

A G E N D A

Community Services Scrutiny Committee

Date: **Monday 6 April 2009**

Time: **10.00 am**

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

Co-opted Members Mrs G Churchill (HALC), Mrs J Evans (National Farmers
Union), Mr PH Hands (Visit Herefordshire) 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.

4. MINUTES (TO FOLLOW)

To approve and sign the Minutes of the meeting held on 11 March 2009.

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. REVENUE BUDGET MONITORING 2008/09

1 - 4

To advise Members of the financial position for the Community Services budgets for the period to 28 February 2009.

7. ENVIRONMENT & CULTURE AND REGENERATION DIRECTORATES: PERFORMANCE FOR THE NINE-MONTH PERIOD TO DECEMBER 2008

5 - 16

To report on the progress towards achievement of targets for 2008-09 relevant to the Community Services Scrutiny Committee and contained within the Environment & Culture and Regeneration Directorates Plans.

8. PROGRESS REPORT ON ACTION PLAN FOR THE EDGAR STREET GRID (ESG) SCHEME

17 - 22

To update Members on progress and delivery of the Action Plan in response to the Scrutiny Review of the Edgar Street Grid Scheme (ESG).

9. WORK PROGRAMME

23 - 26

To consider the Committee's work programme.