

Budget Scrutiny Schedule of Meetings

Date of Meeting	Purpose of Meeting	Documentary Evidence/reports	Witnesses/inc officers
<p>Monday 5th September 2022 2:00pm</p> <p>Plough Lane, Hereford</p>	<p><i>Evidence Session 1 –</i></p> <p>This meeting is to consider Herefordshire Council Budget Priorities and Position, including:</p> <ul style="list-style-type: none"> i). The financial outturn for 2021-2022, ii). The budget priorities, positioning, assumptions and risks informing the development of the budget proposals for 2023-2024, iii). How the budget priorities and plans link to the Council priorities, iv). the arrangements and overall timetable for the scrutiny of the budget proposals for 2023-2024 for agreement in 2023, v). the plans for consultation on the budget proposals for 2023-2024. 		<p>Councillor David Hitchiner - Leader of the Council Andrew Lovegrove - Director of Resources and Assurance Rachael Hart - Head of Strategic Finance (deputy S151).</p>
<p>Monday 7th October 2022 2:00pm</p> <p>Plough Lane, Hereford</p> <p>Public Meeting</p> <p><i>(papers due: 31st September 2022)</i></p>	<p><i>Evidence Session 2 –</i></p> <p>This meeting is to consider Herefordshire Council Budget Priorities and Position Budget Setting Progress Update.</p>		<p>Councillor Liz Harvey – Cabinet Member for Finance, Corporate Services and Planning and Deputy Leader of the Council</p> <p>Andrew Lovegrove - Director of Resources and Assurance</p> <p>Rachael Hart - Head of Strategic Finance (deputy S151).</p>
<p>Thursday 1st December 2022 10am</p>	<p><i>Training Session 3 –</i></p> <p>Treasury Management</p>		<p>Councillor Liz Harvey – Cabinet Member for Finance, Corporate</p>

<p>Plough Lane, Hereford</p> <p>Private Meeting</p> <p>(papers due 24th November 2022)</p>	<p>This meeting is to consider the Council's Treasury Management Strategy and MRP policy.</p>		<p>Services and Planning and Deputy Leader of the Council</p> <p>Andrew Lovegrove - Director of Resources and Assurance</p> <p>Rachael Hart - Head of Strategic Finance (deputy S151).</p> <p>Richard Bason - treasury management consultant</p>
<p>Monday 9 January 2023</p> <p>Plough Lane, Hereford</p> <p>Public Meeting</p> <p>(papers due: 28th December 2022)</p>	<p>Evidence Session 3 – Treasury Management</p> <p>This meeting is to consider the Council's Treasury Management Strategy and MRP policy.</p>		<p>Councillor Liz Harvey – Cabinet Member for Finance, Corporate Services and Planning and Deputy Leader of the Council</p> <p>Andrew Lovegrove - Director of Resources and Assurance</p> <p>Rachael Hart - Head of Strategic Finance (deputy S151).</p>
<p>Tuesday 17 January 2023 2pm</p> <p>Plough Lane, Hereford</p> <p>Public Meeting</p>	<p>Evidence Session 5 -</p> <p><i>This meeting is to consider the Budget Proposals for 2022-2023, with questions to relevant Cabinet members and strategic directors on the draft budget proposals.</i></p>	<p>The Cabinet's Draft Budget Proposals.</p>	

(papers due 9 th January 2023 (Agenda papers))			
Welcome and Introductions –	Welcome by the SMB Scrutiny Chair and Introductions		
Overall Approach to Budget Proposals for 2023-2024	Overall Approach to Budget Proposals for 2023-2024 – presentation to set out the overall strategic approach to budget proposals for 2023-2024 and budget proposals for corporate strategy and resources. Briefing presentation and report provided by: Resources and Assurance Directorate.		
Budget governance and assurance	Audit and Standards;- including the Audit and Standard governance and assurance, spending controls, feasibility, sustainability, risks and balances.		Cllr Ange Tyler Cabinet Member for Housing, regulatory services, and community safety Councillor Nigel Shaw – Chairperson of Audit and Governance Committee Councillor Jenny Bartlett – Vice-Chairperson of Audit and Governance Committee
Corporate Strategy and Resources Budget Proposals	Scrutiny of Corporate Strategy and Resources budget proposals Questions to and Briefing presentation by: Resources and Assurance Directorate.		Cllr David Hitchiner (Leader) Corporate Strategy and Budget Councillor Liz Harvey – Cabinet Member for Finance, Corporate

	<p>(Budget governance and assurance) / (Audit and Standards)</p> <p>Councillor Nigel Shaw - Chairperson of Audit and Governance Committee. Councillor Jenny Bartlett - Vice-Chairperson of Audit and Governance Committee.</p>		<p>Services and Planning and Deputy Leader of the Council</p> <p>Andrew Lovegrove - Director of Resources and Assurance</p> <p>Rachael Hart - Head of Strategic Finance (deputy S151).</p>
<p>Economy and Environment Budget Proposals</p>	<p>Scrutiny of Economy and Environment budget proposals. (with members of the Environment and Sustainability Scrutiny Committee and Connected Communities Scrutiny Committee)</p> <p>Questions to and Briefing presentation and report provided by: Economy and Environment Directorate.</p>		<p>Cllr Ellie Chowns Cabinet Member for Environment and Economy</p> <p><i>Infrastructure and Transport portfolio:</i> Cllr John Harrington Cabinet Member for Infrastructure and Transport</p> <p><i>Community Safety Partnerships portfolio:</i> Cllr Ange Tyler Cabinet Member for Housing, regulatory services, and community safety</p>
<p>Community Wellbeing Budget Proposals</p>	<p>Scrutiny of Community Wellbeing budget proposals (with members of the Health, Care and Wellbeing Scrutiny Committee)</p> <p>Questions to and Briefing presentation and report provided by: Community Wellbeing Directorate.</p> <p>Committee adjourns - 5:30pm – 6:00pm – (30 mins)</p>		<p>Cllr Pauline Crockett Cabinet Member for Health and Adult Wellbeing</p> <p><i>Housing portfolio:</i> Cllr Ange Tyler Cabinet Member for Housing, regulatory services, and community safety</p>

Committee adjourns –			
Children and Young People Budget Proposals	<p>Scrutiny of Children and Young People budget proposals (with members of the Children and Young People Scrutiny Committee)</p> <p>Questions to and Briefing presentation and report provided by: Children and Young People Directorate.</p>		<p>Cllr Diana Toynbee Cabinet Member for Children and families</p>
Budget Scrutiny Key Conclusions	<p><u>Preliminary Conclusions</u></p> <p>– to consider and draw up the key conclusions from Budget Scrutiny.</p> <p>At the end of the evidence session the scrutiny committee should consider the preliminary conclusions and any preliminary scrutiny recommendations arising from the evidence received.</p>		