

A G E N D A

Strategic Monitoring Committee

Date: **Monday, 13th October, 2003**

Time: **10.30 a.m.**

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

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

For any further information please contact:

*Tim Brown tel 01432 260239 e-mail
tbrown@herefordshire.gov.uk*

**County of Herefordshire
District Council**

AGENDA

for the Meeting of the Strategic Monitoring Committee

To: Councillor T.M. James (Chairman)
Councillor Mrs. P.A. Andrews (Vice-Chairman)

Councillors W.L.S. Bowen, A.C.R. Chappell, J.H.R. Goodwin, Mrs. M.D. Lloyd-Hayes, D.C. Short MBE, J. Stone, J.P. Thomas and W.J.S. Thomas

	Pages
1. APOLOGIES FOR ABSENCE To receive apologies for absence.	
2. DECLARATIONS OF INTEREST To receive any declarations of interest by Members in respect of items on this agenda.	
3. MINUTES To approve and sign the Minutes of the meeting held on 7th July, 2003.	1 - 6
4. HEREFORDSHIRE COUNCIL IMPROVEMENT PLAN To consider the first monitoring report on progress in respect of the Herefordshire Council Improvement Plan 2002-2005.	7 - 28
5. LOCAL PUBLIC SERVICE AGREEMENT To provide a detailed analysis on the half term progress of the Council's Local Public Service Agreement targets.	29 - 38
6. HEREFORDSHIRE PLAN AND PARTNERSHIP PROGRESS REPORT To advise on progress in implementing the Herefordshire Plan.	39 - 44
7. COMMUNITY SAFETY PROGRESS REPORT To advise on the progress made in the work of the Herefordshire Community Safety Partnership.	45 - 58
8. BEST VALUE REVIEW OF CARER SUPPORT - STAGE 3 REPORT (TO FOLLOW) To consider the Best Value Review of Carer Support Services – Stage 3 report.	
9. INFORMATION AND COMMUNICATIONS TECHNOLOGY IMPROVEMENT PLAN (TO FOLLOW) To update the Committee on progress to date on the Information and Communications Technology (ICT) Improvement Plan.	
10. TRANSPORT CROSS-SERVICE REVIEW IMPLEMENTATION PROJECT	59 - 64

- PROGRESS REPORT

To inform Members of the further progress that has been made on implementing the recommendations of the Transport Cross-Service Review.

11. PROPERTY MANAGEMENT SCRUTINY REVIEW (TO FOLLOW)

To consider issues relating to this review.

12. AUDIT SERVICES ASSURANCE REPORT 2002/03

65 - 82

To report on Audit Services activity during the year 2002/03, give an opinion on the Council's overall level of internal control and highlight any areas of concern.

13. EXTERNAL AUDIT AND INSPECTION PROGRAMME (TO FOLLOW)

To consider matters relating to the Programme.

14. PERFORMANCE MONITORING - CORPORATE HEALTH

83 - 102

To consider a report to Cabinet on scrutiny arrangements in relation to the National Best Value Performance Indicators and corporate performance from 1 April to 31 July 2003.

15. LAND CHARGES (TO FOLLOW)

To review progress in improving Land Charge response times.

16. BUDGET MONITORING 2003/04

103 - 108

To report on the position with regard to revenue budget monitoring for Programme Areas in 2003/04.

17. CAPITAL PROGRAMME MONITORING 2003/04 TO 31 JULY 2003

109 - 116

To report on the Capital Programme forecast for 2003/04.

18. SCRUTINY ACTIVITY REPORT

117 - 120

To consider the work being undertaken by the Scrutiny Committees.

