

Agenda

Scrutiny Management Board

Date: Tuesday 1 July 2025

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

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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 Ben Proctor Vice-chairperson Councillor Louis Stark

Councillor Jenny Bartlett
Councillor Simeon Cole
Councillor Frank Cornthwaite
Councillor Pauline Crockett
Councillor Dave Davies
Councillor Toni Fagan
Councillor Liz Harvey
Councillor Ed O'Driscoll
Councillor Richard Thomas
Councillor Rob Williams

Herefordshire Council 1 JULY 2025

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 9 - 18

To receive the minutes of the meeting held on 26 March 2025.

HOW TO SUBMIT QUESTIONS

The deadline for the submission of questions for this meeting is 5pm on Wednesday 25 June 2025.

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.

Q4 2024/25 BUDGET REPORT

19 - 62

To present the financial outturn position for 2024/25 for revenue and capital budgets, subject to external audit, as reported to Cabinet at the meeting in June 2025.

8. WORK PROGRAMME

63 - 86

To consider the work programme for the board.

9. DATE OF THE NEXT MEETING

Monday 8 December 2025, 10am