

# Agenda

## Cabinet

Date: **Thursday 28 November 2024**

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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 Gregory, 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 Gregory, 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 Clare Davies**  
**Councillor Barry Durkin**  
**Councillor Carole Gandy**  
**Councillor Ivan Powell**  
**Councillor Philip Price**  
**Councillor Pete Stoddart**

## Agenda

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|--|---------|
| <p><b>1. APOLOGIES FOR ABSENCE</b></p> <p>To receive any apologies for absence.</p>  |         |
| <p><b>2. DECLARATIONS OF INTEREST</b></p> <p>To receive declarations of interests in respect of Table A, Table B or Other Interests from members of the committee in respect of items on the agenda.</p>   |         |
| <p><b>3. MINUTES</b></p> <p>To approve and sign the minutes of the meeting held on 26 September 2024.</p> <p>Minutes are to follow.</p>  |         |
| <p><b>HOW TO SUBMIT QUESTIONS</b></p> <p><i>The deadline for submission of questions for this meeting is:</i></p> <p><i>5pm on Friday 22 November 2024</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> |         |
| <p><b>4. QUESTIONS FROM MEMBERS OF THE PUBLIC</b></p> <p>To receive questions from members of the public.</p>  |         |
| <p><b>5. QUESTIONS FROM COUNCILLORS</b></p> <p>To receive questions from councillors.</p>  |         |
| <p><b>6. REPORTS FROM SCRUTINY COMMITTEES</b></p> <p>No scrutiny reports have been received.</p>   |         |
| <p><b>7. ADDITION OF CAPITAL BUDGET TO DELIVER IT CAPITAL PROGRAMME</b></p> <p>For Cabinet to recommend to Council to approve an amendment to the capital programme to utilise underspends to fund two new projects, at a total of £368,000 for delivery of IT projects within this financial year.</p>  | 11 - 20 |
| <p><b>8. Q2 2024/25 BUDGET REPORT</b></p> <p>To report the forecast position for 2024/25 at Quarter 2 (September 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>  | 21 - 58 |
| <p><b>9. Q2 PERFORMANCE REPORT</b></p>   | 59 - 80 |

To review performance for Quarter 2 (Q2) 2024/25 and to report the performance position across all Directorates for this period.

**10. THE NEW PUBLIC REALM SERVICES**

81 - 108

This report seeks approval of the council's Public Realm Services model and to delegate authority for the procurement and associated requirements relating to IT, fleet, depots and demobilisation of the current contract.