

AGENDA

General Overview & Scrutiny Committee

Date: **Tuesday 17 November 2015**

Time: **11.00 am***

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

Notes: * Please note: The overall presentation on the corporate plan and the budget and medium term financial strategy will be given for all scrutiny members at the health and social care overview and scrutiny committee (HSCOSC) at 10.00 am. Any questions from the public on the agenda items will be received at HSCOSC only.

General overview and scrutiny committee will then convene at 11.00 am, or upon the rising of HSCOSC.

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, 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

Councillor JM Bartlett
Councillor MJK Cooper
Councillor CA Gandy
Councillor J Hardwick
Councillor DG Harlow
Councillor EPJ Harvey
Councillor JF Johnson
Councillor AJW Powers
Councillor NE Shaw
Councillor EJ Swinglehurst
Councillor A Warmington
Councillor SD Williams

Co-optees

(education items)

Mr P Burbidge
Mrs A Fisher
Mr RJ Fuller
Mr P Sell

Roman Catholic Church

Parent Governor Representative: Primary Schools

Parent Governor Representative: Secondary Schools

Church of England

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1. APOLOGIES FOR ABSENCE

To receive apologies for absence.

2. NAMED SUBSTITUTES

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 meeting held on 27 October 2015.

5. CORPORATE PLAN 2016-20

To seek the views of the general overview and scrutiny committee on the council's corporate plan 2016-20 in order to inform cabinet's recommendation to council.

6. BUDGET AND MEDIUM TERM FINANCIAL STRATEGY (MTFS) - DRAFT PRIOR TO FUNDING ANNOUNCEMENT

To seek the views of the general overview and scrutiny committee on the draft medium term financial strategy (MTFS) 2016-20 and the budget proposals for 2016-17.

7. PROPOSED CAPITAL PROGRAMME 2016-17

To provide cabinet with comments on the proposed capital programme for 2016/17 onwards for recommendation to council on 18 December 2015.

8. DATE OF NEXT MEETING

The next scheduled meeting is Monday 7 December 2015 at 2.00 pm.

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