

AGENDA MANAGEMENT SHEET

Name of Committee Environment Overview and Scrutiny Committee

Date of Committee 26 April 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: 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 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

DATE OF MEETING	ITEMS FOR DISCUSSION	ITEMS FOR INFORMATION
28 June '07	1. Full-Year Performance Report (E&E)(Andy MacDarmaid) 2. Climate Change Strategy First Annual Report (E&E)(Jacky Lawrence) 3. Analysis of Comparative Performance(Paul Williams) (mins 1-03-07) 4. Speed Management Strategy (To reconsider following Area Committee round)(Malcolm Graham)	“
20 Sept. '07	1. Warwickshire Highway Maintenance Contract with Carillion – Progress (Peter Samwell)	“
October – date to be determined	Special Meeting – Cilmate Change and Impact on Water – Andy Cowan (Severn Trent and Environment Agency to attend)	
8 Nov '07	Half-Year Performance report	“
24 Jan '08		“
6 Mar '08		“
Future items to be allocated	1. Members' suggested topics for Committee – <ul style="list-style-type: none"> • Public Transport Access to Hospital (Cllr Appleton) • Severn Trent (Cllr Lea) • A5 (Cllr Collett) 2. Street Lighting Hours of Operation (18/1/07 meeting - bring back report once consultation taken place and before Cabinet)(Peter Samwell) 3. Annual report from Smallholdings (Chair's suggestion) 4. Rural Strategy – Update (Paul Williams)	

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.