

AGENDA

Cabinet

Date: **Thursday 26 February 2015**

Time: **2.00 pm**

Place: **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

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
5	Delivering the strategic approach for children and young people with disabilities and special educational needs	Young People and Children's Wellbeing	Health and Social Care Overview and Scrutiny Committee	13 January 2015
7	The future of Colwall C of E Primary School Building	Young People and Children's Wellbeing	General Overview and Scrutiny Committee	15 January 2015

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 22 January 2015.

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4. CHILDREN'S SAFEGUARDING UPDATE

To: a) inform Cabinet of the outcome of the Department for Education (DfE) Review; b) to inform Cabinet of the outcome of the Herefordshire Safeguarding Children's Board (HSCB) Local Government Association (LGA) Peer Diagnostic; and c) to update Cabinet on the progress to date on the Ofsted Action Plan.

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5. DELIVERING THE STRATEGIC APPROACH FOR CHILDREN AND YOUNG PEOPLE WITH DISABILITIES AND SPECIAL EDUCATIONAL NEEDS

To consider the children and young people with disabilities (CWD) and special educational needs (SEN) transformation programme. The partnership-wide programme will target available resources to deliver the strategic approach for CWD and SEN, and their families, for 2015-2018 in Herefordshire.

89 - 108

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| 6. APPROVAL TO UNDERTAKE A PROCUREMENT EXERCISE IN RESPECT OF PUPIL REFERRAL SERVICES FOR HEREFORDSHIRE | 109 - 114 |
| To obtain Cabinet approval to undertake a procurement exercise utilising a tender procedure in line with section 4.6 of the council's contract procedure rules, in order to identify a preferred provider of pupil referral services (includes Herefordshire's pupil referral function, behaviour outreach function and home and hospital education function). | |
| 7. THE FUTURE OF COLWALL C OF E PRIMARY SCHOOL BUILDING | 115 - 120 |
| To agree the future arrangements for primary education in the Colwall area following the move of Colwall Church of England primary school in September 2014 into temporary accommodation adjacent to the existing school site. | |
| 8. CORPORATE PERFORMANCE REPORT 2014/15: QUARTER 3 | 121 - 184 |
| To invite Cabinet Members to consider performance for the third quarter of 2014/15. | |
| 9. BUDGET MONITORING REPORT | 185 - 212 |
| To provide Cabinet with an updated position on the projected outturn for 2014/15. | |