

**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
Direct Line/Extension: (01432) 260044
Fax: (01432) 340189
E-mail: npringle@herefordshire.gov.uk

21st April, 2005

Dear Councillor,

**MEETING OF CABINET
THURSDAY, 28TH APRIL, 2005 AT 2.15 P.M.
COUNCIL CHAMBER, BROCKINGTON, 35 HAFOD ROAD, HEREFORD**

AGENDA (05/08)

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. THE ANNUAL OPERATING PLAN 2005-2006

To approve the Council's Annual Operating Plan 2005-06. (*Pages 1 - 2*)

The draft operating plan is being sent to Cabinet Members. Copies are available in the Members' Room, on the Council's website or on request.

4. REVIEW OF THE CONSTITUTION

To update the Constitution to reflect changing legislative and Council requirements. (*Report to follow*)



5. WIDEMARSH STREET, HERFORD - PROPOSED EXPERIMENTAL PEDESTRIANISATION SCHEME

To agree the implementation of an experimental traffic scheme to achieve partial pedestrianisation and in improved pedestrian environment in Widemarsh Street and High Street. *(Pages 3 - 8)*

6. FAIRTRADE STATUS

To consider the Council achieving Fairtrade Foundation status. *(Pages 9 - 14)*

7. REDUCTIONS IN DELAYED HOSPITAL DISCHARGES

To receive a report on the reduced numbers of delayed discharges from hospitals. *(Pages 15 - 24)*

8. STRATEGIC MONITORING COMMITTEE

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

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