

# AGENDA

## Cabinet

Date: **Thursday 21 November 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:

**Governance Services**

Tel: (01432) 260249

Email: [councillorservices@herefordshire.gov.uk](mailto:councillorservices@herefordshire.gov.uk)

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

## **Membership**

### **Chairman**

**Councillor AW Johnson**

**Councillor H Bramer**

**Councillor JW Millar**

**Councillor PM Morgan**

**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.

Item No	Title	Portfolio Responsibility	Scrutiny Committee	28 Day Notice Given
6	<b>Children with Disabilities: Short breaks and Respite service provision</b>	Young People and Children's Wellbeing	Health & Social Care Overview and Scrutiny	Yes – on 11/10/13

**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 24 October 2013.

5 - 6

**4. CORPORATE PERFORMANCE REPORT 2013/15: QUARTER 2**

To review performance for the first half of 2013-14 and agree any further actions arising to address performance issues.

7 - 18

**5. BUDGET MONITORING REPORT**

To provide Cabinet with assurance on the robustness of budgetary control and monitoring across the Council, to highlight key financial risks within directorates and identify mitigation to bring the authority within its overall approved budget.

19 - 58

**6. CHILDREN WITH DISABILITIES: SHORT BREAKS AND RESPITE SERVICE PROVISION**

To seek approval to commit Council funding of up to £1.3m (£443k per annum) over the next three years in the procurement of services for children and young people with disabilities. This is part of a £3.3m (£1.1m per annum) pooled budget between Herefordshire Council and the Clinical Commissioning Group (CCG).

59 - 110

**7. EXECUTIVE ROLLING PROGRAMME**

To review the Executive Rolling Programme.

111 - 122