

AGENDA

Cabinet

Date: **Thursday 19 September 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**

AGENDA

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, for the following agenda items:

Item No	Title	Portfolio Responsibility	Scrutiny Committee	28 Day Notice Given
5	Options for Museums, Customer Services and Libraries	Corporate & Assets, and Enterprise and Culture	General Overview and Scrutiny	Yes – on 8/8/13
6	Devolved Services	Corporate and Assets	General Overview and Scrutiny	Yes – on 8/8/13
7	Proposed Buttermarket Refurbishment	Corporate & Assets	General Overview and Scrutiny	Yes – on 8/8/13
9	Post 16 Learners with Learning Difficulties and Disabilities (LLDD) Review	Children’s Wellbeing	General Overview and Scrutiny	Yes – on 8/8/13
11	West Mercia Adoption Project	Children’s Wellbeing	General Overview and Scrutiny	Yes – on 8/8/13

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. MINUTES

To approve and sign the minutes of the meeting held on 25 July 2013.

4. BUDGET MONITORING REPORT: JULY 2013

To consider the financial position for both revenue and capital budgets to 31 July 2013, including the treasury management position.

7 - 36

5. OPTIONS FOR MUSEUMS, CUSTOMER SERVICES AND LIBRARIES

To consider and determine the options for the future operation of Museums, Customer Services and Libraries, in the light of budget pressures and changing trends in accessing services.

37 - 136

6. DEVOLVED SERVICES

To agree the process of local management of services by the town councils/city council (the local councils) through a programme of devolved services, outlining priority areas and related asset transfers.

137 - 146

7.	PROPOSED BUTTERMARKE T REFURBISHMENT	147 - 156
	To establish the future way forward with regard to the Buttermarket project.	
8.	HEREFORDSHIRE COUNCIL SAFEGUARDING ARRANGEMENTS FOR CHILDREN: SIX MONTH REVIEW REPORT FOR THE DEPARTMENT FOR EDUCATION	157 - 192
	To note the progress made in improvement planning in children's safeguarding, resulting from the self-evaluation undertaken and reported to the Department of Education in July, 2013, in relation to the Herefordshire Safeguarding and Protecting Children Improvement Plan.	
9.	POST 16 LEARNERS WITH LEARNING DIFFICULTIES & DISABILITIES (LLDD) REVIEW	193 - 232
	To consider the recent review into young people aged over 16 years with Learning Difficulties and/or Disabilities (LDD) and how it addresses the points of a recent petition.	
10.	HEREFORDSHIRE SAFEGUARDING CHILDREN BOARD BUSINESS PLAN AND ANNUAL REPORT	233 - 280
	To note, consider and comment on Herefordshire Safeguarding Children Board's assessment of safeguarding in Herefordshire, and its own effectiveness to enable it to undertake its governance role with regard to the Board.	
11.	WEST MERCIA ADOPTION PROJECT	281 - 308
	To approve the exploration of the potential of a West Mercia collaboration for the delivery of Adoption Services in Herefordshire.	
12.	DATE OF NEXT CABINET MEETING	
	To note that the next meeting of Cabinet will be held on Friday 4 October 2013 at 2.30 p.m. in the Assembly Hall at the Town Hall, Hereford.	