

A G E N D A

Strategic Monitoring Committee

Date: **Friday, 14th October, 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 To approve and sign the Minutes of the meeting held on 26th September, 2005	1 - 4
4. SUGGESTIONS FROM MEMBERS OF THE PUBLIC ON ISSUES FOR FUTURE SCRUTINY To consider suggestions from members of the public on issues the Committee could scrutinise in the future.	
5. STAFF OPINION SURVEY 2005 To provide an update on the initial findings of the Staff Opinion Survey 2005.	5 - 8
6. BUDGET CONSIDERATION 2006/07 To respond to a request from the Chairman of Strategic Monitoring Committee for clarification of the role of Scrutiny in relation to the preparation of the annual revenue and capital budgets.	9 - 14
7. CAPITAL STRATEGY To note the current position regarding the Council's revised Capital Strategy.	15 - 18
8. BEST VALUE REVIEWS To note the position in relation to Best Value reviews.	19 - 20

9. REVIEW OF THE HEREFORDSHIRE PLAN	21 - 22
To consider the work undertaken to date on the review of the Herefordshire Plan, and the next steps in the review process.	
10. SCRUTINY REVIEW WORK	23 - 30
To note the terms of reference of reviews of the Council's Strategic Service Delivery Partnership and ICT services.	
11. SCRUTINY ACTIVITY REPORT	31 - 34
To consider the work being undertaken by the Scrutiny Committees.	