

Agenda

Cabinet

Date: Thursday 16 November 2017

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 JG Lester
	Councillor H Bramer
	Councillor BA Durkin
	Councillor DG Harlow
	Councillor PD Price
	Councillor P Rone
	Councillor NE Shaw

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 26 October 2017.	
4. QUESTIONS FROM MEMBERS OF THE PUBLIC To receive questions from members of the public. <i>Deadline for receipt of questions is 5:00pm on Monday 13 November 2017.</i> <i>Accepted questions will be published as a supplement prior to the meeting.</i> <i>Please see https://www.herefordshire.gov.uk/getinvolved for information on how to submit a question.</i>	
5. QUESTIONS FROM COUNCILLORS To receive questions from councillors. <i>Deadline for receipt of questions is 5:00pm on Monday 13 November 2017.</i>	
6. SOUTH WYE TRANSPORT PACKAGE To confirm making of the Compulsory Purchase Order (CPO) and Side Roads Order (SRO) and to approve commencing the procurement of a contractor for the Southern Link Road (SLR).	7 - 26
7. HEREFORDSHIRE'S BETTER CARE FUND (BCF) AND INTEGRATION PLAN 2017-2019 AND EXTENSION OF S.75 AGREEMENT To agree the extension of the existing section 75 agreement to 31 March 2019 and approve the council's contribution to the Herefordshire's Better Care Fund (BCF) and Integration Plan 2017-2019.	27 - 120
8. END OF SEPTEMBER CORPORATE BUDGET AND PERFORMANCE REPORT 2017/18 To provide assurance that progress is being made towards achievement of the agreed revenue and service delivery targets, and that the reasons for major variances or potential under-performance are understood and are being addressed to the cabinet's satisfaction.	121 - 150