

A G E N D A

Strategic Monitoring Committee

Date: **Friday, 30th March, 2007**

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:

*Tim Brown, Democratic 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, 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	1 - 8
To approve and sign the Minutes of the meeting held on 12th February, 2007.	
4. RESERVES	9 - 14
To provide Strategic Monitoring Committee with further information on the level of reserves held by the Council.	
5. INTEGRATED PERFORMANCE REPORT	15 - 94
To report performance to the end of January 2007 against the Annual Operating Plan 2006-07, together with performance against revenue and capital budgets and corporate risks, and remedial action to address areas of under-performance. The report also covers the progress being made against the Council's Overall Improvement Programme.	
6. FORWARD LOOKING ANNUAL EFFICIENCY STATEMENT 2007/08	95 - 104
To inform Strategic Monitoring Committee of the Council's draft strategy for the 2007/08 Annual Efficiency process, to indicate progress to date on procurement issues and to provide an update on future prospects for the Government's efficiency agenda.	
7. HEREFORDSHIRE SATISFACTION SURVEY	105 - 110
To consider the results of the recently completed survey and how it should be used to inform future work programmes.	
8. REVIEW OF ICT SERVICES - CABINET'S RESPONSE	111 - 118
To consider Cabinet's response to the recommendations made to it in the Scrutiny Review of ICT Services.	

9. GENDER EQUALITY SCHEME	119 - 140
To consider the Gender Equality Scheme 2007-2010.	
10. SCRUTINY IMPROVEMENT PLAN (TO FOLLOW)	141 - 156
To note progress on the Scrutiny Improvement Plan and give initial consideration to issues arising from the Scrutiny visits.	
11. SUMMARY OF ACTION IN RESPONSE TO SCRUTINY COMMITTEE RECOMMENDATIONS (TO FOLLOW)	157 - 168
To note progress against recommendations made by the Committee.	
12. WORK PROGRAMME (TO FOLLOW)	169 - 182
To consider the Scrutiny Committees' current and future work programmes.	
13. SCRUTINY ACTIVITY REPORT	183 - 190
To consider the work being undertaken by the Scrutiny Committees.	