

AGENDA

Cabinet

Date: **Thursday 28 July 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 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 the 21 July 2016.</p>	
4.	<p>ONE HEREFORDSHIRE AND THE HEREFORDSHIRE AND WORCESTERSHIRE SUSTAINABILITY AND TRANSFORMATION PLAN</p> <p>This report provides an update on the One Herefordshire programme and the Herefordshire and Worcestershire sustainability and transformation plan (STP) submission and seeks the support of Cabinet for the strategic direction to be followed.</p>	7 - 12
5.	<p>WEST MIDLANDS COMBINED AUTHORITY</p> <p>To approve Herefordshire Council's application to become a non-constituent member of the West Midlands Combined Authority.</p>	13 - 20
6.	<p>UNACCOMPANIED ASYLUM SEEKING CHILDREN TRANSFER SCHEME</p> <p>To approve joining the National Unaccompanied Asylum Seeking Children (UASC) Transfer Scheme and accept the statutory responsibility for a number equivalent of up to 0.07% of the child population within the county.</p>	21 - 38
7.	<p>UNDERSTANDING HEREFORDSHIRE: INCLUDING THE JOINT STRATEGIC NEEDS ASSESSMENT (JSNA) 2016</p> <p>To receive the annual update of Understanding Herefordshire including the JSNA, and to consider the implications of key findings for the determination of future policy and decision-making.</p>	39 - 82
8.	<p>RESTATED 2015/16 CAPITAL OUTTURN PER SCHEME</p> <p>To inform cabinet of the revised presentation of the capital outturn figures for 2015/16 following the identification of errors in one table within the report to cabinet on 16 June 2016.</p>	83 - 90