

A G E N D A

Environment Scrutiny Committee

Date: **Friday, 18th June, 2004**

Time: **10.00 a.m.**

Place: **Brockington, 35 Hafod Road,
Hereford**

Notes: Please note the **time, date** and **venue** of
the meeting.

For any further information please contact:

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**County of Herefordshire
District Council**

AGENDA

for the Meeting of the Environment Scrutiny Committee

To: Councillor J.H.R. Goodwin (Chairman)
Councillor W.L.S. Bowen (Vice-Chairman)

Councillors P.J. Dauncey, G.W. Davis, Mrs. A.E. Gray, K.G. Grumbley,
T.W. Hunt, R. Mills, J.W. Newman and Miss F. Short

	Pages
1. CHAIRMAN AND VICE-CHAIRMAN	
To note the reappointment at Council of Councillor J. Goodwin as Chairman and Councillor W.L. S. Bowen as Vice-Chairman.	
2. APOLOGIES FOR ABSENCE	
To receive apologies for absence.	
3. NAMED SUBSTITUTES (IF ANY)	
To receive details any details of Members nominated to attend the meeting in place of a Member of the Committee.	
4. DECLARATIONS OF INTEREST	
To receive any declarations of interest by Members in respect of items on the Agenda.	
5. MINUTES	1 - 6
To approve and sign the Minutes of the meeting held on 2nd April, 2004.	
6. GEM PERFORMANCE 2003/2004	7 - 24
To review the Council's environmental management / ISO 14001 system to ensure that it continues to be suitable, adequate and effective and deliver improvement in environmental performance.	
7. WASTE MANAGEMENT	25 - 34
To provide an update on the current performance of the Waste Collection Contract, Integrated Waste Management Contract and to outline the implication of the Municipal Waste Management Strategy for Herefordshire.	
8. CAPITAL PROGRAMME 2004/05	35 - 38
To inform the Committee of the latest position with regard to the Environment Capital Programme for 2004/05.	
9. ENVIRONMENT REVENUE BUDGET 2004/05 AND OUTTURN 2003/4	39 - 40
To inform members of the latest position with regard to the Environment Budget for 2004/05 following the formal approval of the Council's budget.	

10. BEST VALUE REVIEWS IMPLEMENTATION OF IMPROVEMENT PLANS	41 - 46
To report the remaining actions and the exceptions to the programmed progress in the improvement plans resulting from the reviews of Development Control, Public Conveniences Public Rights of Way and Highway Maintenance.	
11. MONITORING OF 2003/04 PERFORMANCE INDICATORS FULL YEAR APRIL 2003 TO MARCH 2004	47 - 54
To update Members on progress made by the Environment Directorate for the full year April 2003 to March 2004 towards achieving all of the performance indicators / targets which appear in the Council's Performance Plan.	
12. HEREFORDSHIRE PLAN AMBITIONS - CONTRIBUTION MADE BY THE ENVIRONMENT DIRECTORATE	55 - 60
To advise upon the Directorate's contribution to the ambitions contained within the Herefordshire Plan, in particular those relating to "protecting and improving Herefordshire's distinctive environment" and "developing an integrated transport system for Herefordshire".	