

# Agenda

## Scrutiny Management Board

Date: **Tuesday 17 January 2023**

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Time: **2.00 pm**

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

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

For any further information please contact:

**John Coleman, Democratic Services manager**

Tel: 01432 260382

Email: [john.coleman@herefordshire.gov.uk](mailto:john.coleman@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 John Coleman, Democratic Services manager on 01432 260382 or e-mail [john.coleman@herefordshire.gov.uk](mailto:john.coleman@herefordshire.gov.uk) in advance of the meeting.

# **Agenda for the meeting of the Scrutiny Management Board**

## **Membership**

<b>Chairperson</b>	<b>Councillor Christy Bolderson</b>
<b>Vice-chairperson</b>	<b>Councillor Yolande Watson</b>
	<b>Councillor Graham Andrews</b>
	<b>Councillor Toni Fagan</b>
	<b>Councillor Phillip Howells</b>
	<b>Councillor Graham Jones</b>
	<b>Councillor Jonathan Lester</b>
	<b>Councillor Felicity Norman</b>
	<b>Councillor Louis Stark</b>
	<b>Councillor David Summers</b>
	<b>Councillor Elissa Swinglehurst</b>
	<b>Councillor William Wilding</b>

## 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 board.</p>	
3.	<p><b>DECLARATIONS OF INTEREST</b></p> <p>To receive declarations of interests in respect of items on the agenda.</p>	
4.	<p><b>MINUTES</b></p> <p>To receive the minutes of the meeting held on 28 November 2022; consideration was deferred at the previous meeting (9 January 2023).</p>	9 - 12
<p><b>HOW TO SUBMIT QUESTIONS</b></p> <p>The deadline for the submission of questions for this meeting is 9.30 am on Thursday 12 January 2023.</p> <p>Questions must be submitted to <a href="mailto:councillorservices@herefordshire.gov.uk">councillorservices@herefordshire.gov.uk</a>. 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 <a href="http://www.herefordshire.gov.uk/getinvolved">www.herefordshire.gov.uk/getinvolved</a></p>		
5.	<p><b>QUESTIONS FROM MEMBERS OF THE PUBLIC</b></p> <p>To receive any written questions from members of the public.</p>	
6.	<p><b>QUESTIONS FROM MEMBERS OF THE COUNCIL</b></p> <p>To receive any written questions from members of the council.</p>	
7.	<p><b>2023/24 CAPITAL INVESTMENT BUDGET</b></p> <p>To seek the views of Scrutiny Management Board on the capital investment budget proposals for 2023/24 onwards.</p>	13 - 264
8.	<p><b>2023/24 BUDGET SETTING</b></p> <p>To seek the views of the Scrutiny Management Board on the budget proposals for 2023/24 following the announcement of the provisional financial settlement.</p>	265 - 374
9.	<p><b>SCRUTINY REPORT: REVIEW OF THE HUMAN RESOURCES AND WORKFORCE STRATEGY</b></p> <p>To agree a scrutiny report and recommendations on the committee's review of the Human Resources and Workforce Strategy. Report to follow.</p>	375 - 380
10.	<p><b>DATE OF THE NEXT MEETING</b></p>	

The next scheduled meeting: Tuesday 14 March 2023, 10.00 am

