

Agenda

Cabinet

Date: **Thursday 26 September 2024**

Time: **10.30 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:

Samantha Gregory, 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 Gregory, 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 or Table B or 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 27 June 2024 and 18 July 2024.</p>	11 - 28
<p>HOW TO SUBMIT QUESTIONS</p> <p><i>The deadline for submission of questions for this meeting is:</i></p> <p><i>5pm on Friday 20 September 2024.</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>There are no reports from the Council's scrutiny committees.</p>	
<p>7. CHILDREN AND YOUNG PERSONS' IMPROVEMENT PLAN – PROGRESS UPDATE</p> <p>The purpose of this report is to present cabinet with the Phase 2 Children's Services Improvement Plan for endorsement 13th July 24</p>	29 - 58
<p>8. Q1 2024/25 BUDGET REPORT</p> <p>To report the forecast position for 2024/25 at Quarter 1 (June 2024), including explanation and analysis of the drivers for the material budget variances, and to outline current and planned recovery activity to reduce the forecast overspend.</p> <p>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 are understood and are being addressed to the cabinet's</p>	59 - 88

satisfaction.

9. Q1 PERFORMANCE REPORT

89 - 110

To review performance for Quarter 1 (Q1) 2024/25 and to report the performance position across all Directorates for this period.

10. TO RE-COMMISSION THE INTEGRATED COMMUNITY EQUIPMENT SERVICE (ICES) IN HEREFORDSHIRE

111 - 126

To approve the proposed approach to re-commissioning the Integrated Community Equipment Service (ICES) in Herefordshire. This is a joint service between Herefordshire Council and NHS Herefordshire and Worcestershire Integrated Care Board (ICB).

The current ICES contract ends on 31 March 2025. This report details the intended approach to re-commission a new joint service from 1 April 2025, for up to five years. This is in line with both organisations statutory duty to provide community equipment, as set out in the Care Act 2014 and Children and Families Act 2014.