

Agenda

Cabinet

Date: Thursday 25 November 2021

Time: **2.30 pm**

Place: Herefordshire Council Offices, Plough Lane, Hereford,

HR4 0LE

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 Vice-Chairperson

Councillor David Hitchiner, Leader of the Council Councillor Liz Harvey, Deputy Leader of the Council

Councillor Ellie Chowns
Councillor Pauline Crockett
Councillor Gemma Davies
Councillor John Harrington
Councillor Diana Toynbee
Councillor Ange Tyler

Agenda **Pages** 1. APOLOGIES FOR ABSENCE To receive any apologies for absence. **DECLARATIONS OF INTEREST** 2. 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. **MINUTES** 3. 11 - 18 To approve and sign the minutes of the meeting held on 28 October 2021. **HOW TO SUBMIT QUESTIONS** The deadline for submission of questions for this meeting is: 9:30am on Monday 22 November 2021. Questions must be submitted to councillorservices@herefordshire.gov.uk. Questions sent to any other address may not be accepted. Accepted questions and the response to them will be published as a supplement to the agenda papers prior to the meeting. Further information and guidance is available at https://www.herefordshire.gov.uk/getinvolved 4. **QUESTIONS FROM MEMBERS OF THE PUBLIC** To receive questions from members of the public. 5. **QUESTIONS FROM COUNCILLORS** To receive questions from councillors. **WASTE MANAGEMENT REVIEW - WASTE COLLECTION** 19 - 318 6. Further to the adoption of the Council's new Integrated Waste Management Strategy in July 2021 and subsequent planning for additional commissioning this report seeks to agree the council's preferred waste collection arrangements necessary to implement the strategy. 7. WASTE MANAGEMENT REVIEW - WASTE DISPOSAL 319 - 380Further to the adoption of the council's new Integrated Waste Management Strategy in July 2021 and subsequent planning for additional commissioning this report seeks to agree the council's preferred waste disposal arrangements necessary to implement the strategy. 8. **QUARTER 2 BUDGET & PERFORMANCE REPORT** 381 - 436 To review performance for Quarter 2 2021/22 and the final budget outturn for

To provide assurance that progress has being made towards delivery of the

the year.

Herefordshire Council 25 NOVEMBER 2021

agreed revenue budget 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.

9. REVIEW OF THE STATEMENT OF COMMUNITY INVOLVEMENT (SCI)

437 - 460

To recommend to Council the adoption of the Herefordshire Council's revised statement of community involvement.

10. MAYLORD ORCHARDS INTERIM MANAGEMENT PLAN

461 - 470

To approve the Maylord Orchard Interim Management Plan.

11. SECTION 106 PORTFOLIO OF WORKS - DELIVERY PROPOSALS

471 - 480

To obtain approval of the procurement route, new delivery proposals and processes and to put in place appropriate delegation to approve the spend and resources required in connection with the delivery of the Section 106 schemes identified.