

Agenda

Cabinet

Date: **Thursday 26 May 2022**

Time: **2.30 pm**

Place: **The Conference Room, 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 Councillor David Hitchiner, Leader of the Council
Vice-Chairperson 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.	
2.	DECLARATIONS OF INTEREST 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.	
3.	MINUTES To approve and sign the minutes of the meeting held on 28 April 2022.	11 - 20
HOW TO SUBMIT QUESTIONS		
<i>The deadline for submission of questions for this meeting is:</i>		
<i>9:30am on Monday 23 May 2022.</i>		
<i>Questions must be submitted to councillorservices@herefordshire.gov.uk. Questions sent to any other address may not be accepted.</i>		
<i>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</i>		
4.	QUESTIONS FROM MEMBERS OF THE PUBLIC To receive questions from members of the public.	
5.	QUESTIONS FROM COUNCILLORS To receive questions from councillors.	
6.	CHILDREN IMPROVEMENT PLAN - PROGRESS UPDATE To provide an update to cabinet on the children's improvement plan.	21 - 70
7.	NUTRIENT CERTAINTY As the competent body under the Habitat and Species Regulations (2017) Cabinet is asked to note the progress being made towards creating Integrated Wetlands phosphate reduction and steps being taken to ensure Nutrient Certainty to the required standard of beyond reasonable scientific doubt.	71 - 76
8.	PHOSPHATE CREDIT PRICING AND ALLOCATION POLICY Cabinet are asked to consider the proposed pricing arrangements for Phosphate Credits, an interim allocation policy pending a full allocation policy and to note the proposed Phosphate Credit Allocation Policy.	77 - 84
9.	ENERGY REBATE DISCRETIONARY FUND To approve the Energy Rebate Discretionary Fund scheme and the criteria for the allocation of the funding.	85 - 94

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| 10. | HEREFORDSHIRE COUNTY BUSINESS IMPROVEMENT DISTRICT ADVANCE REQUEST | 95 - 100 |
| | To seek approval for an advance loan of up to £210,000 in 2022/23 to the Herefordshire County Business Improvement District (BID) Limited to enable the company to become operational until such time as the council (as the billing authority) can commence collection of the 2% business rates levy. | |
| 11. | PROMOTING SAFETY: HEREFORDSHIRE'S STRATEGY FOR ADDRESSING DOMESTIC ABUSE 2021-24 | 101 - 192 |
| | To approve the final draft of the Domestic Abuse Strategy for Herefordshire 2021-2024, in accordance with the requirements of the Domestic Abuse Act 2021. | |
| 12. | QUARTER 4 BUDGET & PERFORMANCE REPORT | 193 - 256 |
| | To review performance for Quarter 4 2021/22 and the final budget outturn for the year. | |