### **Environment Select Committee**

A meeting of Environment Select Committee was held on Wednesday, 5th March, 2008.

**Present:** Cllr Mrs Maureen Rigg (Chairman); Cllr Dick Cains, Cllr David Coleman (Vice Councillor Rix), Cllr Andrew Larkin, Cllr Mrs Jean O'Donnell (Vice Councillor Smith) and Cllr Mick Stoker.

Officers: R Bradley, B Brown, J McCann (DNS); P K Bell, J Trainer (LD).

**Also in attendance:** No other person was in attendance.

Apologies: Cllr Roy Rix, Cllr Michael Smith, Cllr Steve Walmsley, Cllr Bill Woodhead and Cllr Mick Womphrey.

## **ENV** Declarations of Interest 48/07

No interests were declared.

# ENV Review of Waste Management and Recycling:-49/07

As part of the Review of Waste Management and Recycling Members were presented with a summary of evidence. The summary of evidence included:-

- 1. A summary of the performance targets
- 2. A summary of the public consultation exercise. Summary of response rate by ward and analysis of the responses
- 3. A summary of costed policy options including carbon impact analysis and assessment of operational considerations
- 4. Overview of Arup Carbon Footprint study

Members then formulated the draft recommendations that would be included in the draft final report.

Members agreed that the draft final report be presented to them on 26th march 2008.

#### CONCLUDED that:-

- 1. The summary of evidence be noted.
- 2. The draft recommendations be included in the draft final report.

# ENV Work Programme:-50/07

The Scrutiny Officer presented Members with an updated Scope and Project Plan.

Members also discussed possible topics for future review for 2009/10. The possible topics included:-

1. How the Council deals with it's own waste

- 2. How businesses deal with their waste
- 3. Carbon Management Strategy

CONCLUDED that the updated Scope and Project Plan be noted.