

# A G E N D A

## Environment Scrutiny Committee

Date: **Monday, 15th September, 2008**

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Time: **9.30 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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**Herefordshire 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, JW Hope MBE, MAF Hubbard, TW Hunt, PM Morgan, A Seldon, NL Vaughan and PJ Watts

	Pages
<b>1. APOLOGIES FOR ABSENCE</b>	
To receive apologies for absence.	
<b>2. 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.	
<b>3. DECLARATIONS OF INTEREST</b>	
To receive any declarations of interest by Members in respect of items on the Agenda.	
<b>GUIDANCE ON DECLARING PERSONAL AND PREJUDICIAL INTERESTS AT MEETINGS</b>	
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.	
<b>4. MINUTES</b>	
To approve and sign the Minutes of the meeting held on 9 June 2008.	1 - 10

<b>5.</b>	<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.	
<b>6.</b>	<b>ENVIRONMENT STRATEGY AND CARBON MANAGEMENT PERFORMANCE</b>	11 - 30
	To review the Council's performance against the corporate Environmental Strategy targets and to update the committee on the Council's targets in relation to climate change and carbon management, with particular reference to the Council's own carbon emissions.	
<b>7.</b>	<b>ENVIRONMENT: PERFORMANCE FOR THE FOUR-MONTH PERIOD TO JULY 2008</b>	31 - 58
	To update Members on the progress towards achievement of targets for 2008-09 relevant to the Environment Scrutiny Committee and contained within the Environment & Culture Directorate and the Regeneration Directorate.	
<b>8.</b>	<b>SCRUTINY REVIEW OF PLANNING SERVICES - UPDATE</b>	59 - 60
	To seek an extension of time to report on the findings of the Scrutiny Review.	
<b>9.</b>	<b>ENVIRONMENT COMMITTEE WORK PROGRAMME</b>	61 - 64
	To consider the Committee work programme.	