

AGENDA

Cabinet

Date: **Thursday 19 March 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.

For any further information please contact:

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If you would like help to understand this document, or would like it in another format, please call Governance Services on 01432 260635 or e-mail ruth.goldwater@herefordshire.gov.uk in advance of the meeting.

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**PUBLIC INFORMATION FIRE INFO OCT 14****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	Herefordshire Older People's Housing Strategy and Pathway	Health and Wellbeing	Health and Social Care Overview and Scrutiny Committee	28 January 2015
7	Waste Management Services Update	Corporate Strategy and Finance	General Overview and Scrutiny Committee	12 February 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 26 February 2015.

7 - 14

4. PUBLIC HEALTH ANNUAL REPORT

To publish the statutory annual report of the Director of Public Health on the health of people of Herefordshire, as required by the Health and Social Care Act 2012.

15 - 38

5. HEREFORDSHIRE OLDER PEOPLE'S HOUSING STRATEGY AND PATHWAY

To approve the Herefordshire Older People's Housing Strategy and Pathway.

39 - 96

6. STAYING PUT STRATEGY

To approve the Staying Put policy and procedures.

97 - 112

7. WASTE MANAGEMENT SERVICES CONTRACT UPDATE

To approve the deferral of the payment for the purchase of the Energy from Waste plant site in Hartlebury and provide an update on the outcome of the execution of joint waste PFI contract variation concluded in May 2014.

113 - 118

8. CORPORATE DELIVERY PLAN 2015-16

119 - 138

To agree the projects and measures within the 2015/16 corporate delivery plan.