

**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

8th September, 2005

Dear Councillor,

**MEETING OF CABINET  
THURSDAY, 15TH SEPTEMBER, 2005 AT 2.15 P.M.  
THE COUNCIL CHAMBER, BROCKINGTON, 35 HAFOD ROAD, HEREFORD**

**AGENDA (05/14)**

**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. TREASURY MANAGEMENT ACTIVITIES 2004/2005**

To receive a report on the Council's Treasury activities for the period 1st April, 2004 to 31st March, 2005 and the outturn of Prudential Indicators for the year 2004/05. *(Pages 1 - 14)*

**4. ASSET MANAGEMENT PLAN**

To approve the 2005 edition of the Council's Asset management Plan (AMP). *(Pages 15 - 16)*



**5. SMALL BUSINESS FRIENDLY CONCORDAT**

To consider signing up to the principles set out in the Small Business Friendly Concordat. (Pages 17 - 24)

**6. OLDER PEOPLE'S STRATEGY**

To approve the production of a county-wide strategy for older people in Herefordshire through engagement with the Local Strategic Partnership and key stakeholder organisations. (Pages 25 - 32)

**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. NATIONAL HEALTH SERVICE ORGANISATIONAL CHANGE**

To receive information on proposed organisational changes to the local health Service as a result of a Department of Health paper on "Commissioning a Patient-led NHS" and to respond to the Strategic Health Authority Consultation. (Pages 33 - 54)

**This item discloses information relating to the financial or business affairs of any particular person (other than the authority) and information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office-holders under, the authority.**

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