

Chief Executive's Office

Chief Executive: N.M. Pringle

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

Your Ref:

Our Ref: NMP/CD

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14th October, 2004

Dear Councillor,

**MEETING OF CABINET
THURSDAY, 21ST OCTOBER, 2004 AT 2.15 P.M.
COUNCIL CHAMBER, BROCKINGTON, 35 HAFOD ROAD, HEREFORD**

AGENDA (04/09)

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. BUDGET 2005/06 AND BEYOND

To consider the implications for the budget for 2005/06 and beyond arising out of the Government's Comprehensive Spending Review 2004. *(Pages 1 - 14)*

4. SERVICE IMPROVEMENT PROGRAMME

To endorse the approach to the Service Improvement Programme in the context of the report elsewhere on the agenda on the Revenue Budget 2005/06 and the dependent savings planned from the Service Improvement Programme. *(Pages 15 - 18)*

5. REVIEW OF THE CONSTITUTION

To update the Constitution to reflect changing legislation and Council requirements. *(Pages 19 - 50)*

6. LOCAL AREA FORUMS

To receive feedback on the September 2004 round of Local Area Forums, to note issues raised by the community and to identify any areas for development of this consultative tool. *(Pages 51 - 60)*

7. COMPREHENSIVE PERFORMANCE ASSESSMENT REVISED SCORE CARD

To receive the latest information on the Comprehensive Performance Assessment process and to report on the publication of the revised score card which is due to be published towards the end of the current calendar year. *(Pages 61 - 64)*

8. REVIEW OF MANAGEMENT OF THE OUTBREAK OF LEGIONNAIRES DISEASE IN HEREFORDSHIRE - NOVEMBER 2003

To consider the recommendations of the Health Scrutiny Committee to the Executive following its review of the management of the outbreak of Legionnaires Disease in Hereford. *(Pages 65 - 72)*

9. SERVICE LEVEL AGREEMENT WITH THE WEST MIDLANDS REGIONAL ASSEMBLY FOR THE DELIVERY OF REGIONAL PLANNING FUNCTIONS

To decide on a proposed Service Level Agreement between the West Midlands Regional Assembly and the Council for the delivery of regional planning body functions for the period 2004/05. *(Pages 73 - 74)*

10. HEREFORDSHIRE UNITARY DEVELOPMENT PLAN (UDP): REPRESENTATIONS TO THE REVISED DEPOSIT DRAFT

To consider representations to the Revised Deposit Draft UDP. *(Pages 75 - 76)*

11. PLANNING AND COMPULSORY PURCHASE ACT 2004: LOCAL DEVELOPMENT SCHEME

To approve the Local Development Scheme. *(Pages 77 - 98)*

12. HOME POINT HEREFORDSHIRE ALLOCATIONS POLICY

To approve the adoption of a revised allocations policy through which the eligibility and relative priority of applicants for housing, advertised through the Home Point partnership, will be determined. *(Pages 99 - 124)*

13. STRATEGIC MONITORING COMMITTEE

To note the report of the Strategic Monitoring Committee to Council. (Report to follow)

Yours sincerely,

A handwritten signature in black ink, appearing to read "Neil Pringle". The signature is written in a cursive style with a large, stylized initial "P".

**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
County Secretary and Solicitor
County Treasurer