

# AGENDA

## Cabinet

Date: **Thursday 23 January 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:

**Governance Services**

Tel: (01432) 260249

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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.**

<b>Item No</b>	<b>Title</b>	<b>Portfolio Responsibility</b>	<b>Scrutiny Committee</b>	<b>28 Day Notice Given</b>
5	Transport and Travel Review	Health and Wellbeing	General Overview and Scrutiny Committee	15/1/14
6	Customer Services and Libraries	Corporate Services and Contracts and Assets	General Overview and Scrutiny Committee	15/1/14
7	Proposed Trust Status for Museum Service	Contracts and Assets	General Overview and Scrutiny Committee	15/1/14
8	Reduction of Public Facing Museum Delivery	Contracts and Assets	General Overview and Scrutiny Committee	15/1/14
9	Withdrawal of Arts Commissioning Grants	Contracts and Assets	General Overview and Scrutiny Committee	15/1/14
10	Programme for Investment at Herefordshire Council Leisure Facilities	Contracts and Assets	General Overview and Scrutiny Committee	8/1/14
11	Funding for Lady Hawkins' and Wigmore Leisure Centres	Contracts and Assets	General Overview and Scrutiny Committee	15/1/14

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| <b>1. APOLOGIES FOR ABSENCE</b>   |         |
| To receive any apologies for absence.   |         |
| <b>2. DECLARATIONS OF INTEREST</b>  |         |
| To receive any declarations of interest by Members in respect of items on the Agenda.   |         |
| <b>3. MINUTES</b>   | 9 - 16  |
| To approve and sign the Minutes of the meetings held on 12 and 19 December 2013.  |         |
| <b>4. RESPONSE TO CALL-IN: CHANGES TO HEREFORDSHIRE SCHOOLS AND POST 16 TRANSPORT POLICY (TO FOLLOW)</b>  |         |
| To consider the recommendations of the General Overview and Scrutiny Committee made on 15 January 2014, following the call-in of Cabinet's decision made on 19 December 2013.   |         |
| <i>(The following link will take you to the report considered by the General Overview and Scrutiny Committee on 15 January 2014. A supplement to the agenda will be published before the Cabinet meeting setting out the Committee's recommendations to Cabinet and a proposed response.)</i>   |         |
| <a href="http://councillors.herefordshire.gov.uk/documents/s50016495/Call-In%20Changes%20to%20Herefordshire%20Schools%20and%20Post%2016%20Transport%20Policy%20-%20Covering%20Report.pdf">http://councillors.herefordshire.gov.uk/documents/s50016495/Call-In%20Changes%20to%20Herefordshire%20Schools%20and%20Post%2016%20Transport%20Policy%20-%20Covering%20Report.pdf</a> |         |
| <b>5. TRANSPORT AND TRAVEL REVIEW</b>   | 17 - 30 |
| To agree the approach to reducing subsidy and delivering significant savings for passenger transport services over the period 2014/15 and 2015/16.  |         |
| <b>6. CUSTOMER SERVICES AND LIBRARIES</b>   | 31 - 62 |
| To outline options for Customer Services and Libraries in the light of continued budget pressures and for Cabinet to consider future delivery of centres and services for implementation in 2015/16.  |         |
| <b>7. PROPOSED TRUST STATUS FOR MUSEUM SERVICE</b>  | 63 - 68 |
| To consider the proposal and options for moving Herefordshire Museum services to Trust status.  |         |
| <b>8. REDUCTION OF PUBLIC FACING MUSEUM DELIVERY</b>  | 69 - 74 |
| To approve the recommendation for a reduction in opening hours of the Museum Service front of house delivery across the sites of the Museum in Broad Street and the Old House in High Town, Hereford.   |         |
| <b>9. WITHDRAWAL OF ARTS COMMISSIONING GRANTS</b>   | 75 - 94 |
| To approve the withdrawal of the Arts Commissioning Grants to external organisations from 2014-15.  |         |

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| <b>10. PROGRAMME FOR INVESTMENT AT HEREFORDSHIRE COUNCIL LEISURE FACILITIES</b>   | 95 - 104  |
| To approve in principle the investment of £9m capital, funded by Prudential borrowing for improvements at Herefordshire Council leisure facilities.   |           |
| <b>11. FUNDING FOR LADY HAWKINS' AND WIGMORE LEISURE CENTRES</b>  | 105 - 108 |
| To consider the funding for Lady Hawkins' Community Leisure Centre and Wigmore Leisure Centre.  |           |
| <b>12. WITHDRAWAL OF FUNDING FOR INFRASTRUCTURE SUPPORT (VOLUNTARY AND COMMUNITY SECTOR AND PARISH COUNCILS)</b>  | 109 - 120 |
| To approve withdrawal of funding support for infrastructure support services for parish councils (provided by Herefordshire Association of Local Councils) and infrastructure support services to the Voluntary and Community Sector, (currently provided by Herefordshire Voluntary Organisations Support Services (Hvoss)). |           |
| <b>13. BUDGET 2014/15 AND MEDIUM TERM FINANCIAL STRATEGY</b>  | 121 - 428 |
| To propose the medium term financial strategy for 2014/15 to 2016/17 and to finalise the 2014/15 revenue and capital budget to be recommended to Full Council on 7 February 2014.   |           |