

# AGENDA

## Cabinet

Date: **Thursday 10 April 2014**

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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:

**Sally Cole, Governance Services**

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If you would like help to understand this document, or would like it in another format or language, please call Sally Cole, Governance Services on (01432) 260249 or e-mail [councillorservices@herefordshire.gov.uk](mailto:councillorservices@herefordshire.gov.uk) in advance of the meeting.

# **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.

<b>Item No</b>	<b>Title</b>	<b>Portfolio Responsibility</b>	<b>Scrutiny Committee</b>	<b>28 Day Notice Given</b>
6	West Mercia Adoption Service	Young People and Children's Wellbeing	Health and Social Care Overview & Scrutiny	Yes
7	Change of Internal Audit Provider	Corporate Strategy and Finance	General Overview Scrutiny	No. General Exception

**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. MINUTES**

To approve and sign the minutes of the meeting held on 13 March 2014.

7 - 10

**4. 2014/15 DELIVERY PLAN**

To agree the projects and measures within the 2014/15 corporate delivery plan.

11 - 38

**5. CORPORATE PERFORMANCE REPORT 2013/14: END OF FEBRUARY 2014**

To review performance for the first 11 months of 2013/14 and to agree any further actions arising to address performance issues.

39 - 52

**6. WEST MERCIA ADOPTION SERVICE**

To approve the future operating model for a West Mercia Adoption Service.

53 - 78

**7. CLOSEDOWN OF HEREFORD FUTURES**

To obtain approval to the arrangements put in place to accomplish the close down of Hereford Futures Ltd (HFL) on a solvent basis and to manage the effective operation of ongoing projects.

79 - 84

**8. CHANGE OF INTERNAL AUDIT PROVIDER**

To agree future service delivery arrangements.

85 - 94