

**AGENDA MANAGEMENT SHEET**

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

**Date of Committee**

1 March 2007

**Report Title**

**Provisional Items for Future Items**

**Summary**

Attached is a table setting out the provisional items for future meetings. Members are requested to give consideration to which issues this Committee should examine in detail.

**For further information please contact:**

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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  Councillors Sweet, Goode and Lea
- Cabinet Member  .....
- Chief Executive  .....
- Legal  .....
- 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**

<b>DATE OF MEETING</b>	<b>ITEMS FOR DISCUSSION</b>	<b>ITEMS FOR INFORMATION</b>
25 April '07	1.LUMP Scheme –Report when project is complete and costs established (Max McDonogh) 2. Waste Partnership – Review of Progress (09-11-06)(Martin Stott) 3. Highway Liability – Assessment of measures to deal with unlawful parking in Leamington) (mins 14/906) (I Mariott/G Fitton) 4. Energy Services – Presentation on Street Lighting Electricity Mains Repairs (Graeme Fitton) (mins09-11-06) 5. Rural Strategy – Update (Paul Williams)	“
28 June '07	1. Full-Year Performance Report (E&E)(Andy MacDarmaid) 2. Climate Change Strategy (Clarification of position on Cross-Party Steering Group (mins 14/9/06)	“
19 Sept. '07	Warwickshire Highway Maintenance Contract with Carillion – Progress	“
8 Nov '07	Half-Year Performance report	“
24 Jan '08		“
6 Mar '08		“
Future items to be allocated	1. Members' suggestion for topics for Committee – <ul style="list-style-type: none"> <li>• Public Transport Access to Hospital</li> <li>• Severn Trent</li> </ul> 2. Street Lighting Hours of Operation (18/1/07 meeting - bring back report once consultation taken place and before Cabinet)(Peter Samwell) 3. Speed Management Strategy - 18/1/07 meeting - bring back report once consultation taken place and before Cabinet)(Malcolm Graham) 4. Annual report from Smallholdings (Chair's suggestion)	

**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.