




**ENVIRONMENT AND SUSTAINABILITY
SELECT COMMITTEE**

date Monday, 19th September 2005 venue County Hall, West Bridgford,
commencing at 10.30 am 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 4th July 2005.
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 for July 2005.
5. School Travel Plans - presentation.
6. River Trent Flood Risk Management.
7. Traffic Management Act 2004.
8. Replacement Minerals Local Plan - Response to Consultation on Schedule of Proposed Modifications.
9. Update on Nottinghamshire Woodheat Programme.

10. Forward Plan (**N.B.** only items relevant to this Committee have been included) <http://www.nottinghamshire.gov.uk/Forwardplan.pdf>
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.