

**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

Please ask for: Mr. N.M. Pringle

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8th December, 2005

Dear Councillor,

**MEETING OF CABINET
THURSDAY, 15TH DECEMBER, 2005 AT 2.00 P.M.
THE COUNCIL CHAMBER, BROCKINGTON, 35 HAFOD ROAD, HEREFORD**

AGENDA (05/18)

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. LOCAL PUBLIC SERVICE AGREEMENT UPDATE

To recommend to Cabinet the allocation of funding for the second generation Local Public Service Agreement (LPSA 2). *(Pages 1 - 54)*

4. IMPLEMENTING ELECTRONIC GOVERNMENT 5 RETURN

To seek Cabinet's approval of the Implementing Electronic Government Return (IEG5). *(Pages 55 - 68)*

5. UPDATE ON THE OPERATION OF THE HEREFORDSHIRE CODE OF PRACTICE FOR THE TEMPORARY AGRICULTURAL USE OF POLYTUNNELS



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To consider the recommendations of the Environment Scrutiny Committee in response to the update report of the Head of Planning Services on the operation of the code of practice in the light of experience through the growing season of 2005. (Pages 69 - 74)

6. LOCAL DEVELOPMENT SCHEME

To approve the revised Local Development Scheme. (Pages 75 - 100)

7. ANNUAL MONITORING REPORT 2004-2005

To approve the first Annual Monitoring Report 2004-2005 and its formal submission to the Secretary of State. (Pages 101 - 158)

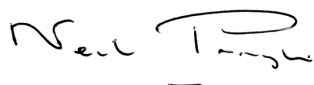
8. HEREFORDSHIRE HOUSING POST TRANSFER IMPROVEMENT PROGRAMME

To note the progress made in delivering improvements to housing stock transferred to Herefordshire Housing Ltd. (Pages 159 - 162)

9. COMMUNITY EQUIPMENT/INDEPENDENT LIVING

To endorse the proposed plans for the Integrated Community Equipment Service to meet growing demands, by developing and expanding services. (Pages 163 - 170)

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

