

Environment Overview and Scrutiny Committee

Agenda

28 June 2007

The Environment Overview and Scrutiny Committee will meet at the **SHIRE HALL, WARWICK** on **THURSDAY 28 JUNE 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 - Councillor Eithne Goode

Stratford District Council - Councillor John Appleton

(3) Minutes of the meeting held on 26 April 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

Cabinet 26 June 2007

B4451/07 Harbury Street Bridge Proposals

Operation of Household Waste Recycling Centre – Extension of Existing Contract.

Cabinet – 19 July 2007

Review of Parking Policies

Proposed Quality Bus Partnership Scheme – Lower Hillmorton – Rugby Town Centre

Proposed Compulsory Purchase Order of land adjacent to Ryton Pools Country Park

Coventry Energy from Waste Plant – Contractual Tonnages (Exempt)

The Provision of a Housing Waste Recycling Centre to serve North Warwickshire (Exempt)

INTERREG IVB Project – REDUCE

B4451/07 Harbury Station Bridge Proposals

Cabinet – 6 September 2007

Speed Management Strategy

Contracts for Biowaste Treatments (EXEMPT)

Cyclist Training-Implications of the Bikeability Training Proposals

Cabinet – 18 October 2007

Road Construction Contracts

4. Speed Management Strategy

Report of the Strategic Director of Environment and Economy.

To reconsider the draft Speed Management Strategy (first considered at the O&S Committee meeting on 18 January 2007) in the light of comments made by the five Area Committees

Recommendation

To approve the Speed Management Strategy, and forward it to Cabinet

For further information please contact Malcolm Graham, Head of Transport and Highways, Environment and Economy Directorate. Tel: 01926 412179 e-mail malcolmgraham@warwickshire.gov.uk

5. Review of Parking Policies

Report of the Strategic Director of Environment and Economy.

At its meeting on 26th April, the Environment Overview and Scrutiny Committee considered a report on possible changes to the County Council's parking policies. The Committee requested that the draft policies be submitted to Area Committees and other consultees for comment. This report includes the comments which have been received and suggestions for some minor revisions to the draft policies. It recommends that they be submitted to Cabinet with a recommendation that the policies be adopted

Recommendation

That the draft policies be submitted to Cabinet with a recommendation that they be adopted

For further information please contact Roger Bennett, Traffic Projects Group, Environment and Economy Directorate. Tel: 01926 412179 e-mail malcolmgraham@warwickshire.gov.uk.

6. Any Other Business

Which the Chair decides is urgent.

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

E-mail: jeanhardwick@warwickschire.gov.uk.