

A G E N D A

Community Services Scrutiny Committee

Date: **Thursday, 17th July, 2008**

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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Herefordshire Council

AGENDA

for the Meeting of the Community Services Scrutiny Committee

To: Councillor TM James (Chairman)
Councillor PM Morgan (Vice-Chairman)

Councillors DJ Benjamin, GFM Dawe, BA Durkin, DW Greenow, KS Guthrie, MAF Hubbard, B Hunt, RH Smith and RV Stockton

1. APOLOGIES FOR ABSENCE

To receive apologies for absence.

2. NAMED SUBSTITUTES

To receive any details of Members nominated to attend the meeting in place of a Member of the Committee.

3. DECLARATIONS OF INTEREST

To receive any declarations of interest by Members in respect of items on the Agenda.

GUIDANCE ON DECLARING PERSONAL AND PREJUDICIAL INTERESTS AT MEETINGS

The Council's Members' Code of Conduct requires Councillors to declare against an Agenda item(s) the nature of an interest and whether the interest is personal or prejudicial. Councillors have to decide first whether or not they have a personal interest in the matter under discussion. They will then have to decide whether that personal interest is also prejudicial.

A personal interest is an interest that affects the Councillor more than most other people in the area. People in the area include those who live, work or have property in the area of the Council. Councillors will also have a personal interest if their partner, relative or a close friend, or an organisation that they or the member works for, is affected more than other people in the area. If they do have a personal interest, they must declare it but can stay and take part and vote in the meeting.

Whether an interest is prejudicial is a matter of judgement for each Councillor. What Councillors have to do is ask themselves whether a member of the public – if he or she knew all the facts – would think that the Councillor's interest was so important that their decision would be affected by it. If a Councillor has a prejudicial interest then they must declare what that interest is and leave the meeting room.

4. MINUTES

To approve and sign the Minutes of the meeting held on 18 April 2008.

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5. 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.	
6. ANNUAL REPORT ON ECONOMIC AND COMMUNITY SERVICES	9 - 12
To receive a presentation by the Cabinet Member (Economic Development and Community Services) informing the Committee of policy issues affecting this programme area and the main priorities.	
7. COMMUNITY/CULTURAL SERVICES REVENUE OUTTURN 2007/08	13 - 18
To advise the Committee on the final revenue outturn position for Adult Social Care and Strategic Housing for 2007/08 and to outline the agreed budget for 2008/09, highlighting the emerging budget pressures.	
8. ECONOMIC AND COMMUNITY SERVICES PERFORMANCE MONITORING	19 - 24
To report on the performance indicators position and other performance management information for the Environment and Culture Directorate.	
9. CLOSE DOWN REPORT ON ACTION PLANS FOR CULTURAL SERVICES INSPECTION; REVIEW OF HEREFORD CITY PARTNERSHIP; THE 18-35 YR OLDS REVIEW AND THE REVIEW OF MUSEUMS AND HERITAGE CENTRES	25 - 26
To receive a closing report on the implementation of the action plans arising from the Cultural Services Inspection; Review of Hereford City Partnership; the 18-35 Review and the Review of the Museums and Heritage Centres.	
10. BROADBAND ISSUES IN HEREFORDSHIRE	27 - 30
To consider a report on the provision of Broadband services to the County.	
11. TO REPORT THE FINDINGS OF THE SCRUTINY REVIEW OF THE AGREEMENT WITH HALO LEISURE TRUST	31 - 46
To consider the findings of the Scrutiny Review of the Agreement with Halo Leisure Trust.	
12. SCRUTINY REVIEW OF COMMUNITY ENGAGEMENT IN THE HEREFORDSHIRE COMMUNITY SAFETY & DRUGS PARTNERSHIP	
To approve the Chairmanship of the Scrutiny Review of Community Engagement in the Herefordshire Community Safety & Drugs Partnership.	
13. SCOPING STATEMENT FOR A SCRUTINY REVIEW OF HEREFORDSHIRE'S ECONOMIC DEVELOPMENT STRATEGY	47 - 50
To consider a scoping statement for a Scrutiny Review of Herefordshire's Future Economic Policy and to nominate Members to serve on the Review Group.	
14. WORK PROGRAMME	51 - 54
To consider the Committee's work programme.	