

**Members are requested to attend:**

**ENVIRONMENT & COMMUNITY COMMITTEE  
15 September 2009**

1. Apologies for Absence and Substitutions.

2. Declarations of Interest

Members' declarations of interest (if any) in relation to any matters on the agenda.

3. Minutes

The minutes of the meeting held on 22 June 2009 and special meeting on 3 August 2009 are at pages 1 – 7.

4. Matters Arising.

5. Written Questions and Petitions.

6. Non-Contentious Business.

7. Committee Forward Work Plan

The work plan is attached at pages 8 – 9.

8. Energy Action Plan - Update

The report is at pages 10 – 36.

9. Highways Localism Panel

The report is at pages 37 – 42.

10. Waste Contract Progress Update

The report is at pages 43 – 45.

11. References from Other Committees/Working Parties

N.B. References received after the publication of this agenda will be circulated separately.

12. Grants Panel Minutes

The draft minutes of the meeting held on 18 June 2009 are at page 46.

13. Local Development Framework Working Party

The draft minutes of the meeting held on 15 July 2009 are at pages 47 – 48.

14. Matters of Urgent Business

Such other business which, in the opinion of the Chair, should be considered as a matter of urgency by reason of special circumstances to be specified in the minutes.

15. Exclusion of Press and Public

The Chair will move that the press and public be excluded from the meeting during consideration of the following agenda item on the grounds that it involves the likely disclosure of exempt information as specified under Paragraph 3 of Part One of Schedule 12A of the Local Government Act 1972, if and so long as, in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

Paragraph 3 – Information relating to the financial or business affairs of any particular person (including the authority holding that information).

16. Waste Management Contract Working Group

The draft minutes of the meetings held on 26 June 2009 are at pages 49 – 52.