

Agenda

Cabinet

Date: **Thursday 30 September 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 Councillor David Hitchiner, Leader of the Council
Vice-Chairperson Councillor Liz Harvey, Deputy Leader of the Council

Councillor Felicity Norman
Councillor Ellie Chowns
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 16 September 2021.	11 - 18
HOW TO SUBMIT QUESTIONS		
<i>The deadline for submission of questions for this meeting is:</i>		
<i>9:30am on Monday 27 September 2021.</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.	REVISION OF CAPITAL PROGRAMME BUDGET FOR PRIORITY FLOOD WORKS To consider recommendations from General Scrutiny Committee regarding the proposed capital programme realignment and recommend to council in year adjustments to the capital programme to allow the realignment of capital spend to priority flood projects that require the reallocation of budget.	19 - 26
7.	UPDATE ON THE IMPROVEMENT PROGRAMME WITHIN THE CHILDREN AND FAMILIES DIRECTORATE FOLLOWING PUBLICATION OF OFSTED FOCUSED VISIT JULY 2021 To update Cabinet on the outcome of the Ofsted focus visit on 7 - 8 July 2021 and progress to date of the improvement programme.	27 - 38
8.	Q1 BUDGET & PERFORMANCE REPORT To review performance for Quarter 1 2021/22 and the final budget outturn for the year.	39 - 90
9.	ANNUAL REVIEW OF EARMARKED RESERVES To note and review the reserves held by the council.	91 - 96