

AGENDA

Cabinet

Date: **Thursday 15 September 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 Sarah Smith on (01432) 260176 or e-mail sarah.smith1@herefordshire.gov.uk in advance of the meeting.

Agenda for the meeting of Cabinet

Membership

Chairman **Councillor AW Johnson**
Vice-Chairman **Councillor PM Morgan**

Councillor H Bramer
Councillor DG Harlow
Councillor JG Lester
Councillor PD Price
Councillor P Rone

AGENDA

	Pages
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 28 July 2016.	7 - 12
4. RECOMMISSIONING SHORT BREAKS FOR DISABLED CHILDREN To brief Cabinet on the duties to provide short breaks for disabled children and their carers, and the level of need for such services in Herefordshire. To recommend the continuation of council funding up to £450,000 per year for 2017-2020 to procure services for Herefordshire's short breaks offer for disabled children.	13 - 36
5. HEALTHY CHILD PROGRAMME 0-19 YEARS To seek agreement to extend the current health visiting and school nursing contract whilst further work is undertaken to explore options to secure a more integrated service model and approach to meeting the needs of children and young people from the ages of 0-19.	37 - 62
6. SECTION 75 AGREEMENT To agree variations to the Better Care Fund section 75 agreement (the BCF s75) effective from 1 October 2016.	63 - 188