

**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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22nd February, 2006

Dear Councillor,

**MEETING OF CABINET
THURSDAY, 23RD FEBRUARY, 2006 AT 2.00 P.M.
THE COUNCIL CHAMBER, BROCKINGTON, 35 HAFOD ROAD, HEREFORD**

AGENDA (05/21)

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. DRAFT REVENUE BUDGET 2006/07

To receive the Corporate Management Board's (CMB's) proposed revenue budget for 2006/07. *(Pages 1 - 24)*

4. PROPOSALS FOR 2006/07 CAPITAL PROGRAMME

To recommend proposals for the 2006/07 Capital Programme to Council. *(Pages 25 - 48)*

5. THE ANNUAL OPERATING PLAN 2006/07

To approve the Council's Annual Operating Plan 2006/07. *(Pages 49 - 84)*



6. 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. *(Pages 85 - 214)*

7. REVIEW OF THE HEREFORDSHIRE PLAN

To receive a progress report on the review of the Herefordshire Plan, and to endorse revisions to the Herefordshire Plan document. *(Pages 215 - 218)*

8. JOINT AREA REVIEW - IMPROVEMENT PLAN

The draft Improvement Action Plan was submitted to the Chief Inspector of the Commission for Social Care Inspection on Thursday, 9th February, 2006. That Plan is now subject to report to the relevant Minister and an oral update will be given at the meeting. If a decision is received prior to the meeting then a copy of the draft as amended and/or with comments will be circulated.

9. HEREFORDSHIRE LOCAL TRANSPORT PLAN 2006/07 TO 2010/11

To approve the submission of the Local Transport Plan (LTP2) for the period 2006/07 to 2010/11. *(Pages 219 - 226)*

10. PUBLIC SERVICE TRUST

To consider the outcomes of further detailed discussions between Council Officers and PCT Executive Directors on a Public Service Trust for Herefordshire, bringing together certain Council and PCT functions into a single new structure. *(Pages 227 - 242)*

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