

**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

Please ask for: Mr. N.M. Pringle

Direct Line/Extension: (01432) 260044

Fax: (01432) 340189

E-mail: npringle@herefordshire.gov.uk

9th February, 2005

Dear Councillor,

**MEETING OF CABINET  
THURSDAY, 17TH FEBRUARY, 2005 AT 2.15 P.M.  
COUNCIL CHAMBER, BROCKINGTON, 35 HAFOD ROAD, HEREFORD**

**AGENDA (05/03)**

**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. MINORITY ETHNIC PEOPLE'S EXPERIENCES IN HEREFORDSHIRE**

To consider the report setting out the findings, conclusions and resulting recommendations of a research project examining 'minority ethnic people's experiences in Herefordshire'. (Pages 1 - 6)

**4. DEVELOPING THE CHILDREN'S AGENDA IN HEREFORDSHIRE: CHANGE FOR CHILDREN**

To note progress in the local change programme. (Pages 7 - 18)

**5. DEVELOPING A COMMISSIONING STRATEGY FOR CHILDREN AND YOUNG PEOPLE IN HEREFORDSHIRE**

To note the requirement to develop a commissioning strategy for children and young people in Herefordshire, to receive an outline of the initial elements for such a strategy, and to consider the immediate priorities and responses to the challenges on resources and performance 2004-05.

*(Pages 19 - 24)*

**6. HEREFORDSHIRE COUNCIL SUPPORT TO THE COMMUNITY AND VOLUNTARY SECTOR**

To receive a report on the review of Herefordshire Council support to the community and Voluntary Sector (CVS), and to consider approving the report's recommendations. *(Pages 25 - 34)*

**7. COURTYARD REVIEW**

To consider the recommendations of the review of the Courtyard undertaken by the Social and Economic Development Scrutiny Committee. *(Pages 35 - 60)*

**8. COMMUNITY EQUIPMENT/INDEPENDENT LIVING**

To receive a report on developments in the Community Equipment Service and to consider the future direction of the Service. *(Pages 61 - 64)*

**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:**

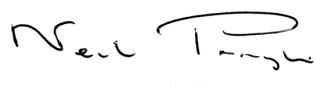
**That the public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in Schedule 12(A) of the Act as indicated below.**

## 9. DEVELOPING SERVICES TO PEOPLE WITH LEARNING DISABILITIES

To receive a report on budget pressures in Learning Disability Services in 2004/05 and to consider the need for modernisation of services to people with learning disabilities. (Pages 65 - 78)

**This item discloses any terms proposed or to be proposed by or to the authority in the course of negotiations for a contract for the acquisition or disposal of property or the supply of goods or services.**

Yours sincerely,

A handwritten signature in black ink that reads "Neil Pringle". The signature is written in a cursive style with a large, stylized '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