

# Agenda

## Cabinet

**Date: Thursday 13 December 2018**

---

**Time: 10.00 am**

---

**Place: The 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:

**Sarah Buffrey**

Tel: (01432) 260176

Email: [sarah.buffrey@herefordshire.gov.uk](mailto:sarah.buffrey@herefordshire.gov.uk)

---

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

# **Agenda for the meeting of Cabinet**

## **Membership**

<b>Chairperson</b>	<b>Councillor JG Lester, Leader of the Council</b>
<b>Vice-Chairperson</b>	<b>Councillor NE Shaw, Deputy Leader of the Council</b>
	<b>Councillor H Bramer</b>
	<b>Councillor BA Durkin</b>
	<b>Councillor DG Harlow</b>
	<b>Councillor PD Price</b>
	<b>Councillor P Rone</b>
	<b>Councillor EJ Swinglehurst</b>

## Agenda

	Pages
<b>1. APOLOGIES FOR ABSENCE</b> To receive any apologies for absence.	
<b>2. DECLARATIONS OF INTEREST</b> To receive declarations of interests in respect of Schedule 1, Schedule 2 or Other Interests from members of the committee in respect of items on the agenda.	
<b>3. MINUTES</b> To approve and sign the minutes of the meeting held on 18 October 2018.	11 - 16
<b>4. QUESTIONS FROM MEMBERS OF THE PUBLIC</b> To receive questions from members of the public. <i>Deadline for receipt of questions is 5:00pm on Friday 7 December 2018.</i> <i>Accepted questions will be published as a supplement prior to the meeting.</i> <i>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>	
<b>5. QUESTIONS FROM COUNCILLORS</b> To receive questions from councillors. <i>Deadline for receipt of questions is 5:00pm on Friday 7 December 2018.</i> <i>Accepted questions will be published as a supplement prior to the meeting.</i>	
<b>6. PETERCHURCH PRIMARY SCHOOL REBUILD</b> To authorise the commissioning of a feasibility study by (or through) Herefordshire Council Property Services for the rebuild of Peterchurch Primary School on its existing site.	17 - 28
<b>7. PURCHASE OF ACCOMMODATION TO MEET STRATEGIC PRIORITIES</b> To approve the acquisition of a small number of residential properties in addressing a range of strategic priorities.	29 - 38
<b>8. DEVELOPMENT REGENERATION PROGRAMME - STATION APPROACH PROJECT APPROVAL</b> To enter into a development agreement to provide student accommodation on the station approach site.	39 - 110
<b>9. HEREFORD CENTRE FOR CYBER SECURITY – JOINT VENTURE AND FINANCIAL ARRANGEMENTS</b> To approve the creation of a Joint Venture company between the council and the University of Wolverhampton to deliver and operate the Centre for Cyber Security at Hereford Enterprise Zone, with associated legal considerations and financial contribution from the council.	111 - 134
<b>10. END OF SEPTEMBER 2018 CORPORATE BUDGET AND PERFORMANCE REPORT</b>	135 - 188

This report is designed to provide assurance that progress is being made towards achievement of the agreed revenue and service delivery targets, and that the reasons for major variances or potential under-performance are understood and are being addressed to the cabinet's satisfaction. Cabinet is asked to review projected revenue outturn for 2018/19 and consider performance for the first half of the year.