

AGENDA MANAGEMENT SHEET

Name of Committee Environment Overview and Scrutiny Committee

Date of Committee 8 June 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

Agenda No.

ENVIRONMENT OVERVIEW AND SCRUTINY COMMITTEE - WORK PROGRAMME 06/07

DATE OF MEETING	ITEMS FOR DISCUSSION	ITEMS FOR INFORMATION
27 July '06	Full-Year Performance Report 05/06 (M Oakes) Asset Management Plan (J. Scouller)	
14 Sept '06	Highways Maintenance Contract with Carillion – Progress on the Action Plan (to include Improvement Priorities (6 monthly)(Max McDonagh)	
9 Nov '06	Half-Year Performance Report 05/06 (M Oakes)	
13 Jan 07		
1 March		
Future items	1. See Corporate Review Programme 05/06 – below 2. Highway Trees – contract arrangements with the District/borough councils on maintenance and on the process for planting new trees on the highway (Ken Simons) (minute 17-01-06).	

Corporate Review Programme 05/06

To Improve the Environment	Environment	<ul style="list-style-type: none"> • Environmental Sustainability (External Review) - Consider how the approaches used to meet government targets could be effectively improved across the County of Warwickshire 	<ul style="list-style-type: none"> • Carillion Contract - performance management • County Fleet Maintenance – Service configuration • Waste Collection and Disposal • Evaluation of progress on outcomes of reviews of: -- <ul style="list-style-type: none"> ○ Green Transport ○ Traffic Management ○ Environmental Sustainability ○ Highway Maintenance
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Remit – Environment Overview and Scrutiny Committee – May 2006

To advise on the development of policies and scrutinise performance in relation to environment, transport and rural affairs including highways, public transport, waste management, environmental services, sustainability, smallholdings and rural estates.