

AGENDA

Cabinet

Date: **Thursday 3 December 2015**

Time: **2.00 pm**

Place: **Council Chamber, The Shire Hall, St Peter's 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

Vice-Chairman

Councillor AW Johnson

Councillor PM Morgan

Councillor H Bramer

Councillor JG Lester

Councillor GJ Powell

Councillor PD Price

Councillor P Rone

AGENDA

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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	The future of the council's smallholdings estate (county farms)	Contracts & Assets	General	03/09/15
6	Hereford Library and Museum	Contracts & Assets	General	21/10/15
7	Fastershire Broadband Next Phase Delivery	Economy, Communities & Corporate	General	21/10/15
8	Proposed Capital Programme 2016-17	Corporate Strategy & Finance	General	09/09/15
9	Revision to the council Tax Reduction Scheme	Economy, Communities & Corporate	General	28/08/15
10	Local Council Tax Support Effect of Parish Precepts	Economy, Communities & Corporate	General	
11	Review of Off-Street Parking Tariffs	Transport & Roads	General	
13	West Midlands Rail	Infrastructure	General	

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 15 October 2015.

4. OUTCOME OF ADULT SAFEGUARDING PEER CHALLENGE AND ACTION PLAN

To consider the outcome of the Adult Safeguarding Peer Challenge undertaken in September 2015 and agree the council's response to the areas for improvement identified.

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5.	THE FUTURE OF THE COUNCIL'S SMALLHOLDINGS ESTATE (COUNTY FARMS)	45 - 58
	To seek cabinet approval for future management arrangements for the council's small holdings estate.	
6.	HEREFORD LIBRARY AND MUSEUM	59 - 76
	To consider implications and choices regarding Hereford library and museum in light of its current temporary closure and impacts on overall library, museums and customer services provision.	
7.	FASTERSHIRE BROADBAND NEXT PHASE DELIVERY	77 - 102
	To consider further phases of the delivery of high speed broadband across Herefordshire.	
8.	PROPOSED CAPITAL PROGRAMME 2016-17	103 - 112
	To recommend the proposed capital programme for 2016/17 – 2019/20 to Council on 18 December 2015.	
9.	REVISION TO THE COUNCIL TAX REDUCTION SCHEME	113 - 190
	To recommend the revisions to the current council tax reduction (CTR) scheme for approval by Council in December.	
10.	LOCAL COUNCIL TAX SUPPORT EFFECT ON PARISH PRECEPTS	191 - 224
	To recommend to Council the future approach to distribution of the council tax reduction scheme grant funding.	
11.	REVIEW OF OFF STREET PARKING TARIFFS	225 - 240
	To agree the new off-street council car park tariffs for implementation in 2016.	
12.	QUARTER 2 CORPORATE PERFORMANCE AND BUDGET REPORT 2015/16	241 - 264
	To consider performance for the first two quarters of 2015/16 and the projected budget outturn for the year.	
13.	WEST MIDLANDS RAIL	265 - 314
	To agree arrangements for participation in the West Midlands Rail Partnership in preparation for potential devolution of the West Midlands rail franchise currently operated by London Midland and managed centrally by the Department for Transport.	