

A G E N D A

Social & Economic Development Scrutiny Committee

Date: **Thursday, 5th February, 2004**

Time: **10.30 a.m.**

Place: **The Council Chamber, Leominster**

Notes: Please note the **time, date** and **venue** of the meeting.

Map of venue enclosed

For any further information please contact:

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**County of Herefordshire
District Council**

AGENDA

for the Meeting of the Social & Economic Development Scrutiny Committee

To: Councillor A.C.R. Chappell (Chairman)
Councillor J. Stone (Vice-Chairman)

Councillors H. Bramer, M.R. Cunningham, Mrs. S.P.A. Daniels, J.G.S. Guthrie, B. Hunt, Mrs. R.F. Lincoln, P. G. Turpin and A.L. Williams

Co-opted Members G. Jones (Tourism Sector), Mrs E. Newman (HALC), D. Stevens (Chamber of Commerce), P. Thomas (NFU).

	Pages
Map of Council Chamber, Leominster	
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	1 - 4
To approve and sign the Minutes of the meetings held on 27th November, 2003 and 14th January, 2004 (to follow)	
Minutes of 14th January, 2004	
This set of minutes were issues after the agenda but before the meeting.	
5. UPDATE ON THE PROGRESS OF THE COMMUNITY YOUTH SERVICE TOWARDS NEW STANDARDS	5 - 8
To advise Members on the restructuring of the Community Youth Service and progress towards the revised planning guidance (December 2003), and the national standards and performance indicators in youth work.	
6. CONSIDERATION OF THE ECONOMIC POSITION OF HEREFORD	
The Director of Policy and Community to report on the Social and Economic Development Scrutiny Committee held 14th January, 2004 relating to the economic impact of recent events in Hereford City and update the Committee on a report to Cabinet Members.	
Report - Consideration of the Economic Position of Hereford	
This report was issued after the agenda but before the meeting.	

7. ADULT LEARNING INSPECTORATE REINSPECTION	9 - 10
To inform the Committee of the Adult Learning Inspectorate's proposals for the reinspection of the Council's Learning and Skills Council (LSC) funded Adult and Community Learning (ACL) provision.	
8. POLICY AND COMMUNITY DIRECTORATE 2003/04 FIRST EIGHT MONTHS PERFORMANCE INDICATORS	11 - 18
To inform Members of the performance of the non-corporate functions of the Policy and Community Directorate against their national and local performance indicators for the first eight months of 2003/04, and to detail the main areas of activity undertaken by those services during the two months since the last report.	
9. HUMAN RESOURCES	19 - 24
To report on the sickness absence and other matters for the Policy & Community Directorate	