

# Agenda

## Cabinet

Date: **Thursday 26 October 2023**

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Time: **2.30 pm**

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Place: **Herefordshire Council Offices, Plough Lane, Hereford,  
HR4 0LE**

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Notes: Please note the time, date and venue of the meeting.

For any further information please contact:

**Samantha Walmsley, Democratic Services Officer**

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If you would like help to understand this document, or would like it in another format, please call Samantha Walmsley, Democratic Services Officer on (01432) 260176 or e-mail [samantha.walmsley2@herefordshire.gov.uk](mailto:samantha.walmsley2@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><b>APOLOGIES FOR ABSENCE</b></p> <p>To receive any apologies for absence.</p>	
2.	<p><b>DECLARATIONS OF INTEREST</b></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><b>MINUTES</b></p> <p>To approve and sign the minutes of the meeting held on 28 September 2023.</p>	11 - 28
<p><b>HOW TO SUBMIT QUESTIONS</b></p> <p><i>The deadline for submission of questions for this meeting is:</i></p> <p><i>9:30am on Monday 23 October 2023.</i></p> <p><i>Questions must be submitted to <a href="mailto:councillorservices@herefordshire.gov.uk">councillorservices@herefordshire.gov.uk</a>. 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 <a href="https://www.herefordshire.gov.uk/getinvolved">https://www.herefordshire.gov.uk/getinvolved</a></i></p>		
4.	<p><b>QUESTIONS FROM MEMBERS OF THE PUBLIC</b></p> <p>To receive questions from members of the public.</p>	
5.	<p><b>QUESTIONS FROM COUNCILLORS</b></p> <p>To receive questions from councillors.</p>	
6.	<p><b>REPORTS FROM SCRUTINY COMMITTEES</b></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><b>REVIEW AND COMPARISON OF FULL BUSINESS CASES FOR BOTH THE SHIREHALL AND MAYLORD ORCHARDS AS LOCATIONS FOR THE FUTURE HEREFORD CITY LIBRARY</b></p> <p>To present the full business case for the Shirehall as a location for the Hereford Library and Learning Centre (HLLC) and compare against the full business case for the HLLC at Maylord Orchards.</p>	29 - 322
8.	<p><b>LEGAL STATUS OF AND FINANCIAL ARRANGEMENTS WITH BBLP</b></p> <p>To provide information in respect of the council's contractual arrangements with Balfour Beatty Living Places and update Cabinet on progress made following recommendations made by its external auditors in the Auditor's</p>	323 - 366

Annual Report for the year ended 31 March 2022.

**9. PUBLIC REALM CONTRACT EXTENSION 2023**

367 - 382

To approve an extension of the public realm service contract with Balfour Beatty Living Places in line with contract terms and conditions and provide an update on contract management arrangements.

**10. TRANSITION OF FUNCTIONS FROM THE MARCHES LOCAL ENTERPRISE PARTNERSHIP**

383 - 394

To establish required arrangements to transition functions from the Marches Local Enterprise Partnership (LEP) to commence from April 2024, following government's announcement in August 2023 that they will no longer provide funding to LEPs with functions to be alternatively led by Local Authorities.