

## **Environment Select Committee**

A meeting of Environment Select Committee was held on Monday, 24th August, 2009.

**Present:** Cllr Mrs Maureen Rigg (Chairman), Cllr Dick Cains, Cllr Roy Rix, Cllr Michael Smith, Cllr Mick Womphrey, Cllr Bill Woodhead

**Officers:** S Calvert, M Chicken, M Robinson (DNS), G Birtle and Mrs T Harrison (LD)

**Also in attendance:** No other person's were present

**Apologies:** Cllr John Gardner, Cllr Andrew Larkin, Cllr Mick Stoker,

### **ENV 24/09      Declarations of Interest**

There were no declarations of interest.

### **ENV 25/09      Minutes of the meeting held on 3rd August 2009**

Consideration was given to the draft minutes of the meeting held on 3rd August 2009.

CONCLUDED that the minutes of the meeting held on 3rd August 2009 be approved and forwarded to Council for consideration.

### **ENV 26/09      Carbon Management Draft Report**

Members considered conclusions and recommendations relating to the review of Carbon Management. Specific focus was given to the following:

- Information, Communication Technology
- School
- Council Buildings
- Travel

CONCLUDED that the draft report will be amended to include recommendation and be finalised at the next meeting.

### **ENV 27/09      Work Programme**

Members reviewed the scope for the review of Carbon Management and agreed that further information was to be requested for the energy efficiency of Tees Active; Members also considered the need for a site visit to Rosebrook School.

CONCLUDED that:

1. Further information will be requested from Tees Active regarding their energy efficiency.
2. The site visit was no longer required to Rosebrook School.

### **ENV 28/09      Chair's Update**

The Chair had nothing to report.

