

AGENDA

Overview and Scrutiny Committee

Date: **Friday 12 October 2012**

Time: **10.30 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 David Penrose, Governance Services on 01432 383690 or e-mail dpenrose@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 JW Millar
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>APOLOGIES FOR ABSENCE</p> <p>To receive apologies for absence.</p>	
2.	<p>NAMED SUBSTITUTES (IF ANY)</p> <p>To receive details of any Member 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 in respect of items on the Agenda.</p>	
4.	<p>MINUTES (TO FOLLOW)</p> <p>To approve and sign the Minutes of the meeting held on 3 October 2012.</p>	
5.	<p>SUGGESTIONS FROM MEMBERS OF THE PUBLIC ON ISSUES FOR FUTURE SCRUTINY</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>QUESTIONS FROM THE PUBLIC</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 no later than two working days before the meeting to the Committee Officer. This will help to ensure that an answer can be provided at the meeting).</i></p>	
7.	<p>HEREFORD FUTURES</p> <p>To provide the Committee with an update on the structure and governance arrangements of Hereford Futures Ltd.</p>	1 - 4
8.	<p>ADULT SOCIAL CARE FEES AND CHARGES FAIRER CHARGING POLICY (TO FOLLOW)</p> <p>To receive a report on the Adult Social Care Fairer Charging Policy.</p>	
9.	<p>LOCALITY WORKING - FIRST YEAR OF IMPLEMENTATION</p> <p>To provide an update to the Committee on progress on locality working and seek contributions and advice on its successful development.</p>	5 - 14
10.	<p>CORPORATE PLAN</p> <p>To comment on proposals for the Council's corporate plan 2013/15 in order to inform Cabinet's recommendation to Council.</p>	15 - 24
11.	<p>OVERVIEW AND SCRUTINY WORK PROGRAMME</p> <p>To consider the Committee's work programme.</p>	25 - 36