

# A G E N D A

## Community Services Scrutiny Committee

Date: **Friday, 17th October, 2008**

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Time: **2.00 p.m.**

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Place: **Committee Room 1, Shire Hall, St Peter's  
Square, 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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**Email - [dpenrose@herefordshire.gov.uk](mailto:dpenrose@herefordshire.gov.uk)**

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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

Co-opted Members Mrs J Evans (National Farmers Union), Mr PH Hands (Visit Herefordshire), Mr PM McCaull (HALC) and Mr G. Woodman (Hereford and Worcester Chamber of Commerce)

### Pages

#### 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.

<b>4. MINUTES</b>	1 - 8
To approve and sign the Minutes of the meeting held on 17 July 2008.	
<b>5. 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>6. SCRUTINY REVIEW OF THE EDGAR STREET GRID PROJECT</b>	9 - 20
To receive a report on the Scrutiny Review of the Edgar Street Grid Project, held on 30 September 2008 at the Courtyard.	
<b>7. REVENUE BUDGET 2008/09</b>	21 - 24
To provide an up date on the projected revenue outturn for financial year 2008/09 for the Economic and Community Services Division within the Regeneration Directorate and Cultural Services functions within the Environment and Culture Directorate.	
<b>8. ECONOMIC AND COMMUNITY SERVICES PERFORMANCE MONITORING</b>	25 - 32
To report on the performance indicator position and other performance management information for the Economic and Community Services Division within the Regeneration Directorate and Cultural Services functions within the Environment and Culture Directorate.	
<b>9. WORK PROGRAMME</b>	33 - 36
To consider the Committee's work programme.	