

AGENDA

Cabinet

Date: **Thursday 25 July 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:

Heather Donaldson, Governance Services

Tel: (01432) 261829

Email: hdonaldson@herefordshire.gov.uk

If you would like help to understand this document, or would like it in another format or language, please call Heather Donaldson, Governance Services on (01432) 261829 or e-mail hdonaldson@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**

AGENDAPages
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, on the following agenda items:

Item No	Title	Portfolio Responsibility	Scrutiny Committee	28 Day Notice Given
4	Next Stage Integration – Wye Valley NHS Trust	Health and Wellbeing	Health and Wellbeing Overview and Scrutiny Committee	Yes
5	Herefordshire County Network Renewal (PSN)	Highways and Transportation	General Overview and Scrutiny Committee	Yes
6	Major Investment in Highway Infrastructure Assets	Highways and Transportation	General Overview and Scrutiny Committee	Yes

1. DECLARATIONS OF INTEREST

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

2. APOLOGIES FOR ABSENCE

To receive any apologies for absence.

3. MINUTES

To approve and sign the minutes of the meeting held on 20 June 2013 and 4 July 2013. (Note: the minutes will be sent “to follow” shortly, and will be published as a supplement).

4. ADULT SOCIAL CARE NEXT STAGE INTEGRATION - WYE VALLEY NHS TRUST

7 - 34

To approve the Adult Social Care Next Stage Integration Project Organisational Change Model. Specifically, the:

- proposed operational model and organisational structure for those functions currently part of the Wye Valley s75 and the subsequent headcount (full time equivalent (fte)) impact;
- interim commissioning arrangements for the Learning Disability Community Service; and
- financial implications for the 2013/14 & 2014/15 Adult Social Care Revenue Budget

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| 5. HEREFORDSHIRE COUNTY NETWORK RENEWAL (PSN) | |
| To agree the approach to the Wide Area Network service contract for Herefordshire Council and partners, which is due for renewal in March 2014. (Note: this report will be sent "to follow", and will be published as a supplement.) | |
| 6. MAJOR INVESTMENT IN HIGHWAY INFRASTRUCTURE ASSETS | 35 - 54 |
| To highlight and agree the need for additional investment in improvement in county road conditions, and to delegate the approval of the detailed case and programme for such investment to officers. | |
| 7. WEST MERCIA YOUTH JUSTICE PLAN | 55 - 104 |
| To endorse the Youth Justice Plan as attached at Appendix A to the report, for approval by Council at its September meeting. | |
| 8. INTEGRATED CORPORATE PERFORMANCE REPORT - QUARTER 1 | 105 - 118 |
| To consider performance for the first quarter of 2013-14. | |
| 9. BUDGET MONITORING REPORT | 119 - 148 |
| To consider the financial position for both revenue and capital budgets to 31 May 2013, including the treasury management position. | |