

Agenda

Cabinet

Date: **Thursday 20 July 2023**

Time: **10.00 am**

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, Democratic Services Officer 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 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.	<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 22 June 2023.</p>	11 - 26
<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 17 July 2023.</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>REVIEW OF NEW HEREFORD LIBRARY AND LEARNING RESOURCE CENTRE LOCATION</p> <p>To present the outcome of the Review of Potential Locations (Appendix 2) for the Library and Learning Centre and to recommend a preferred option for consideration by Cabinet.</p>	27 - 74
8.	<p>STRATEGIC INVESTMENT PROPOSAL IN THE CENTRAL WARD</p> <p>To agree the principle of Herefordshire Council investing in a project where the council is in partnership with Wye Valley Trust to enable the development of an Education Centre at Hereford County Hospital, and to authorise the Director of Resources and Assurance in consultation with the Portfolio Holder for Economy and Growth to sign heads of Terms for both parties to agree the</p>	75 - 100

principles and to further explore options around a strategic investment partnership and bring a business case back to cabinet for approval in the Autumn of 2023.

9. STRATEGIC INVESTMENT PROPOSAL ON A SPECIAL PURPOSE SITE IN THE DINEDOR HILL WARD

101 - 106

To agree the principle of Herefordshire Council investing in an initiative where the council is in partnership with Herefordshire and Worcestershire Group Training Association (HWGTA) to enable further development of vocational work based skills across the county, and to authorise the Director of Resources and Assurance in consultation with the Portfolio Holder for Community Services and Assets to sign Heads of Terms for both parties to agree the principles and to further explore options around a strategic investment partnership, and bring a business case back to cabinet for approval in autumn 2023.