

Agenda

Scrutiny Management Board

Date: **Monday 28 October 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.	<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 Scrutiny Management Board.</p>	
3.	<p>DECLARATIONS OF INTEREST</p> <p>To receive declarations of interests from members of the Scrutiny Management Board in respect of items on the agenda.</p>	
4.	<p>MINUTES</p> <p>To receive the minutes of the meeting held on 10 September 2024.</p>	9 - 22
<p style="text-align: center;">HOW TO SUBMIT QUESTIONS</p> <p>The deadline for the submission of questions for this meeting is 5pm on Tuesday 22 October 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>		
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 COUNCILLORS</p> <p>To receive any written questions from councillors.</p>	
7.	<p>THE DELIVERY AND MANAGEMENT OF HEREFORDSHIRE COUNCIL'S CAPITAL PROJECTS</p> <p>To provide the Scrutiny Management Board with a report on the delivery and management of Herefordshire Council's capital projects.</p> <p>[Papers to follow]</p>	
8.	<p>DEVOLUTION - OPTIONS FOR HEREFORDSHIRE</p> <p>To provide the Scrutiny Management Board with an update on the latest position on the devolution options being considered by Government.</p> <p>To highlight Herefordshire Council's response to the expression of interest regarding the devolution options being considered by Government.</p>	23 - 34
9.	<p>WORK PROGRAMME</p>	35 - 72

To consider the work programme of the Scrutiny Management Board for the municipal year 2024/25.

10. DATE OF THE NEXT MEETING

Tuesday 19 November 2024, 2pm