



Walsall Council

Environment Scrutiny and Performance Panel

Meeting to be held on **4 JANUARY 2010 AT 6.00PM**

Your attendance is requested at the above meeting, which will be held at, the Council House, Lichfield Street, Walsall, WS1 1TW.

A list of the items of business to be considered at the meeting, together with any supporting papers is enclosed. Please bring the papers with you to the meeting.

MEMBERSHIP: Councillor A. Harris (Chair)
Councillor D. Anson (Vice-Chair)
Councillor R. Carpenter
Councillor C. Bott
Councillor B. Douglas-Maul
Councillor K. Phillips
Councillor D. Shires
Councillor B. Tweddle
Councillor M. Yasin

Portfolio Holder: Councillor M. Flower - Environment
Councillor T. Ansell – Transport

Walsall Council encourages the public to exercise their right to attend meetings of Council, Cabinet and Committees.

Agendas and reports are available for inspection from the Council's Scrutiny Team at the Council House, Walsall (Telephone 01922 653317) or on our website www.walsall.gov.uk.

Some items are discussed in private because of their confidential nature, and reports on these are not available for the public. A guide to the types of information which are available to the public can also be found on our website or at the Civic Centre.

Corporate Performance Management, The Council House, Walsall, WS1 1TW
Contact: Angela Walker ☎ 01922 653609 E-mail: walkera@walsall.gov.uk
www.walsall.gov.uk

ITEMS FOR BUSINESS

1.	Apologies To receive apologies for absence from Members of the Panel.	
2.	Substitutions To receive notice of any substitutions for a Member of the Panel for the duration of the meeting.	
3.	Declarations of interest and party whip To receive declarations of interest or the party whip from Members in respect of items on the agenda.	
4.	Minutes To approve and sign the minutes of the meeting that took place on 30 November 2009	Enclosed
5.	Report of the Street Cleansing Working Group	To follow
6.	Progress of the Integrated Transport Working Group A progress report on the work of the Integrated Transport Working Group	Enclosed
7.	Carbon Management Programme In June 2009, Walsall Council enrolled on the Carbon Management Programme, under the guidance of The Carbon Trust. The Carbon Management Programme Board established to lead the Programme set a target to reduce carbon emissions by 30% by 2014 and 40% by 2019 based on 2008/09 levels. This target will be achieved by a series of projects listed in a Carbon Management Plan currently being produced, and due to be submitted to cabinet for approval in February 2010. This report provides background information to the Environment Scrutiny and Performance Panel on the production of the Carbon Management Plan in order for any suggestions for improvement or further exploration to be included in the final version sent to cabinet.	Enclosed
8.	Work Programme 2009/10 Members are to consider what are the key items they would like to include on the work programme for the coming months	Enclosed
9.	Date of next meeting To note that the next meeting of the Panel will take place on 19 January 2010 (Budget)	