

Environment Scrutiny Committee

Date: **Monday, 25th February, 2008**

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 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

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.

GUIDANCE ON DECLARING PERSONAL AND PREJUDICIAL INTERESTS AT MEETINGS

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.

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.

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.

Pages

4. MINUTES	To approve and sign the Minutes of the meeting held on 3rd December 2007 and 2nd January 2008.	1 - 10
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. GOOD ENVIRONMENTAL MANAGEMENT (GEM) REVIEW	To review the Council's corporate 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.	11 - 34
7. TRANSPORT ASSET MANAGEMENT PLAN	To update the Committee on the progress of developing a Transport Management Plan (TAMP) to improve long term planning of investment in transport network.	35 - 38
8. SERVICE DELIVERY REVIEW	To receive a presentation of the Service Delivery Review of the Council's Service Delivery partnership with Amey that is currently underway.	39 - 40
9. ON-STREET PARKING	To highlight the Council's current policy with regard to on-street parking controls and consider whether it may be appropriate for this Committee to undertake a review to determine whether it would wish to recommend any improvements.	41 - 54
10. COMMITTEE WORK PROGRAMME	To consider the Committee work programme.	55 - 58