

AGENDA MANAGEMENT SHEET

Name of Committee Environment Overview and Scrutiny Committee

Date of Committee 20 September 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 Appleton

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

DATE OF MEETING	ITEMS FOR DISCUSSION	ITEMS FOR INFORMATION
20 Sept. '07	1. Works Highway Maintenance Contract with Carillion – Progress (P. Samwell/R. Poole)(EXEMPT) 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 st Annual Report (Jacky Lawrence) (NOW DEFERRED to 8 Nov) 5. Street Lighting – report back following Area Committee consultation (Peter Samwell)	“
9 October 07	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) 3. Progress on Waste Partnership and to include comment on the Gateway Review (M. Stott) 4. Public Access to Coventry and Warwickshire University Hospital - briefing(Graeme Fitton)(Member topic)	“
24 Jan '08		“
6 Mar '08	Sustainable Development in Education Schools Strategy – Strategy and Action Plan (E&E)	“
Future items to be allocated	1. Members' suggested topics for Committee – (all scheduled/briefing notes sent) 2. Annual report from Smallholdings (Chair's suggestion)	

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.