

# Agenda

## Scrutiny Management Board

Date: **Tuesday 14 May 2024**

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Time: **2.00 pm**

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Place: **Conference Room 1 - Herefordshire Council, Plough Lane Offices, 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. APOLOGIES FOR ABSENCE**

To receive apologies for absence.

**2. NAMED SUBSTITUTES**

To receive details of members nominated to attend the meeting in place of a member of the board.

**3. DECLARATIONS OF INTEREST**

To receive declarations of interests members of the board in respect of items on the agenda.

**4. MINUTES**

To receive the minutes of the meeting held on 19 March 2024.

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**HOW TO SUBMIT QUESTIONS**

The deadline for the submission of questions for this meeting is 5pm on Wednesday 8 May 2024.

Questions must be submitted to [councillorservices@herefordshire.gov.uk](mailto:councillorservices@herefordshire.gov.uk).

Questions sent to any other address may not be accepted.

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](http://www.herefordshire.gov.uk/getinvolved)

**5. QUESTIONS FROM MEMBERS OF THE PUBLIC**

To receive any written questions from members of the public.

**6. QUESTIONS FROM COUNCILLORS**

To receive any written questions from councillors.

**7. HEREFORDSHIRE COUNCIL PLAN - FINDINGS OF THE BOARD WORKING GROUP**

To provide the board with the findings of its working group tasked with reviewing a draft of the Herefordshire Council Plan and its accompanying delivery plan.

[Papers to follow]

**8. FINANCIAL STRATEGY WORK PROGRAMME**

For the board to consider the Financial Strategy Work Programme.

[Papers to follow]

**9. SCRUTINY ANNUAL REPORT**

For the board to consider the Scrutiny Annual Report.

[Papers to follow]

**10. WORK PROGRAMME**

To consider the work programme for the board.

**11. DATE OF THE NEXT MEETING**

Tuesday 16 July 2024, 2pm