

## ENVIRONMENT AND ATTRACTIVE CITY SCRUTINY COMMITTEE

### AGENDA

Meeting to be held in the Civic Centre, Committee Room No. 1, on  
Monday, 2nd April, 2012 at 5.30 p.m.

#### Membership

Cllrs Bonallie, E. Gibson, Heron, Lauchlan, G.Miller, Porthouse, D. Richardson, I. Richardson,  
Scott, Tye, and A. Wright

ITEM	PAGE
1. <b>Apologies for Absence</b>	
2. a) <b>Minutes of the last meeting of the Committee held on Monday 27<sup>th</sup> February, 2012</b>	1
(copy attached)	
b) <b>Minutes of the extraordinary meeting of the Committee held on Tuesday 13<sup>th</sup> March, 2012</b>	9
(copy attached)	
3. <b>Declarations of Interest (including Whipping Declarations)</b>	
<b>Policy Review Items</b>	
4. <b>Low Carbon Vehicles in the Delivery of Public Services Policy Review 2011/12 : Final Report</b>	14
Report of the Chief Executive (copy attached)	

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Information contained in this agenda can be made available in other languages and formats on request.

## **Performance Monitoring Items**

5. **Performance Report Quarter 3 2011/2012 (October – December 2011)** 60

Report of the Chief Executive (copy attached)

## **Scrutiny Items**

6. **Draft Annual Report of the Committee** 81

Report of the Chief Executive (copy attached)

7. **Project Update: Street Lighting and Highway Signs PFI Contract** 84

Joint Report of the Executive Director of City Services and Aurora ( Sunderland Street Lighting Ltd)

(copy attached)

8. **Work Programme 2011-12** 92

Report of the Chief Executive (copy attached)

9. **Forward Plan – Key Decisions for the period 1 April 2012 – 31 July 2012-03-23** 95

Report of the Chief Executive (copy attached)

E. WAUGH  
Head of Law and Governance.

Civic Centre,  
SUNDERLAND.

23<sup>rd</sup> March, 2012