

# A G E N D A

## Strategic Monitoring Committee

Date: **Monday, 12th February, 2007**

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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:*

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

***e-mail [tbrown@herefordshire.gov.uk](mailto:tbrown@herefordshire.gov.uk)***

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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 (TO FOLLOW)</b> To approve and sign the Minutes of the meeting held on 15th January, 2007.	
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>REVENUE BUDGET STRATEGY AND CAPITAL PROGRAMME 2007/08</b> To ask the Strategic Monitoring Committee to consider and comment on the Cabinet's budget strategy for 2007/08.	1 - 28
6. <b>ANNUAL OPERATING PLAN</b> To consider a draft of the Council's Annual Operating Plan (AOP) 2007-08 and offer comments for Cabinet to consider in finalising the Plan.	29 - 76
7. <b>UNDERSTANDING AND RESPONDING TO THE PUBLIC</b> To consider the results from recent user satisfaction surveys and determine what further investigation or other action to take in response.	77 - 80
8. <b>CORPORATE ICT STRATEGY</b> To seek comments on the proposed Corporate ICT Strategy.	81 - 84