

Agenda

Scrutiny Management Board

Date: **Tuesday 21 November 2023**

Time: **2.00 pm**

Place: **Conference Room 1 - Herefordshire Council, Plough Lane Offices, 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 Danial Webb, Statutory Scrutiny Officer on 01432 260659 or e-mail Danial.Webb@herefordshire.gov.uk in advance of the meeting.

Agenda for the meeting of the Scrutiny Management Board

Membership

Chairperson **Councillor Liz Harvey**
Vice-chairperson **Councillor Jenny Bartlett**

Councillor Bruce Baker
Councillor Ellie Chowns
Councillor Simeon Cole
Councillor Frank Cornthwaite
Councillor Pauline Crockett
Councillor Toni Fagan
Councillor Peter Hamblin
Councillor Terry James
Councillor Bob Matthews
Councillor Rob Owens
Councillor Louis Stark
Councillor Richard Thomas
Councillor Rob Williams

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 interest in respect of items on the agenda.</p>	
4.	<p>MINUTES</p> <p>The minutes of the meeting held on 7 November 2023 will be submitted to the next scheduled meeting for approval.</p> <p>HOW TO SUBMIT QUESTIONS</p> <p>The deadline for the submission of questions for this meeting is Thursday 16 November 2023 at 9.30 am.</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>WORKFORCE STRATEGY 2024-2027 - DEVELOPMENT AND CONSULTATION</p> <p>To provide an overview of the work undertaken to engage staff in the development of a new Workforce Strategy for the period April 2024 to March 2027 and seek views from Scrutiny Management Board on the emerging themes of the strategy.</p>	9 - 24
8.	<p>2024-2027 COUNTY PLAN AND 2023-2024 DELIVERY PLAN</p> <p>To scrutinise the draft 2023-2024 delivery plan and to receive an update on the production of the 2024-2027 County Plan.</p>	To Follow
9.	<p>FINANCIAL STRATEGY - FEES AND INCOME</p> <p>To scrutinise further the council's work to review its fees and charges. To understand how the council's asset management strategy supports income generation.</p>	To Follow

**10. FINANCIAL STRATEGY - CHILDREN AND YOUNG PEOPLE'S SERVICE
BUDGET TASK AND FINISH GROUP**

To agree terms of reference for a task and finish group; a draft scoping statement will follow in a supplement to the agenda.

11. DATE OF THE NEXT MEETING

To confirm the date of the next meeting.

To Follow