

AGENDA

Community Services Scrutiny Committee

Date: **Monday 29 June 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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If you would like help to understand this document, or would like it in another format or language, please call David Penrose, Democratic Services Officer, Tel: 01432 383690 on 01432 383690 or e-mail dpenrose@herefordshire.gov.uk in advance of the meeting.

Agenda for the Meeting of the Community Services Scrutiny Committee

Membership

Chairman **Councillor TM James**
Vice-Chairman **Councillor KG Grumbley**

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

Non Voting **Mrs Gillian Churchill**
 Mrs. J. Evans
 Mr P Hands
 Mr Gary Woodman

HALC
National Farmers Union
Visit Herefordshire
Hereford and Worcester Chamber of
Commerce

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. A Councillor who has declared a prejudicial interest at a meeting may nevertheless be able to address that meeting, but only in circumstances where an ordinary member of the public would be also allowed to speak. In such circumstances, the Councillor concerned will have the same opportunity to address the meeting and on the same terms. However, a Councillor exercising their ability to speak in these circumstances must leave the meeting immediately after they have spoken.

AGENDA

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.

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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. MINUTES

To approve and sign the Minutes of the meetings held on 11 March and 6 April 2009.

6. ANNUAL REPORT ON ECONOMIC AND COMMUNITY SERVICES (TO FOLLOW)

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.

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7.	REVIEW OF THE BACKLOG OF DEFINITIVE MAP MODIFICATION ORDERS	11 - 14
	To receive a report on the backlog of Definitive Map Modification orders.	
8.	EXECUTIVE'S RESPONSE TO THE SCRUTINY REVIEW OF COMMUNITY ENGAGEMENT WITH THE HEREFORDSHIRE COMMUNITY AND SAFETY DRUGS PARTNERSHIP	15 - 20
	To consider the Executive's Response to the Scrutiny Review of Community Engagement with the Herefordshire Community and Safety Drugs Partnership.	
9.	HEREFORD UNITED FOOTBALL GROUND LEASES	21 - 24
	To receive a report on the options for the Hereford United Football Ground.	
10.	COMMUNITY/CULTURAL SERVICES REVENUE BUDGET MONITORING	25 - 30
	To advise the Committee of the final revenue outturn position for 2008/09 for the Economic and Community Services Division within the Regeneration Directorate and Cultural Services functions within the Environment and Culture Directorate.	
11.	ENVIRONMENT & CULTURE AND REGENERATION DIRECTORATES: PERFORMANCE FOR THE YEAR 1 APRIL 2008 - 31 MARCH 2009	31 - 40
	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.	
12.	COMMITTEE WORK PROGRAMME	41 - 44
	To consider the Committee's work programme.	