

AGENDA

Community Services Scrutiny Committee

Date: **Monday 5 October 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:

**David Penrose, Democratic Services Officer, Tel: 01432
383690**

Tel: 01432 383690

Email: dpenrose@herefordshire.gov.uk

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	HALC
	Mrs. J. Evans	National Farmers Union
	Mr P Hands	Visit Herefordshire
	Mr Gary Woodman	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.	
4.	MINUTES To approve and sign the Minutes of the meetings held on 29 June 2009 and 13 July 2009.	1 - 18
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 REPORT 2009/10 To provide an up date on the projected outturn for financial year 2009/10 for the Economic and Community Services Division within the Regeneration Directorate and Cultural Services functions within the Environment and Culture Directorate.	19 - 24
7.	ENVIRONMENT & CULTURE AND REGENERATION DIRECTORATES: PERFORMANCE FOR THE THREE-MONTH PERIOD TO JUNE 2009 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 for the three-month period to June 2009.	25 - 40
8.	IMPACT OF THE ECONOMIC DOWNTURN To receive a report on the impact of the recession on Herefordshire.	41 - 44
9.	REVIEW OF THE HEREFORDSHIRE ECONOMIC DEVELOPMENT STRATEGY 2005- 25 To consider the findings of the Scrutiny Review of the Herefordshire Economic Development Strategy 2005-25.	45 - 60
10.	COMMITTEE WORK PROGRAMME To consider the Committee's work programme.	61 - 64