what measures have been taken to mitigate the escalating costs and gives recommendations for further town centre contracts based on the experience gained.

### **Recommendation**

That the action taken to mitigate the costs and delays on Phases 1 and 2 of the scheme be noted and in the light of the experience on this scheme, that the actions proposed for future schemes be endorsed.

For further information please contact Max McDonogh, Design Services, Environment and Economy Directorate. Tel: 01926 412421 [maxmcdonogh@warwickshire.gov.uk](mailto:maxmcdonogh@warwickshire.gov.uk)

## **5. Future Work Programme and 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 – 15 June 2006**

Delegation of Powers for Determining Objections to Traffic Orders with a purely local interest

## **6. Any Other Business**

Which the Chair decides is urgent.

Shire Hall,  
Warwick.

JIM GRAHAM  
Chief Executive

### **Overview and Scrutiny Committee Membership**

**County Councillors:-** John Appleton, George Atkinson, Ken Browne (Chair), Jose Compton, Gordon Collett, Eithne Goode, Mick Jones, Katherine King, Joan Lea, Bryan Levy, Ray Sweet and John Whitehouse.

**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@warwickskhire.gov.uk](mailto:jeanhardwick@warwickskhire.gov.uk).