

Agenda

Cabinet

Date: **Thursday 28 February 2019**

Time: **10.00 am**

Place: **The 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 Buffrey on (01432) 260176 or e-mail sarah.buffrey@herefordshire.gov.uk in advance of the meeting.

Agenda for the meeting of Cabinet

Membership

Chairperson Councillor JG Lester, Leader of the Council
Vice-Chairperson Councillor NE Shaw, Deputy Leader of the Council

Councillor H Bramer
Councillor BA Durkin
Councillor DG Harlow
Councillor PD Price
Councillor P Rone
Councillor EJ Swinglehurst

Agenda

	Pages
<p>1. APOLOGIES FOR ABSENCE</p> <p>To receive any apologies for absence.</p>	
<p>2. DECLARATIONS OF INTEREST</p> <p>To receive declarations of interests in respect of Schedule 1, Schedule 2 or Other Interests from members of the committee in respect of items on the agenda.</p>	
<p>3. MINUTES</p> <p>To approve and sign the minutes of the meeting held on 31 January 2019.</p>	11 - 26
<p>4. QUESTIONS FROM MEMBERS OF THE PUBLIC</p> <p>To receive questions from members of the public. <i>Deadline for receipt of questions is 5:00pm on Friday 22 February 2019. Accepted questions will be published as a supplement prior to the meeting. Please see https://www.herefordshire.gov.uk/getinvolved for information on how to submit a question.</i></p>	
<p>5. QUESTIONS FROM COUNCILLORS</p> <p>To receive questions from councillors. <i>Deadline for receipt of questions is 5:00pm on Friday 22 February 2019. Accepted questions will be published as a supplement prior to the meeting.</i></p>	
<p>6. AGREEMENT OF SECTION 75 (S75) BETWEEN THE COUNCIL AND HEREFORDSHIRE CLINICAL COMMISSIONING GROUP (CCG)</p> <p>To approve the section 75 (s75) agreement between the council and Herefordshire Clinical Commissioning Group (CCG), effective from 1 April 2019 to 31 March 2020.</p>	27 - 68
<p>7. APPROVAL FOR HEREFORDSHIRE ADOPTION SERVICE TO JOIN ADOPTION CENTRAL ENGLAND (ACE) REGIONAL ADOPTION AGENCY</p> <p>To approve a decision that Herefordshire join Adoption Central England (ACE) regional adoption agency (RAA) jointly with Warwickshire, Solihull, Coventry and Worcestershire local authorities in accordance with central government expectation that all local authorities are part of a RAA by 2020.</p>	69 - 110
<p>8. REVISED SPECIAL GUARDIANSHIP ORDER (SGO) FINANCIAL SUPPORT POLICY</p> <p>To approve a change to the policy for Special Guardianship financial support so that foster carers who decide to apply for a Special Guardianship Order (SGO) for a looked after child continue to receive financial allowances at the rate equivalent to fostering allowances and fees for the duration of the SGO arrangement.</p>	111 - 134
<p>9. END OF DECEMBER CORPORATE BUDGET AND PERFORMANCE REPORT</p> <p>To provide assurance that progress is being made towards achievement of the agreed revenue and service delivery targets, and that the reasons for</p>	135 - 182

major variances or potential underperformance are understood and are being addressed to the cabinet's satisfaction. Cabinet is asked to review projected revenue and capital outturn for 2018/19 and consider performance for the first nine months of the year.

10. CORPORATE DELIVERY PLAN 2019/20

To agree the activities within the corporate delivery plan 2019/20.

183 - 192