

# A G E N D A

## Strategic Monitoring Committee

Date: **Wednesday, 13th June, 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:*

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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 PJ Edwards (Chairman)  
Councillor WLS Bowen (Vice-Chairman)

Councillors PA Andrews, WU Attfield, SPA Daniels, KG Grumbley, TM James,  
RI Matthews, SJ Robertson, RH Smith and K Swinburne

|  | Pages   |
|--|---------|
| <b>1. APOLOGIES FOR ABSENCE</b>  |         |
| To receive apologies for absence.  |         |
| <b>2. DECLARATIONS OF INTEREST</b>   |         |
| To receive any declarations of interest by Members in respect of items on this agenda.   |         |
| <b>3. MINUTES</b>  | 1 - 8   |
| To approve and sign the Minutes of the meeting held on 30th March, 2007.   |         |
| <b>4. 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.   |         |
| <b>5. INTEGRATED PERFORMANCE REPORT</b>  | 9 - 10  |
| To report performance for the whole of the operating year 2006-07 against the Annual Operating Plan 2006-07, together with corporate risks. The report also covers the full set of Best Value Performance Indicators (BVPs) and the progress being made against the Council's Overall Improvement Programme. |         |
| <b>6. FINAL REVENUE AND CAPITAL OUTTURN 2006/07</b>  | 11 - 24 |
| To consider the final revenue and capital budget outturn for 2006/07.  |         |