

AGENDA

General Overview & Scrutiny Committee

Date: **Monday 10 December 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:

Paul James, Governance Services

Tel: 01432 260460

Email: pjames@herefordshire.gov.uk

If you would like help to understand this document, or would like it in another format or language, please call Paul James, Governance Services on 01432 260460 or e-mail pjames@herefordshire.gov.uk in advance of the meeting.

Agenda for the Meeting of the General Overview & Scrutiny Committee

Membership

Chairman	Councillor A Seldon
Vice-Chairman	Councillor EPJ Harvey
	Councillor EMK Chave
	Councillor BA Durkin
	Councillor DW Greenow
	Councillor JW Hope MBE
	Councillor RC Hunt
	Councillor TM James
	Councillor Brig P Jones CBE
	Councillor R Preece
	Councillor GR Swinford
	Councillor DB Wilcox

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. APOLOGIES FOR ABSENCE	
To receive apologies for absence.	
2. NAMED SUBSTITUTES (IF ANY)	
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 in respect of items on the Agenda.	
4. MINUTES	5 - 14
To approve and sign the minutes of the meeting held on 9 November 2012.	
5. 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.	
<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>	
6. QUESTIONS FROM THE PUBLIC	
To note questions received from the public and the items to which they relate.	
<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>	
7. BUDGET AND EMERGING OPTIONS 2013/14	
To receive a presentation on the budget and emerging options and consider the report to Cabinet on 13 December and make recommendations to Cabinet.	
8. TASK & FINISH GROUP REPORT - COMMUNITY INFRASTRUCTURE LEVY (CIL) REVIEW	15 - 38
To consider the findings arising from the scrutiny Task & Finish Group – 'Community Infrastructure Levy (CIL) Review' and to recommend the report to the Executive for consideration.	

9.	UPDATE TO THE OVERVIEW & SCRUTINY TASK & FINISH GROUP REPORT ON FEES & CHARGING	39 - 48
	To note the updated task and finish report on fees and charges council procurement and monitor progress against the Executive Action Plan.	
10.	UPDATE TO THE OVERVIEW & SCRUTINY TASK & FINISH GROUP REPORT ON COUNCIL PROCUREMENT POLICY AND LOCAL BUSINESS AND LOCAL EMPLOYMENT	49 - 64
	To note the updated task and finish report on council procurement policy and local business and local employment and monitor progress against the Executive Action Plan.	
11.	UPDATE TO THE OVERVIEW & SCRUTINY TASK & FINISH GROUP REPORT ON TOURIST AND TEMPORARY EVENT SIGNAGE	65 - 92
	To note the contents of the report and to seek the views of the General Overview and Scrutiny Committee on the draft Policy and Guidance Notes, arising since the Task & Finish Review.	
12.	COMMITTEE WORK PROGRAMME	93 - 126
	To consider the Committee work programme.	