

AGENDA

Overview and Scrutiny Committee

Date: **Monday 23 April 2012**

Time: **10.00 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 Paul James Democratic Services Officer on 01432 260460 or e-mail tbrown@herefordshire.gov.uk in advance of the meeting.

Agenda for the Meeting of the Overview and Scrutiny Committee

Membership

Chairman
Vice-Chairman

Councillor A Seldon
Councillor JW Millar

Councillor AM Atkinson
Councillor PL Bettington
Councillor WLS Bowen
Councillor MJK Cooper
Councillor PGH Cutter
Councillor EPJ Harvey
Councillor MAF Hubbard
Councillor RC Hunt
Councillor TM James
Councillor Brig P Jones CBE
Councillor JLV Kenyon
Councillor R Preece
Councillor SJ Robertson
Councillor P Rone
Councillor PJ Watts

**Non Voting – for
education
matters only**

Mr P Burbidge - Roman Catholic Church
Miss E Lowenstein – Secondary School Parent Governor
Mr T Plumer – Primary School Parent Governor
Mr P Sell – Church of England

GUIDANCE ON DECLARING PERSONAL AND PREJUDICIAL INTERESTS AT MEETINGS

What is a personal interest?

You have a personal interest in a matter if that matter affects the well-being or financial position of you, your relatives or people with whom you have a close personal association more than it would affect the majority of other people in the ward(s) to which the matter relates.

A personal interest can affect you, your relatives or people with whom you have a close personal association positively or negatively. If you or they would stand to lose by the decision, you should also declare it.

You also have a personal interest in a matter if it relates to any interests, which you must register.

What do I need to do if I have a personal interest?

You must declare it when you get to the item on the agenda headed "Declarations of Interest" or as soon as it becomes apparent to you. You may still speak and vote unless it is a prejudicial interest.

If a matter affects a body to which you have been appointed by the authority, or a body exercising functions of a public nature, you only need declare the interest if you are going to speak on the matter.

What is a prejudicial interest?

You have a prejudicial interest in a matter if;

- a) a member of the public, who knows the relevant facts, would reasonably think your personal interest is so significant that it is likely to prejudice your judgment of the public interest; and
- b) the matter affects your financial interests or relates to a licensing or regulatory matter; and
- c) the interest does not fall within one of the exempt categories at paragraph 10(2)(c) of the Code of Conduct.

What do I need to do if I have a prejudicial interest?

If you have a prejudicial interest you must withdraw from the meeting. However, under paragraph 12(2) of the Code of Conduct, if members of the public are allowed to make representations, give evidence or answer questions about that matter, you may also make representations as if you were a member of the public. However, you must withdraw from the meeting once you have made your representations and before any debate starts.

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.	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.	
4.	CLINICAL COMMISSIONING GROUP To receive an updated presentation on the work of the Clinical Commissioning Group.	
5.	WYE VALLEY NHS TRUST To receive an updated presentation on the work of the Wye Valley NHS Trust.	
6.	TASK & FINISH REVIEW - PLANNING SYSTEM REVIEW - DEVELOPMENT CONTROL AND THE OPERATION OF THE CONSTITUTION To consider the findings arising from the Task & Finish Group – Planning System Review – Development Control and the Operation of the Constitution and to recommend the report to the Executive for consideration. (Note this item was deferred from 13 April 2012 agenda)	5 - 30
7.	CALL-IN OF CABINET MEMBER (HEALTH & WELLBEING) DECISION CONCERNING THE PROCUREMENT OF SERVICES TO SUPPORT THE DELIVERY OF HEREFORDSHIRE'S YES WE CAN PLAN FOR CHILDREN AND YOUNG PEOPLE To review Cabinet Member (Health & Wellbeing) decision concerning the procurement of services for children and young people, in line with the priorities set out in Herefordshire’s Yes We Can Plan and based on evaluation of current contracts, equality impact assessments and information from the Joint Strategic Needs Assessment, which has been called in by three Members of the Committee: Councillors MAF Hubbard; JLV Kenyon and SJ Robertson.	31 - 44
Exclusion of the Public and Press		
In the opinion of the Proper Officer, all or part of the following item will not be, or is likely not to be, open to the public and press at the time it is considered.		
RECOMMENDATION:	that under section 100(A)(4) of the Local Government Act 1972, the public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in Schedule 12(A) of the Act, as indicated below and it is considered	

that the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

3 Information relating to the financial or business affairs of any particular person

8. **CALL-IN OF CABINET MEMBER (HEALTH & WELLBEING) DECISION CONCERNING THE PROCUREMENT OF SERVICES TO SUPPORT THE DELIVERY OF HEREFORDSHIRE'S YES WE CAN PLAN FOR CHILDREN AND YOUNG PEOPLE**

45 - 50

To review Cabinet Member (Health & Wellbeing) decision concerning the procurement of services for children and young people, in line with the priorities set out in Herefordshire's Yes We Can Plan and based on evaluation of current contracts, equality impact assessments and information from the Joint Strategic Needs Assessment, which has been called in by three Members of the Committee: Councillors MAF Hubbard; JLV Kenyon and SJ Robertson.