

-Chief Executive's Office

Chief Executive: CJ Bull

**To: All Members of Cabinet:
RJ Phillips (Leader)
LO Barnett
AJM Blackshaw
H Bramer
JP French
JA Hyde
JG Jarvis
DB Wilcox**

Your Ref:

Our Ref: CJB/SAHC

Please ask for: Mr CJ Bull

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4th March 2008

Dear Councillor,

**MEETING OF CABINET
THURSDAY, 28TH FEBRUARY, 2008 AT 2.00 P.M.
THE COUNCIL CHAMBER, BROCKINGTON, 35 HAFOD ROAD, HEREFORD**

AGENDA (08/19)

**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 reports contain key decisions. When the decisions have been made, Members of the relevant Scrutiny Committee(s) will be sent a copy of the decision notices and given the opportunity to call-in the decisions.

Item No	Title	Portfolio Responsibility	Scrutiny Committee	Included in the Forward Plan Yes/No
4	Wyebriidge Academy	Children's Services	Children's Services	No
6/7	Edgar Street Grid	Corporate Strategy and Finance	Strategic Monitoring Committee	No

1. APOLOGIES FOR ABSENCE

To receive any apologies for absence.



Putting People First Providing for our Communities Preserving our Heritage Promoting the County Protecting our Future

County of Herefordshire District Council, PO Box 239, HEREFORD, HR1 1ZU

Main Switchboard (01432) 260000 - www.herefordshire.gov.uk

2. DECLARATIONS OF INTEREST

To receive any declarations of interest by Members in respect of items on the Agenda.

GUIDANCE ON DECLARING PERSONAL AND PREJUDICIAL INTERESTS AT MEETINGS

The Council's Members' Code of Conduct requires Councillors to declare against an Agenda item(s) the nature of an interest and whether the interest is personal or prejudicial. Councillors have to decide first whether or not they have a personal interest in the matter under discussion. They will then have to decide whether that personal interest is also prejudicial.

A personal interest is an interest that affects the Councillor more than most other people in the area. People in the area include those who live, work or have property in the area of the Council. Councillors will also have a personal interest if their partner, relative or a close friend, or an organisation that they or the member works for, is affected more than other people in the area. If they do have a personal interest, they must declare it but can stay and take part and vote in the meeting.

Whether an interest is prejudicial is a matter of judgement for each Councillor. What Councillors have to do is ask themselves whether a member of the public – if he or she knew all the facts – would think that the Councillor's interest was so important that their decision would be affected by it. If a Councillor has a prejudicial interest then they must declare what that interest is and leave the meeting room.

3. MINUTES

To approve and sign the Minutes of 21 February 2008. Minutes to follow.

4. WYEBRIDGE ACADEMY

To receive a report on the Wyebridge Academy. Report to follow.

WYEBRIDGE ACADEMY REPORT

To receive the report to follow on the Wyebridge Academy Statutory Notices.

5. FINANCIAL AND CONTRACTUAL PROCEDURE RULES

To receive a report on the Financial and Contractual Procedures Rules. Report to follow.

FINANCIAL AND CONTRACTUAL PROCEDURE RULES

To receive the report to follow on the Review of the Budget and Policy Framework Procedure Rules, Financial Procedure Rules and Contract Procedure Rules.



6. EDGAR STREET GRID

To receive a report on the Edgar Street Grid. Report to follow.

EDGAR STREET GRID DEVELOPMENT - SELECTION OF PREFERRED FIRST PHASE DEVELOPMENT PARTNER

To receive the report to follow on the Edgar Street Grid Development.

EXCLUSION OF THE PUBLIC AND PRESS

In the opinion of the Proper Officer, the next item will not be, or is likely not to be, open to the public and press at the time it is considered.

RECOMMENDATION:

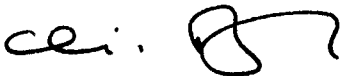
That the public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in Schedule 12(A) of the Act as indicated below.

7. EDGAR STREET GRID

To receive a report on the Edgar Street Grid. Report to follow.

This item has information relating to the financial or business affairs of any particular person (including the authority holding that information).

Yours sincerely,



**CJ BULL
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

