AGENDA MANAGEMENT SHEET

Name of Committee	Environment Overview and Scrutiny Committee		
Date of Committee			
Report Title	8 November 2007		
Summary	Provisional Items for Future Items Attached is a table setting out the provisional items for future meetings.		
For further information please contact:	Jean Hardwick, Principal Committee Administrator Tel: 01926 412476		
Would the recommended decision be contrary to the Budget and Policy Framework?	jeanhardwick@warwickshire.gov.uk 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. 3 (a) ENVIRONMENT OVERVIEW AND SCRUTINY COMMITTEE - WORK PROGRAMME 07/08

DATE OF MEETING	ITEMS FOR DISCUSSION	ITEMS FOR INFORMATION
24 Jan '08	1.Half-Year Performance Report (delayed from November 2007)(Andy McDarmaid) 2. Efficiency Savings 2007-08 – Environment and Economy Progress Report – Follow-up on progress (Liz Firmstone)Nick Gower-Johnson).	Work Programme
	Items added after Chair/Spokespersons meeting on 8 November	
	Six Month Performance Report on LAA targets (Nick Gower-Johnson) Financial Position of the Smallholdings Estate Green Transport Plan.	
6 Mar '08	 Sustainable Development in Education Schools Strategy – Strategy and Action Plan (Key decisions) (Barbara Golding) Corporate Business Plan 08-11 (1st Draft) (Steven Haworth) LAA Quarter 3 Performance Report (Nick Gower-Johnson). 	11
17 April '08		
5 June '08		
Future items to be allocated	Annual report from Smallholdings (Chair's suggestion) Progress on Waste Partnership and to include comment on the Gateway Review (M. Stott) Issues arising from Chair/Spokesperson meeting on future Work Programme (8-11-07)	
	 Single issue meeting on Young People and Concessionary Travel (Council motion)(to be arranged P Williams). Climate Change and impact on Water – Report following single issue meeting and report back from Member investigations with EH and Severn Trent. (P Williams) (Single Issue meeting). Rural Issues/ Strategy (P Williams). Member Seminars to be arranged – Waste and Recycling and WCC focus on sustainability (M Stott) 	

WP 08-01-24

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.

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