

Environment Overview and Scrutiny Committee

14 September 2006

Agenda

The Environment Overview and Scrutiny Committee will meet at the **SHIRE HALL, WARWICK** on **THURSDAY 14 SEPTEMBER 2006** at **10:00 a.m.**

The agenda will be: -

1. General

(1) Apologies for absence

(2) 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

(3) Minutes of the meetings held on 8 June 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 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. Planning, Transport and Economic Strategy Performance Report – Full Year 2005/06.

Report of the Strategic Director for Environment and Economy.

The report presents full year performance outturn with respect to Planning, Transport and Economic Strategy (PTES) objectives. In addition it contains details of consultation activity which has taken place and an analysis of complaints received during 2006/06.

Recommendation

The Committee is asked to consider PTES's performance at the full year stage, and in particular to:

- (i) Acknowledge positive progress made.
- (ii) Identify any issues with respect to service delivery.
- (iii) Indicate any further information required.

For further information please contact Maureen Oakes, Service Improvement Officer, Environment and Economy Directorate Tel: 01926 412796 e-johnscouller@warwickshire.gov.uk

4. 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 Items

Nil.

5. Any Other Business

Which the Chair decides is urgent.

6. Reports Containing Confidential or Exempt Information

To consider passing the following resolution:

‘That members of the public be excluded from the meeting for the items mentioned below on the grounds that their presence would involve the disclosure of confidential or exempt information as defined in the relevant paragraphs of the Local Government Act 1972’.

7. Highways Maintenance Contract with Carillion – Report on Progress.

Report of the Strategic Director for Environment and Economy.

The report will update the Committee on the progress and action plan.

For further information please contact Peter Samwell, Policy Manager (County Highways), Environment and Economy Directorate Tel: 01926 736530 e-mail petersamwell@warwickshire.gov.uk

8. Highways Liability.

Report of the Strategic Director of Performance and Development.

For further information please contact Ian Marriott, Community & Environment Legal Services Manager, Tel: 01926 412018 e-mail ianmarriott@warwickshire.gov.uk.

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