

**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  
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24th August, 2005

Dear Councillor,

**MEETING OF CABINET  
THURSDAY, 1ST SEPTEMBER, 2005 AT 2.15 P.M.  
THE COUNCIL CHAMBER, BROCKINGTON, 35 HAFOD ROAD, HEREFORD**

### **AGENDA (05/13)**

**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. INTEGRATED PERFORMANCE REPORT**

To receive a progress report on the arrangements now in hand to integrate the performance and other management activity necessary to successfully implement the Corporate Plan. Appendix to follow. *(Pages 1 - 2)*

**4. AUDIT SERVICES ASSURANCE REPORT 2004/05**

To receive a report on Audit Services activity during the year 2004/05 and an opinion on the Council's overall level of internal control including any areas of concern. *(Pages 3 - 16)*



**5. HEREFORDSHIRE THINKS RURAL**

To endorse the draft of "Herefordshire Thinks Rural", an approach to rural proofing. (Pages 17 - 74)

**6. HOUSING STRATEGY FOR HEREFORDSHIRE**

To consider and agree the Housing Strategy for Herefordshire 2005-2008, for submission to the Government Officer for the West Midlands (GOWM). (Pages 75 - 138)

**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.**

**7. RELOCATION OF THE LIVESTOCK MARKET**

To note that a preferred site has been identified for a new Rural Business Park which would incorporate a new livestock market. (Pages 139 - 142)

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,



**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