

# AGENDA

## Cabinet

Date: **Thursday 12 June 2014**

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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.

Please note that road works are underway in the vicinity of Hafod Road. This could have an effect on your journey time.

For any further information please contact:

**Governance Services**

Tel: 01432 261882

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  
Councillor P Rone**

## 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
4	Residential and Nursing Home Fees for Older People	Health and Wellbeing	Health and Social Care Overview and Scrutiny Committee	Yes
5	National Non Domestic Rate Discretionary Relief	Corporate Strategy and Finance	General Overview and Scrutiny Committee	Yes

**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 10 April 2014.

7 - 12

**4. RESIDENTIAL AND NURSING HOME FEES FOR OLDER PEOPLE**

To seek a decision on the usual price the council pays for the purchase of residential and nursing home care for older people (persons aged 65 or over) with assessed eligible needs.

13 - 74

**5. NATIONAL NON DOMESTIC RATE DISCRETIONARY RELIEF**

This report requests the approval of a new Discretionary Rate Relief Charter that will facilitate a revised "Policy for Awarding Discretionary Rate Relief" that will be implemented in April 2015.

75 - 84

**6. FINANCIAL OUTTURN 2013/14**

To inform Cabinet of the revenue and capital outturn for 2013/14, including the Treasury Management outturn report.

85 - 110

**7. CORPORATE PERFORMANCE REPORT 2013/14**

To invite Cabinet Members to review performance for the operating year 2013/14.

111 - 132

<b>8. UNDERSTANDING HEREFORDSHIRE 2014</b>	133 - 178
To note and use the report as overall evidence of need for business planning, decision-making and commissioning.	
<b>9. REVIEW OF REGULATION OF INVESTIGATORY POWERS ACT (RIPA) POLICY</b>	179 - 192
The purpose of this report is to seek approval of the Regulation of Investigatory Powers Act 2000 (RIPA) policy which has been reviewed and updated to reflect legislative changes under the Protection of Freedoms Act 2012.	