

A G E N D A

Social & Economic Development Scrutiny Committee

Date: **Friday, 24th September, 2004**

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:

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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, D.C. Taylor, P.G. Turpin and A.L. Williams
	Co-opted Members	Ms. C. Jones (Chamber of Commerce), G. Jones (Tourism Sector), Mrs. E. Newman (HALC) and Mr. P. Thomas (Herefordshire NFU)

1. APOLOGIES FOR ABSENCE

To receive apologies for absence.

2. NAMED SUBSTITUTES (IF ANY)

To receive 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 11th June 2004.

5. REPORT BY CABINET MEMBER - RURAL REGENERATION AND SMALLHOLDINGS

The Cabinet Member (Rural Regeneration and Smallholdings) will report on the programme area.

6. REPORT BY CABINET MEMBER - COMMUNITY AND SOCIAL DEVELOPMENT

The Cabinet Member (Community and Social Development) will report on the programme area.

7. REPORT BY CABINET MEMBER - ECONOMIC DEVELOPMENT, MARKETS AND PROPERTY

The Cabinet Member (Economic Development, Markets and Property) will report on the programme area.

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8. SICKNESS ABSENCE	To report on sickness absence and other matters for the Policy and Community Directorate for the year to 31st July 2004.	7 - 10
9. POLICY AND COMMUNITY DIRECTORATE 2004/05 FIRST FOUR MONTHS PERFORMANCE INDICATORS	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 four months of 2004/05. To outline the key areas for improvement identified by each Service for this year and to detail the main areas of activity undertaken by those services during the first four months of 2004/05.	11 - 22
10. HEREFORD CITY - ECONOMIC SITUATION	To consider an update on the economic situation in Hereford City.	23 - 24
11. CREATIVE INDUSTRIES AND TOURISM ENTERPRISE PROGRAMMES	To update members with reference to the Creative Industries and Tourism Enterprise programmes that are due to finish in March 2005.	25 - 30
12. 2004 RURAL STRATEGY	To update the Social and Economic Development Scrutiny Committee on the recent Rural Strategy published by DEFRA in July 2004.	31 - 32
13. PROPOSED COURTYARD THEATRE REVIEW GROUP	To consider undertaking a Scrutiny Review into the Courtyard Theatre.	33 - 36
14. MONITORING OF 2004/2005 REVENUE BUDGETS FOR SOCIAL, COMMUNITY AND ECONOMIC DEVELOPMENT PROGRAMME AREAS PERIOD 1-5	To advise Members of the actual net revenue expenditure against budget for Social, Community & Economic Development programme areas to period 5 of the financial year 2004-2005.	37 - 42
15. FESTIVALS REVIEW - PROGRESS REPORT	To receive an oral report on progress following the recommendations of the Festivals Review Group and following this seasons festivals.	
16. POSITION STATEMENT ON IMPLEMENTATION OF THE CROW ACT 2000 (RESPONSIBILITY WITHIN SOCIAL DEVELOPMENT PORTFOLIO)	To advise the Committee of the current position on the Countryside Rights of Way Act 2000 in respect of service responsibility within the Social Development portfolio area.	43 - 44