

# Agenda

## Cabinet

Date: **Thursday 14 December 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**

**Chairman**                      **Councillor AW Johnson**  
**Vice-Chairman**              **Councillor JG Lester**

**Councillor H Bramer**  
**Councillor BA Durkin**  
**Councillor DG Harlow**  
**Councillor PD Price**  
**Councillor P Rone**  
**Councillor NE Shaw**

## 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 16 November 2017.</p>	11 - 36
4.	<p><b>QUESTIONS FROM MEMBERS OF THE PUBLIC</b></p> <p>To receive questions from members of the public.  <i>Deadline for receipt of questions is 5:00pm on Monday 11 December 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.  <i>Deadline for receipt of questions is 5:00pm on Monday 11 December 2017.            Accepted questions will be published as a supplement prior to the meeting.            Please submit questions to: <a href="mailto:councillorservices@herefordshire.gov.uk">councillorservices@herefordshire.gov.uk</a>.</i></p>	
6.	<p><b>SOUTH WYE TRANSPORT PACKAGE - ACTIVE TRAVEL MEASURES</b></p> <p>To consider consultation feedback and confirm next steps of delivery of the South Wye Transport Package (SWTP) Active Travel Measures (ATM).</p>	37 - 152
7.	<p><b>TO APPROVE THE MOBILISATION OF THE DEVELOPMENT AND REGENERATION PROGRAMME</b></p> <p>To approve the allocation of budget to deliver the mobilisation phase of the procurement programme following the appointment of a developer to work in partnership with the council in delivering the development and regeneration programme.</p>	153 - 172
8.	<p><b>PUBLIC ACCOUNTABLE BODY FOR NMITE</b></p> <p>To seek approval for the council to act as the accountable body for public funding allocated to the new Hereford university, NMiTE (new model in technology &amp; engineering), during its establishment phase.</p>	173 - 314
9.	<p><b>STRATEGIC APPROACH TO REFUGEES AND ASYLUM SEEKERS IN HEREFORDSHIRE</b></p> <p>To approve an updated strategic approach to re-settlement of refugees and asylum seekers and the provision of support to them.</p>	315 - 330