

Chief Executive's Office

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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, 2005

Dear Councillor,

**MEETING OF CABINET
THURSDAY, 13TH JANUARY, 2005 AT 2.15 P.M.
THE COUNCIL CHAMBER, BROCKINGTON, 35 HAFOD ROAD, HEREFORD**

AGENDA (05/01)

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. CORPORATE PERFORMANCE ASSESSMENT FROM 2005

To advise Cabinet of receipt of the provisional timetable for joint area reviews and Corporate Assessment. *(Pages 1 - 12)*

4. LOCAL PUBLIC SERVICE AGREEMENT UPDATE

To receive a report on progress towards developing the second Local Public Service Agreement (LPSA2) with the Government. *(Pages 13 - 26)*

5. BUDGET MONITORING 2004/05

To note the position with regard to revenue budget monitoring as at 30th November, 2004 for programme areas in 2004/05. *(Pages 27 - 34)*

6. CAPITAL PROGRAMME MONITORING 2004/05

To note the current position of the Capital Programme forecast for 2004/05, including a review of Prudential Borrowing and the current position regarding Prudential Indicators. *(Pages 35 - 46)*

7. DEVELOPING THE CHILDREN'S AGENDA IN HEREFORDSHIRE - CHANGE FOR CHILDREN

To receive a report on the Change for Children and Local Performance Improvement Agenda and the next steps locally; and to agree arrangements which will support the change/improvement and the preparation for Joint Area Review (JAR) now provisionally set by the Audit Commission for autumn 2005. *(Pages 47 - 64)*

8. EDGAR STREET GRID JOINT VENTURE COMPANY

To agree the allocation of funding to establish a Joint Venture Company to deliver the Edgar Street Grid Masterplan. *(Pages 65 - 66)*

9. APPOINTMENT OF TRAFFIC MANAGER

To agree the means by which the Council will fulfil the requirement imposed by the Traffic Management Act 2004 to appoint a Traffic Manager. *(Pages 67 - 70)*

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