

Agenda

General scrutiny committee

Date: **Wednesday 13 December 2017**

Time: **10.00 am**

Place: **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
GUIDE TO THE COMMITTEE		
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 FOLLOW)	To receive the minutes of the meeting held on 1 December 2017.	
5. QUESTIONS FROM MEMBERS OF THE PUBLIC	To receive any written questions from members of the public. Details of the scheme and related guidance are available here: https://www.herefordshire.gov.uk/info/200148/your_council/61/get_involved Please submit questions to councillorservices@herefordshire.gov.uk The deadline for the receipt of questions is Wenesday 6 December 2017 at 5.00 pm. Accepted questions will be published as a supplement prior to the meeting.	
6. QUESTIONS FROM MEMBERS OF THE COUNCIL	To receive any written questions from members of the council. Deadline for receipt of questions is 5:00 pm on Wednesday 6 December 2017. Accepted questions will be published as a supplement prior to the meeting. Please submit questions to councillorservices@herefordshire.gov.uk	
7. SETTING THE 2018/19 BUDGET AND UPDATING THE MEDIUM TERM FINANCIAL STRATEGY	To seek the views of the general scrutiny committee on the budget proposals for 2018-19 and updated medium term financial strategy (MTFS).	9 - 112
8. PROPOSED 2018/19 CAPITAL BIDS AND APPROVAL	To review the proposed capital programme including proposed investment additions for 2018/19 onwards and determine whether to make any recommendations to inform and support the cabinet in developing its recommendations to Council.	113 - 124

9. PUBLIC ACCOUNTABLE BODY FOR NMITE

125 - 266

To review proposals that the council act as the accountable body for the new Hereford University, NMiTE (new model in technology & engineering), during its establishment phase.

10. WORK PROGRAMME

267 - 308

To review the committee's work programme.

11. DATE OF NEXT MEETING

The next scheduled meeting is 10:00 AM on Monday 29 January 2018.