

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

ITEM:	HEREFORDSHIRE COUNCIL IMPROVEMENT PLAN - MONITORING REPORT
Members Present:	Councillors RJ Phillips (Chairman), Mrs O Barnett, P Edwards, Mrs J French, C Mayson, DW Rule, R Stockton, B Wilcox, M Wilson
Date of Decision:	3rd June, 2004
Purpose:	To consider and agree a monitoring report on the Herefordshire Council Improvement Plan and to identify any action to be taken as a result.
Decision:	THAT (a) the monitoring report on the Council's Improvement Plan be agreed, and (b) the Improvement Plan be realigned with the Council's revised Corporate Plan, the foundations for which are due to be established during August 2004..
Reasons for the Decision:	The Council was required to have an Improvement Plan in place following the outcome of the Comprehensive Performance Assessment (CPA) and to implement appropriate monitoring arrangements.
Options Considered:	There are no alternative options
Declaration of Interest:	None

RJ PHILLIPS:..... Date:.....
LEADER OF THE COUNCIL