

# Environment Overview and Scrutiny Committee

21 June 2007

# Agenda

The Environment Overview and Scrutiny Committee will meet at the **SHIRE HALL, WARWICK** on **THURSDAY 21 JUNE 2007** at **10:00 a.m.**

The agenda will be: -

## 1. General

- (1) Appointment of Chair
- (2) Appointment of Vice Chair
- (3) Apologies for absence
- (4) 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 - Councillor Eithne Goode

Stratford District Council - Councillor John Appleton

## **2. Reports Containing Confidential or Exempt Information**

To consider passing the following resolution:

‘That members of the public be excluded from the meeting for the item mentioned below on the grounds that their presence would involve the disclosure of confidential or exempt information as defined in paragraph 3 of Schedule 12A of the Local Government Act 1972’.

## **3. Waste Management Targets and Waste Management Contracts**

Report of the Strategic Director of Environment and Economy.

To consider the report relating to waste management targets and waste management contracts.

### **Recommendation**

To consider the report and make appropriate recommendations.

For further information please contact Roy H Burton, Operations Manager, Environment and Waste, Environment and Economy Directorate. Tel: 01926 412593 e-mail [royburton@warwickshire.gov](mailto:royburton@warwickshire.gov)

Shire Hall,  
Warwick.

JIM GRAHAM  
Chief Executive

### **Environment Overview and Scrutiny Committee Membership**

**County Councillors:** - John Appleton, George Atkinson, Ken Browne, Jose Compton, Gordon Collett, Eithne Goode, Katherine King, Joan Lea, Bryan Levy, Ray Sweet, Sid Tooth 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

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