

A G E N D A

Environment Scrutiny Committee

Date: **Monday, 12th March, 2007**

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 P.J. Dauncey, K.G. Grumbley, J.G.S. Guthrie, T.W. Hunt,
J.W. Newman, Ms. G.A. Powell, R. Preece, 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	1 - 6
To approve and sign the Minutes of the meeting held on 4th December 2006.	
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. BIODIVERSITY ISSUES AND THE DEVELOPMENT OF A STRATEGY FOR THE CONSERVATION OF BIODIVERSITY	7 - 10
To consider the Council's role in relation to biodiversity conservation and develop a Strategy for this to cover the period 2007 – 2010.	
Biodiversity Strategy Appendix	
The attached Biodiversity Strategy document was issued as a separate document with the agenda, however, it has been included in this web agenda.	
7. CAPITAL BUDGET MONITORING	11 - 18
To advises Members on the progress of the 2006/07 Capital Programme for Environment Areas within the overall context of the Herefordshire Council Capital Programme.	
8. ENVIRONMENT REVENUE BUDGET MONITORING	19 - 26

To advise Members of the financial position for the Environment Directorate budgets for the period to 31st January 2007. The report lists the variations against budget at this stage in the year.

9. MONITORING OF 2006/07 SERVICE PLAN PERFORMANCE INDICATORS - APRIL TO DECEMBER 2006 27 - 48

To update Members on the exceptions to the targeted progress made by the Environment Directorate for the nine months April to December 2006 towards achieving:

- 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.

10. ENVIRONMENT DIRECTORATE SERVICE PLANNING 49 - 50

To update the Committee on the arrangements for service planning in the Environment Directorate.

11. WASTE MANAGEMENT SERVICE 51 - 54

To report on the delivery of the Waste Management Service.

12. REVIEW OF THE VOLUNTARY CODE OF PRACTICE FOR THE USE OF POLYTUNNELS IN HEREFORDSHIRE

Report by the Polytunnel Review Working Group (REPORT TO FOLLOW)

Report for Item 12

The attached report with appendix relating to polytunnels was issued at the meeting.

13. REVIEW OF HOUSEHOLD WASTE RECYCLING IN HEREFORDSHIRE 55 - 86

To consider the findings of the scrutiny review into Household Waste Recycling in Herefordshire.

14. SUMMARY OF ACTION IN RESPONSE TO SCRUTINY COMMITTEE RECOMMENDATIONS

To note progress against recommendations made by the Committee. (REPORT TO FOLLOW)

Report for Item 14

The attached report in relation to Scrutiny Committee recommendations was issued at the meeting.

15. ENVIRONMENT COMMITTEE WORK PROGRAMME 87 - 90

To consider the Committee work programme.