

A G E N D A

Environment Scrutiny Committee

Date: **Monday, 2nd March, 2009**

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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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

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	1 - 8
To approve and sign the Minutes of the meeting held on 24 November 2008.	
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. CARBON MANAGEMENT PERFORMANCE	9 - 20
To introduce the national indicators on climate change and outline the major sources of carbon emission from the council and its contractors in order to inform sustained efforts to reduce emissions over the next decade and beyond.	
7. TRANSPORTATION MATTERS	21 - 24
To inform Committee about the coordination of transport services including those provided by the voluntary sector.	
8. A STRATEGIC APPROACH TO ASSET MANAGEMENT AND ITS POTENTIAL CONTRIBUTION TO THE ACHIEVEMENT OF LONG TERM CARBON REDUCTION TARGETS	25 - 38
To advise members of the Environment Scrutiny Committee of the potential contribution that a strategic approach to asset management might make to the achievement of long term carbon reduction targets.	
9. WASTE COLLECTION CONTRACT - UPDATE	
To receive an oral update on the Waste Collection Contract.	
10. COMMITTEE WORK PROGRAMME	39 - 42
To consider the Committee work programme.	