

Agenda

General scrutiny committee

Date: **Monday 13 November 2017**

Time: **10.30 am**

Place: **The Council Chamber - The 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:

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If you would like help to understand this document, or would like it in another format, please call Tim Brown, Governance Services on 01432 260239 or e-mail tbrown@herefordshire.gov.uk in advance of the meeting.

Agenda for the meeting of the General scrutiny committee

Membership

Chairman **Councillor WLS Bowen**
Vice-Chairman **Councillor EJ Swinglehurst**

Councillor BA Baker
Councillor JM Bartlett
Councillor PGH Cutter
Councillor JF Johnson
Councillor A Warmington

Agenda

		Pages
1.	<p>APOLOGIES FOR ABSENCE</p> <p>To receive apologies for absence.</p>	
2.	<p>NAMED SUBSTITUTES</p> <p>To receive details of members nominated to attend the meeting in place of a member of the committee.</p>	
3.	<p>DECLARATIONS OF INTEREST</p> <p>To receive any declarations of interest by members.</p>	
4.	<p>MINUTES</p> <p>To receive the minutes of the meeting held on 11 September 2017.</p>	7 - 12
5.	<p>QUESTIONS FROM MEMBERS OF THE PUBLIC</p> <p>To receive any written questions from members of the public.</p> <p>Details of the scheme and related guidance are available here:</p> <p>https://www.herefordshire.gov.uk/info/200148/your_council/61/get_involved</p> <p>Please submit questions to councillorservices@herefordshire.gov.uk</p> <p>The deadline for the receipt of questions is Wednesday 8 November 2017 at 5.00 pm.</p> <p>Accepted questions will be published as a supplement prior to the meeting.</p>	
6.	<p>QUESTIONS FROM MEMBERS OF THE COUNCIL</p> <p>To receive any written questions from members of the council.</p> <p>Deadline for receipt of questions is 5:00pm on Wednesday 8 November 2017.</p> <p>Accepted questions will be published as a supplement prior to the meeting.</p> <p>Please submit questions to councillorservices@herefordshire.gov.uk</p>	
7.	<p>CONSTRUCTION AND FACILITIES MANAGEMENT SERVICES TO HEREFORDSHIRE COUNCIL</p> <p>To invite general scrutiny committee to review proposals for the re-procurement of building maintenance and cleaning services and:</p> <ul style="list-style-type: none"> • make any recommendations to the executive they feel would improve the efficiency or effectiveness of the short term proposals; and • consider whether to establish a time limited task and finish review to inform the assessment of the longer term option to move to an outcomes based model of procurement for these services. 	13 - 26

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| 8. TASK AND FINISH GROUP REPORT: DEVOLUTION | 27 - 52 |
| To consider the findings of the scrutiny task and finish group: devolution and to recommend the report to the executive for consideration. | |
| 9. WORK PROGRAMME | 53 - 86 |
| To review the committee's work programme. | |
| 10. DATE OF NEXT MEETING | |
| The next scheduled meeting is 2.00 pm on Tuesday 5 December 2017. | |