

A G E N D A

Strategic Monitoring Committee

Date: **Monday, 9th February, 2004**

Time: **10.30 a.m.**

Place: **The Council Chamber, 35 Hafod
Road, Hereford**

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

For any further information please contact:

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**County of Herefordshire
District Council**

AGENDA

for the Meeting of the Strategic Monitoring Committee

To: Councillor T.M. James (Chairman)
Councillor Mrs. P.A. Andrews (Vice-Chairman)

Councillors B.F. Ashton, W.L.S. Bowen, A.C.R. Chappell, J.H.R. Goodwin,
Mrs. M.D. Lloyd-Hayes, J. Stone, J.P. Thomas and W.J.S. Thomas

	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 this agenda.	
3. MINUTES To approve and sign the Minutes of the meeting held on 8th December, 2003.	1 - 8
4. BUDGET MONITORING 2003/04 TO 30 NOVEMBER 2003 To inform the Committee of the position with regard to revenue budget monitoring for Programme Areas in 2003/04.	9 - 16
5. CAPITAL PROGRAMME MONITORING 2003/04 TO 30 NOVEMBER 2003 To report to the Committee on the Capital Programme forecast for 2003/04.	17 - 22
6. MEDIUM TERM FINANCIAL PLAN 2004/2005 - 2007/08 To determine any observations the Committee would wish to make to Cabinet on the Medium Term Financial Plan.	23 - 26
7. REVENUE BUDGET 2004/05 To enable Strategic Monitoring Committee to feed into the consideration of the Revenue Budget 2004/05 which will be determined by Council at its budget meeting on 5 March 2004.	27 - 52
8. 2004/05 SUPPORTED CAPITAL BORROWING AND OTHER AREAS CAPITAL PROGRAMME To consider the extent and allocation of supported and unsupported borrowing for capital expenditure for 2004/05.	53 - 76
9. RACE EQUALITY SCHEME - PROGRESS REPORT To update the Committee on progress made against the Action Plan	77 - 80

	designed to deliver the Council's Race Equality Scheme.	
10.	ANALYSIS OF HEREFORDSHIRE COUNCIL'S INPUT INTO THE HEREFORDSHIRE PARTNERSHIP - INITIAL TERMS OF REFERENCE	81 - 82
	To consider the nature and scope of Herefordshire Council's input to the Herefordshire Partnership.	
11.	COMMUNITY FIRST FUNDING SUPPORT	83 - 86
	To propose a means of reviewing the funding support for Community First within the context of an overall review of the support to the voluntary sector in Herefordshire.	
12.	PUBLIC SERVICE AGREEMENT UPDATE	87 - 98
	To note the latest performance against the Public Service Agreement (PSA) targets and receive a brief introduction to the second round of PSAs to be negotiated with the Government.	
13.	PERFORMANCE MONITORING - CORPORATE HEALTH (TO FOLLOW)	
	To consider a report to Cabinet on progress in relation to the Council's Corporate National and Local Best Value Performance Indicators.	
14.	MID-YEAR ASSURANCE REPORT	99 - 104
	To note the key internal control issues identified during the course of the audit.	
15.	SCRUTINY ACTIVITY REPORT	105 - 108
	To consider the work being undertaken by the Scrutiny Committees.	
16.	WORK PROGRAMMES	109 - 116
	To consider the Committee's work programme and those of the other Scrutiny Committees.	