

# AGENDA

## General Overview & Scrutiny Committee

Date: **Monday 14 November 2016**

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Time: **11.00 am**

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Place: **Council Chamber, The Shire Hall, St Peter's Square,  
Hereford, HR1 2HX**

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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**

Tel: 01432 260239

Email: [tbrown@herefordshire.gov.uk](mailto:tbrown@herefordshire.gov.uk)

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If you would like help to understand this document, or would like it in another format, 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 General Overview & Scrutiny Committee**

## **Membership**

<b>Chairman</b>	<b>Councillor WLS Bowen</b>
<b>Vice-Chairman</b>	<b>Councillor CA Gandy</b>
	<b>Councillor JM Bartlett</b>
	<b>Councillor MJK Cooper</b>
	<b>Councillor J Hardwick</b>
	<b>Councillor EPJ Harvey</b>
	<b>Councillor JF Johnson</b>
	<b>Councillor MT McEvelly</b>
	<b>Councillor AJW Powers</b>
	<b>Councillor NE Shaw</b>
	<b>Councillor EJ Swinglehurst</b>
	<b>Councillor A Warmington</b>
	<b>Councillor SD Williams</b>

## **Co-optees (education issues)**

**Mr P Burbidge**  
**Mrs A Fisher**

**Mr P Sell**

**Roman Catholic Church**  
**Parent Governor Representative:**  
**Primary Schools**  
**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</b></p> <p>To receive details of members 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.</p>	
4.	<p><b>MINUTES</b></p> <p>To receive the minutes of the meeting held on 27 September 2016.</p>	7 - 14
5.	<p><b>SUGGESTIONS FROM THE PUBLIC</b></p> <p>To consider suggestions from the public on issues the committee could scrutinise in the future.</p> <p>(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.)</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>(Questions are welcomed for consideration at a scrutiny committee meeting subject to the question being directly relevant to an item listed on the agenda below. If you have a question you would like to ask then please submit it <b>no later than 5.00 pm on Wednesday 9 November to <a href="mailto:councillorservices@herefordshire.gov.uk">councillorservices@herefordshire.gov.uk</a></b>.)</p>	
7.	<p><b>DRAFT 2017/18 BUDGET AND MEDIUM TERM FINANCIAL STRATEGY UPDATE</b></p> <p>To seek the committee's views on the budget proposals for 2017-18 and updated medium term financial strategy (MTFS).</p>	15 - 116
8.	<p><b>PROPOSED 2017/18 CAPITAL BUDGET</b></p> <p>To provide Cabinet with comments on the proposed capital budget for 2017/18 onwards for recommendation to Council on 16 December 2016.</p>	117 - 126
9.	<p><b>EDGAR STREET STADIUM, HEREFORD - LEASE PROPOSALS</b></p> <p>To enable the committee to consider the options available to the council prior to entering into longer term arrangements on the stadium premises.</p>	127 - 134
10.	<p><b>PASSENGER TRANSPORT REVIEW CONSULTATION</b></p> <p>To seek the committee's views on the options under consideration as part of the passenger transport review and seek comments on the outputs of the bus service consultation.</p>	135 - 210
11.	<p><b>WORK PROGRAMME</b></p> <p>To consider the committee's work programme.</p>	211 - 230

**12. DATE OF NEXT MEETING**

The next scheduled meeting is Tuesday 17 January 2017 at 10.00 am.