

Environment Overview and Scrutiny Committee

1 March 2007

Agenda

The Environment Overview and Scrutiny Committee will meet at the **SHIRE HALL, WARWICK** on **THURSDAY 1 MARCH 2007** 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 meeting held on 18 January 2007 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. 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. Members are requested to give consideration to which issues this Committee should examine in detail.

(b) Forward Plan Items

Cabinet – 8 March 2007

New Ways of Working Corporate Branding on Adult Health and Community Transport Vehicles.

Cabinet – 10 May 2007

Highway Maintenance Plan 2007/08

Cabinet - 7 June 2007

Speed Management Strategy

4. Environment and Economy Directorate Complaints and Compliments – April-December 2006

Report of the Strategic Director for Environment and Economy.

Progress report on complaints and compliments received up to December 2006.

Recommendation

That the Committee is asked to –

- (i) Consider the Environment and Economy Directorate's complaints for April to December 2006.
- (ii) Request any additional information required.

For further information please contact Andy McDarmaid, Environmental Management and Performance Manager, Environment and Economy Directorate
Tel: 01926 418646 e-mail andymcdarmaid@warwickshire.gov.uk.

5. Annual Report

Report of the Strategic Director for Performance and Development.

This report contains the annual report of the Environment Overview and Scrutiny Committee summarising the work undertaken by the Committee in 2006 and outlining its future commitments for 2007

Recommendation

That the Environment Overview and Scrutiny Committee agrees the annual report of this Committee and refers it to the Council on 20th March 2007

For further information please contact Councillor Ken Browne, Chair of the Environment Overview and Scrutiny Committee Tel: 01926 332073 or Paul Williams, Scrutiny Officer, Performance and Development Directorate Tel: 01926 418196 e-mail paulwilliams@warwickshire.gov.uk.

6. Council Motion – Feasibility Study on Establishing a Waste Partnership Company

Report of the Strategic Director for Environment and Economy.

Members are asked to support a feasibility study on establishing a Waste Partnership Company.

Recommendation

That Members –

- (1) Support the proposed direction on carrying out a feasibility study to establish a Waste Partnership Company.
- (2) Endorse the terms of reference of a working group and nominate representatives.
- (3) Ask the Working Group to report back to this Committee before the final report is completed so that this Committee can have an input to the process.

For further information please contact Glenn Fleet, Manager, Sustainability Group Manager, Environment and Economy Directorate, Tel: 01926 412961 e-mail glennfleet@warwickshire.gov.uk

7. 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 (Vice Chair) 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@warwickschire.gov.uk.