

Agenda

Scrutiny Management Board

Date: **Friday 7 October 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

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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 5th September 2022.</p>	9 - 14
<p>HOW TO SUBMIT QUESTIONS</p> <p>The deadline for the submission of questions for this meeting is 9:30am on Tuesday 4th October 2022.</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 - 2023/24 BUDGET SETTING PROGRESS</p> <p>To consider the progress of the development of the 2023/24 budget proposals and Term Financial Strategy (MTFS).</p>	15 - 56
8.	<p>PROGRESS REPORT</p> <p>This report provides a brief update on issues previously considered by the Scrutiny Management Board, including responses to information requests made by the committee, updates on resolutions made by the committee, including reports and recommendations to the executive and the Executive Response and executive decision made in respect of scrutiny reports and recommendations.</p>	57 - 62
9.	<p>DATE OF THE NEXT MEETING</p>	

To note the date of the next meeting scheduled for Monday 28th November 2022 at 2pm.