

Governance Team
Finance Directorate
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Economic Development & Environment Policy and Scrutiny Committee

Date: Thursday, 21 October 2010
Time: 10.00am
Venue: Committee Room 1

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Agenda

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Part I

(Business to be taken in public)

1. Apologies and Substitution Notices

The Committee Officer to report receipt (if any).

2. Minutes

To approve as a correct record the Minutes of the meeting of the Committee held on [23 September 2010](#).

3. Declarations of Interest

To note any declarations of interest to be made by Members.

4. Scrutiny Review on the relationship with Statutory Undertakers in the way works are undertaken in the highway.

To consider report [EDE/23/10](#) setting out background on this new scrutiny review.

At the meeting Liz Saville, ITS and Congestion Manager, Highways and Transportation will present evidence to the Committee and answer Members' questions to assist them in taking the scrutiny review forward.

5. Scrutiny Review: Performance Indicator on 'Jobs Created and Saved as a Result Of Foreign Direct Investment' (LI 015)

To consider report [EDE/24/10](#) on the above performance indicator that has been referred to the Committee because it was flagged as red in July against the target.

6. Scrutiny Review on the Local Transport Plan

To consider report [EDE/25/10](#) on a proposal for a scrutiny review on the new Local Transport Plan.

7. Forward Look

To consider report [EDE/26/20](#) on the Committee's Forward Look

8. Dates of Future Meetings

To note that the Committee's next meeting will be held on Thursday, 18 November 2010.

9. Urgent Business

To consider any matter which, in the opinion of the Chairman, should be considered in public by reason of special circumstances (to be specified) as a matter of urgency.

10. Exclusion of the Public

To consider whether the public (including the press) should be excluded from the meeting during consideration of an agenda item on the grounds that it involves the likely disclosure of exempt information as specified in Part I of Schedule 12A of the Local Government Act 1972 (exclusion is recommended for the items set out in Part II below).

Part II

(Business to be taken in private)

At the time of preparation there are no items for inclusion in this part of the agenda.

11. Urgent Business

To consider any matter which, in the opinion of the Chairman, should be considered in private by reason of special circumstances (to be specified) as a matter of urgency.
