

AGENDA

Cabinet

Date: **Monday 9 May 2016**

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.

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 David Penrose on (01432) 383690 or e-mail dpenrose@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

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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
4	Support services for Syrian Refugees in Herefordshire	Health & Wellbeing	General Overview and Scrutiny	Yes
5	Hereford Library and Museum User Group Response	Contracts and assets	General Overview and Scrutiny	Yes
6	Unified residential and nursing contract between the council and Herefordshire Clinical Commissioning Group (CCG), fee increase for care homes and change in payment process.	Health & Wellbeing	Health and Social Care 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 14 April 2016.

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4. SUPPORT SERVICES FOR SYRIAN REFUGEES IN HEREFORDSHIRE

To approve the procurement of orientation and support services for Syrian refugees settling in Herefordshire.

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5. HEREFORD LIBRARY AND MUSEUM RESPONSE

To consider the response to the proposals submitted by Hereford Library Users Group regarding the future operation of Hereford library and museum.

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6. UNIFIED RESIDENTIAL AND NURSING CONTRACT BETWEEN THE COUNCIL AND HEREFORDSHIRE CLINICAL COMMISSIONING GROUP (CCG), FEE INCREASE FOR CARE HOMES AND CHANGE IN PAYMENT PROCESS.

To approve the approach to develop and implement a unified contract between the Herefordshire Clinical Commissioning Group (CCG) and Herefordshire council, agree to change policy to pay fees on a gross basis instead of net, and agree the rate to be paid to care home providers (Providers) for 2016/17.

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