

A G E N D A

Environment Scrutiny Committee

Date: **Monday, 31st March, 2008**

Time: **9.30 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 RI Matthews (Chairman)
Councillor KG Grumbley (Vice-Chairman)**

**Councillors CM Bartrum, WLS Bowen, JHR Goodwin, JW Hope MBE,
MAF Hubbard, TW Hunt, PM Morgan, A Seldon and PJ Watts**

	Pages
<p>1. APOLOGIES FOR ABSENCE</p> <p>To receive apologies for absence.</p>	
<p>2. NAMED SUBSTITUTES (IF ANY)</p> <p>To receive details any details of Members nominated to attend the meeting in place of a Member of the Committee.</p>	
<p>3. DECLARATIONS OF INTEREST</p> <p>To receive any declarations of interest by Members in respect of items on the Agenda.</p> <p>GUIDANCE ON DECLARING PERSONAL AND PREJUDICIAL INTERESTS AT MEETINGS</p> <p>The Council's Members' Code of Conduct requires Councillors to declare against an Agenda item(s) the nature of an interest and whether the interest is personal or prejudicial. Councillors have to decide first whether or not they have a personal interest in the matter under discussion. They will then have to decide whether that personal interest is also prejudicial.</p> <p>A personal interest is an interest that affects the Councillor more than most other people in the area. People in the area include those who live, work or have property in the area of the Council. Councillors will also have a personal interest if their partner, relative or a close friend, or an organisation that they or the member works for, is affected more than other people in the area. If they do have a personal interest, they must declare it but can stay and take part and vote in the meeting.</p> <p>Whether an interest is prejudicial is a matter of judgement for each Councillor. What Councillors have to do is ask themselves whether a member of the public – if he or she knew all the facts – would think that the Councillor's interest was so important that their decision would be affected by it. If a Councillor has a prejudicial interest then they must declare what that interest is and leave the meeting room.</p>	
<p>4. MINUTES</p> <p>To approve and sign the Minutes of the meeting held on 25 February 2008.</p>	1 - 8

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 GROUP REPORT ON THE HEREFORDSHIRE TRAVELLERS' POLICY	9 - 82
	To consider the findings of the review on the Travellers' Policy.	
7.	THE COMMERCIAL VEHICLES AND TRAILERS PERMIT SCHEME FOR HOUSEHOLD WASTE SITES	83 - 88
	To report the current arrangements of the Commercial Vehicles and Trailers Permit Scheme for Household Waste Sites.	
8.	REVIEW OF HOUSEHOLD WASTE RECYCLING IN HEREFORDSHIRE: EXECUTIVE RESPONSE TO SCRUTINY REVIEW	89 - 90
	To report the current position regarding the Review of Household Waste Recycling in Herefordshire and the Executive response to the Scrutiny Review.	
9.	CAPITAL BUDGET MONITORING	91 - 94
	To advise Members on the progress of the 2007/08 Capital Programme for Environment within the overall context of the Herefordshire Council Capital Programme.	
10.	REVENUE BUDGET MONITORING	95 - 102
	To advise Members of the financial position for the Environment Programme Area budgets for the period to 29 th February 2008.	
11.	ENVIRONMENT DIRECTORATE PLAN: PERFORMANCE FOR THE TEN-MONTH PERIOD TO JANUARY 2008	103 - 114
	To update Members on the progress towards achievement of the targets for 2007-08 in the Directorate Plan.	
12.	COMMITTEE WORK PROGRAMME	115 - 118
	To consider the Committee work programme.	