

**WRITTEN STATEMENT OF A NON-KEY DECISION  
CABINET**

<b>ITEM:</b>	<b>SUPPORTING GOVERNANCE IMPROVEMENT</b>
Members Present:	Councillors: RJ Phillips (Leader), LO Barnett, AJM Blackshaw, H Bramer, JP French (Deputy Leader), JA Hyde, JG Jarvis.
Date of Decision:	27 March 2008
Exempt:	No
Confidential	No
Urgency/Special Urgency: (As defined in Constitution)	No
Purpose:	To note progress made in implementing actions agreed following the Special Report by the Director of Resources and the subsequent Independent Review of Herefordshire Council's ICT Financial and Contractual Governance Arrangements (Crookall Review); and to approve future reporting arrangements.
<b>Decision:</b>	<b>THAT (a) progress made against the agreed actions be noted; and  (b) future monitoring and reporting be included within the Integrated Performance Report.</b>
Reasons for the Decision:	To provide Cabinet with assurance that work on the issues identified in the two action plans has been progressed and to ensure that in future progress is monitored within the overall performance and risk reporting framework provided by the Integrated Performance Report (IPR).
Options Considered:	There are no Alternative Options.
Declaration of Interest:	

**COUNCILLOR RJ PHILLIPS** ..... Date: 27 March 2008  
**LEADER OF THE COUNCIL**