

# Agenda

# **Cabinet**

Date: Thursday 26 November 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. **DECLARATIONS OF INTEREST** 2. 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. **MINUTES** 3. 11 - 18 To approve and sign the minutes of the meeting held on 29 October 2020. **HOW TO SUBMIT QUESTIONS** The deadline for submission of questions for this meeting is: 9:30am on Monday 23 November 2020. Questions must be submitted to councillorservices@herefordshire.gov.uk. Questions sent to any other address may not be accepted. 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 4. **QUESTIONS FROM MEMBERS OF THE PUBLIC** To receive questions from members of the public. 5. **QUESTIONS FROM COUNCILLORS** To receive questions from councillors. **REVIEW OF PEER ON PEER ABUSE CASES** 19 - 98 6.

To receive the outcomes of the review; to agree the recommendations arising from the review; to approve the executive response to the scrutiny committees recommendations on the report of the review and to approve the peer on peer model guidance for use in all Herefordshire schools.

#### 7. **DELIVERY PLAN 2020/22**

99 - 118

To agree proposals for the council's Delivery Plan 2020-22.

#### 8. **QUARTER 2 BUDGET & PERFORMANCE REPORT**

119 - 164

To review performance for Quarter 2 2020/21 and the budget forecast; and To provide assurance that progress has being made towards achievement of the agreed revenue budget 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.

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#### 9. HEREFORD TOWNS FUND ACCELERATED FUNDING

165 - 178

This report seeks approval to accept this grant funding from government and approval for the funds to be spent on delivering the projects submitted to government. The council has been successful in securing £750,000 Towns Fund accelerated finance from government to deliver a programme of projects across Hereford City that will provide economic and environmental benefit.

# 10. OPTIONS FOR THE DELIVERY OF COUNCIL OWNED AFFORDABLE HOUSING

179 - 228

To approve the approach to the delivery housing model options available to the council to increase the supply of affordable housing in the County. Cabinet is also requested to approve Phase 2 of this strategic work to develop a pipeline of sites suitable for development as affordable housing to support discussions with key partners including Homes England.