

A G E N D A

Social & Economic Development Scrutiny Committee

Date: **Thursday, 4th September, 2003**

Time: **10.00 a.m.**

Place: **Brockington, 35 Hafod Road,
Hereford**

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

For any further information please contact:

*Paul James, Members' Services,
Brockington, 35 Hafod Road, Hereford
Tel:01432 260460 Fax:01432 260286*

e-mail: pjames@herefordshire.gov.uk

**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, R.B.A. Burke, M.R. Cunningham, Mrs. S.P.A. Daniels, B. Hunt, Mrs. R.F. Lincoln, P. G. Turpin and A.L. Williams

Co-opted representatives from: Development Agencies Liaison Group, HALC, Herefordshire NFU, Tourism Sector.

	Pages
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 To approve and sign the Minutes of the meeting held on 19th June, 2003.	5 - 10
5. CHAIRMAN'S REPORT ON MEETING WITH REPRESENTATIVES OF OUTSIDE BODIES Chairman to report on his meeting on 5th August, with prospective expert witnesses.	
6. PRESENTATION BY THE CABINET MEMBER FOR COMMUNITY AND SOCIAL DEVELOPMENT The Cabinet Member Community and Social Development will present his aspirations for the programme area.	
7. PRESENTATION BY THE CABINET MEMBER FOR RURAL REGENERATION AND SMALLHOLDINGS The Cabinet Member for Rural Regeneration and Smallholdings will present his aspirations for the programme area.	
8. PRESENTATION BY THE CABINET MEMBER FOR ECONOMIC DEVELOPMENT MARKETS AND PROPERTY The Cabinet Member for Economic Development Markets and Property will present his aspirations for the programme area.	

9.	SOCIAL AND ECONOMIC DEVELOPMENT REVENUE BUDGET OUT-TURN 2002/03 AND BUDGET MONITORING 2003/04, PERIOD 1-4	11 - 14
	To advise Members of the revenue budget out-turn 2002/03 and actual net revenue expenditure against budgets for Social and Economic Development service areas to period 4 of the financial year 2003-2004.	
10.	ADULT LEARNING INSPECTION OF HEREFORDSHIRE COUNCIL'S ADULT AND COMMUNITY LEARNING SERVICE	15 - 16
	To receive a report on the Adult Learning Inspectorate's inspection of the Council's Adult and Community Learning (ACL) provision, and proposed actions of the Lifelong Learning Development Unit (LLDU) to address issues arising from the inspection report.	
11.	CONSULTATION ON DRAFT STRATEGIC FRAMEWORK FOR LIBRARIES	17 - 26
	To note the key recommendations and proposed action plan for the draft Strategic Framework (2004-2010) for the library service and accompanying consultation plan and provide opportunity for comment.	
12.	PROGRESS REPORT ON THE IMPLEMENTATION OF IMPROVEMENT PLANS FOR ECONOMIC INVESTMENT AND DEVELOPMENT AND LOCAL DEVELOPMENT SERVICES AND TOURISM	27 - 70
	To advise Members on progress in implementing the Best Value Improvement Plans for Economic Investment and Development and Local Development Services and Tourism.	