

AGENDA

Overview and Scrutiny Committee

Date: **Monday 27 September 2010**

Time: **9.30 am**

Place: **The Council Chamber, 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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If you would like help to understand this document, or would like it in another format or language, please call Tim Brown, Committee Manager (Scrutiny) on 01432 260239 or e-mail tbrown@herefordshire.gov.uk in advance of the meeting.

Agenda for the Meeting of the Overview and Scrutiny Committee

Membership

Chairman	Councillor PJ Edwards
Vice-Chairman	Councillor WLS Bowen
	Councillor PA Andrews
	Councillor ME Cooper
	Councillor AE Gray
	Councillor KG Grumbley
	Councillor TM James
	Councillor RI Matthews
	Councillor PM Morgan
	Councillor AT Oliver
	Councillor PJ Watts

GUIDANCE ON DECLARING PERSONAL AND PREJUDICIAL INTERESTS AT MEETINGS

The Council's Members' Code of Conduct requires Councillors to declare against an Agenda item(s) the nature of an interest and whether the interest is personal or prejudicial. Councillors have to decide first whether or not they have a personal interest in the matter under discussion. They will then have to decide whether that personal interest is also prejudicial.

A personal interest is an interest that affects the Councillor more than most other people in the area. People in the area include those who live, work or have property in the area of the Council. Councillors will also have a personal interest if their partner, relative or a close friend, or an organisation that they or the member works for, is affected more than other people in the area. If they do have a personal interest, they must declare it but can stay and take part and vote in the meeting.

Whether an interest is prejudicial is a matter of judgement for each Councillor. What Councillors have to do is ask themselves whether a member of the public – if he or she knew all the facts – would think that the Councillor's interest was so important that their decision would be affected by it. If a Councillor has a prejudicial interest then they must declare what that interest is. A Councillor who has declared a prejudicial interest at a meeting may nevertheless be able to address that meeting, but only in circumstances where an ordinary member of the public would be also allowed to speak. In such circumstances, the Councillor concerned will have the same opportunity to address the meeting and on the same terms. However, a Councillor exercising their ability to speak in these circumstances must leave the meeting immediately after they have spoken.

AGENDA

		Pages
1.	APOLOGIES FOR ABSENCE To receive apologies for absence.	
2.	DECLARATIONS OF INTEREST To receive any declarations of interest by Members in respect of items on the Agenda.	
3.	MINUTES To approve and sign the Minutes of the meeting held on 2 July 2010.	1 - 10
4.	SUGGESTIONS FROM MEMBERS OF THE PUBLIC ON ISSUES FOR FUTURE SCRUTINY To consider suggestions from members of the public on issues the Committee could scrutinise in the future.	
5.	SHARED SERVICES UPDATE REPORT To provide the Committee (OSC) with an update on the Shared Services programme and to seek its views on the proposals.	11 - 20
6.	EQUITY AND EXCELLENCE: LIBERATING THE NHS - HEREFORDSHIRE'S RESPONSE To note the arrangements in place in Herefordshire for responding to the White Paper and associated consultation documents, and to comment on the proposed response.	21 - 24
7.	INTEGRATED CORPORATE PERFORMANCE REPORT - QUARTER 1 2010-11 To consider an overview of performance against the Joint Corporate Plan 2010-13 for the first quarter of 2010-11 using content from Performance Plus (P+), the electronic performance management system being used by Herefordshire Public Services.	25 - 50
8.	BUDGET MONITORING REPORT 2010/11 To consider the forecast financial position for both revenue and capital budgets to 31 March 2011, provide an update on Directorates' recovery plans instigated to address projected overspends; and note treasury management activities in the first four months of 2010/11.	51 - 80
9.	SCRUTINY REVIEW OF COMMUNICATION WITH THE PUBLIC ABOUT SERVICES AND ACCESS TO THOSE SERVICES. To consider the report of the scrutiny review of communication with the public about services and access to those services.	81 - 120
10.	SCRUTINY REVIEW OF THE IMPACT OF THE WINTER WEATHER AND THE RESPONSE TO IT - EXECUTIVE'S RESPONSE To consider Cabinet's response to the recommendations made to it in the Scrutiny Review of the impact of the winter weather and the response to it.	121 - 140
11.	WORK PROGRAMME To consider the work programmes of the scrutiny committees.	141 - 152