

A G E N D A

Strategic Monitoring Committee

Date: **Friday, 14th January, 2005**

Time: **10.00 a.m.**

Place: **The Shirehall, 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. HUMAN RESOURCES STRATEGY PROGRESS	1 - 6
To consider progress against the Council's Human Resources (HR) Strategy including main findings from the 2004 Staff Opinion Survey, and 2003-4 Exit Surveys.	
4. BEST VALUE REVIEW OF SERVICES FOR PEOPLE WITH A PHYSICAL DISABILITY - STAGE 3 REPORT	7 - 16
To consider and approve the Stage 3 report and outcomes of the Best Value Review of Social Care Services for Physically Disabled People (18-64 years).	
5. DRAFT CORPORATE PLAN	17 - 18
To note the draft Corporate Plan approved by Cabinet for use immediately as the basis for the preparation of the Council's Annual Operating Plan and directorate and service plans for 2005-06.	
6. PERFORMANCE MONITORING - CORPORATE HEALTH	19 - 26
To consider a report to Cabinet on the Council's corporate performance in relation to our Best Value Performance Indicators from 1 st April to 30 th September 2004.	
7. COMPREHENSIVE PERFORMANCE ASSESSMENT FROM 2005	27 - 40
To note the provisional timetable for joint area reviews and Corporate Assessment and associated arrangements.	
8. RACE EQUALITY SCHEME - PROGRESS REPORT	41 - 52
To note progress against the Action Plan which accompanies the Council's Race Equality Scheme.	

9.	LOCAL PUBLIC SERVICE AGREEMENT	53 - 68
	To inform the Committee of the position with regard to the Local Public Service Agreement (LPSA) targets.	
10.	DEVELOPING THE CHILDREN'S AGENDA IN HEREFORDSHIRE - CHANGE FOR CHILDREN	69 - 88
	To note a report on the Change for Children and Local Performance Improvement Agenda and the next steps locally.	
11.	BUDGET MONITORING 2004/2005	89 - 98
	To note the position with regard to revenue budget monitoring for Programme Areas in 2004/05.	
12.	CAPITAL PROGRAMME MONITORING 2004/05 TO 30 NOVEMBER 2004	99 - 112
	To report on the Capital Programme forecast for the period up to the end of November 2004 and the current position regarding Prudential Indicators.	
13.	INTERIM AUDIT ASSURANCE REPORT 2004/05	113 - 118
	To highlight the key internal control issues identified during the course of audit work and update Members on the actions or the current position on key issues identified during 2003/04 that required attention.	
14.	SCRUTINY ACTIVITY REPORT	119 - 122
	To consider the work being undertaken by the Scrutiny Committees.	