

Environment Overview and Scrutiny Committee

26 April 2007

Agenda

The Environment Overview and Scrutiny Committee will meet at the **SHIRE HALL, WARWICK** on **THURSDAY 26 APRIL 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 Jose Compton and Eithne Goode

Rugby Borough Council – Councillor Gordon Collett

Stratford District Council - Councillor John Appleton

(3) Minutes of the meeting held on 1 March 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.

(b) Forward Plan Items

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Speed Management Strategy

Contracts for Biowaste Treatment

4. Energy Services Presentation on Street Lighting and Mains Repairs

Your Committee requested that Energy Services give a presentation on their involvement with Street Lighting Electricity Mains Repairs (Oral presentation).

For further information please contact Mike Cunningham, Principal Lighting Engineer, Environment and Economy Directorate Tel: 01926 736573 e-mail mikecunningham@warwickshire.gov.uk.

5. Leamington Urban Mixed Priority (LUMP) Review

Report of the Strategic Director of Environment and Economy.

Following the resolution of the Environment O&S Committee at the 8th June 2006 meeting, the report describes the current financial situation following completion of both phases 1 and 2 of the project. The report also includes the current situation regarding the implementation of the remaining works

Recommendation

That –

- (1) the contents of the report be noted.
- (2) If the financial situation outlined in the report changes, a further report will be brought to this Committee.

For further information please contact Max McDonogh, Design Services, Environment and Economy Directorate Tel: 01926 412421 E-mail maxmcdonogh@warwickshire.gov.uk.

6. Draft Waste Minimisation Strategy

Report of the Strategic Director for Environment and Economy.

This report seeks Members' views on the draft Waste Minimisation Strategy presently out for consultation.

Recommendation

This report seeks Members' views on the draft Waste Minimisation Strategy presently out for consultation.

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

7. Review of Parking Policies

Report of the Strategic Director for Environment and Economy.

A review has been carried out of the County Council's parking policies. This report discusses possible changes together with a new policy on footway parking. It recommends that the draft policies be submitted to the five Area Committees and other consultees for comment and that a revised draft, taking into account the views expressed, be considered by this Committee prior to its ultimate submission to Cabinet.

Recommendation

That the draft policy be submitted to the five Area Committees and other consultees for comment and that a revised draft, taking into account the views expressed, be considered by this Committee prior to its ultimate submission to Cabinet.

For further information please contact Roger Bennett, Strategic Projects Team Leader, Traffic Projects Group. Environment and Economy Directorate, Tel: 01926 412648 e-mail rogerbennett@warwickshire.gov.uk

8. Any Other Business

Which the Chair decides is urgent.

9. 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 paragraph 5 of the Local Government Act 1972’.

10. Parking in the Parade

Report of the Strategic Directors of Performance and Development and Environment and Economy.

This report recommends steps to be taken to limit the risk of harm from vehicles parking on the footways in the Parade in Leamington, following an assessment of possible protective measures requested by the Committee at its meeting on 14th September 2006.

Recommendation

The Committee is asked to endorse the measures proposed to discourage parking on the footway in the Parade in Leamington.

For further information please contact Ian Marriott, Community & Environment Legal Services Manager, Tel: 01926 412018 E-mail ianmarriott@warwickshire.gov.uk or Max McDonogh, Group Engineer, Tel: 01926 412421 E-mail maxmcdonogh@warwickshire.gov.uk.

Shire Hall,
Warwick.

JIM GRAHAM
Chief Executive

Environment 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@warwicksghire.gov.uk.