

Chief Executive's Office

Chief Executive: CJ Bull

To: All Members of Cabinet:
RJ Phillips (Chairman)
LO Barnett
AJM Blackshaw
H Bramer
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PD Price
DB Wilcox

Your Ref:

Our Ref: CJB/SAHC

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11th February 2009

Dear Councillor,

MEETING OF CABINET**THURSDAY 19 FEBRUARY 2009 AT 2.00 P.M.****THE COUNCIL CHAMBER, BROCKINGTON, 35 HAFOD ROAD, HEREFORD****AGENDA (09/11)****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 reports contain key decisions. When the decisions have been made, Members of the relevant Scrutiny Committee 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
5	Hereford Open Retail Market	Economic Development and Community Services	Community Services	Yes
8	Draft Financial Strategy 2009/12	Resources	Strategic Monitoring Committee (SMC)	Yes
9	Draft Capital Programme 2009/10	Resources	SMC	Yes
10	2009/10 Draft Treasury Management Strategy	Resources	SMC	Yes



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 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 the meeting held on 22 January 2009. (*To follow*).

4. INTEGRATED CORPORATE PERFORMANCE REPORT FOR APRIL TO DECEMBER 2008

To report performance for the period April to December 2008 against the Corporate Plan 2008-11, the Local Area Agreement and the Herefordshire Community Strategy, and other key indicators where data is available against which a RAG rating or direction of travel judgement can be made, taking account of the separate but complementary financial performance report, risk and progress against the action plans produced following the Crookall review.

(*Pages 1 - 74*)

5. HEREFORD OPEN RETAIL MARKET

To consider the result of the consultations undertaken on the proposed relocation of the Hereford Open Retail Market into the St Peter's Street/High Town interface and Commercial Street each Saturday and Wednesday, and to seek Cabinet approval of the recommendations for the implementation of the market. *(Pages 75 - 84)*

6. STRATEGIC MONITORING REVIEW OF ICT SERVICES, NOVEMBER 2008

To consider the response to the recommendations arising from the Strategic Monitoring Committee (SMC) review of ICT Services, conducted by the ICT Services Review Group in November 2008. *(Pages 85 - 170)*

7. BUDGET MONITORING REPORT

To report December's budget monitoring information and provide an indication of estimated outturn.
(Pages 171 - 196)

8. DRAFT FINANCIAL STRATEGY 2009/12

To propose the Draft Financial Strategy for 2009/12. *(Pages 197 - 260)*

9. DRAFT CAPITAL PROGRAMME

To propose the Draft Capital Programme for 2009/10. *(Pages 261 - 274)*

10. 2009/10 DRAFT TREASURY MANAGEMENT STRATEGY

To propose the Draft Treasury Management Strategy and Prudential Indicators for 2009/10.
(Pages 275 - 300)

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
Assistant Chief Executive