

Date: 30 November, 2004
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To: Members of the Environment Overview Committee
Other Members of the Council for Information
Chief Executive
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Dear Sir/Madam

Environment Overview Committee

Thursday 9 December 2004 at 6:30pm

The above meeting will be held in the Council Chamber, Knowle, Sidmouth to consider the matters detailed on the agenda below.

Yours faithfully

MARK WILLIAMS

Chief Executive

AGENDA

Part A

- | | Page/s |
|--|---------------|
| 1. To confirm the minutes of the meeting of the Environment Overview Committee held on 11 November 2004. | 3 - 8 |
| 2. To receive any apologies for absence. | |
| 3. To consider any items which in the opinion of the Chairman, should be dealt with as matters of urgency because of special circumstances.

(Note: such circumstances need to be notified in the minutes; any Member wishing to raise a matter under this item is requested to notify the Chief Executive in advance of the meeting.) | |
| 4. To agree any items to be dealt with after the public (including the press) have been excluded. The items which the officers recommend should be dealt with in this way are shown under Part B of the agenda. | |
| 5. Decisions made by the Executive Board called in by Members for scrutiny in accordance with the Overview Procedure Rules under Part 4 of the Constitution. | |

(There are no items which have been identified).

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| 6. | Declaration on climate change. | Sustainable Development Officer | 9 - 10 |
| 7. | Statement of Community Involvement | Corporate Director - Environment | 11 - 45 |
| 8. | To discuss the role of the design champion in taking forward the Council's design and heritage agenda. | | |
| 9. | To consider the Council's policy on PVC windows. Conservation Architect | | |
| 10. | <p>To give consideration to the format of the joint meetings of the overview committees, such as the groups to be invited and the desired outputs of the meetings.</p> <p>The joint meeting of the Environment and Communities Overview Committees will be held at 6:30pm on Monday, 10 January 2004 to consider modern methods of construction.</p> <p>The joint meeting of the Environment and Economy Overview Committees will be held at 6:30pm on Tuesday, 18 January 2004 to discuss byelaws and water access.</p> | | |

Matters Raised by Members

Members of the Environment Overview Committee are invited to notify the Chairman of matters they wish to discuss. These will be listed in the order they are received on this section of the agenda papers. At the meeting, the Committee will be invited to vote for up to three items to be considered at a future meeting.

There are none.

Members remember!

You must declare any personal or prejudicial interests in an item before it is discussed. Make sure you say the reason for your interest as this has to be included in the minutes. If your interest is prejudicial you must leave the room. You also need to declare when you are subject to the party whip, again before the matter is discussed.