

AGENDA

Strategic Monitoring Committee

Date: **Wednesday 15 July 2009**

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:

Tim Brown, Committee Manager Scrutiny

Tel: 01432 260239

Email: tbrown@herefordshire.gov.uk

If you would like help to understand this document, or would like it in another format or language, please call Tim Brown, Committee Manager Scrutiny on 01432 260239 or e-mail tbrown@herefordshire.gov.uk in advance of the meeting.

Agenda for the Meeting of the Strategic Monitoring Committee

Membership

Chairman	Councillor PJ Edwards
Vice-Chairman	Councillor WLS Bowen
	Councillor PA Andrews
	Councillor ME Cooper
	Councillor AE Gray
	Councillor KG Grumbley
	Councillor TM James
	Councillor RI Matthews
	Councillor PM Morgan
	Councillor AT Oliver
	Councillor PJ Watts

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.	DECLARATIONS OF INTEREST To receive any declarations of interest by Members in respect of items on the Agenda.	
3.	MINUTES To approve and sign the Minutes of the meeting held on 16 March 2009.	1 - 6
4.	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.	
5.	FINAL REVENUE AND CAPITAL OUTTURN 2008/09 To consider the final revenue and capital budget outturn for 2008/09.	7 - 30
6.	INTEGRATED CORPORATE PERFORMANCE REPORT To report end-year performance for 2008-09 against the Council's key indicators from the Corporate Plan 2008-11, the Local Area Agreement and the Herefordshire Community Strategy, and any other indicators where data is available against which a RAG rating or direction of travel judgement can be made.	31 - 96
7.	PRESENTATION BY THE LEADER OF THE COUNCIL To receive a presentation reviewing past performance, identifying key issues and commenting on future plans.	
8.	PRESENTATION BY CABINET MEMBER (CORPORATE AND CUSTOMER SERVICES AND HUMAN RESOURCES) To receive a presentation reviewing past performance, identifying key issues and commenting on future plans.	97 - 110
9.	PRESENTATION BY CABINET MEMBER (RESOURCES) To outline the key elements of the Resource portfolio, progress to date and the challenges for the future.	111 - 126
10.	PRESENTATION BY CABINET MEMBER (ICT, EDUCATION AND ACHIEVEMENT) To receive a presentation reviewing past performance, identifying key issues and commenting on future plans.	127 - 132
11.	ASSET MANAGEMENT AND PROPERTY SERVICES To consider the review of Asset Management and Property Services and the proposed alignment of the work with the emerging Shared Services activity.	133 - 140
12.	SCRUTINY ACTIVITY REPORT To consider the work being undertaken by the Scrutiny Committees.	141 - 144

13. WORK PROGRAMMES

145 - 156

To consider the Scrutiny Committees' current and future work programmes.