

# Agenda

## Cabinet

Date: **Thursday 28 September 2017**

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Time: **2.00 pm**

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

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

For any further information please contact:

**Sarah Smith**

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If you would like help to understand this document, or would like it in another format, please call Sarah Smith on (01432) 260176 or e-mail [sarah.smith1@herefordshire.gov.uk](mailto:sarah.smith1@herefordshire.gov.uk) in advance of the meeting.

# Agenda for the meeting of Cabinet

## Membership

<b>Chairman</b>	<b>Councillor AW Johnson</b>
<b>Vice-Chairman</b>	<b>Councillor JG Lester</b>
	<b>Councillor H Bramer</b>
	<b>Councillor DG Harlow</b>
	<b>Councillor PD Price</b>
	<b>Councillor P Rone</b>
	<b>Councillor NE Shaw</b>
	<b>Councillor BA Durkin</b>

## Agenda

		Pages
1.	<p><b>APOLOGIES FOR ABSENCE</b></p> <p>To receive any apologies for absence.</p>	
2.	<p><b>DECLARATIONS OF INTEREST</b></p> <p>To receive any declarations of interest by Members in respect of items on the Agenda.</p>	
3.	<p><b>MINUTES</b></p> <p>To approve and sign the minutes of the meeting held on 14 September 2017.</p>	11 - 14
4.	<p><b>QUESTIONS FROM MEMBERS OF THE PUBLIC</b></p> <p>To receive questions from members of the public.</p> <p><b>How to submit questions</b>  <i>Deadline for receipt of questions is 5:00pm Monday 25 September 2017.            Accepted questions will be published as a supplement prior to the meeting.            Please see <a href="https://www.herefordshire.gov.uk/getinvolved">https://www.herefordshire.gov.uk/getinvolved</a> for information on how to submit a question.</i></p>	
5.	<p><b>QUESTIONS FROM COUNCILLORS</b></p> <p>To receive questions from councillors.</p>	
6.	<p><b>YOUTH JUSTICE PLAN 2017-2018</b></p> <p>To recommend the Youth Justice Plan 2017/18 for approval by full Council.</p>	15 - 60
7.	<p><b>TRAVELLERS' SITES DEVELOPMENT PLAN DOCUMENT</b></p> <p>To consider the Herefordshire Travellers Development Plan Document (DPD) for pre-submission publication, report the recommendations of General Scrutiny Committee in relation to the DPD and to refer the DPD to Council with a recommendation that, following the completion of the presubmission publication period and consideration of duly made representations, it be submitted to the Secretary of State for independent testing.</p>	61 - 178
8.	<p><b>THE RESCHEDULING OF DEBT REPAYMENT COSTS</b></p> <p>To recommend to full Council an amendment to the council's current Minimum Revenue Provision (MRP) policy to change the debt repayment calculation basis to an annuity method.</p>	179 - 192
9.	<p><b>THE INTRODUCTION OF AN OPEN FRAMEWORK FOR THE DELIVERY OF HOME CARE SERVICES (CARE @ HOME)</b></p> <p>To agree revised arrangements for the provision of commissioned home care services for adults within Herefordshire.</p>	193 - 210
10.	<p><b>HEREFORDSHIRE INTENSIVE PLACEMENT SUPPORT SERVICE (HIPSS) AND THERAPEUTIC INTERVENTION SUPPORT SERVICE (TISS)</b></p> <p>To approve a procurement exercise for the provision of the Herefordshire</p>	211 - 240

intensive placement support service (HIPSS) and therapeutic intervention support service (TISS).

**11. HEREFORDSHIRE LOCAL FLOOD RISK MANAGEMENT STRATEGY**

To approve the Herefordshire local flood risk management strategy.

241 - 320