

# AGENDA

## Community Services Scrutiny Committee

Date: **Monday 7 March 2011**

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Time: **10.00 am**

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

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Notes: Please note the **time, date** and **venue** of the meeting.

For any further information please contact:

**David Penrose, Democratic Services Officer**

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Email: [dpenrose@herefordshire.gov.uk](mailto:dpenrose@herefordshire.gov.uk)

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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 on 01432 383690 or e-mail [dpenrose@herefordshire.gov.uk](mailto: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 BA Durkin**  
**Councillor DW Greenow**  
**Councillor KS Guthrie**  
**Councillor MAF Hubbard**  
**Councillor B Hunt**  
**Councillor SJ Robertson**  
**Councillor RH Smith**  
**Councillor AP Taylor**

<b>Non Voting</b>	<b>Mrs Gillian Churchill</b>	HALC
	<b>Mrs. J. Evans</b>	National Farmers Union
	<b>Mr Gary Woodman</b>	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.	<b>APOLOGIES FOR ABSENCE</b> To receive apologies for absence.	
2.	<b>NAMED SUBSTITUTES</b> To receive any details of Members nominated to attend the meeting in place of a Member of the Committee.	
3.	<b>DECLARATIONS OF INTEREST</b> To receive any declarations of interest by Members in respect of items on the Agenda.	
4.	<b>MINUTES</b> To approve and sign the Minutes of the meeting held on 11 February 2011.	1 - 4
5.	<b>SUGGESTIONS FROM MEMBERS OF THE PUBLIC ON ISSUES FOR FUTURE SCRUTINY</b> To consider suggestions from members of the public on issues the Committee could scrutinise in the future.	
6.	<b>BUDGET MONITORING 2010/11</b> To advise the Committee of the revenue forecast outturn position for Community Services for the nine months to 31 <sup>st</sup> December 2010 and the progress of the 2010/11 Capital Programme which falls within the portfolio for Community Services.	5 - 12
7.	<b>PERFORMANCE OUT-TURN TO END OF DECEMBER 2010</b> To provide a report on the outturns for key national performance indicator targets and other performance management information for the Sustainable Communities Directorate for the period to December 2011.	13 - 24
8.	<b>ACTION PLAN MONITORING: SCRUTINY REVIEWS OF TOURISM WITH SPECIFIC REFERENCE TO TOURIST INFORMATION CENTRES, THE HEREFORDSHIRE ECONOMIC DEVELOPMENT STRATEGY 2005 - 2025 AND THE SUPPORT FOR VOLUNTEERING IN HEREFORDSHIRE</b> To update the Committee on the progress of Actions Plans relating to the Scrutiny Review of Herefordshire Economic Development Strategy 2005 – 2025, the Review of Tourism with Specific Reference to Tourist Information Centres and the Review of Support for Volunteering in Herefordshire.	25 - 46
9.	<b>HEREFORD FUTURES - UPDATE</b> To receive a verbal report on progress on the Hereford Futures Projects.	
10.	<b>COMMITTEE WORK PROGRAMME</b> To receive the Committee's Work Programme.	47 - 50