

Corporate Support Centre
Paul Walker - Chief Executive

To: All members of the Council

our ref: Council - 16 June 2022
contact: Michael Carr, Statutory Scrutiny Officer
telephone: 01432 260659
email: Michael.Carr@herefordshire.gov.uk

8 June 2022

Dear Councillor,

You are hereby summoned to attend the meeting of the Herefordshire Council to be held on **Thursday 16 June 2022** at the Herefordshire Council Offices, Plough Lane, Hereford, HR4 0LE at **2.00 pm** at which the business set out in the attached agenda is proposed to be transacted.

Yours sincerely
Claire Porter



Monitoring Officer

AGENDA

Scrutiny Management Board

Date: **Thursday 16 June 2022**

Time: **2.00 pm**

Place: **Herefordshire Council Offices, Plough Lane, Hereford, HR4
0LE**

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

For any further information please contact:

Michael Carr, Statutory Scrutiny Officer

Tel: 01432 260659

Email: Michael.Carr@herefordshire.gov.uk

If you would like help to understand this document, or would like it in another format or language, please call Michael Carr, Statutory Scrutiny Officer on 01432 260659 or e-mail Michael.Carr@herefordshire.gov.uk in advance of the meeting.

Agenda for the Meeting of the Scrutiny Management Board

Membership

Chairperson Councillor Christy Bolderson
Vice-Chairperson Councillor Yolande Watson

Councillor Graham Andrews
Councillor Phillip Howells
Councillor Jonathan Lester
Councillor Louis Stark
Councillor Elissa Swinglehurst

Councillor Toni Fagan
Councillor Graham Jones
Councillor Felicity Norman
Councillor David Summers
Councillor William Wilding

Agenda

Pages

1. APOLOGIES FOR ABSENCE

To receive apologies for absence.

2. NAMED SUBSTITUTES

To receive details of members nominated to attend the meeting in place of a member of the board.

3. DECLARATIONS OF INTEREST

To receive declarations of interests in respect of Schedule 1, Schedule 2 or Other Interests from members of the board in respect of items on the agenda.

How to submit questions

The deadline for the submission of questions for this meeting is 5.00 pm on 10 June.

Questions must be submitted to councillorservices@herefordshire.gov.uk. Questions sent to any other address may not be accepted.

Accepted questions and the responses will be published as a supplement to the agenda papers prior to the meeting. Further information and guidance is available at www.herefordshire.gov.uk/getinvolved

4. QUESTIONS FROM MEMBERS OF THE PUBLIC

To receive any written questions from members of the public.

5. QUESTIONS FROM MEMBERS OF THE COUNCIL

To receive any written questions from members of the council.

6. ROLE OF THE SCRUTINY MANAGEMENT BOARD

To consider and discuss the role of the Scrutiny Management Board and to make any recommendations on its future operation

The Seven Principles of Public Life

(Nolan Principles)

1. Selflessness

Holders of public office should act solely in terms of the public interest.

2. Integrity

Holders of public office must avoid placing themselves under any obligation to people or organisations that might try inappropriately to influence them in their work. They should not act or take decisions in order to gain financial or other material benefits for themselves, their family, or their friends. They must declare and resolve any interests and relationships.

3. Objectivity

Holders of public office must act and take decisions impartially, fairly and on merit, using the best evidence and without discrimination or bias.

4. Accountability

Holders of public office are accountable to the public for their decisions and actions and must submit themselves to the scrutiny necessary to ensure this.

5. Openness

Holders of public office should act and take decisions in an open and transparent manner. Information should not be withheld from the public unless there are clear and lawful reasons for so doing.

6. Honesty

Holders of public office should be truthful.

7. Leadership

Holders of public office should exhibit these principles in their own behaviour and treat others with respect. They should actively promote and robustly support the principles and challenge poor behaviour wherever it occurs.