

Agenda

Cabinet

Date: **Thursday 24 November 2022**

Time: **2.30 pm**

Place: **The Committee 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.	<p>APOLOGIES FOR ABSENCE</p> <p>To receive any apologies for absence.</p>	
2.	<p>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>	
3.	<p>MINUTES</p> <p>To approve and sign the minutes of the meeting held on 27 October 2022.</p>	11 - 16
<p>HOW TO SUBMIT QUESTIONS</p> <p><i>The deadline for submission of questions for this meeting is:</i></p> <p><i>9:30am on Monday 21 November 2022.</i></p> <p><i>Questions must be submitted to councillorservices@herefordshire.gov.uk. Questions sent to any other address may not be accepted.</i></p> <p><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></p>		
4.	<p>QUESTIONS FROM MEMBERS OF THE PUBLIC</p> <p>To receive questions from members of the public.</p>	
5.	<p>QUESTIONS FROM COUNCILLORS</p> <p>To receive questions from councillors.</p>	
6.	<p>REPORTS FROM SCRUTINY COMMITTEES</p> <p>To receive reports from the Council's scrutiny committees on any recommendations to the Cabinet arising from recent scrutiny committee meetings.</p>	
7.	<p>CHILDREN'S IMPROVEMENT PLAN TRANSFORMATION FUNDING - TRANCHE TWO</p> <p>To approve the drawdown of tranche two funding against progress of the transformation programme of £6.49m which includes the £1m as approved under delegation from the Director of Resources and Assurance in July 2022 for Children's Transformation in immediate response to the Ofsted Inspection in July 2022.</p>	17 - 32
8.	<p>THE FUTURE USE AND REFURBISHMENT OF SHIREHALL</p> <p>To agree which of the presented recommendations, if any, present a preferred way forward regarding the investment in council owned heritage sites within Hereford city centre, namely, Shirehall to inform the capital bid process and to invite Cabinet to propose alternative recommendations for further development and consideration.</p>	33 - 60

9. RURAL ENGLAND PROSPERITY FUND

61 - 82

To seek cabinet approval to submit the Rural England Prosperity Fund (RPF) Addendum (Appendix A) to the UK Shared Prosperity Fund (UKSPF) Investment Plan to government on 30 November 2022. Government has allocated Herefordshire £1,705,669 of RPF, subject to the submission, and approval, of an Addendum.

10. QUARTER 2 BUDGET AND PERFORMANCE

83 - 148

To review performance for Quarter 2 2022/23 and the forecast budget outturn for the year.

To provide assurance that progress has been made towards delivery of the 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.