

**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**

**Chief Executive's Office**  
Chief Executive: N.M. Pringle  
Your Ref:  
Our Ref: NMP/CD  
Please ask for: Mr. N.M. Pringle  
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20th January, 2005

Dear Councillor,

**MEETING OF CABINET**  
**THURSDAY, 27TH JANUARY, 2005 AT 2.15 P.M.**  
**COUNCIL CHAMBER, BROCKINGTON, 35 HAFOD ROAD, HEREFORD**

**AGENDA (05/02)**

**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. REVENUE BUDGET 2005/06**

To consider further the parameters for the preparation of the Revenue Budget 2005/06 in the light of recommendations from the Budget Panel. *(Pages 1 - 30)*

**4. COMPREHENSIVE PERFORMANCE ASSESSMENT FROM 2005: RESPONSE TO CONSULTATION DOCUMENT**

To agree the terms of the Council's response to the Audit Commission's consultation document "Proposals for Comprehensive Performance Assessment from 2005". *(Pages 31 - 36)*

**5. CORPORATE HEALTH PERFORMANCE**

To receive an update on the Council's corporate performance in relation to our National and Local Best Value Performance Indicators from 1st April, 2004 to 30th November, 2004. *(Pages 37 - 42)*

**6. 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'.

**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