

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

<b>ITEM:</b>	<b>CORPORATE PLANNING AND PERFORMANCE</b>
Members Present	Councillors: H Bramer, RB Hamilton, J Millar, PM Morgan, RJ Phillips, GJ Powell, PD Price (Deputy Leader).
Date of Decision:	20 June 2013
Exempt:	No
Confidential	No
Urgency/Special Urgency: (As defined in Constitution)	No
Purpose:	To review the evidence base, and be advised of proposals for future review/development of the corporate plan and the focus for future performance reporting.
<b>Decision:</b>	<p><b>THAT:</b></p> <ul style="list-style-type: none"> <li>(a) the evidence base (consisting of the Understanding Herefordshire 2013 assessment, the corporate performance report for 2012/13 and the budget outturn report for 2012/13) be noted, and used to inform future planning, commissioning and decision making;</li> <li>(b) suggestions for recommendations arising from the Understanding Herefordshire 2013 assessment be discussed by senior management, all Councillors, the Health and Well-being Board and the Herefordshire Partnership Executive Group;</li> <li>(c) the final outturn for 2012/13 be noted;</li> <li>(d) the movements to new reserves, outlined in paragraph 8.7 of the report at Appendix C be approved;</li> <li>(e) the Treasury Management out-turn report be recommended to Council for approval; and</li> <li>(f) the annual review of the corporate plan be deferred to enable completion of the ongoing work to determine the future role of the council.</li> </ul>
Reasons for the Decision:	To ensure that future decisions on service priorities, planning and commissioning take full account of the evidence available.

Options Considered:	It is open to Cabinet to agree an alternative corporate planning cycle.
Conflict of Interest ■ (See below)	
Date the decision is due to take effect:	27 June 2013

<p><b>COUNCILLOR PD PRICE:</b> :..... Date: 20 June 2013  <b>DEPUTY LEADER OF THE COUNCIL</b></p>
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- a record of any conflict of interest declared by any executive member who is consulted by the member which relates to 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.

<b>To be completed by officer:</b>	
Date consent received from Chairman of the General Overview and Scrutiny Committee:	No response received
Subject to Call-in:	This Decision was not called in
Was the decision modified?	No
If yes Cabinet Member (.....) decision reference:	Not applicable
If no any comment(s) to be noted	Not applicable
Date original decision took effect:	27 June 2013