

# A G E N D A

## Strategic Monitoring Committee

Date: **Friday, 15th April, 2005**

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Time: **10.00 a.m.**

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Place: **The Council Chamber, 35 Hafod  
Road, Hereford**

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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
<b>1. APOLOGIES FOR ABSENCE</b> To receive apologies for absence.	
<b>2. DECLARATIONS OF INTEREST</b> To receive any declarations of interest by Members in respect of items on this agenda.	
<b>3. MINUTES</b> To approve and sign the Minutes of the meeting held on 8th February, 2005.	1 - 4
<b>4. DEVELOPING THE CHILDREN'S AGENDA IN HEREFORDSHIRE CHANGE FOR CHILDREN</b> To note progress in the local change programme.	5 - 18
<b>5. TRANSPORT CROSS SERVICE REVIEW IMPLEMENTATION PROJECT PROGRESS REPORT</b> To inform Members of the further progress that has been made on implementing the recommendations of the Transport Cross Service Review.	19 - 26
<b>6. ANNUAL EFFICIENCY STATEMENT (TO FOLLOW)</b> To approve the Council's Forward Looking Annual Efficiency Statement.	
<b>7. RISK MANAGEMENT REPORT YEAR END 2004/05</b> To note a summary of the key risks faced by the Council and the mitigating actions being applied to control them.	27 - 52
<b>8. STRATEGIC AUDIT PLAN 2005/06 - 2008/09</b> To report on the process used to develop the Strategic Audit Plan for 2005/06 to 2008/09 and the Annual Plan for 2005/06.	53 - 92

<b>9. PERFORMANCE MONITORING - CORPORATE HEALTH</b>	93 - 106
To consider reports to Cabinet on the Council's corporate performance in relation to the Council's Best Value Performance Indicators from 1st April 2004 to 31st January 2005.	
<b>10. CAPITAL PROGRAMME MONITORING 2004/05</b>	107 - 120
To note the current position of the Capital Programme forecast for 2004/05 including Prudential Borrowing and the current position regarding Prudential Indicators.	
<b>11. BUDGET MONITORING 2004/05</b>	121 - 130
To inform Cabinet of the position with regard to revenue budget monitoring as at 28th February 2005 for Programme Areas in 2004/05.	
<b>12. WORK PROGRAMME</b>	131 - 140
To consider the Committee's own work programme and updated work programmes of the other Scrutiny Committees.	
<b>13. SCRUTINY ACTIVITY REPORT</b>	141 - 144
To consider the work being undertaken by the Scrutiny Committees.	