

Agenda

Cabinet

Date: **Thursday 29 February 2024**

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:

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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 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.	APOLOGIES FOR ABSENCE To receive any apologies for absence.	
2.	DECLARATIONS OF INTEREST 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.	
3.	MINUTES To approve and sign the minutes of the meeting held on 25 January 2024.	11 - 22
HOW TO SUBMIT QUESTIONS		
<i>The deadline for submission of questions for this meeting is:</i>		
<i>5pm on Friday 23 February 2024.</i>		
<i>Questions must be submitted to councillorservices@herefordshire.gov.uk. Questions sent to any other address may not be accepted.</i>		
<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>		
4.	QUESTIONS FROM MEMBERS OF THE PUBLIC To receive questions from members of the public.	
5.	QUESTIONS FROM COUNCILLORS To receive questions from councillors.	
6.	REPORTS FROM SCRUTINY COMMITTEES To receive reports from the Council's scrutiny committees on any recommendations to the Cabinet arising from recent scrutiny committee meetings. Two reports from scrutiny committees:	
	(1) Environment and Sustainability Scrutiny Committee – nutrient management board	
	(2) Health, Care and Wellbeing board – community based support services	
6.1	RECOMMENDATIONS OF THE ENVIRONMENT AND SUSTAINABILITY SCRUTINY COMMITTEE: NUTRIENT MANAGEMENT BOARD	23 - 32
6.2	COMMUNITY-BASED SUPPORT SERVICES – RECOMMENDATIONS FROM HEALTH, CARE AND WELLBEING SCRUTINY COMMITTEE	33 - 40

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| 7. ADOPTION OF THE HEREFORDSHIRE MINERALS & WASTE LOCAL PLAN | 41 - 144 |
| To recommend to Council that the Herefordshire Minerals and Waste Local Plan (MWLP) - a development plan document - is adopted. | |
| 8. Q3 BUDGET REPORT | 145 - 178 |
| To report the forecast position for 2023/24, including explanation and analysis of the drivers for the material budget variances, and outline current and planned recovery activity to reduce the forecast overspend. | |
| 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 or potential under-performance are understood and are being addressed to the cabinet's satisfaction. The forecast 2023/24 outturn shows a net overspend of £10.7 million at Quarter 3. | |
| 9. Q3 PERFORMANCE REPORT | |
| Report to follow. | |
| 10. BLOCK CONTRACTED BEDS IN CARE HOMES | 179 - 204 |
| To approve the tender to commence and contract award for a block contract of care home beds which will commence from April 2024 | |
| 11. PHOSPHATE MITIGATION STRATEGY | 205 - 220 |
| To provide an update on the progress of the Cabinet Commission and set out the Council's future Phosphate Mitigation Strategy to enable housing development in the Lugg catchment and to provide a progress update on the work of the Cabinet Commission. | |