

Strategic Monitoring Committee

Date: **Monday, 19th November, 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:

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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 25th October, 2007	1 - 12
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. UPDATE ON THE STRATEGIC SERVICE DELIVERY PARTNERSHIP To provide the Strategic Monitoring Committee with a further update on the status of the Herefordshire Strategic Service Delivery Partnership between the Council, Amey Wye Valley Limited and Owen Williams Limited.	13 - 18
6. PRESENTATION BY CABINET MEMBER (CORPORATE AND CUSTOMER SERVICES AND HUMAN RESOURCES) To receive a presentation from the Cabinet Member on key issues.	
7. HEREFORDSHIRE CONNECTS PROGRESS REPORT (TO FOLLOW) To consider a progress report on Herefordshire Connects.	19 - 56
8. THE COUNCIL'S POLICY FOR MANAGEMENT OF THE SMALLHOLDINGS ESTATE (TO FOLLOW) To advise the Strategic Monitoring Committee of the Council's policy for the management of the smallholdings estate.	57 - 58

9. INTEGRATED PERFORMANCE AND FINANCE REPORT

59 - 60

To report performance for the first half of 2007-08 against the Annual Operating Plan 2007-08, national performance indicators used externally to measure the performance of the council, together with performance against revenue and capital budgets and corporate risks, and remedial action to address areas of under-performance.