

WRITTEN STATEMENT OF A NON-KEY DECISION CABINET
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ITEM:	CORPORATE PLAN 2013/15
Members Present	Councillors: JG Jarvis (Leader), H Bramer, RB Hamilton, PM Morgan, GJ Powell, PD Price (Deputy Leader),
Date of Decision:	18 October 2012
Exempt:	No
Confidential	No
Urgency/Special Urgency: (As defined in Constitution)	No
Purpose:	To agree proposals for the council corporate plan 2013/15 for recommendation to Council.
Decision:	<p>THAT:</p> <p style="padding-left: 40px;">(a) authority be delegated to the Director of Corporate Services, in consultation with the Leader, to effect any amendments arising from the discussion at Cabinet, prior to consideration by Council: and</p> <p style="padding-left: 40px;">(b) subject to the above, the corporate plan as set out at Appendix B be recommended to Council.</p>
Reasons for the Decision:	The council's constitution requires Cabinet to make recommendations to Council in respect of the Budget & Policy Framework; the corporate plan forms part of this framework.
Options Considered:	<p>1 Not to revise the plan. The current plan reflects the joint priorities and objectives set by the council in partnership with NHS Herefordshire in early 2011. Given the changing partnerships with health, and the current evidence base, this plan becomes less meaningful as the prime strategic document for the council.</p> <p>2 To amend the proposals. It is open to Cabinet to recommend alternatives to the vision, priorities, and outcomes to those proposed. However any alternatives should be informed by the evidence base available and the prevailing financial and policy context.</p>

Conflict of Interest ■ (See below)	
Date the decision is due to take effect:	25 October 2012

COUNCILLOR JG JARVIS: Date: 18 October 2012 LEADER OF THE COUNCIL
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- a record of any conflict of interest relating to the matter decided which is declared by any member of the decision-making body which made the decision;

And

- in respect of any declared conflict of interest, a note of dispensation granted by the relevant local authority's head of paid service

<p>To be completed by officer:</p>	
<p>Date consent received from Chairman of Overview and Scrutiny Committee:</p>	
<p>Subject to Call-in:</p>	<p>This Decision was not called in</p>
<p>Was the decision modified?</p>	<p>No</p>
<p>If yes Cabinet Member (.....) decision reference:</p>	
<p>If no any comment(s) to be noted</p>	
<p>Date original decision took effect:</p>	<p>25 October 2012</p>