

Agenda

Cabinet

Date: **Thursday 21 December 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:

Samantha Walmsley, Democratic Services Officer

Tel: (01432) 260176

Email: samantha.walmsley2@herefordshire.gov.uk

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 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
<p>1. APOLOGIES FOR ABSENCE</p> <p>To receive any apologies for absence.</p>	
<p>2. DECLARATIONS OF INTEREST</p> <p>To receive declarations of interests in respect of Table A, Table B or any Other Interests from members of the committee in respect of items on the agenda.</p>	
<p>3. MINUTES</p> <p>To approve and sign the minutes of the meeting held on 23 November 2023.</p> <p>Minutes are to follow.</p>	
<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 18 December 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>	
<p>4. QUESTIONS FROM MEMBERS OF THE PUBLIC</p> <p>To receive questions from members of the public.</p>	
<p>5. QUESTIONS FROM COUNCILLORS</p> <p>To receive questions from councillors.</p>	
<p>6. 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> <p style="margin-left: 40px;">(a) Report from Environment and Sustainability Scrutiny Committee: Implementing the Environment Act 2021</p> <p style="margin-left: 40px;">(b) Report from Children and Young People Scrutiny Committee: Special Educational Needs and/or Disability (SEND) Action Plan</p>	11 - 22
<p>7. APPOINTMENTS TO SHAREHOLDER COMMITTEE</p> <p>To appoint four members of Cabinet to the Shareholder Committee.</p>	23 - 26
<p>8. PROGRESS REPORT TO THE MINISTER OF STATE FOR CHILDREN AND FAMILIES ON CHILDREN SERVICES IN HEREFORDSHIRE</p>	27 - 52

CHILDREN'S SERVICES

To update Cabinet on the content of the most recent progress report of the Children's Commissioner to the Minister of State.

9. ANNUAL REVIEW OF EARMARKED RESERVES

53 - 58

To note and review the earmarked reserves held by the council.

10. Q2 PERFORMANCE REPORT

59 - 88

To review the performance for Quarter 2 2023/24 and to report the performance position across all Directorates for this period.