

AGENDA

Cabinet

Date: **Thursday 4 June 2009**

Time: **2.00 pm**

Place: **The Council Chamber, Brockington, 35 Hafod Road,
Hereford**

Notes: Please note the **time, date** and **venue** of the meeting.

For any further information please contact:

Sally Cole, Committee Manager Executive

Tel: (01432) 260249

Email: scole@herefordshire.gov.uk

If you would like help to understand this document, or would like it in another format or language, please call Sally Cole, Committee Manager Executive on (01432) 260249 or e-mail scole@herefordshire.gov.uk in advance of the meeting.

Agenda for the Meeting of the Cabinet

Membership

Chairman	Councillor RJ Phillips
	Councillor LO Barnett
	Councillor AJM Blackshaw
	Councillor H Bramer
	Councillor JP French
	Councillor JA Hyde
	Councillor JG Jarvis
	Councillor PD Price
	Councillor DB Wilcox

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. A Councillor who has declared a prejudicial interest at a meeting may nevertheless be able to address that meeting, but only in circumstances where an ordinary member of the public would be also allowed to speak. In such circumstances, the Councillor concerned will have the same opportunity to address the meeting and on the same terms. However, a Councillor exercising their ability to speak in these circumstances must leave the meeting immediately after they have spoken.

AGENDA

Pages

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 Committees 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
6	Higher Education for Herefordshire	Resources and Economic Development and Community Services	Strategic Monitoring and Community Services	Yes
8	Re-Commissioning of Day Services for Older People	Social Care Adults	Adult Social Care and Strategic Housing	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.

3. MINUTES

To approve and sign the minutes of the meeting held on 7 May 2009. (To follow)

4. DATA QUALITY ANNUAL REPORT

To approve the data quality action plan for 2009/10.

1 - 10

5. INTEGRATED CORPORATE PERFORMANCE REPORT

To report end-year performance for 2008/09 against the Council's key indicators from the Corporate Plan 2008/11, the Local Area Agreement and the Herefordshire Community Strategy, and any other indicators where data is available against which a RAG rating or direction of travel judgement can be made. (To Follow)

6. HIGHER EDUCATION FOR HEREFORDSHIRE

Cabinet is asked to allocate the Council owned Blackfriars site in Hereford for possible use as a Higher Education (HE) Centre and reserve it for that purpose.

11 - 18

7. FINAL REVENUE AND CAPITAL OUTTURN REPORT	19 - 40
The purpose of this report is for Cabinet to consider and approve:	
a. The final outturn position for 2008/09.	
b. The creation of new reserves in the 2008/09 accounts.	
8. RE-COMMISSIONING OF DAY SERVICES FOR OLDER PEOPLE	41 - 48
To set out the detailed changes being proposed in the provision of day opportunities as requested by Cabinet at the meeting held on 22 January 2009, which will help deliver the recommendations of the Scrutiny Review Group, approved in principle by Cabinet at that meeting, in order to secure best use of resources.	