

A G E N D A

Environment Scrutiny Committee

Date: **Monday, 25th September, 2006**

Time: **10.00 a.m.**

Place: **The Council Chamber,
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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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, K.G. Grumbley, J.G.S. Guthrie, J.W. Hope MBE,
T.W. Hunt, J.W. Newman, Ms. G.A. Powell, R. Preece, Mrs. S.J. Robertson,
Miss F. Short and J.B. Williams

	Pages
1. APOLOGIES FOR ABSENCE To receive apologies for absence.	
2. NAMED SUBSTITUTES (IF ANY) To receive details any details of Members nominated to attend the meeting in place of a Member of the Committee.	
3. DECLARATIONS OF INTEREST To receive any declarations of interest by Members in respect of items on the Agenda.	
4. MINUTES To approve and sign the Minutes of the meeting held on 5h June 2006.	1 - 6
5. SUGGESTIONS FROM MEMBERS OF THE PUBLIC ON ISSUES FOR FUTURE SCRUTINY To consider suggestions from members of the public on issues the Committee could scrutinise in the future.	
6. REVIEW OF THE TRAVELLERS POLICY To nominate a small team from this Committee to review the Draft Travellers' Policy before it is passed to the Cabinet Member for approval.	7 - 8
7. PROPOSED REVIEW OF HOUSEHOLD WASTE RECYCLING IN HEREFORDSHIRE To consider a scoping statement for a proposed review of household waste recycling in Herefordshire.	9 - 14
8. CAPITAL BUDGET MONITORING To advise Members on the progress of the 2006/07 Capital Programme for Environment Areas within the overall context of the Herefordshire Council Capital Programme.	15 - 22
9. ENVIRONMENT REVENUE BUDGET MONITORING	23 - 28

	To advise Members of the financial position for the Environment Programme Area budgets for the period to 31st July 2006.	
10.	MONITORING OF 2006/07 PERFORMANCE INDICATORS - APRIL TO JULY 2006	29 - 32
	To update Members on the exceptions to the targeted progress made by the Environment Directorate for the four months April to July 2006 towards achieving:	
	<ul style="list-style-type: none"> • the targets that appear in the Council's Corporate and Annual Operating Plans and which are reported monthly to respective Cabinet Members and, by exception, bi-monthly to Cabinet • the targets that appear in the Directorate Plan which are reported monthly to the respective Cabinet Members and, by exception, bi-monthly to Cabinet. 	
11.	HYDROPOWER BRIEFING	33 - 38
	To inform Members about the potential for developing hydropower within the County and how any proposals may relate to the Unitary Development Plan, the Economic Development Strategy, the Council's commitment to reduce carbon dioxide emissions through its Carbon Management Action Plan, and the recently adopted Herefordshire Partnership Climate Change Strategy.	
12.	SAFETY ON THE A49 & A465 TRUNK ROADS	
	To receive an update on safety issues on the A49 and A465 trunk roads.	
	Agenda Item No 12 - Report issued at Meeting	
	The attached document entitled "Highways Agency Liaison Update" was issued to Members at the meeting on 25th September, 2006.	
13.	COMMITTEE WORK PROGRAMME	39 - 42
	To consider the Committee work programme for the remainder of 2006/07.	