

# A G E N D A

## Strategic Monitoring Committee

Date: **Monday, 10th April, 2006**

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Time: **10.00 a.m.**

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Place: **The Council Chamber,  
Brockington, 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, 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. <b>APOLOGIES FOR ABSENCE</b> To receive apologies for absence.	
2. <b>DECLARATIONS OF INTEREST</b> To receive any declarations of interest by Members in respect of items on this agenda.	
3. <b>MINUTES</b> To approve and sign the Minutes of the meeting held on 13th February, 2006.	7 - 12
4. <b>SUGGESTIONS FROM MEMBERS OF THE PUBLIC ON ISSUES FOR FUTURE SCRUTINY</b> To consider suggestions from members of the public on issues the Committee could scrutinise in the future.	
5. <b>REVIEW OF THE STRATEGIC SERVICE DELIVERY PARTNERSHIP</b> To consider the findings of the Strategic Service Delivery Partnership Review Group following the review of the operation of the Partnership.	13 - 46
6. <b>REVIEW OF ICT SERVICES (TO FOLLOW)</b> To receive an update on the review of ICT Services.	
7. <b>PAY AND WORKFORCE DEVELOPMENT STRATEGY</b> To report on employee turnover, and to provide an update on the findings of Exit Surveys.	47 - 50
8. <b>FORWARD LOOKING ANNUAL EFFICIENCY STATEMENT 2006/07</b> To note the Council's strategy for achieving service efficiencies for 2006/07.	51 - 62
9. <b>LOCAL PUBLIC SERVICE AGREEMENT</b> To note the final performance against the first Local Public Service Agreement.	63 - 68

<b>10. LOCAL AREA AGREEMENT</b>	69 - 74
To note the negotiation of the Local Area Agreement and the next stage of the process.	
<b>11. THE ANNUAL OPERATING PLAN 2006-07</b>	75 - 76
To draw the Committee's attention to the Council's Annual Operating Plan (AOP) 2006-07 and to its further development to serve as the basis for performance management, and to invite the Committee to have regard to it in determining the scrutiny programme.	
<b>12. WORK PROGRAMME</b>	77 - 78
To consider the Committee's work programme.	
<b>13. SCRUTINY ACTIVITY REPORT</b>	79 - 82
To consider the work being undertaken by the Scrutiny Committees.	