

AGENDA

General Overview & Scrutiny Committee

Date: **Monday 6 January 2014**

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, please call Ben Baugh, Governance Services on 01432 261882 or e-mail bbaugh@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 RL Mayo
Councillor R Preece
Councillor GR Swinford
Councillor DB Wilcox

Co-optees*
(*education items only)

Mr P Sell
[to be confirmed]
Mr P Burbidge
Ms E Lowenstein

Church of England
Primary School Governor
Roman Catholic Church
Secondary School Governor

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 Members 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.</p>	
4.	<p>MINUTES</p> <p>To approve and sign the minutes of the meetings held on 11 November 2013 and 10 December 2013.</p>	9 - 34
5.	<p>SUGGESTIONS FROM 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 below. 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 officer named on the cover of this agenda).</i></p>	
7.	<p>DRAFT WORK PROGRAMME</p> <p>To consider the Committee's work programme.</p>	35 - 52
8.	<p>FIRE AND RESCUE SERVICE CONSULTATION RESPONSE</p> <p>A Notice of Motion at Council on 18 October 2013 requested the Committee to consider the impacts of Fire and Rescue Service proposals, a Task and Finish Group was convened to prepare a consultation response and this will be circulated for consideration by the Committee.</p>	To Follow
9.	<p>SCHOOL EXAMINATION PERFORMANCE</p> <p>To consider school performance for summer 2013 and the school improvement partnership strategy and framework approved by the Cabinet Member for Young People and Children's Wellbeing to improve performance for Herefordshire's children and young people.</p>	53 - 88

10. FREEDOM OF INFORMATION AND ARM'S LENGTH COMPANIES - AN UPDATE

89 - 92

To update the Committee on the freedom of information report presented on 4 March 2013; this item was deferred at the 11 November 2013 meeting.

11. DATE OF NEXT MEETING

There will be special meetings of the Scrutiny Committees on **Monday 13 January 2014**, to consider the budget proposals.

The Health and Social Care Overview and Scrutiny Committee will convene at 10.00am to discuss the health and social care elements of the budget. *The presentation on the budget shall be given for all Scrutiny Members in this session.* General Overview and Scrutiny Committee will then convene at 11.30am, or upon the rising of the Health and Social Care Overview and Scrutiny Committee, to discuss all other elements of the budget.

Please note, all Scrutiny Members should attend both sessions, i.e. from 10.00am.