

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

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| <b>ITEM:</b>   | <b>HEREFORDSHIRE PUBLIC SERVICES</b>   |
| Members Present:   | Councillors: RJ Phillips (Leader), LO Barnett, AJM Blackshaw, H Bramer, JP French (Deputy Leader), PD Price, DB Wilcox.  |
| Date of Decision:  | 2 October 2008   |
| Exempt:  | No   |
| Confidential   | No   |
| Urgency/Special Urgency:<br>(As defined in Constitution) | No   |
| Purpose:   | To note progress made regarding the development of public services in Herefordshire; and to approve the revised Terms of Reference for the Herefordshire Public Services (HPS) Steering Group.   |
| <b>Decision:</b>   | <p><b>THAT:</b></p> <ul style="list-style-type: none"> <li>(a) progress made against the agreed development plan be noted;</li> <li>(b) the revised Terms of Reference for the Herefordshire Public Services Steering Group be approved; and</li> <li>(c) further progress be reported to Cabinet bi-monthly.</li> </ul> |
| Reasons for the Decision:                                | To provide Cabinet with assurance that the agreed development plan has been progressed and to ensure clarity of governance arrangements within the developing partnership.   |
| Options Considered:                                      | There are no Alternative Options.  |
| Declaration of Interest:                                 |  |

**COUNCILLOR RJ PHILLIPS:**..... Date: 2 October 2008  
**LEADER OF THE COUNCIL**