

# Agenda

## Scrutiny Management Board

Date: **Monday 13 April 2026**

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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**

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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    |
|--|---|----------|
| 1.   | <p><b>APOLOGIES FOR ABSENCE</b></p> <p>To receive apologies for absence.</p>  |          |
| 2.   | <p><b>NAMED SUBSTITUTES</b></p> <p>To receive details of members nominated to attend the meeting in place of a member of the board.</p>   |          |
| 3.   | <p><b>DECLARATIONS OF INTEREST</b></p> <p>To receive declarations of interests from members of the board in respect of items on the agenda.</p>   |          |
| 4.   | <p><b>MINUTES</b></p> <p>To receive the minutes of the meeting held on 23 January 2026.</p>   | 9 - 14   |
| <p><b>HOW TO SUBMIT QUESTIONS</b></p> <p>The deadline for the submission of questions for this meeting is 5pm on Tuesday 7 April 2026.</p> <p>Questions must be submitted to <a href="mailto:councillorservices@herefordshire.gov.uk">councillorservices@herefordshire.gov.uk</a>.<br/>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 <a href="http://www.herefordshire.gov.uk/getinvolved">www.herefordshire.gov.uk/getinvolved</a></p> |   |          |
| 5.   | <p><b>QUESTIONS FROM MEMBERS OF THE PUBLIC</b></p> <p>To receive any written questions from members of the public.</p>  |          |
| 6.   | <p><b>QUESTIONS FROM COUNCILLORS</b></p> <p>To receive any written questions from councillors.</p>  |          |
| 7.   | <p><b>Q3 PERFORMANCE REPORT</b></p> <p>To review performance for Quarter 3 (Q3) 2025/26 and to report the performance position across all Directorates for this period.</p>   | 15 - 44  |
| 8.   | <p><b>Q3 2025/26 BUDGET REPORT</b></p> <p>To report the forecast position for 2025/26 at Quarter 3 (December 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.</p> | 45 - 78  |
| 9.   | <p><b>WORK PROGRAMME</b></p> <p>To consider the work programme for the board.</p>   | 79 - 150 |
| 10.  | <p><b>DATE OF THE NEXT MEETING</b></p> <p>Friday 3 July 2026, 10am</p>  |          |

