

**To: All Members of Cabinet:
R.J. Phillips (Leader)
Mrs. L.O. Barnett
P.J. Edwards
Mrs. J.P. French
J.C. Mayson
D.W. Rule MBE (Deputy Leader)
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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9th November, 2005

Dear Councillor,

**MEETING OF CABINET
THURSDAY, 17TH NOVEMBER, 2005 AT 2.00 P.M.
THE COUNCIL CHAMBER, BROCKINGTON, 35 HAFOD ROAD, HEREFORD**

AGENDA (05/17)

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 to integrate the performance and other management activity necessary to successfully implement the Corporate Plan. *(Pages 1 - 132)*

4. CORPORATE PLAN 2006-09

To approve the first draft of the Corporate Plan 2006-09 as the basis for further work, including the preparation of the Annual Operating Plan and directorate and service plans. *(Pages 133 - 218)*



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5. LOCAL AREA AGREEMENTS: OUTLINE PROPOSALS

To agree a first draft Local Area Agreement (LAA) for submission to the Government Office West Midlands (GOWM) by 25th November 2005. *(Pages 219 - 220)*

6. HEREFORD CITY COUNCIL SERVICE LEVEL AGREEMENT WITH HEREFORDSHIRE COUNCIL

To note potential changes in the Service Level Agreement (SLA) with Hereford City Council and of the longer-term interest of Hereford City Council in acquiring the Town Hall. *(Pages 221 - 224)*

7. POLICE RE-STRUCTURING IN ENGLAND AND WALES

To consider the Council's response to the West Mercia Police Authority following the publication of Her Majesty's Inspectorate of Constabulary (HMIC) report, "Closing the Gap" and the subsequent letter issued to Police Authorities by the Home Secretary. *(Pages 225 - 238)*

8. YOUTH MATTERS - GREEN PAPER

To note the Council's response to the Youth Matters Green Paper and consider the necessary consequential changes of the Green Paper to the Council's Constitution. *(Pages 239 - 244)*

9. VOLUNTARY AND COMMUNITY SECTOR SUPPORT STRATEGY

To receive a progress report on the development of a Voluntary & Community Sector (VCS) Support Strategy for the Council and its relationship to the Local Area Agreement (LAA), and to approve of proposed actions for future implementation of the Strategy. *(Pages 245 - 270)*

10. CONCESSIONARY FARES SCHEME

To approve a revision of the Concessionary Travel Scheme for elderly and disabled persons following an anticipated change in the regulations governing the operation of such schemes. *(Pages 271 - 276)*

11. WEST MIDLANDS REGIONAL HOUSING STRATEGY

To receive a report on the West Midlands Regional Housing Strategy 2005 and Strategy for Allocating the Regional Housing Pot for 2006-08 which form the basis of regional housing policy and investment priorities across the West Midlands Region. *(Pages 277 - 334)*

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.

12. ADULT SOCIAL CARE BUDGET 2005/06

To note the current budget position in relation to the Adult Social Care budget in 2005/06, the management actions being taken and the implications this may have on service delivery.
(Pages 335 - 344)

This item discloses information relating to

- (a) particular applicant for, or recipient or former recipient of, any service provided by the authority; and**
- (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 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