

# AGENDA

## Cabinet

Date: **Thursday 19 December 2013**

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Time: **2.00 pm**

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Place: **The Council Chamber, Brockington, 35 Hafod Road,  
Hereford**

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Notes: Please note the **time, date** and **venue** of the meeting.

For any further information please contact:

**Governance Services**

Tel: (01432) 260249

Email: [councillorservices@herefordshire.gov.uk](mailto:councillorservices@herefordshire.gov.uk)

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# **Agenda for the Meeting of the Cabinet**

## **Membership**

### **Chairman**

**Councillor AW Johnson**

**Councillor H Bramer**

**Councillor JW Millar**

**Councillor PM Morgan**

**Councillor GJ Powell**

**Councillor PD Price**

**AGENDA**

**Pages**

**HEREFORDSHIRE COUNCIL**

Notice has been served in accordance with Part 3, Section 9 (Publicity in connection with key decisions) of The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012.

Item No	Title	Portfolio Responsibility	Scrutiny Committee	28 Day Notice Given
4	Adult Social Care Next Stage Integration – Commissioning of Day Opportunities	Health & Wellbeing – Councillor GJ Powell	Health and Social Care Overview and Scrutiny Committee	22/11/13
5	Changes to Herefordshire Schools and Post 16 Transport Policy	Young People and Children’s Wellbeing – Councillor JW Millar	General Overview and Scrutiny Committee	08/11/13

**1. APOLOGIES FOR ABSENCE**

To receive any apologies for absence.

**2. DECLARATIONS OF INTEREST**

To receive any declarations of interest by Members in respect of items on the Agenda.

**3. BUDGET MONITORING REPORT**

To provide Cabinet with assurance on the robustness of budgetary control and monitoring across the Council, to highlight key financial risks within directorates and identify mitigation to bring the authority within its overall approved budget.

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**4. ADULT SOCIAL CARE NEXT STAGE INTEGRATION - COMMISSIONING OF DAY OPPORTUNITIES**

To gain agreement to the underpinning principles, the specification, process and transition plans to support the procurement and implementation plan for the day opportunities that are part of the Next Stage Integration programme.

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**5. CHANGES TO HEREFORDSHIRE SCHOOLS AND POST 16 TRANSPORT POLICY**

To consider changes to the Council’s home to school transport policy such that it provides the statutory minimum requirement of free transport and;

To consider changes to the Council’s school transport policy such that post 16 SEN students pay the same charge as all other students.