

A G E N D A

Social & Economic Development Scrutiny Committee

Date: **Thursday, 27th November, 2003**

Time: **10.30 a.m.**

Place: **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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**County of Herefordshire
District Council**

AGENDA

for the Meeting of the Social & Economic Development Scrutiny Committee

To: Councillor A.C.R. Chappell (Chairman)
Councillor J. Stone (Vice-Chairman)

Councillors H. Bramer, M.R. Cunningham, Mrs. S.P.A. Daniels, J.G.S. Guthrie,
B. Hunt, Mrs. R.F. Lincoln, P. G. Turpin and A.L. Williams

	Pages
1. APOLOGIES FOR ABSENCE To receive apologies for absence.	
2. NAMED SUBSTITUTES (IF ANY) To receive details 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 2nd October, 2003.	1 - 4
5. PRESENTATION BY HALO (THE LEISURE TRUST) To receive a presentation by Jon Argent, Chief Executive of HALO Ltd (the Leisure Trust).	
6. FESTIVALS REVIEW To consider a report from the Festivals Review Panel.	
7. MONITORING OF 2003/2004 SOCIAL AND ECONOMIC DEVELOPMENT REVENUE BUDGETS PERIOD 1-7 To note the actual net revenue expenditure against budgets for Social and Economic Development service areas to period 7 of the financial year 2003-2004.	5 - 8
8. POLICY AND COMMUNITY DIRECTORATE 2003/04 FIRST SIX MONTHS PERFORMANCE INDICATORS To inform Members of the performance of the non-corporate functions of the Policy and Community Directorate against their national and local performance indicators for the first six months of 2003/04, and to detail the main areas of activity undertaken by those services during the two months since the last report.	9 - 14

9. PAYMENT OF INVOICES WITHIN 30 DAYS

15 - 18

To consider the performance against this performance indicator during the period 1st April, 2003 and 31st October, 2003.