

AGENDA

Cabinet

Date: **Thursday 14 March 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:

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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	Scrutiny Committee	28 Day Notice Given
10	Urban Village / Link Road Compulsory Purchase Order And Associated Side Roads Order	General Overview and Scrutiny Committee	1 February 2013

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** 1 - 4
To approve and sign the minutes of the meetings held on 21 February (attached) and 27 February 2013 (to follow).
4. **CORPORATE DELIVERY PLAN** 5 - 14
To agree the projects within the 2013/14 corporate delivery plan.
5. **HEREFORDSHIRE COUNCIL WORKFORCE STRATEGY 2013-15** 15 - 28
To approve the Herefordshire Council Workforce Strategy for 2013-15.
6. **CHILDREN'S SAFEGUARDING - IMPROVEMENT NOTICE AND PROGRESS ON THE OFSTED RECOMMENDATIONS** 29 - 58
To report on the receipt of the Improvement Notice from the Department for Education (DfE) and progress to date on the Ofsted recommendations and next steps.
7. **DIRECTOR OF PUBLIC HEALTH ANNUAL REPORT 2012** 59 - 98
To inform the Cabinet of the changes to public health and transition process as set out in the Annual Report of the Director of Public and to seek support from the Cabinet that the recommended approach and actions highlighted in the report will inform service development and commissioning aimed at improving health and wellbeing of the population of Herefordshire.
8. **BUDGET MONITORING REPORT 2012/13** 99 - 126
To report the financial position for both Revenue and Capital budgets to 31 January 2013. The Treasury Management position is also included.

9.	COMMISSIONING AND COMMERCIAL STRATEGY 2013-16	127 - 160
	To ask Cabinet to approve the new Commissioning and Commercial Strategy which sets out the Council's approach to Commissioning, Procurement and Contract Management and the future strategic commissioning and commercial objectives to support the delivery of Corporate Plan priorities.	
10.	URBAN VILLAGE / LINK ROAD COMPULSORY PURCHASE ORDER AND ASSOCIATED SIDE ROADS ORDER	161 - 188
	In accordance with the agreed masterplan, to agree the development of land within the City Regeneration area for the purposes of the provision of a link road, highway and other associated infrastructure and mixed uses including housing, employment uses, leisure, retail units, tourism, civic and community uses together with associated public access and public realm, car parking, other new highways and other associated infrastructure, drainage, flood alleviation and associated works.	
	The report seeks to approve the making of the necessary orders but also considers the next steps associated with the development of the Urban Village Phase 1, which forms part of the overall regeneration plans for the City, through the provision of market and affordable housing to meet the high levels of housing need in the County. To support the delivery of Phase 1 of the housing, the report seeks delegated authority for the Chief Officer Finance and Commercial to make arrangements to market Council-owned land at Merton Meadow.	