

Agenda

Scrutiny Management Board

Date: **Tuesday 10 September 2024**

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:

Danial Webb, Statutory Scrutiny Officer

Tel: 01432 260659

Email: Danial.Webb@herefordshire.gov.uk

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 Ben Proctor**
Vice-chairperson **Councillor Louis Stark**

Councillor Bruce Baker
Councillor Jenny Bartlett
Councillor Simeon Cole
Councillor Frank Cornthwaite
Councillor Pauline Crockett
Councillor Clare Davies
Councillor Toni Fagan
Councillor Ed O'Driscoll
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 from members of the board in respect of items on the agenda.

4. MINUTES

To receive the minutes of the meeting held on 14 May 2024.

9 - 16

HOW TO SUBMIT QUESTIONS

The deadline for the submission of questions for this meeting is 5pm on Wednesday 4 September 2024.

Questions must be submitted to 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

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. 2023/24 QUARTER 4 BUDGET OUTTURN REPORT

To present the financial outturn position for 2023/24 for revenue and capital budgets, subject to external audit, as reported to Cabinet at the meeting in May 2024.

17 - 56

8. PREPARATIONS FOR THE 2025/26 BUDGET

For the board to prepare and plan for how it intends to approach the 2025/26 budget.

9. WORK PROGRAMME

To consider the board's work programme.

[Papers to follow].

10. DATE OF THE NEXT MEETING

Herefordshire Council

10 SEPTEMBER 2024

Monday 28 October 2024 2pm

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