

AGENDA

Cabinet

Date: **Thursday 31 July 2014**

Time: **2.00 pm**

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

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

For any further information please contact:

Governance Services

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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
Councillor P Rone

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
9	Hoople	Economy, Communities and Corporate	General Overview and Scrutiny Committee	Yes

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 3 July 2014.

7 - 8

4. BUDGET MONITORING REPORT

To provide Cabinet with an updated position on the projected outturn for 2014/15 and to approve the centralisation of certain budgets via a budget virement to improve budgetary control.

9 - 20

5. QUARTERLY PERFORMANCE REPORT

To invite Cabinet Members to consider performance for the first quarter of 2014/15 following the Quarterly Performance Review held on 15 July 2014.

21 - 48

6. HEREFORDSHIRE SAFEGUARDING CHILDREN BOARD BUSINESS PLAN

To inform Cabinet of the progress of the Herefordshire Safeguarding Children Board (HSCB) Business Plan 2013-2014 at year end and to provide Cabinet with the opportunity to comment on the 2014-2015 Business Plan.

49 - 72

7. WEST MERCIA YOUTH JUSTICE PLAN

To recommend the Youth Justice Plan for approval by Council.

73 - 120

8. MARCHES LOCAL ENTERPRISE PARTNERSHIP

To approve governance arrangements for the joint exercise of executive functions in relation to the Marches Local Enterprise Partnership (the LEP).

121 - 128

9. HOOPLE

To consider the future approach to the commissioning of services provided by Hoople.

129 - 138
