

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

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
J.W. Edwards (ex-officio)
A.C.R. Chappell (ex-officio)
Mrs. P.A. Andrews (ex-officio)
T.M. James (ex-officio)
R.I. Matthews (ex-officio)

16th June, 2005

Dear Councillor,

MEETING OF CABINET
THURSDAY, 23RD JUNE, 2005 AT 2.15 P.M.
THE COUNCIL CHAMBER, BROCKINGTON, 35 HAFOD ROAD, HEREFORD

AGENDA (05/11)

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. AMALGAMATION OF HUNDERTON JUNIOR AND INFANTS SCHOOLS

To receive a report on the outcome of the consultations on the statutory notice to close the existing Junior and Infant Hunderton Schools on 31st August 2006, and open a 3 Form of Entry 3 – 11 age range Primary School on 1st September 2006. *(Pages 1 - 4)*



Putting People First Providing for our Communities Preserving our Heritage Promoting the County Protecting our Future

County of Herefordshire District Council, PO Box 239, HEREFORD, HR1 1ZU

Main Switchboard (01432) 260000 - www.herefordshire.gov.uk

4. REVIEW OF DENOMINATIONAL TRANSPORT

To receive a report on the outcome of the consultations on the future of denominational transport, to advise on policy options, and to recommend a policy to adopt in the future. *(Pages 5 - 28)*

5. INTEGRATED ANNUAL OUTTURN REPORT 2004/05

To consider the 2004/05 outturn information for Best Value Performance Indicators, the Capital Programme and Revenue Budget and to provide an update on strategic risks facing the Council. *(Pages 29 - 82)*

6. DESTINATION HEREFORD

To consider a proposal to establish a Destination Management Partnership (DMP) for Herefordshire in line with the West Midlands Visitor Economy Strategy 2004. *(Pages 83 - 84)*

7. YOUTH JUSTICE PLAN

To consider the Youth Justice Plan and to recommend to Council for approval. *(The Plan is to be tabled at the meeting of Cabinet).*

8. PERFORMANCE MANAGEMENT FRAMEWORK

To approve the revised Performance Management Framework attached as Appendix 1. *(Pages 85 - 106)*

9. HEALTH AND SAFETY ANNUAL REPORT

To receive a report on actions taken during the last year to progress addressing Health and Safety issues. *(Pages 107 - 114)*

EXCLUSION OF THE PUBLIC AND PRESS

In the opinion of the Proper Officer, the next items will not be, or are likely not to be, open to the public and press at the time they are considered.

RECOMMENDATION:

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

10. OFFICE ACCOMMODATION

To consider any reference from the Strategic Monitoring Committee following the Call-in of



Cabinet's decision on 19th May in relation to office accommodation. (*The report is to be tabled at the meeting of Cabinet*).

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.

11. SOCIAL CARE BUDGET 2005/06

To receive a report on the management action proposed to manage the Social Care Budget in 2005/06 and the implications this may have on service delivery, particularly for services for people with learning disabilities.

This item discloses information relating to:

- a) any particular applicant for, or recipient of or former recipient of any service provided by the authority;**
- b) 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 and services. (Pages 115 - 122)**

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

