

# Agenda

## Scrutiny Management Board

Date: **Tuesday 16 January 2024**

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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:

**Danial Webb, Statutory Scrutiny Officer**

Tel: 01432 260659

Email: [Danial.Webb@herefordshire.gov.uk](mailto:Danial.Webb@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 Danial Webb, Statutory Scrutiny Officer on 01432 260659 or e-mail [Danial.Webb@herefordshire.gov.uk](mailto: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><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 councillors 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 from members of the board in respect of items on the agenda.</p>	
4.	<p><b>MINUTES</b></p> <p>The minutes of the meeting held on 10 January 2024 will be submitted to the next scheduled meeting for approval.</p> <p><b>HOW TO SUBMIT QUESTIONS</b></p> <p>The deadline for the submission of questions for this meeting is Thursday 11 January 2024 at 9.30 am.</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 COUNCILLORS</b></p> <p>To receive any written questions from councillors.</p>	
7.	<p><b>2024/25 DRAFT BUDGET - REVENUE</b></p> <p>Further to the report '2024/25 Draft Budget - Revenue' to be considered by Scrutiny Management Board on 10 January 2024 (<a href="#">link to the agenda</a>), the purpose of this item is to seek the views of the Scrutiny Management Board on the budget proposals for 2024/25 in relation to:</p> <ul style="list-style-type: none"> <li>• Medium Term Financial Strategy 2024/25 to 2027/28 <i>[to follow]</i></li> <li>• Treasury Management Strategy 2024/25 <i>[attached]</i></li> <li>• Earmarked Reserves and General Fund Balance forecasts to 31 March 2024 <i>[to follow]</i></li> </ul>	9 - 36
8.	<p><b>CHILDREN AND YOUNG PEOPLE DIRECTORATE BUDGET TASK AND FINISH GROUP</b></p> <p>This report provides Scrutiny Management Board with the findings and recommendations of the board's task and finish group tasked with scrutinising the current expenditure and future budget of the children and young people directorate.</p>	To Follow

**9. DATE OF THE NEXT MEETING**

The date of the next scheduled meeting: [Tuesday 19 March 2024 2.00 pm](#)