

AGENDA

Cabinet

Date: **Thursday 21 February 2013**

Time: **2.00 pm**

Place: **The Council Chamber, Brockington, 35 Hafod Road,
Hereford**

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

For any further information please contact:

Sally Cole, Governance Services

Tel: (01432) 260249

Email: scole@herefordshire.gov.uk

If you would like help to understand this document, or would like it in another format or language, please call Sally Cole, Governance Services on (01432) 260249 or e-mail scole@herefordshire.gov.uk in advance of the meeting.

Agenda for the Meeting of the Cabinet

Membership

Chairman

Councillor JG Jarvis

**Councillor H Bramer
Councillor RB Hamilton
Councillor AW Johnson
Councillor PM Morgan
Councillor RJ Phillips
Councillor GJ Powell
Councillor PD Price**

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Pages

HEREFORDSHIRE COUNCIL

Notice has been served in accordance with Part 3, Section 9 (Publicity in connection with key decisions) of The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012.

Item No	Title	Portfolio Responsibility	Scrutiny Committee	28 Day Notice Given
6	Local Transport Plan	Education and Infrastructure	General Overview and Scrutiny Committee	Yes

1. APOLOGIES FOR ABSENCE

To receive any apologies for absence.

2. DECLARATIONS OF INTEREST

To receive any declarations of interest by Members in respect of items on the Agenda.

3. MINUTES

To approve and sign the minutes of the meeting held on 5 February 2013.

1 - 4

4. BUDGET MONITORING REPORT 2012/13

To report the financial position for both Revenue and Capital budgets to 31 December 2012. The Treasury Management position is also included.

5 - 28

5. MULTI-AGENCY SAFEGUARDING IN HEREFORDSHIRE: CONTEXT, PRIORITIES AND FOCUS OF HEREFORDSHIRE SAFEGUARDING CHILDREN BOARD AND HEREFORDSHIRE SAFEGUARDING ADULTS BOARD

To inform Cabinet of the current priorities of Herefordshire Safeguarding Children Board and Herefordshire Safeguarding Adults Board and the focus of the Boards into 2013-14.

29 - 112

6. LOCAL TRANSPORT PLAN

To approve the Local Transport Plan (LTP) for 2013/14 to 2014/15 prior to it being submitted to Council on 8 March 2013 for adoption.

113 - 184

7. LOCAL DEVELOPMENT FRAMEWORK/COMMUNITY INFRASTRUCTURE LEVY

To approve both the draft Herefordshire Local Plan – Core Strategy 2011 – 2031 and the Community Infrastructure Levy preliminary charging schedule for consultation, and approve the consultation programme.

185 - 194

Note: Accompanying appendices to the report will be printed separately to the Cabinet Agenda.

