

# AGENDA

## Cabinet

Date: **Thursday 20 June 2013**

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Time: **2.00 pm**

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

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

For any further information please contact:

**Sally Cole, Governance Services**

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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](mailto:scole@herefordshire.gov.uk) in advance of the meeting.

# **Agenda for the Meeting of the Cabinet**

## **Membership**

**Chairman**

**Councillor AW Johnson**

**Councillor H Bramer  
Councillor RB Hamilton  
Councillor JW Millar  
Councillor PM Morgan  
Councillor RJ Phillips  
Councillor GJ Powell  
Councillor PD Price**

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5 - 6**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
3	Open Book Review	Health and Wellbeing	Health and Social Care Overview and Scrutiny	Yes 09/05/13
4	Housing Allocation Policy for Herefordshire	Environment Housing and Planning	General Overview and Scrutiny	Yes 09/05/13

**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. OPEN BOOK REVIEW OF RESIDENTIAL AND NURSING HOME FEES FOR OLDER PEOPLE**

7 - 14

To propose changes to the weekly fees paid in relation to nursing and residential care homes for older people for 2013/14. The report also indicates how fees will change for the next three years prior to a further review of costs. The date for the next full review will be 2016/17.

**4. HOUSING ALLOCATION POLICY FOR HEREFORDSHIRE**

15 - 134

To note and approve the content of the Housing Allocation Policy for Herefordshire.

**5. CORPORATE PLANNING AND PERFORMANCE REPORT**

135 - 210

To review the evidence base, and be advised of proposals for future review/development of the corporate plan and the focus for future performance reporting.

**6. EXECUTIVE ROLLING PROGRAMME**

211 - 222

To review the Executive Rolling Programme.