

**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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19th January, 2006

Dear Councillor,

**MEETING OF CABINET
THURSDAY, 26TH JANUARY, 2006 AT 2.00 P.M.
THE COUNCIL CHAMBER, BROCKINGTON, 35 HAFOD ROAD, HEREFORD**

AGENDA (05/20)

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. CORPORATE PLAN 2006/09

To agree the Corporate Plan 2006/2009, subject to any changes that may be needed, before recommending it to Council for approval at its meeting on 10th March, 2006.

(Pages 1 - 60)

4. DRAFT REVENUE BUDGET STRATEGY

To receive the Corporate Management Board's (CMB) suggested revenue budget strategy for 2006/07. *(Pages 61 - 88)*



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

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5. PROPOSALS FOR 2006/07 CAPITAL PROGRAMME

To receive a report on the key issues for consideration regarding the capital funding strategy and the allocation of supported and unsupported borrowing for capital expenditure for 2006/07. *(Pages 89 - 100)*

6. REVIEW OF THE CONSTITUTION

To update the Constitution to reflect changing legislative and Council requirements. *(Pages 101 - 116)*

7. LOCAL AREA AGREEMENT

To consider the current position in relation to the development of a Local Area Agreement (LAA) for Herefordshire. *(Pages 117 - 120)*

8. PAY AND WORKFORCE DEVELOPMENT STRATEGY 2005/08

To receive a progress report on the Council's Pay and Workforce Development Strategy Operating Plan for 2005/06. *(Pages 121 - 124)*

9. WIDEMARSH STREET PEDESTRIANISATION- RESULTS OF EXPERIMENTAL TRAFFIC SCHEME

To consider the results of the experimental pedestrianisation scheme in Widemarsh Street and High Street, Hereford. *(Pages 125 - 164)*

10. HEREFORDSHIRE UNITARY DEVELOPMENT PLAN (UDP) INSPECTOR'S REPORT

To agree a method for considering the recommendations of the Inspector following the UDP Inquiry. *(Pages 165 - 166)*

11. ACCOMMODATION NEEDS OF GYPSIES AND TRAVELLERS

To support the undertaking of a county-wide assessment of the accommodation needs of Gypsies and Travellers to enable the development of appropriate measures and solutions for further consideration. *(Pages 167 - 170)*

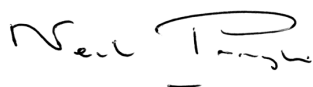
12. HEREFORDSHIRE OLDER PEOPLE'S STRATEGY

To receive a progress report on the Herefordshire Older People's Strategy. *(Pages 171 - 176)*

13. STRATEGIC MONITORING COMMITTEE

To note the report of the Strategic Monitoring Committee to Council. (*Report to follow*)

Yours sincerely,

A handwritten signature in black ink, appearing to read "Neil Pringle". The signature is written in a cursive style with a large, looped initial "P".

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