

# A G E N D A

## Strategic Monitoring Committee

Date: **Monday, 16th February, 2009**

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Time: **1.30 p.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 Strategic Monitoring Committee

To: Councillor PJ Edwards (Chairman)  
Councillor WLS Bowen (Vice-Chairman)

Councillors PA Andrews, WU Attfield, KG Grumbley, TM James, RI Matthews,  
PM Morgan, AT Oliver, SJ Robertson and JK Swinburne

### 1. APOLOGIES FOR ABSENCE

To receive apologies for absence.

### 2. 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.

### 3. MINUTES

To approve and sign the Minutes of the meeting held on 10 December 2008.

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<b>4. 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>5. INTEGRATED CORPORATE PERFORMANCE REPORT</b>	7 - 76
To report performance for the period April to December 2008 against the Corporate Plan 2008-11, the Local Area Agreement and the Herefordshire Community Strategy, and other key indicators where data is available against which a RAG rating or direction of travel judgement can be made, taking account of the separate but complementary financial performance report, and progress against the action plans produced following the Crookall review.	
<b>6. BUDGET MONITORING 2008/09</b>	77 - 102
To report to Strategic Monitoring Committee on the Council's performance against revenue and capital budgets as at 31 December 2008 and provide an indication of the estimated outturn for the 2008/09 financial year.	
<b>7. DRAFT FINANCIAL STRATEGY 2009-12</b>	103 - 168
To seek Strategic Monitoring Committee's views on the draft financial strategy for 2009 – 2012.	
<b>8. DRAFT CAPITAL PROGRAMME 2009/10</b>	169 - 184
To report to Strategic Monitoring Committee on the draft capital programme for 2009/10.	
<b>9. 2009/10 DRAFT TREASURY MANAGEMENT STRATEGY</b>	185 - 208
To report on the draft treasury management strategy and prudential indicators for 2009/10.	
<b>10. WORK PROGRAMME</b>	209 - 212
To consider the Committee's work programme,	