

# A G E N D A

## Strategic Monitoring Committee

Date: **Friday, 13th June, 2008**

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Time: **9.30 a.m.**

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

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Notes: **Enclosures: An enclosure for agenda item 5  
is available on the Council's website or on  
request.**

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 Strategic Monitoring Committee

To: Councillor PJ Edwards (Chairman)  
Councillor WLS Bowen (Vice-Chairman)

Councillors PA Andrews, WU Attfield, KG Grumbley, TM James, RI Matthews,  
PM Morgan, AT Oliver, SJ Robertson and JK Swinburne

### 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 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.

### 3. MINUTES

To approve and sign the Minutes of the meeting held on 28 April 2008.

### 4. SUGGESTIONS FROM MEMBERS OF THE PUBLIC ON ISSUES FOR FUTURE SCRUTINY

To consider suggestions from members of the public on issues the

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Committee could scrutinise in the future.	
<b>5. REVIEW OF THE SERVICE DELIVERY PARTNERSHIP WITH AMEY WYE VALLEY LIMITED</b>	9 - 12
<b>To seek the views of the Committee on the draft recommendations from the Service Delivery Review of the Council's Service Delivery Partnership with Amey.</b>	
<b>Report for Item 5 - Review of the Service Delivery Partnership with Amey Wye Valley Ltd.</b>	
Following publication of the agenda but prior to the meeting the attached report referred to at Item 5 – Review of the Service Delivery Partnership had been issued.	
<b>6. SCRUTINY DEVELOPMENT PLAN 2008/09</b>	13 - 22
To consider a Scrutiny Development Plan for 2008/09.	
<b>7. PROCUREMENT STRATEGY 2008</b>	23 - 54
To consider the updated Procurement Strategy.	
<b>8. BACKWARD LOOKING ANNUAL EFFICIENCY STATEMENT 2007/08</b>	55 - 64
To inform the Strategic Monitoring Committee of the Council's proposed Backward Looking Annual Efficiency Statement for 2007/08.	
<b>9. FINAL REVENUE AND CAPITAL OUTTURN 2007/08</b>	65 - 84
To consider the final revenue and capital budget outturn for 2007/08.	
<b>10. WORK PROGRAMME</b>	85 - 88
To consider the Committee's work programme.	
<b>EXCLUSION OF THE PUBLIC AND PRESS</b>	
In the opinion of the Proper Officer, the next item will not be, or is likely not to be, open to the public and press at the time it is considered	
<b>RECOMMENDATION:</b>	
That under Section 100(A)(4) of the Local Government Act 1972, the public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in Schedule 12(A) of the Act as indicated below	
<b>11. OFFICE ACCOMMODATION STRATEGY</b>	89 - 96
To consider the findings of the Working Group appointed to consider the office accommodation strategy.	
<b>This item discloses information relating to the financial or business affairs of any particular person (including the authority holding that information)</b>	