

AGENDA

Community Services Scrutiny Committee

Date: Monday 12 April 2010

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 HALC

Mrs. J. Evans
National Farmers Union
Wr 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	1 - 4
	To approve and sign the Minutes of the meeting held on 26 February 2010.	
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.	EDGAR STREET GRID - UPDATE	
	To receive a report on progress with the Edgar Street Grid Project.	
7.	BUDGET MONITORING	5 - 10
	To advise members of the financial position for the Economic and Community Services Division within the Regeneration Directorate and Cultural Services functions within the Environment and Culture Directorate for the period to 31 st March 2010. The report provides the variations against budget and a projected outturn for the year.	
8.	PERFORMANCE MONITORING	11 - 24
	To report on the national performance indicators position and other performance management information for 2009/2010 that are relevant to the Community Services Scrutiny Committee and contained within the Environment & Culture and Regeneration Directorates' Plans.	
9.	UPDATE ON RESPONSE TO COMMUNITY SERVICES SCRUTINY COMMITTEE REVIEW OF TOURISM	25 - 30
	To update Members on the completed and planned actions that relate to the Review of Tourism with Specific Reference to the Tourist Information Centres in Herefordshire.	
10.	SCRUTINY OF THE CRIME AND DISORDER REDUCTION PARTNERSHIP - WORK PROGRAMME	31 - 34
	To consider the work programme for the Crime and Disorder Reduction Partnership (CDRP) Scrutiny Review Group.	
11.	COMMITTEE WORK PROGRAMME	35 - 38
	To consider the Committee's Work Programme.	