



CHEL TENHAM

BOROUGH COUNCIL

Notice of a meeting of Environment Overview and Scrutiny Committee

Wednesday, 14 September 2011

6.00 pm

Pittville Room, Municipal Offices

Membership	
Councillors:	Ian Bickerton, Nigel Britter (Vice-Chair), Jacky Fletcher, Rob Garnham, Penny Hall (Chair), Diane Hibbert, Sandra Holliday, Helena McCloskey, Charles Stewart and Paul Wheeldon

The Council has a substitution process and any substitutions will be announced at the meeting

Agenda

1.	APOLOGIES	
2.	DECLARATIONS OF INTEREST	
3.	AGREEMENT OF MINUTES OF MEETING HELD ON THE 13 JULY 2011	(Pages 1 - 10)
4.	PUBLIC QUESTIONS These must be received no later than 10am on the fifth working day before the date of the meeting	
5.	MATTERS REFERRED TO COMMITTEE A. By Council B. By Cabinet	
6.	CABINET MEMBER BRIEFING Cabinet Member Sustainability Cabinet Member Built Environment	
7.	IMPERIAL AND MONTPELLIER GARDEN STRATEGY Discussion paper of the Cabinet Member Sustainability	(Pages 11 - 14)
8.	FLOOD PROTECTION UPDATE Discussion paper of the Senior Engineer (Land Drainage)	(Pages 15 - 16)
9.	NEW HOMES BONUS (INCLUDING ENVIRONMENT IMPROVEMENTS PROGRAMME) Discussion paper of the Cabinet Member Built Environment	(Pages 17 - 22)

10.		JOINT ENVIRONMENTAL SERVICES COMMISSIONING PROJECT Discussion paper of the Cabinet Member Sustainability	(Pages 23 - 28)
11.		ENVIRONMENT OVERVIEW & SCRUTINY WORK PLAN 2011-12	(Pages 29 - 32)
12.		ANY OTHER BUSINESS THE CHAIRMAN DETERMINES TO BE URGENT AND WHICH REQUIRES A DECISION	
13.		DATE OF NEXT MEETING 23 November 2011	

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