

# AGENDA

## Cabinet

Date: **Thursday 11 February 2016**

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Time: **2.00 pm**

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Place: **Council Chamber, The Shire Hall, St Peter's Square,  
Hereford, HR1 2HX**

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

For any further information please contact:

**Sam Tweedale**

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If you would like help to understand this document, or would like it in another format, please call Sam Tweedale on (01432) 260272 or e-mail [Sam.Tweedale@herefordshire.gov.uk](mailto:Sam.Tweedale@herefordshire.gov.uk) in advance of the meeting.

# Agenda for the Meeting of the Cabinet

## Membership

**Chairman**

**Councillor AW Johnson**

**Vice-Chairman**

**Councillor PM Morgan**

Councillor H Bramer

Councillor JG Lester

Councillor GJ Powell

Councillor PD Price

Councillor P Rone

## Non Voting

## AGENDA

### INFORMATION FOR MEMBERS OF THE PUBLIC

#### 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	Schools capital investment strategy	Young people & children's services	General overview and scrutiny	26 November 2015
7	Options appraisal for 16 – 18 high town (burnt out shops adjacent to old house)	Economy, communities & corporate	General overview and scrutiny	3 December 2015
8	Corporate property strategy 2016-2020	Economy, communities & corporate	General overview and scrutiny	13 January 2016 (regulation 10)

#### 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 21 January 2016.

#### 4. HEREFORDSHIRE SAFEGUARDING CHILDREN BOARD (HSCB) ANNUAL REPORT 2014/15; HEREFORDSHIRE SAFEGUARDING ADULT BOARD (HSAB) ANNUAL REPORTS 2013/14 AND 2014/15

To inform Cabinet of progress made towards the implementation of the Children and Adults Safeguarding Boards Annual Reports

#### 5. SCHOOLS CAPITAL INVESTMENT STRATEGY

To approve the schools capital investment strategy to enable the next phase of planning to commence.

#### 6. QUARTER 3 CORPORATE PERFORMANCE AND BUDGET REPORT 2015/16

To invite cabinet members to consider performance for the first three quarters of 2015/16 and the projected budget outturn for the year.

#### 7. OPTION APPRAISAL FOR 16 - 18 HIGH TOWN, HEREFORD (BURNT

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**OUT SHOPS ADJACENT TO OLD HOUSE)**

To approve the purchase and making of a compulsory purchase order (CPO) if and when necessary.

**8. CORPORATE PROPERTY STRATEGY 2016-2020**

To approve the corporate property strategy 2016-2020 and to approve a lease for Elgar House, Hereford.

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