

AGENDA

Cabinet

Date: **Thursday 13 November 2014**

Time: **2.00 pm**

Place: **The Shire Hall, St Peters Square, Hereford, HR1 2HX**

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

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Agenda for the Meeting of the Cabinet

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
5	Strategic Plan for Education	Young People and Children's Wellbeing	General Overview and Scrutiny	Yes
6	Council acquisition of the Three Elms Trading Estate, Hereford. HR4 9PU	Contracts and Assets	General Overview and Scrutiny	Yes
7	South Wye Transport Package	Transport and Roads	General Overview and Scrutiny	Yes
9	Local Council Tax Support Scheme 2015/16 Effect on Parish Precepts	Corporate Strategy and Finance	General Overview and Scrutiny	Yes
10	Capital support for federation of Aylestone Business and Enterprise College (ABEC) and Broadlands Primary School and Children's Centre	Young People and Children's Wellbeing	General Overview and Scrutiny	No – General Exception
11	Capital Programme	Corporate Strategy and Finance	General Overview and Scrutiny	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 9 October 2014.

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4. CORPORATE PERFORMANCE REPORT 2014/15: QUARTER 2

To invite Cabinet Members to consider performance for the second quarter of 2014/15 following the Quarterly Performance Review held on 20 October 2014.

11 - 22

5. STRATEGIC PLAN FOR EDUCATION

23 - 46

- To approve the Strategic Plan for Education in Herefordshire.
6. **COUNCIL ACQUISITION OF THE THREE ELMS TRADING ESTATE, HEREFORD. HR4 9PU** 47 - 54
- To approve the council's purchase of the Three Elms Trading Estate from the Homes and Communities Agency at market value, estimated to be in the region of £1.75 to £1.85m, which will enable the council to release value from its adjoining land.
7. **SOUTH WYE TRANSPORT PACKAGE** 55 - 310
- To consider consultation responses and confirm a preferred package for a new link road from the A49 to the A465.
8. **LOCAL ACCOUNT 2013/14** 311 - 338
- To approve publication of the Local Account of Adult Social Care and Support 2013/14.
9. **LOCAL COUNCIL TAX SUPPORT SCHEME 2015-2016 EFFECT ON PARISH PRECEPTS** 339 - 344
- This report explains the recommended approach to the funding changes as a result of the abolition of the council tax benefit scheme and the introduction of the council tax reduction scheme and the recommended funding allocation to parish councils.
10. **CAPITAL SUPPORT FOR FEDERATION OF AYLESTONE BUSINESS AND ENTERPRISE COLLEGE (ABEC) AND BROADLANDS PRIMARY SCHOOL AND CHILDREN'S CENTRE.** 345 - 358
- To approve a capital scheme to support the federation of Aylestone Business and Enterprise College and Broadlands Primary school including co-location onto one site thus releasing a council asset for future disposal, avoiding long term maintenance costs and supporting a better use of school revenue funding. To also recommend to Council that provision be made in the capital programme to support this scheme.
11. **PROPOSED CAPITAL PROGRAMME 2015/16 TO 2017/18** 359 - 366
- To agree proposals for additions to the capital investment programme for 2015/16 to 2017/18 inclusive for recommendation to Council on 12 December 2014.