

Chief Executive's Office

Chief Executive: N.M. Pringle

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**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
)**

6th January, 2016

Dear Councillor,

**MEETING OF CABINET
THURSDAY, 14TH APRIL, 2005 AT 2.15 P.M.
COUNCIL CHAMBER, BROCKINGTON, 35 HAFOD ROAD, HEREFORD**

AGENDA (05/07)

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. ANNUAL EFFICIENCY STATEMENT

To approve the Council's forward looking Annual Efficiency Statement. *(Pages 1 - 8)*

4. RISK MANAGEMENT REPORT YEAR END 2004/05

To receive a summary of the key risks faced by the Council and the mitigating actions being applied to control them. *(Pages 9 - 34)*



5. LOCAL AREA FORUMS

To receive feedback on the January 2005 round of meetings and to consider the renaming of the Local Area Forums. *(Pages 35 - 46)*

6. 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 1 April 2004 to 31 January 2005, reported on an exception basis where there is a variation on the target of at least + or - 10%. *(Pages 47 - 52)*

7. STRATEGIC AUDIT PLAN 2005/06 - 2008/09

To receive a report on the process used to develop the Strategic Audit Plan for 2005/06 to 2008/09 and the Annual Plan for 2005/06. *(Pages 53 - 90)*

Yours sincerely,



**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