

A G E N D A

Strategic Monitoring Committee

Date: **Thursday, 25th October, 2007**

Time: **9.30 a.m.**

Place: **The Council Chamber, Brockington, 35
Hafod Road, Hereford**

Notes: **Please note that this meeting has been
rearranged from Monday 22 October. The
agenda and reports remain as issued for that
date.**

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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 JK Swinburne

	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 17th September, 2007.	1 - 10
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. PRESENTATIONS BY CABINET MEMBERS (LEADER OF THE COUNCIL, CORPORATE AND CUSTOMER SERVICES AND HUMAN RESOURCES, AND RESOURCES) To receive presentations from Cabinet Members on key issues.	11 - 30
6. LOCAL AREA AGREEMENT PRIORITY SETTING To note the process of the Local Area Agreement (LAA) "super-refresh" and comment on the preliminary list of key priorities in appendix 1.	31 - 34
7. HEREFORDSHIRE COMMUNITY STRATEGY DEVELOPMENT PLAN ANNUAL REPORT To note the Annual Report for the Herefordshire Community Strategy Development Plan 2006/7.	35 - 44
8. THE STRATEGIC SERVICE DELIVERY PARTNERSHIP To provide the Strategic Monitoring Committee with an update on the status of the Herefordshire Strategic Service Delivery Partnership including the annual report on the partnership.	45 - 52

9. HEREFORDSHIRE CONNECTS PROGRESS REPORT	53 - 68
To note an update on the Herefordshire Connects Programme.	
10. FINANCIAL CONTROL OF CAPITAL SCHEMES IN PROPERTY SERVICES	69 - 78
To advise Members of the financial planning and controls used in the monitoring of Capital schemes.	
11. PRINCIPLES TO GUIDE THE PROVISION OF EDUCATION IN HEREFORDSHIRE IN THE 21ST CENTURY	79 - 90
To consider a statement of principles to guide work, set standards, underpin values and inform the future organisation of schools.	
12. WORK PROGRAMME	91 - 102
To consider the Scrutiny Committees' current and future work programmes.	
13. SCRUTINY ACTIVITY REPORT	103 - 106
To consider the work being undertaken by the Council's Scrutiny Committees.	