

Chief Executive's Office

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**To: All Members of Cabinet:
R.J. Phillips (Leader)
Mrs. L.O. Barnett
P.J. Edwards
Mrs. J.P. French
J.C. Mayson
D.W. Rule MBE (Deputy Leader)
R.V. Stockton
D.B. Wilcox
R.M. Wilson**

6th December, 2006

Dear Councillor,

**MEETING OF CABINET
THURSDAY, 14TH DECEMBER, 2006 AT 2.00 P.M.
THE COUNCIL CHAMBER, BROCKINGTON, 35 HAFOD ROAD, HEREFORD**

AGENDA (06/11)

**HEREFORDSHIRE COUNCIL - NOTICE UNDER REGULATION 15 OF THE LOCAL
AUTHORITIES (EXECUTIVE ARRANGEMENTS((ACCESS TO INFORMATION) REGULATIONS
2000 (AS AMENDED)**

Notice is hereby given that the following report contain a key decision. When the decision has been made, Members of the relevant Scrutiny Committee will be sent a copy of the decision notice and given the opportunity to call-in the decision.

Item No	Title	Portfolio Responsibility	Scrutiny Committee	Included in the Forward Plan Yes/No
10	Future Social Care Needs For Older People and Adults with Learning Disabilities in Herefordshire	Social Adults Health	Care and Strategic Housing	No

1. APOLOGIES FOR ABSENCE

To receive any apologies for absence.



2. DECLARATIONS OF INTEREST

To receive any declarations of interest by Members in respect of items on this agenda.

3. MANAGING PERFORMANCE MANAGEMENT

To report the results of the recently completed audit of performance management and the process for responding to the Audit Commission. *(Pages 1 - 6)*

4. SCHOOL TRANSPORT

This report answers the request to assess the impact of the introduction of charges for those pupils admitted to year 7 in St. Mary's RC High School and The Bishop of Hereford's Bluecoat High School in September 2006 and secondly to inform Cabinet of proposals within the Education and Inspections Act 2006.

(Pages 7 - 14)

5. CORPORATE ICT STRATEGY

To seek approval of the proposed ICT Strategy. *(Pages 15 - 92)*

6. BROMYARD COMMONS

To consider the proposed action in terms of future management and governance of Bromyard Common. *(Pages 93 - 96)*

7. ANNUAL MONITORING REPORT 2005-06

To approve the second Annual Monitoring Report 2005-2006 and its formal submission to the Secretary of State. *(Pages 97 - 160)*

8. LOCAL DEVELOPMENT SCHEME

To approve the revised Local Development Scheme. *(Pages 161 - 190)*

9. POLICY STATEMENT FOR THE USE OF THE RIVERS WYE AND LUGG

To approve the draft Policy Statement for the Use of the Rivers Wye and Lugg as the basis for public consultation. *(Pages 191 - 232)*

10. FUTURE SOCIAL CARE NEEDS FOR OLDER PEOPLE AND ADULTS WITH LEARNING DISABILITIES IN HEREFORDSHIRE

To consider the findings and recommendations of the review of future social care needs of older people and people with learning disabilities and the services needed to meet them. *(Pages 233 - 320)*



11. INTEGRATED COMMUNITY EQUIPMENT SERVICES

To note changes proposed by central government to the delivery of community equipment services nationally and to highlight pressures on the pooled revenue budget and requirement for capital investment. *(Pages 321 - 332)*

Yours sincerely,



N.M. PRINGLE
CHIEF EXECUTIVE

Copies to: Chairman of the Council
Chairman of Strategic Monitoring Committee
Vice-Chairman of Strategic Monitoring Committee
Chairmen of Scrutiny Committees
Group Leaders
Directors
Head of Legal and Democratic Services

