

AGENDA

General Overview & Scrutiny Committee

Date: **Wednesday 18 February 2015**

Time: **10.00 am**

Place: **The Council Chamber, Shire Hall, St. Peter's Square,
Hereford, HR1 2HX**

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

For any further information please contact:

Ben Baugh, Governance Services

Tel: 01432 261882

Email: bbaugh@herefordshire.gov.uk

If you would like help to understand this document, or would like it in another format, please call Ben Baugh, Governance Services on 01432 261882 or e-mail bbaugh@herefordshire.gov.uk in advance of the meeting.

Agenda for the Meeting of the General Overview & Scrutiny Committee

Membership

Chairman

Councillor WLS Bowen

Vice-Chairman

Councillor BA Durkin

Councillor AM Atkinson
Councillor AJM Blackshaw
Councillor ACR Chappell
Councillor DW Greenow
Councillor EPJ Harvey
Councillor TM James
Councillor JG Jarvis
Councillor RL Mayo
Councillor PJ McCaull
Councillor AJW Powers
Councillor A Seldon
Councillor DB Wilcox

Co-optees

(education items)

Mr P Burbidge
Miss E Lowenstein
Mr P Sell

Roman Catholic Church
Secondary School Governor
Church of England

AGENDA

	Pages
1. APOLOGIES FOR ABSENCE To receive apologies for absence.	
2. NAMED SUBSTITUTES (IF ANY) To receive 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.	
4. MINUTES To receive the minutes of the meetings held on 24 November 2014, 2 December 2014, and 14 January 2015.	7 - 28
5. SUGGESTIONS FROM THE PUBLIC ON ISSUES FOR FUTURE SCRUTINY To consider suggestions from members of the public on issues the committee could scrutinise in the future. (There will be no discussion of the issue at the time when the matter is raised. Consideration will be given to whether it should form part of the committee's work programme when compared with other competing priorities.)	
6. QUESTIONS FROM THE PUBLIC To note questions received from the public and the items to which they relate. Note: To ensure that the committee has sufficient time to consider the items, it is not intended that verbal questions will be received from the public at the meeting. Please submit questions in writing no later than 4.00pm on Thursday 12 February 2015 to bbaugh@herefordshire.gov.uk ; these should be relevant to the contents of report.	
7. REVIEW OF LEASE RESTRUCTURING WITH HEREFORD UNITED (1939) LTD To consider lessons learned from the lease restructuring with Hereford United (1939) Ltd.	29 - 46
8. DRAFT WORK PROGRAMME To consider the committee's work programme.	47 - 52
9. DATE OF NEXT MEETING The next scheduled meeting is Tuesday 10 March 2015 at 10.00 am	