

AGENDA

Environment Scrutiny Committee

Date: **Friday 26 November 2010**

Time: **9.30 am**

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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If you would like help to understand this document, or would like it in another format or language, please call Paul James, Democratic Services Officer on 01432 260460 or e-mail pjames@herefordshire.gov.uk in advance of the meeting.

Agenda for the Meeting of the Environment Scrutiny Committee

Membership

Chairman	Councillor RI Matthews
Vice-Chairman	Councillor PJ Watts
	Councillor WU Attfield
	Councillor CM Bartrum
	Councillor DW Greenow
	Councillor JW Hope MBE
	Councillor TW Hunt
	Councillor PM Morgan
	Councillor A Seldon
	Councillor NL Vaughan

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. A Councillor who has declared a prejudicial interest at a meeting may nevertheless be able to address that meeting, but only in circumstances where an ordinary member of the public would be also allowed to speak. In such circumstances, the Councillor concerned will have the same opportunity to address the meeting and on the same terms. However, a Councillor exercising their ability to speak in these circumstances must leave the meeting immediately after they have spoken.

AGENDA

		Pages
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.	
4.	MINUTES To approve and sign the Minutes of the meeting held on 13 September 2010.	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.	LOCAL TRANSPORT PLAN To update the Committee on the progress made in preparing the third Local Transport Plan (LTP) and invite the Committee to provide their comments on the emerging strategy.	9 - 14
7.	ENVIRONMENTAL PERFORMANCE 2009 - 10 (GEM) To bring together information on the council's performance on environmental issues in 2009/10 in relation to commitments made, in particular in the environmental policy and corporate plan. (Good Environmental Management – GEM).	15 - 26
8.	RAILWAYS - UPDATE REPORT To provide an update to the committee on planned improvements for rail services and facilities in Herefordshire.	27 - 30
9.	REPORT OF THE REVIEW GROUP ON THE HEREFORDSHIRE TRAVELLERS' POLICY To consider the finding of the review of the Travellers' Policy and progress on the actions arising from the Herefordshire Travellers' Policy adopted on the 25 th November 2008.	31 - 36
10.	COUNCIL VEHICLE FLEET The report outlines the results of the vehicle fleet review. It contains details of the proposed approach to management of the vehicle fleet.	37 - 40
11.	CONNECT 2 GREENWAY - SCHEME UPDATE To provide an update to the Committee regarding Connect 2 Greenway scheme prior to submission of planning application for the scheme.	41 - 44

12. ENVIRONMENT PERFORMANCE UP TO SEPTEMBER 2010	45 - 52
To provide a report on the current outturns and progress against the actions for key national performance indicator targets for Environment Scrutiny Committee.	
13. CAPITAL BUDGET MONITORING	53 - 56
To advise Scrutiny Committee on progress of the 2010/11 Environment Capital Programme within the overall context of the Council's Capital Programme.	
14. REVENUE BUDGET MONITORING	57 - 62
To advise members of the Environment committee of the financial position for the Environment budgets for the six months to 30 September 2010. The report lists the variations against budget at this stage in the year and the projected outturn for the year.	
15. COMMITTEE WORK PROGRAMME	63 - 70
To consider the Committee work programme.	