

# A G E N D A

## Environment Scrutiny Committee

Date: **Tuesday, 19th June, 2007**

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Time: **10.00 a.m.**

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Place: **The Council Chamber,  
Brockington, 35 Hafod Road,  
Hereford**

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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 RI Matthews (Chairman)  
Councillor KG Grumbley (Vice-Chairman)

Councillors JHR Goodwin, JW Hope MBE, MAF Hubbard, TW Hunt, MD Lloyd-Hayes, PM Morgan, AT Oliver, SJ Robertson and PJ Watts

	Pages
1. <b>APOLOGIES FOR ABSENCE</b> To receive apologies for absence.	
2. <b>NAMED SUBSTITUTES (IF ANY)</b> To receive details any details of Members nominated to attend the meeting in place of a Member of the Committee.	
3. <b>DECLARATIONS OF INTEREST</b> To receive any declarations of interest by Members in respect of items on the Agenda.	
4. <b>MINUTES</b> To approve and sign the Minutes of the meeting held on 12th March 2007.	1 - 8
5. <b>SUGGESTIONS FROM MEMBERS OF THE PUBLIC ON ISSUES FOR FUTURE SCRUTINY</b> To consider suggestions from members of the public on issues the Committee could scrutinise in the future.	
6. <b>INTRODUCTION BY CABINET MEMBER (HIGHWAYS AND TRANSPORTATION)</b> To introduce the Cabinet Member (Highways and Transportation) who will inform the Committee of his programme area.	
7. <b>INTRODUCTION BY CABINET MEMBER (ENVIRONMENT AND STRATEGIC HOUSING)</b> To introduce the Cabinet Member (Environment and Strategic Housing) who will inform the Committee of his programme area in relation to this Committee.	
8. <b>GOOD ENVIRONMENTAL MANAGEMENT (GEM) - REVIEW</b> To review the Council's environmental performance during 2006/07, particularly in relation to the corporate Environment Strategy & ISO 14001, to ensure that it continues to improve overall.	9 - 20

<b>9. CAPITAL BUDGET MONITORING</b>	21 - 26
To advise Members on the final outturn position for the 2006-07 Environment Capital Programme and to highlight the agreed programme for 2007-08.	
<b>10. REVENUE BUDGET MONITORING</b>	27 - 32
To advise Members on the final revenue outturn position for the Environment Directorate for 2006/07 and to outline the agreed budget for 2007-08, highlighting the emerging budget pressures.	
<b>11. ENVIRONMENT DIRECTORATE PLAN: OUTTURN FOR 2006/07 PERFORMANCE INDICATORS</b>	33 - 40
To update Members on the achievement of targets included in the Environment Directorate Plan for the year April 2006 to March 2007.	
<b>12. SAFETY ON TRUNK ROADS</b>	41 - 42
To advise Members on the background and developments regarding safety on Trunk Roads within Herefordshire	
<b>13. SCRUTINY REVIEW GROUP - HOUSEHOLD WASTE RECYCLING IN HEREFORDSHIRE</b>	43 - 44
To update members on the progress on the Scrutiny Review of Household Waste Recycling in Herefordshire and consider the Committees membership on the Review Group.	
<b>14. SCRUTINY REVIEW GROUP - DRAFT TRAVELLERS POLICY</b>	45 - 46
To update members on the progress on the Scrutiny Review of the Council's Travellers' Policy.	
<b>15. COMMITTEE WORK PROGRAMME</b>	47 - 52
To consider the Committee Work programme.	