

# AGENDA

## Environment Scrutiny Committee

Date: **Monday 28 June 2010**

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Time: **5.00 pm**

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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:

**Paul James, Democratic Services Officer**

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Email: [pjames@herefordshire.gov.uk](mailto:pjames@herefordshire.gov.uk)

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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](mailto:pjames@herefordshire.gov.uk) in advance of the meeting.

# **Agenda for the Meeting of the Environment Scrutiny Committee**

## **Membership**

|                      |                               |
|----------------------|-------------------------------|
| <b>Chairman</b>      | <b>Councillor RI Matthews</b> |
| <b>Vice-Chairman</b> | <b>Councillor PJ Watts</b>    |
|                      | <b>Councillor WU Attfield</b> |
|                      | <b>Councillor CM Bartrum</b>  |
|                      | <b>Councillor DJ Benjamin</b> |
|                      | <b>Councillor DW Greenow</b>  |
|                      | <b>Councillor JW Hope MBE</b> |
|                      | <b>Councillor TW Hunt</b>     |
|                      | <b>Councillor PM Morgan</b>   |
|                      | <b>Councillor A Seldon</b>    |
|                      | <b>Councillor NL Vaughan</b>  |

## **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.  | <b>APOLOGIES FOR ABSENCE</b><br>To receive apologies for absence.  |         |
| 2.  | <b>NAMED SUBSTITUTES (IF ANY)</b><br>To receive details any details of Members nominated to attend the meeting in place of a Member of the Committee.  |         |
| 3.  | <b>DECLARATIONS OF INTEREST</b><br>To receive any declarations of interest by Members in respect of items on the Agenda.   |         |
| 4.  | <b>MINUTES</b><br>To approve and sign the Minutes of the meeting held on 7 June 2010.  | 1 - 8   |
| 5.  | <b>SUGGESTIONS FROM MEMBERS OF THE PUBLIC ON ISSUES FOR FUTURE SCRUTINY</b><br>To consider suggestions from members of the public on issues the Committee could scrutinise in the future.  |         |
| 6.  | <b>CLIMATE CHANGE AND CARBON REDUCTION</b><br>To update the committee on progress with plans to reduce carbon emissions.   | 9 - 30  |
| 7.  | <b>SCHOOL TRAVEL PLANS AND THEIR CONTRIBUTION TO MEETING THE ENVIRONMENTAL TARGETS</b><br>To provide the committee with an overview of progress on Herefordshire School Travel Plans highlighting the contribution that reducing travel to school by car makes to the reduction in carbon emissions. | 31 - 40 |
| 8.  | <b>COUNCIL VEHICLE FLEET</b><br>The report outlines the results of the fleet review. It contains details of the current council fleet and a proposed approach to management of the fleet and considers the options for working more closely with the council's partners in future.                   | 41 - 52 |
| 9.  | <b>REVENUE BUDGET MONITORING</b><br>To advise members on the Environment Committee of the financial revenue outturn position for the Environment budgets for 2009/10 and the agreed budget for 2010/11 highlighting the emerging pressures.  | 53 - 62 |
| 10. | <b>CAPITAL BUDGET MONITORING</b><br>To advise members on the Scrutiny Committee of the final outturn position for the 2009/10 Environment Capital Programme within the overall context of the Council's Capital Programme and the proposed Environment Capital Programme for 2010/11.                | 63 - 70 |

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|--|---------|
| <b>11. ENVIRONMENT PERFORMANCE OUTTURN FOR 2009/10</b>   | 71 - 80 |
| To report on the outturns for key national performance indicator targets for Environment Scrutiny Committee. |         |
| <b>12. COMMITTEE WORK PROGRAMME.</b>   | 81 - 86 |
| To consider the Committee Work Programme.  |         |