

Agenda

Cabinet

Date: **Thursday 22 June 2023**

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:

Governance Support Team

Email: governancesupportteam@herefordshire.gov.uk

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Agenda for the meeting of Cabinet

Membership

Chairperson Councillor Jonathan Lester, Leader of the Council
Vice-Chairperson Councillor Elissa Swinglehurst, Deputy Leader of the Council

Councillor Graham Biggs
Councillor Harry Bramer
Councillor Barry Durkin
Councillor Carole Gandy
Councillor Ivan Powell
Councillor Philip Price
Councillor Pete Stoddart

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 2 March 2023.	9 - 26
HOW TO SUBMIT QUESTIONS		
<i>The deadline for submission of questions for this meeting is:</i>		
<i>9:30am on Monday 19 June 2023.</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.	REPORTS FROM SCRUTINY COMMITTEES To receive reports from the Council's scrutiny committees on any recommendations to the Cabinet arising from recent scrutiny committee meetings.	27 - 34
7.	OFSTED MONITORING VISIT FEEDBACK To share the feedback from Ofsted inspectors following their first formal Monitoring Visit conducted March 29-30 2023 and activity to prepare for future Monitoring Visits.	35 - 46
8.	REVIEW OF NEW HEREFORD LIBRARY AND LEARNING RESOURCE CENTRE LOCATION To review options for the best possible location of the proposed new Hereford Library and Learning Resource Centre in Hereford city centre.	To Follow
9.	QUARTER 4 BUDGET & PERFORMANCE REPORT To review performance for Quarter 4 2022/23 and report the provisional financial outturn for revenue and capital budgets for the year ended 31 March	47 - 130

2023, subject to external audit.

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.