

A G E N D A

Environment Scrutiny Committee

Date: **Monday, 4th December, 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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**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 Mrs. W.U. Attfield, P.J. Dauncey, K.G. Grumbley, J.G.S. Guthrie, T.W. Hunt, J.W. Newman, Ms. G.A. Powell, 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. 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.	
5. MINUTES	1 - 6
To approve and sign the Minutes of the meeting held on 25th September, 2006.	
6. GOOD ENVIRONMENTAL MANAGEMENT (GEM) REVIEW	7 - 22
To review the Council's environmental management / ISO 14001 system to ensure that it continues to be suitable, adequate and effective, delivering improvement in environmental performance and full compliance with all relevant legal and other requirements.	
7. POLICY STATEMENT FOR THE USE OF THE RIVERS WYE AND LUGG	23 - 64
To consider the draft Policy statement for the use of the Rivers Wye and Lugg as the basis for public consultation.	
8. ENVIRONMENT REVENUE BUDGET MONITORING	65 - 72
To advise members of the financial position for the Environment Programme Area budgets for the period to 30th September 2006. The report lists the variations against budget at this stage in the year.	
9. ENVIRONMENT CAPITAL BUDGET MONITORING	73 - 80

	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.	
10.	MONITORING OF 2006/07 PERFORMANCE INDICATORS - APRIL TO SEPTEMBER 2006	81 - 100
	To update Members on the exceptions to the targeted progress made by the Environment Directorate for the six months April to September 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.	DRAFT TRAVELLERS POLICY	101 - 102
	To consider the recommendations of the Environment Scrutiny Committee Review Group who have reviewed the Draft Travellers' Policy.	
12.	UPDATE ON THE SCRUTINY REVIEW OF HOUSEHOLD WASTE RECYCLING IN HEREFORDSHIRE	
	To update Members on progress with the scrutiny review in to Household Waste Recycling in Herefordshire.	
13.	COMMITTEE WORK PROGRAMME	103 - 106
	To consider the Committee work programme.	