

## Environment Select Committee

A meeting of Environment Select Committee was held on Monday, 24th October, 2011.

**Present:** Cllr Nigel Cooke (Chairman), Cllr Derrick Brown, Cllr Jean Kirby, Cllr Mrs Maureen Rigg, Cllr David Wilburn, Cllr Mick Womphrey

**Officers:** R Bradley, P Diggins, J McCann (DNS); Mrs T Harrison, Miss M Jones, Ms J Trainer (LD)

**Also in attendance:** Cllr Rose (Cabinet Member for Environment)

**Apologies:** Cllr Bill Woodhead

### **ENV 23/11**      **Declarations of Interest**

There were no declarations of interest.

### **ENV 24/11**      **Minutes for signature - 18th July 2011**

The minutes of the meeting held on 18th July 2011 were signed by the Chairman as a correct record.

AGREED that the minutes were signed by the Chairman as a correct record.

### **ENV 25/11**      **Draft Minutes - 12th September 2011**

Consideration was given to the draft minutes of the meeting held on 12th September 2011.

AGREED that the minutes be approved.

### **ENV 26/11**      **EIT Review of Care for Your Area**

Consideration was given to the draft report for EIT Review of Care for Your Area. Members considered each recommendation individually and agreed the final report.

The Equality Impact Assessment would be circulated to Members, along with the final report, before being forwarded to Executive Scrutiny Committee and Cabinet.

AGREED that the final report be accepted and forwarded to Executive Scrutiny Committee, prior to submission to Cabinet for approval.

### **ENV 27/11**      **Work Programme**

The Committee were advised that due to agreeing the report for Care for Your Area earlier than expected, the recommendations could be presented to Cabinet earlier than originally anticipated.

The Scrutiny Officer advised that the Efficiency, Improvement Transformation (EIT) Scrutiny reviews programme was drawing to an end and therefore

requested that Members considered topics for future scrutiny reviews. It was anticipated that future reviews would continue to support the value for money. A letter would be sent to all Members requesting suggestions, and the suggestions received would be presented to Scrutiny Liaison Forum for discussion. Executive Scrutiny Committee would then agree the work programme and allocate reviews to each Select Committee.

Members were informed that the Committee would continue to receive monitoring updates on previously agreed recommendations.

AGREED that the report be noted.

**ENV  
28/11**

### **Chairs Update**

The Chair thanked all who organised the site visit to the recycling plant in Hartlepool. It had been a very informative visit.

AGREED that the update be noted.