

**AGENDA MANAGEMENT SHEET**

**Name of Committee** Environment Overview and Scrutiny Committee

**Date of Committee** 28 June 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 07/08**

<b>DATE OF MEETING</b>	<b>ITEMS FOR DISCUSSION</b>	<b>ITEMS FOR INFORMATION</b>
20 Sept. '07	1. Warwickshire Highway Maintenance Contract with Carillion – Progress (Peter Samwell) 2. Analysis of Comparative Performance(Paul Williams) (mins 1-03-07)(deferred from June '07 meeting). 3. Full-Year Performance Report (Andy McDarmaid) 4. Climate Change Strategy 1 <sup>st</sup> Annual Report (Jacky Lawrence)	“
<b>October – date to be determined</b>	Special Meeting – Cilmate Change and Impact on Water – Andy Cowan (Severn Trent and Environment Agency to attend)	
8 Nov '07	1. Half-Year Performance report 2. Briefing Note – A5 (Graeme Fitton)(Cllr Collett's topic suggestion)	“
24 Jan '08		“
6 Mar '08		“
Future items to be allocated	1. Members' suggested topics for Committee – <ul style="list-style-type: none"> <li>• Public Transport Access to Hospital (Cllr Appleton)(Consideration to be given to joint scrutiny with Health O &amp; S) (Paul Williams)</li> <li>• Process for WCC comments on planning applications to districts/boroughs (Cllr Compton) (mins 26-04-07)</li> <li>• Overview Assessment of Environment Impact Standard ISO14001 (Cllr Appleton) (Graeme Fitton to provide briefing note)(mins 26-04-07)</li> </ul> 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 - Date to be agreed at next Smallholdings Panel meeting. (Chair's suggestion) 4. Rural Strategy – Update (Paul Williams)(Defer to January 2008 due to officer illness) 5. Review of LUMP Scheme – to report back if financial situation changes.	

**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.