

A G E N D A

Strategic Monitoring Committee

Date: **Monday, 26th June, 2006**

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 10th April, 2006.	1 - 6
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. PERFORMANCE MANAGEMENT	7 - 94
(a) The Council's Overall Performance Improvement Plan To draw the Committee's attention to the Council's Overall Performance Improvement Action Plan and to the proposed arrangements for reporting progress against it to the Committee.	
(b) The Council's Performance Improvement Cycle To draw the Committee's attention to the Council's Performance Improvement Cycle and to invite the Committee to continue to have regard to it in the development of the scrutiny programme.	
(c) Integrated Performance Report – 2005/06 End of Year Report To report: (a) performance for the operating year 2005-06 against the Annual Operating Plan 2005-06; (b) the full set of Best Value Performance Indicators; and (c) the capital budget position and corporate risks.	
(d) Final Revenue Outturn 2005/06 To note the final revenue outturn position for 2005/06 and associated issues.	

<p>(e) Integrated Performance Report 2006/07 April-May Progress Report (To Follow) To report performance to the end of May 2006 against the Annual Operating Plan 2006/07 and the remedial action to address areas of underperformance.</p>	
<p>6. REVIEW OF THE STRATEGIC SERVICE DELIVERY PARTNERSHIP - CABINET'S RESPONSE To consider Cabinet's response to the recommendations made to it in the Scrutiny Review of the Strategic Service Delivery Partnership.</p>	<p>95 - 106</p>
<p>7. ICT SERVICES SCRUTINY REVIEW - PROGRESS REPORT To receive a progress report from the Chairman of the Review Group.</p>	
<p>8. SCRUTINY IMPROVEMENT PLAN To endorse the Scrutiny Improvement Plan.</p>	<p>107 - 114</p>
<p>9. WORK PROGRAMMES To consider the Scrutiny Committees' current and future work programmes.</p>	<p>115 - 128</p>
<p>10. SCRUTINY ACTIVITY To consider the work being undertaken by the Scrutiny Committees.</p>	<p>129 - 134</p>
<p>11. PRESENTATIONS BY EXECUTIVE (LEADER, CABINET MEMBER (CORPORATE AND CUSTOMER SERVICES AND HUMAN RESOURCES), AND CABINET MEMBER (RESOURCES)). To receive presentations by the Leader of the Council, Cabinet Member (Corporate And Customer Services And Human Resources), and Cabinet Member (Resources) on performance in 2005/06 and challenges for 2006/07.</p>	<p>135 - 148</p>