

OVERVIEW AND SCRUTINY COMMITTEE
- ENVIRONMENTAL WELL-BEING

MINUTES OF MEETING HELD ON 11TH JULY 2005

Present: Councillors Mrs A Bradshaw (Chair); Mrs E Eastwood (Deputy Chair); A Johnston; F McPhillips; J Park; G Scurrah; W Southward

Apologies: Cllrs Mrs M Barnes; N Clarkson; Mrs J Johnston

Also present: Cllr Miss E Woodburn (Leader)

Officers: Dr J Stanforth, Chief Executive; Mrs S Borwick, Head of Finance and Business Development; B Kirkbride, Principal Community Regeneration Officer; Ms J Murray, Scrutiny Support Officer.

OSC-EN85 Minutes

The minutes of the meeting held on 6th June were agreed and signed by the Chair as a correct record.

As a matter arising, Members were advised of a potential clash of meetings on waste management strategy on 5th September 2005 and were advised to pencil 2nd September 2005 at 10.00 am as an alternative to their scheduled committee meeting.

OSC-EN86 Annual Reports from Outside Bodies

The Committee received annual reports from Members serving on Outside Bodies with an interest in environmental matters.

RESOLVED: that the reports be noted.

to note in addition that Cllr Tony Johnston was also Deputy Chair of the Lake District National Park Authority's Development Control Committee and that there would be a test case with regard to a renewable energy project to be sited in the National Park.

to note in addition that findings in a recent public survey of people living in the Duddon estuary highlighted litter, fly-tipping, quad bike

useage and abuses of cockling as areas of concern.

that Councillor Janet Johnston ask the Whitehaven Heritage action group whether their audits could be shared with this committee and whether Disability Forum were part of the group.

OSC-EN87 Workplan

The Committee received and noted the work plan of the Overview and Scrutiny Committees.

RESOLVED: That dates be added to some of the Committee's work items and that the issues of homelessness be raised with the Overview and Scrutiny Committee for Social Well-being.

OSC-EN88 Forward Plan

The Committee received and noted the Forward Plan of key decisions to be taken by the Executive.

OSC-EN89 Items for which the Press and Public will be Excluded:

RESOLVED: that item 9 should be held with the press and public excluded on the grounds of the disclosure of exempt information under paragraphs 7 and 9 of Schedule 12A of the Local Government Act 1972 as amended.

OSC-EN90 Groundwork

RESOLVED: to note the briefing on the partnerships and projects which have been identified as having a direct link to Groundwork activity and which may be affected by the liquidation of Groundwork.

The meeting closed at 3.05 pm

Chair:.....

Date:.....