



Notice of meeting of

Scrutiny Management Committee

To: Councillors Kirk (Chair), Merrett (Vice-Chair), Blanchard, Cuthbertson, Hill, Hyman and Livesley

Date: Monday, 25 September 2006

Time: 5.00 pm

Venue: Guildhall

AGENDA

1. Declarations of Interest

At this point in the meeting, Members will be invited to declare any personal or prejudicial interests they may have in the business on the agenda.

2. Minutes p1

(Pages 1 - 8)

To approve and sign the Minutes of the meetings of Scrutiny Management Committee held on 24 July and 4 September 2006.

3. Public Participation

At this point in the meeting members of the public who have registered their wish to speak regarding an item on the agenda or an issue within the Committee's remit can do so. Anyone who wishes to register or requires further information is requested to contact the Democracy Officer on the contact details listed at the foot of this agenda. The deadline for registering is Friday 22 September 2006 at 10.00am.

**4. Schedule of Registered Scrutiny Topics (Pages 9 - 32)
Available for Review (5.05 –6pm)**

- (A) **TOPIC 135 – HIGHWAYS MAINTENANCE PROCUREMENT PROCESS** To consider an officer presentation and the views of Councillor Simpson-Laing in relation to the above registered scrutiny topic, prior to determining whether to allocate the topic to the schedule of registered topics available for review. {Topic Registration form and Feasibility report attached for Members of the Committee only. These papers are otherwise available on the Council website under the meeting of Scrutiny Management Committee for June 2006}
- (B) **TOPIC 129 LOCAL TRANSPORT PLAN 2** To consider the views of Councillor Simpson-Laing in relation to the above registered scrutiny topic, prior to determining whether to allocate the topic to the scheme of registered topics available for review. {Topic Registration form and feasibility report attached for Members of the Committee only. These papers are otherwise available on the Council website under the meeting of Scrutiny Management Committee for 4 September 2006}
- (C) **SCHEDULE OF REGISTERED SCRUTINY TOPICS**
To consider whether or not to proceed to allocate any of the registered topics, listed on the attached schedule, for review, as requested at the last meeting of the Committee. To receive also outstanding comments in relation to registered topic no. 138 relating to key strategic partnership working.

5. Reducing Carbon Emissions Scrutiny Sub-Committee - Final Report (6.00 – 6.30pm) (Pages 33 - 144)

To consider the final report of the above Scrutiny Sub-Committee, following further revision by the Sub-Committee at its last meeting on 13 September 2006. [Report attached for Members of the Committee only, incorporating revisions made at the last Sub-Committee. Otherwise the report is available on the Council website under 'Reducing Carbon Emissions Scrutiny Sub-Committee' for 13 September 2006].

Would Members please note the schedule of Officer comments on implications arising from the review will be circulated to all Members of SMC and the Ad-hoc Sub-Committee prior to the meeting of SMC.

6. Recycling & Re-Use Scrutiny - Final Report (6.30 – 7pm) (Pages 145 - 194)

To consider the draft final report of the above Scrutiny Sub-Committee which meets on 18 September 2006, containing its proposed recommendations for the Executive. [Report attached for Members of the Committee only. Otherwise the report is available on the Council website under Recycling & Re-Use Scrutiny Sub-Committee for 18 September 2006.]

Would Members please note any revisions to the report or recommendations within it made at the Sub-Committee meeting on 18 September will be circulated to all Members of SMC and the Sub-Committee prior to the meeting of SMC, together with the schedule of implications identified by officers.

7. Any other business which the Chair decides is urgent under the Local Government Act 1972

Democracy Officer:

Name: Dawn Steel

Contact details:

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For more information about any of the following please contact the Democracy Officer responsible for servicing this meeting

- Registering to speak
- Business of the meeting
- Any special arrangements
- Copies of reports

Contact details are set out above.