

# AGENDA

## Cabinet

Date: **Thursday 17 March 2016**

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Time: **2.00 pm**

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Place: **The 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:

**David Penrose**

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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](mailto: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**

**AGENDA**

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	Housing related support service - Supported Housing for Young person's project (SHYPP) contract	Health & Wellbeing	Health & Social Care Overview and Scrutiny	Yes
5	Agreement of Section 75	Health & Wellbeing	Health & Social Care Overview and Scrutiny	
6	Health Visiting and School Nursing Services: Direct Award of Contract 2016/17	Health & Wellbeing	Health & Social Care Overview and Scrutiny	Yes
7	Public Health services and designation of Director of Public Health	Health & Wellbeing	Health & 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 FOLLOW)**

To approve and sign the minutes of the meeting held on 10 March 2016.

**4. HOUSING RELATED SUPPORT SERVICE - SUPPORTED HOUSING FOR YOUNG PERSON'S PROJECT (SHYPP) CONTRACT**

7 - 34

To confirm future delivery arrangements for the young persons' housing related support services contract (SHYPP).

**5. AGREEMENT OF SECTION 75**

35 - 78

To agree a 6 month extension, to 30<sup>th</sup> September 2016, to the original S75 agreement between the Local Authority and the Herefordshire Clinical Commissioning Group.

**6. HEALTH VISITING AND SCHOOL NURSING SERVICES: DIRECT AWARD OF CONTRACT FOR 2016/17**

79 - 88

To agree direct award in 2016/17 to Wye Valley NHS Trust (WVT) for school nursing and health visiting services to enable service redesign, tender and mobilisation following novation of contracts to the council.

**7. PUBLIC HEALTH SERVICES AND DESIGNATION OF DIRECTOR OF PUBLIC HEALTH**

89 - 92

To approve a shared service with Shropshire council for the provision of professional services, which include those of the director of public health.