

# Agenda

## Scrutiny Management Board

Date: **Monday 8 December 2025**

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Time: **10.00 am**

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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 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**

## Agenda

	Pages
<b>1. APOLOGIES FOR ABSENCE</b> To receive apologies for absence.	
<b>2. NAMED SUBSTITUTES</b> To receive details of members nominated to attend the meeting in place of a member of the board.	
<b>3. DECLARATIONS OF INTEREST</b> To receive declarations of interests from members of the board in respect of items on the agenda.	
<b>4. MINUTES</b> To receive the minutes of the meeting held on 1 July 2025.	9 - 14
<b>HOW TO SUBMIT QUESTIONS</b>	
The deadline for the submission of questions for this meeting is 5pm on Wednesday 3 December 2025.	
Questions must be submitted to <a href="mailto:councillorservices@herefordshire.gov.uk">councillorservices@herefordshire.gov.uk</a> .	
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 <a href="http://www.herefordshire.gov.uk/getinvolved">www.herefordshire.gov.uk/getinvolved</a>	
<b>5. QUESTIONS FROM MEMBERS OF THE PUBLIC</b> To receive any written questions from members of the public.	
<b>6. QUESTIONS FROM COUNCILLORS</b> To receive any written questions from councillors.	
<b>7. Q2 PERFORMANCE REPORT</b> To review performance for Quarter 2 (Q2) 2025/26 and to report the performance position across all Directorates for this period.	15 - 46
<b>8. Q2 2025/26 BUDGET REPORT</b> To report the forecast position for 2025/26 at Quarter 2 (September 2025), including explanation and analysis of the drivers for the material budget variances, and to outline current and planned recovery activity to reduce the forecast overspend.	47 - 84
<b>9. WORK PROGRAMME</b> To consider the work programme for the board.	85 - 150
<b>10. DATE OF THE NEXT MEETING</b> Friday 23 January 2026, 10pm	

