

Agenda

Cabinet

Date: **Thursday 24 September 2020**

Time: **2.30 pm**

Place: **Online meeting**

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 Sarah Buffrey on (01432) 260176 or e-mail sarah.buffrey@herefordshire.gov.uk in advance of the meeting.

Agenda for the meeting of Cabinet

Membership

Chairperson	Councillor David Hitchiner, Leader of the Council
Vice-Chairperson	Councillor Felicity Norman, Deputy Leader of the Council
	Councillor Ellie Chowns
	Councillor Pauline Crockett
	Councillor Gemma Davies
	Councillor John Harrington
	Councillor Liz Harvey
	Councillor Ange Tyler

Agenda

	Pages
1. APOLOGIES FOR ABSENCE To receive any apologies for absence.	
2. DECLARATIONS OF INTEREST 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.	
3. MINUTES To approve the minutes of the meeting held on 23 July 2020.	9 - 22
HOW TO SUBMIT QUESTIONS <i>The deadline for submission of questions for this meeting is:</i> <i>9:30am on Monday 21 September 2020.</i> <i>Questions must be submitted to councillorservices@herefordshire.gov.uk. Questions sent to any other address may not be accepted.</i> <i>Accepted questions and the response to them will be published as a supplement to the agenda papers prior to the meeting. Further information and guidance is available at https://www.herefordshire.gov.uk/getinvolved</i>	
4. QUESTIONS FROM MEMBERS OF THE PUBLIC To receive questions from members of the public.	
5. QUESTIONS FROM COUNCILLORS To receive questions from councillors.	
6. HEREFORD LEISURE POOL RE-OPENING To recommend to Council the addition of a new capital budget to ensure the swift reopening of the Hereford leisure pool that has been closed since suffering from flooding in October 2019.	23 - 28
7. MAJOR CONTRACT PERFORMANCE REVIEW This report shares the findings of a review of the performance of the council's major contract, the Public Realms Contract, and recommends improvements for approval by Cabinet.	29 - 36
8. QUARTER 1 BUDGET AND PERFORMANCE REPORT To review performance for Quarter 1 2020/21 and the budget forecast.	37 - 86
9. PERFORMANCE MANAGEMENT FRAMEWORK To propose a refresh of the councils Performance Management Framework; setting out the councils approach to business planning, risk management and performance monitoring.	87 - 118

10.	CORPORATE PARENTING STRATEGY 2020 - 2023	119 - 140
	To approve and endorse the Corporate Parenting Strategy and Care Leavers covenant.	
11.	FOSTERING AND ADOPTION SERVICE ANNUAL REPORTS 2019/20	141 - 170
	To review the Adoption and Fostering services performance report and approve related documents.	
12.	TALK COMMUNITY STRATEGIC APPROACH	171 - 186
	To approve the Talk Community strategic approach and its implementation, including the development and delivery of a comprehensive Talk Community programme and strategy.	