

AGENDA

Cabinet

Date: **Thursday 16 May 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
5	Section 75 Partnership Agreement	Health Overview and Scrutiny Committee	4 April 2013
4	Service Budget Reductions and Future Financial Planning	General Overview and Scrutiny Committee	30 April 2013 (General Exception)

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 18 April 2013.

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4. SERVICE BUDGET REDUCTIONS AND FUTURE FINANCIAL PLANNING

To progress the Council's change programme, to report on the service plan reviews for 2013/14 conducted in March/ April aimed at de-risking identified areas of weakness to ensure the Council's plans are resilient and remain within its overall funding envelope of £150.296 million, and to seek Cabinet agreement on next steps.

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5. SECTION 75 PARTNERSHIP AGREEMENT BETWEEN HEREFORDSHIRE COUNCIL AND HEREFORDSHIRE CLINICAL COMMISSIONING GROUP

To approve the financial schedule between Herefordshire Council and Herefordshire Clinical Commissioning Group for 2013 to 2014 attached as Appendix D to the Section 75 and agree the extension to the existing Section 75, until the 30 June 2013, whilst work continues to develop a 'fit-for-purpose' new Partnership Agreement for 2013/16.

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