



Date: Friday, 13th June, 2003

Time: 10.30 a.m.

Place: No1 Committee Room, Shirehall,

St. Owen Street, Hereford

Notes: Please note the time, date and venue of

the meeting.

For any further information please contact:

P. R. James

Memebrs Services, Brockington, 35

Hafod Road, Hereford

**County of Herefordshire District Council** 



# **AGENDA**

## for the Meeting of the Environment Scrutiny

To: Councillor John Goodwin (Chair)
Councillor Sebastian Bowen (Vice-Chairman)

Councillors B.F. Ashton, P.J. Dauncey, G.W. Davis, A.E. Gray, K.G. Grumbley, T.W. Hunt, R. Mills and J.W. Newman.

**Pages** 

#### 1. CHAIRMAN AND VICE-CHAIRMAN

To note the appointment at Council of Councillor J.H.R. Goodwin as Chairman and Councillor W.L.S. Bowen as Vice Chairman

#### 2. APOLOGIES FOR ABSENCE

To receive apologies for absence.

#### 3. NAMED SUBSTITUTES (IF ANY)

To receive details of any Member nominated to attend the meeting in place of a Member of the Committee.

#### 4. DECLARATIONS OF INTERST

To receive any declarations of interest by Members in respect of items on this Agenda

#### 5. MINUTES

1 - 10

To approve and sign the Minutes of the meetings held on 19th March and 27th March, 2003.

#### 6. SCRUTINY - ROLE AND TECHNIQUES

To receive a presentation on the role of the scrutiny and the techniques that Scrutiny Committees can use in their work.

#### 7. HUMAN RESOURCES

11 - 14

To report on the sickness absence for the Environment Directorate.

### 8. CAPITAL PROGRAMME 2003/04

15 - 18

To inform the members of the latest position with regard to the Environment Capital Programme for 2003/04.

9.	ENVIRONMENT REVENUE BUDGET 2003/04	19 - 26
	To inform Members of the latest position with regard to the Environment Budget for 2003/2004 following the formal approval of the Council's budget.	
10.	PAYMENT OF UNDISPUTED INCOICES WITHIN 30 DAYS	27 - 30
	To consider the performance against this performance indicator during the financial year 2002/2003.	
11.	BEST VALLUE REVIEW OF COMMERCIAL ENFORCEMENT - PROGRESS REPORT	31 - 32
	To consider the progress of the Commercial Enforcement Review and seek representation of members on the Challenge Panel in the review team.	
12.	BEST VALUE REVIEWS - IMPLEMENTATION OF IMPROVEMENT PLANS	33 - 42
	To report exceptions to the programmed progress on the actions in the improvement plans resulting from the reviews of Development Control, Public Rights of Way, Highway Maintenance and Public Conveniences.	
13.	MONITORING OF 2002/2003 PERFORMANCE INDICATORS - FULL YEAR APRIL 2002 TO MARCH 2003	43 - 50
	To update Members on progress made by the Environment Directorate for the full year April 2002 to March 2003 towards achieving all of the performance indicators/ targets which appear in the Council's Performance Plan.	
14.	GEM PERFORMANCE	51 - 60
	To consider GEM (Good Environmental Management) Performance issues.	
15.	PARKING ENFORCEMENT IN HEREFORDSHIRE	61 - 64
	To receive a report on the first year of operation on the Decriminalised Parking Service.	
16.	<b>ENVIRONMENT SCRUTINY COMMITTEE - WORK PROGRAMME</b> 2003/04	65 - 66
	To consider the work programme for the Committee.	