



ENVIRONMENT AND SUSTAINABILITY SELECT COMMITTEE

date Monday, 4th July 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.

A handwritten signature in black ink, consisting of a stylized 'J' followed by a series of loops and a long horizontal stroke.

Chief Executive

agenda

1. To note the appointment by the County Council of Councillor the Hon Joan Taylor as Chair and Councillor Bruce Laughton as Vice-Chair of the Select Committee.
2. Minutes of the last meeting held on 4 April 2005.
3. To note the membership of the Select Committee: Councillors

Kenneth Bullivant	Pat Lally
John Clarke	Bruce Laughton
Barrie Cooper	Jim Napier
Vincent Dobson	Ken Rigby
Sybil Fielding	David Shaw
George Kane	The Hon Joan Taylor
4. Apologies for Absence.
5. Declarations of Interest by Members and Officers:- (See note 2 below)
 - (a) personal
 - (b) prejudicial

6. Terms of Reference and Annual Review.
7. Scrutiny Work Programme.
8. Forward Plan.
9. Cabinet Member for Environment's Report for April to June 2005.
10. Decriminalisation of Parking Enforcement: Progress Report.
11. School Travel Plans Progress Report.

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.