

AGENDA

Community Services Scrutiny Committee

Date: **Friday 8 October 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 PL Bettington
Councillor GFM Dawe
Councillor BA Durkin
Councillor DW Greenow
Councillor KS Guthrie
Councillor MAF Hubbard
Councillor B Hunt
Councillor SJ Robertson
Councillor RH Smith

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 meeting held on 28 June 2010.	1 - 8
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.	UPDATE ON THE EDGAR STREET GRID PROJECT To receive a report on the progress made with the Edgar Street Grid project.	9 - 14
7.	SCOPING REPORT FOR THE SCRUTINY REVIEW OF THE STRATEGIC DIRECTION OF THE EDGAR STREET PROJECT To consider a scoping statement for a Scrutiny Review of the Strategic Direction of the Edgar Street Grid Project and to nominate Members to serve on the Review Group.	15 - 18
8.	REVENUE AND CAPITAL BUDGET MONITORING REPORT To provide an update on the revenue forecast outturn position for the Sustainable Communities Directorate as at 31 July 2010 and the progress of the 2010/11 Capital programme for the Directorate.	19 - 26
9.	PERFORMANCE OUT-TURN TO THE END OF AUGUST 2010 To report on the performance indicator position and other performance management information for the Sustainable Communities Directorate for the three-month period to June 2010.	27 - 36
10.	SAFER HEREFORDSHIRE PARTNERSHIP SCRUTINY - UPDATE To receive an update on the Safer Herefordshire Review Group's examination of the Crime and Disorder Reduction Partnership.	37 - 40
11.	PRESENTATION ON THE FUTURE OF TOURISM AND TOURIST INFORMATION CENTRES To provide the Committee with an overview of the future of Tourism and Tourist Information Centres (TICs) in the County.	41 - 42
12.	SCOPING REPORT FOR THE SCRUTINY REVIEW OF FESTIVALS IN HEREFORDSHIRE To consider a scoping statement for a Scrutiny Review of Festivals in Herefordshire and to nominate Members to serve on the Review Group.	43 - 46
13.	COMMITTEE WORK PLAN To consider the Committee's Work Programme.	47 - 50