

Agenda

Scrutiny Management Board

Date: **Monday 9 January 2023**

Time: **10.00 am**

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:

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If you would like help to understand this document, or would like it in another format, 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 Toni Fagan
Councillor Phillip Howells
Councillor Graham Jones
Councillor Jonathan Lester
Councillor Felicity Norman
Councillor Louis Stark
Councillor David Summers
Councillor Elissa Swinglehurst
Councillor William Wilding

Agenda

		Pages
1.	<p>APOLOGIES FOR ABSENCE</p> <p>To receive apologies for absence.</p>	
2.	<p>NAMED SUBSTITUTES</p> <p>To receive details of members nominated to attend the meeting in place of a member of the board.</p>	
3.	<p>DECLARATIONS OF INTEREST</p> <p>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.</p>	
4.	<p>MINUTES</p> <p>To receive the minutes of the meeting held on 28th November 2022.</p>	9 - 12
<p>HOW TO SUBMIT QUESTIONS</p> <p>The deadline for the submission of questions for this meeting is 9:30am on 4th January 2023.</p> <p>Questions must be submitted to councillorservices@herefordshire.gov.uk. Questions sent to any other address may not be accepted.</p> <p>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</p>		
5.	<p>QUESTIONS FROM MEMBERS OF THE PUBLIC</p> <p>To receive any written questions from members of the public.</p>	
6.	<p>QUESTIONS FROM MEMBERS OF THE COUNCIL</p> <p>To receive any written questions from members of the council.</p>	
7.	<p>BUDGET SCRUTINY</p> <p>This report sets out an approach, rationale, process and timetable for the scrutiny of the Council's budget proposals for 2023-2024.</p>	13 - 24
8.	<p>TREASURY MANAGEMENT STRATEGY 2023/24-2026/27 AND MINIMUM REVENUE PROVISION REVIEW</p> <p>To consider and note the Treasury Management Strategy for 2023/24 to 2026/27 and Minimum Revenue Provision (MRP) Policy Review.</p>	25 - 28
9.	<p>BUDGET AND PERFORMANCE REPORT QUARTER 2 2022-23</p> <p>To consider the Quarter 2 2022-23 Budget and Performance reports.</p>	29 - 42
10.	<p>SCRUTINY REPORT: REVIEW OF THE HUMAN RESOURCES AND WORKFORCE STRATEGY</p>	To Follow

	To agree a scrutiny report and recommendations on the committee's review of the Human Resources and Workforce Strategy. Report to follow.	
11.	SCRUTINY DEVELOPMENT 2022-2023 To consider the development of the scrutiny function at Herefordshire Council.	To Follow
12.	PROGRESS REPORT This report provides a brief summary update on issues previously considered by the Scrutiny Management Board.	43 - 52
13.	SMB WORK PLAN 2022-2023 To consider the work programme for the board.	53 - 62
14.	DATE OF THE NEXT MEETING To note the date of the next meeting on 17th January 2022.	