




**ENVIRONMENT AND SUSTAINABILITY
SELECT COMMITTEE**

date Monday, 12th December 2005
commencing at 10.30 am

venue County Hall, West Bridgford,
Nottingham

You are hereby requested to attend the above Meeting to be held at the time/place and on the date mentioned above for the purpose of transacting the business on the Agenda as under.



Chief Executive

agenda

1. Minutes of the last meeting held on 31 October 2005. (copy herewith)
2. Apologies for Absence.
3. Declarations of Interest by Members and Officers:- (See note 2 below)
 - (a) personal
 - (b) prejudicial
4. Cabinet Member for Environment and Sustainability's Report to December 2005.
5. Response of Cabinet to the Traffic Calming Study Group Final Report.
6. Condition of Roads in Nottinghamshire.
7. Implementation of the Highways Services Review Improvement Plan.
8. Concessionary Fares – Progress towards Implementation of a New Scheme for April 2006.
9. Carbon Management Review.

10. Forward Plan (nb only items relevant to this Committee have been included)
11. Work Programme.

NOTES

1. Members of the public wishing to inspect "Background Papers" referred to in the reports on the agenda or Schedule 12A of the Local Government Act should contact Members Services in the Chief Executive's Department at County Hall (telephone Nottingham 977 3299)
- 2a. Persons making a declaration of interest should have regard to the Code of Conduct and the Council's Standing Orders. Those declaring must indicate whether their interest is personal or prejudicial and the reasons for the declaration. Any Member or Officer who declares a prejudicial interest in an item must withdraw from the meeting during discussion and voting upon it, unless a dispensation has been granted.
- 2b. Members or Officers requiring advice or clarification on whether to make a declaration of interest are invited to contact Members' Services prior to the commencement of the meeting.
3. Members are reminded that all papers, with the exception of those which contain exempt or confidential information may be recycled. Appropriate containers for this purpose are located in the respective Secretariats.
4. Information in respect of this meeting is available in a wide range of languages and formats including Urdu, Hindi, Gujarati, Bengali and Punjabi and can also be provided in large print, Braille and audio. Please contact the number referred to above.