

Agenda

Scrutiny Management Board

Date: **Tuesday 19 March 2024**

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:

Danial Webb, 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 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
<p>1. APOLOGIES FOR ABSENCE</p> <p>To receive apologies for absence.</p>	
<p>2. NAMED SUBSTITUTES</p> <p>To receive details of members nominated to attend the meeting in place of a member of the board.</p>	
<p>3. DECLARATIONS OF INTEREST</p> <p>To receive declarations of interests from members of the board in respect of items on the agenda.</p>	
<p>4. MINUTES</p> <p>To receive the minutes of the meetings held on 10 January 2024 and 16 January 2024.</p> <p>*Papers to follow*</p> <p>HOW TO SUBMIT QUESTIONS</p> <p>The deadline for the submission of questions for this meeting is 5pm on Wednesday 13 March 2024.</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>	
<p>5. QUESTIONS FROM MEMBERS OF THE PUBLIC</p> <p>To receive any written questions from members of the public.</p>	
<p>6. QUESTIONS FROM COUNCILLORS</p> <p>To receive any written questions from councillors.</p>	
<p>7. HOOPLE LTD</p> <p>This report provides Scrutiny Management Board with a presentation which sets out the arrangements between Herefordshire Council and Hoople Ltd.</p>	9 - 20
<p>8. HEREFORDSHIRE COUNCIL PLAN TASK AND FINISH GROUP TERMS OF REFERENCE</p> <p>To agree terms of reference for a task and finish group to:</p> <ul style="list-style-type: none"> • appraise the draft 2024-28 Herefordshire Council Plan; • consider impact of changed and new corporate priorities w.r.t. 2020-2024 County Plan, and any continuity issues; • Consider the balance of proposed corporate priorities w.r.t. identified 	21 - 26

strategic needs and opportunities for the county

- Consider whether the success measures suggested for the Delivery Plan 2024-2025 align to Herefordshire Council Plan priorities and ambitions.

9. FINANCIAL STRATEGY WORK PROGRAMME

To consider the Financial Strategy work programme.

Papers to follow

10. WORK PROGRAMME

To consider the work programme for the board.

Papers to follow

11. DATE OF THE NEXT MEETING

Date of next meeting:

Tuesday 14 May 2024 2.00 pm

Proposed dates for 2024/25:

Tuesday 16 July 2024 2.00 pm

Tuesday 10 September 2024 2.00 pm

Tuesday 12 November 2024 2.00 pm

Tuesday 14 January 2025 2.00 pm

Friday 24 January 2025 10.00 am

Tuesday 11 March 2025 2.00 pm