

A G E N D A

Strategic Monitoring Committee

Date: **Monday, 16th October, 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 15th September, 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. CALL-IN OF CABINET DECISION ON THE ROTHERWAS FUTURES PROJECT To consider the Cabinet decision to enter into a co-operation agreement with Advantage West Midlands in order to progress the Rotherwas Futures Project.	7 - 18
6. MEDIUM TERM FINANCIAL MANAGEMENT STRATEGY (TO FOLLOW) To invite the Committee to comment on the Medium-Term Financial Management Strategy (MTFMS) prior to consideration by Cabinet.	
7. THREE-YEAR STRATEGIC PROPOSALS: THE BASIS FOR THE CORPORATE PLAN (TO FOLLOW) To seek the Committee's views on three year strategic budgets and associated service outputs and outcomes, which will form the basis of the Corporate Plan 2007-10 so that they can be taken into account by Cabinet in its recommendations to Council.	

8.	UPDATE ON ACTIONS IN RESPONSE TO STRATEGIC MONITORING REVIEW OF THE STRATEGIC SERVICE DELIVERY PARTNERSHIP	19 - 28
	To provide the Strategic Monitoring Committee with an update on the actions taken in response to their review of the Strategic Service Delivery Partnership between Herefordshire Jarvis Services, Owen Williams and Herefordshire Council.	
9.	EMPLOYEE OPINION SURVEY 2006	29 - 32
	To note the findings of the Employee Opinion Survey 2006.	
10.	PROGRESS ON EQUALITY AND DIVERSITY	33 - 36
	To advise the Committee on the Council's commitment and progress in delivering the Council's statutory obligations on the Equality agenda.	
11.	OMBUDSMAN AND COMPLAINTS AND COMPLIMENTS MONITORING 2005/06	37 - 46
	To note the Ombudsman Annual Letter 2005/06 and the figures for complaints and compliments recorded including complaints determined by the Local Government Ombudsman and the Complaints Panel for the year ended 31st March, 2006.	
12.	SCRUTINY ACTIVITY REPORT	47 - 50
	To consider the work being undertaken by the Scrutiny Committees.	
13.	WORK PROGRAMMES	51 - 58
	To consider the Scrutiny Committees' current and future work programmes	
14.	SCRUTINY IMPROVEMENT PLAN	59 - 68
	To note progress on the Scrutiny Improvement Plan.	