

AGENDA

Cabinet

Date: **Thursday 21 July 2016**

Time: **2.00 pm**

Place: **Council Chamber, The Shire Hall, St Peter's Square,
Hereford, HR1 2HX**

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

For any further information please contact:

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If you would like help to understand this document, or would like it in another format, please call David Penrose on (01432) 383690 or e-mail dpenrose@herefordshire.gov.uk in advance of the meeting.

Agenda for the meeting of Cabinet

Membership

Chairman **Councillor AW Johnson**
Vice-Chairman **Councillor PM Morgan**

Councillor H Bramer
Councillor DG Harlow
Councillor JG Lester
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
5	Budget and corporate planning consultation	Economy & Corporate Services	General Overview & Scrutiny	Yes
7	New model in technology and engineering (NMITE) university	Economy & Corporate Services	General Overview & Scrutiny	Regulation 10 notice.
8	Colwall CE primary school	Children's Wellbeing	General Overview & Scrutiny	Yes
10	Hereford city centre improvements	Transport & Roads	General Overview & Scrutiny	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 **.

7 - 12

4. END OF MAY CORPORATE BUDGET AND PERFORMANCE REPORT

To invite cabinet members to consider performance for the first two months of 2016/17 and the projected budget outturn for the year.

13 - 38

5. BUDGET AND CORPORATE PLANNING CONSULTATION

To seek cabinet approval for consulting on plans to reshape the council's services to meet the financial challenge and current budget proposals for future financial years, as well as the draft proposals available to Herefordshire Council as part of the budget setting process for 2017/18 and out to 2020/21.

39 - 46

6. PERFORMANCE, RISK AND OPPORTUNITY MANAGEMENT FRAMEWORK

To propose a revised Performance, Risk and Opportunity Management (PROM) Framework that will support members and officers to manage performance and risk and deliver improved outcomes for local people.

47 - 76

7. NEW MODEL IN TECHNOLOGY AND ENGINEERING (NMITE) UNIVERSITY

To approve the approach to council-owned property and land disposals in support of the development of a university for Herefordshire.

77 - 86

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| 8. COLWALL CE PRIMARY SCHOOL | 87 - 94 |
| To approve the building of a new school for Colwall Church of England Primary School at the identified site of Mill Lane, Colwall. This will include the purchase of land to enable building to take place and associated works to fulfil planning and transport requirements. | |
| 9. DISPOSAL OF ALL OR PART OF THE BROAD STREET CAR PARK, LEOMINSTER | 95 - 100 |
| To approve the principle for the disposal of all or part of the public car park at Broad Street, Leominster. | |
| 10. HEREFORD CITY CENTRE IMPROVEMENTS | 101 - 178 |
| To consider consultation feedback and approve the Hereford city centre improvements delivery programme including on street parking in Hereford. | |