

A G E N D A

Strategic Monitoring Committee

Date: **Thursday, 28th April, 2005**

Time: **2.45 p.m. (or on the conclusion of
Cabinet if later)**

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:

*Tim Brown, Members' Services, tel 01432
260239*

e-mail tbrown@herefordshire.gov.uk

**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. MINUTES To approve and sign the Minutes of the meeting held on 15th April, 2005. | 1 - 8 |
| 4. THE ANNUAL OPERATING PLAN 2005-2006 To draw attention to the Council's draft Annual Operating Plan 2005-06, and to invite the Committee to have regard to it in determining the scrutiny programme. | 9 - 78 |
| 5. REVIEW OF THE CONSTITUTION To consider updates to the Constitution to reflect legislative and Council requirements. | 79 - 106 |