

A G E N D A

Strategic Monitoring Committee

Date: **Friday, 15th October, 2004**

Time: **10.00 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:

*Tim Brown tel 01432 260239 e-mail
tbrown@herefordshire.gov.uk*

**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 19th July, 2004.	1 - 2
4. CORPORATE PLANNING PROCESS To note the single, coherent corporate planning process approved by Cabinet including strengthened arrangements for strategic monitoring.	3 - 30
5. LOCAL PUBLIC SERVICE AGREEMENT UPDATE To inform the Committee of the position with regard to the Local Public Service Agreement (LPSA) targets.	31 - 58
6. PERFORMANCE MONITORING - CORPORATE HEALTH To consider a report to Cabinet on the Council's corporate performance in relation to our Best Value Performance Indicators from 1st April to 31st July 2004.	59 - 64
7. RACE EQUALITY SCHEME ANNUAL REPORT 2003/2004 To update Members on progress made during 2003/04 against the Action Plan designed to deliver the Council's Race Equality Scheme.	65 - 78
8. COMMUNITY SAFETY AND DRUGS PARTNERSHIP PROGRESS REPORT (TO FOLLOW) To advise on the progress made in the work of the Herefordshire Community Safety and Drugs Partnership.	
9. REVIEW OF THE CONSTITUTION To consult the Committee on proposals to update the Constitution to reflect changing legislation and Council requirements.	79 - 112

10.	BEST VALUE REVIEW OF SPECIAL EDUCATIONAL NEEDS PROVISION AND SUPPORT SERVICES - STAGE 3	113 - 116
	To consider and approve the Stage 3 report and outcomes of the Best Value Review of Special Educational Needs (SEN) Provision and Support Services.	
11.	TRANSPORT CROSS SERVICE REVIEW IMPLEMENTATION PROJECT PROGRESS REPORT	117 - 124
	To inform Members of the further progress that has been made on implementing the recommendations of the Transport Cross-Service Review.	
12.	PROPERTY SCRUTINY REVIEW UPDATE	
	To receive an update at the meeting on progress with the Property Management Scrutiny Review.	
13.	ANNUAL AUDIT ASSURANCE REPORT 2003/2004	125 - 148
	To highlight the key internal control issues identified during the course of audit work and provide an update on the actions or the current position on key issues identified during 2003/04 that required attention.	
14.	BUDGET MONITORING 2004/05	149 - 156
	To note the position with regard to revenue budget monitoring for Programme Areas in 2004/05.	
15.	CAPITAL PROGRAMME MONITORING 2004/05 TO 31ST JULY 2004	157 - 166
	To report on the Capital Programme forecast for the period up to the end of July 2004/05.	
16.	SCRUTINY ACTIVITY REPORT	167 - 170
	To consider the work being undertaken by the Scrutiny Committees.	