

A G E N D A

Strategic Monitoring Committee

Date: **Friday, 1st July, 2005**

Time: **10.00 a.m.**

Place: **The Council Chamber,
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 Strategic Monitoring Committee

To: Councillor T.M. James (Chairman)
Councillor Mrs. P.A. Andrews (Vice-Chairman)

Councillors B.F. Ashton, W.L.S. Bowen, H. Bramer, A.C.R. Chappell,
J.H.R. Goodwin, Mrs. M.D. Lloyd-Hayes, 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	1 - 4
To approve and sign the Minutes of the meeting which commenced on 9th June and reconvened on 15th June, 2005	
4. BEST VALUE REVIEW OF PRIVATE SECTOR HOUSING SERVICES - STAGE 3 REPORT	5 - 8
To consider and approve the Stage 3 Report of the Best Value Review of Private Sector Housing Services.	
5. BEST VALUE REVIEW OF COMMERCIAL ENFORCEMENT - STAGE 3 REPORT	9 - 12
To consider and approve the Stage 3 report and outcomes of the Best Value Review of Commercial Enforcement.	
6. PERFORMANCE MANAGEMENT FRAMEWORK	13 - 36
To note the revised Performance Management Framework.	
7. INTEGRATED ANNUAL OUTTURN REPORT 2004/05	37 - 92
To note the 2004/05 outturn information for Best Value Performance Indicators, the Capital Programme and Revenue Budget and to receive an update on strategic risks facing the Council.	
8. LOCAL PUBLIC SERVICE AGREEMENT	93 - 126
To note progress towards developing the second Local Public Service Agreement (LPSA2) with the Government and also provide an update on performance against the targets agreed in the first round LPSA (LPSA1).	

9. ANNUAL EFFICIENCY STATEMENT - 2004/05	127 - 134
To note the Council's Annual Efficiency Statement – 2004/05.	
10. PAY AND WORKFORCE DEVELOPMENT STRATEGY	135 - 166
To note the Council's Pay and Workforce Development Strategy 2005-8, and operating plan for 2005-6.	
11. HEALTH AND SAFETY ANNUAL REPORT	167 - 176
To note actions taken during the last year on Health and Safety Issues.	
12. WORK PROGRAMME	
To consider developing two projects in the Committee's work programme.	
 Report for Work Programme	
The attached report was not available at the time of going to print. However, the report on the Work Programme was issued with the agenda.	
13. PUBLIC PARTICIPATION AT HEREFORDSHIRE COUNCIL'S SCRUTINY COMMITTEES	177 - 182
To consider increasing public participation at all of Herefordshire Council's Scrutiny Committee meetings.	
14. SCRUTINY ACTIVITY REPORT	183 - 184
To consider the work being undertaken by the Scrutiny Committees.	