

# AGENDA

## Overview and Scrutiny Committee

Date: **Friday 14 September 2012**

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Time: **10.30 am**

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Place: **The Council Chamber, Brockington, 35 Hafod Road,  
Hereford**

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Notes: Please note the **time, date** and **venue** of the meeting.

For any further information please contact:

**Tim Brown, Governance Services**

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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, Governance Services on 01432 260239 or e-mail [tbrown@herefordshire.gov.uk](mailto:tbrown@herefordshire.gov.uk) in advance of the meeting.

# **Agenda for the Meeting of the Overview and Scrutiny Committee**

## **Membership**

**Chairman**

**Councillor A Seldon**

**Vice-Chairman**

**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**

## **Statutory co-optees (for educational 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**

## AGENDA

		Pages
1.	<p><b>APOLOGIES FOR ABSENCE</b></p> <p>To receive apologies for absence.</p>	
2.	<p><b>NAMED SUBSTITUTES (IF ANY)</b></p> <p>To receive details of any Member nominated to attend the meeting in place of a Member of the Committee.</p>	
3.	<p><b>DECLARATIONS OF INTEREST</b></p> <p>To receive any declarations of interest by Members in respect of items on the Agenda.</p>	
4.	<p><b>MINUTES</b></p> <p>To approve and sign the Minutes of the meeting held on 28 August 2012</p>	1 - 4
5.	<p><b>SUGGESTIONS FROM MEMBERS OF THE PUBLIC ON ISSUES FOR FUTURE SCRUTINY</b></p> <p>To consider suggestions from members of the public on issues the Committee could scrutinise in the future.</p> <p><i>(There will be no discussion of the issue at the time when the matter is raised. Consideration will be given to whether it should form part of the Committee's work programme when compared with other competing priorities.)</i></p>	
6.	<p><b>QUESTIONS FROM THE PUBLIC</b></p> <p>To note questions received from the public and the items to which they relate.</p> <p><i>(Questions are welcomed for consideration at a Scrutiny Committee meeting so long as the question is directly related to an item listed on the agenda. If you have a question you would like to ask then please submit it <b>no later than two working days before the meeting</b> to the Committee Officer. This will help to ensure that an answer can be provided at the meeting).</i></p>	
7.	<p><b>WEST MIDLANDS AMBULANCE SERVICE NHS TRUST - IMPACT OF MAKE READY ON PERFORMANCE AND HALF YEAR UPDATE</b></p> <p>To receive an updated presentation on the progress of the Make Ready Ambulance system and the work of the West Midlands Ambulance Service NHS Trust.</p>	5 - 6
8.	<p><b>2GETHER NHS FOUNDATION TRUST PROGRESS REPORT</b></p> <p>To receive a half year review on progress for the 2gether NHS Foundation Trust, which demonstrates trends in delivery and highlights emerging issues.</p>	7 - 8
9.	<p><b>AGRESSO/FRAMEWORKI UPDATE</b></p> <p>To consider a report on progress with implementation of the Agresso and Frameworki systems.</p>	9 - 12
10.	<p><b>STREETSCENE ROOT AND BRANCH REVIEW AND STRATEGIC SERVICE DELIVERY PARTNERSHIP REPROCUREMENT PROCESS</b></p> <p>To update the Committee in relation to the Streetscene Root and Branch review following the Cabinet's decision on 12<sup>th</sup> July 2012 regarding the services currently included in the Amey Service Delivery Agreement.</p>	13 - 20

<b>11. REVIEW OF THE SCRUTINY STRUCTURE</b>	21 - 44
To consider the proposals arising from the recent review of the scrutiny structure.	
<b>12. COMMITTEE WORK PROGRAMME</b>	45 - 52
To consider the Committee's Work Programme.	