

A G E N D A

Social & Economic Development Scrutiny Committee

Date: **Friday, 3rd December, 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:

*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, 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)

	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	1 - 20
To approve and sign the Minutes of the meeting held on 24th September, 2004.	
5. POLICY AND COMMUNITY DIRECTORATE 2004/05 FIRST SIX MONTHS PERFORMANCE INDICATORS	21 - 30
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 six months of 2004/05. To outline the key service issues arising during the period and detail the main areas of activity undertaken by those services during the two months since the last report.	
6. YOUTH SERVICE KEY PERFORMANCE INDICATORS	31 - 32
To update Members on the under performance of the Community Youth Service against the four key performance indicators set by the DfES.	
7. FUTURE USE OF LIBRARIES	
To discuss with the Library Users Group the future use of libraries.	

8.	UPDATE FROM THE COURTYARD REVIEW GROUP	
	To receive an oral update from the Courtyard Review Group.	
9.	MONITORING OF 2004/2005 REVENUE BUDGETS FOR SOCIAL, COMMUNITY AND ECONOMIC DEVELOPMENT PROGRAMME AREAS PERIOD 1-7	33 - 38
	To advise Members of the actual net revenue expenditure against budget for the Social, Community and Economic Development programme areas to period 7 of the financial year 2004-2005.	
10.	STAFFING NUMBERS WITHIN THE POLICY AND COMMUNITY DIRECTORATE	39 - 44
	To advise Members of the staffing numbers within the Policy and Community Directorate as at 1st October 2004. This report also includes staff not necessarily within the remit of Social and Economic Development.	
11.	HEREFORDSHIRE PLAN AMBITION GROUPS	45 - 50
	To consider recent progress in relation to the Herefordshire Plan Ambitions relevant to the Policy and Community Directorate.	
12.	BEST VALUE REVIEW OF TOURISM SERVICES	51 - 78
	To receive an update on the Best Value Review Improvement Plan for Tourism Services.	