

AGENDA

Cabinet

Date: **Thursday 3 November 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.	<p>APOLOGIES FOR ABSENCE</p> <p>To receive any apologies for absence.</p>	
2.	<p>DECLARATIONS OF INTEREST</p> <p>To receive any declarations of interest by Members in respect of items on the Agenda.</p>	
3.	<p>MINUTES (TO FOLLOW)</p> <p>To approve and sign the minutes of the meeting held on 20 October 2016.</p>	
4.	<p>REDESIGN AND COMMISSIONING OF HOME CARE AND REABLEMENT SERVICES</p> <p>To agree the redesign and procurement of a home care service to be known as Help to Live at Home.</p>	7 - 66
5.	<p>STATEMENT OF COMMUNITY INVOLVEMENT - ADOPTION</p> <p>To recommend to council the adoption of the Herefordshire Council statement of community involvement.</p>	67 - 154
6.	<p>VARIATION TO THE LARGE SCALE VOLUNTARY TRANSFER AGREEMENT (LSVT) WITH HEREFORDSHIRE HOUSING LTD</p> <p>To approve the variation of the LSVT with Herefordshire Housing Limited to waive the council's right to clawback on property disposals to 2020 so as to enable increased housing development consistent with the council's strategic priorities.</p>	155 - 166
7.	<p>REVISED GOVERNANCE ARRANGEMENTS FOR WEST MERCIA ENERGY</p> <p>To approve the revised joint agreement following consultation with Shropshire Council, the Borough of Telford and Wrekin and Worcestershire County Council.</p>	167 - 188
8.	<p>END OF SEPTEMBER CORPORATE BUDGET AND PERFORMANCE REPORT</p> <p>To invite cabinet members to consider performance for the first six months of 2016/17 and the projected budget outturn for the year.</p>	189 - 218