

Chief Executive's Office

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**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**

22nd March, 2006

Dear Councillor,

**MEETING OF CABINET
THURSDAY, 30TH MARCH, 2006 AT 2.00 P.M.
THE COUNCIL CHAMBER, BROCKINGTON, 35 HAFOD ROAD, HEREFORD**

AGENDA (05/23)

**HEREFORDSHIRE COUNCIL - NOTICE UNDER REGULATION 15 OF THE LOCAL
AUTHORITIES (EXECUTIVE ARRANGEMENTS((ACCESS TO INFORMATION) REGULATIONS
2000 (AS AMENDED)**

Notice is hereby given that the following report contains a key decision. When the decision has been made, the Chairman of the relevant Scrutiny Committee will be sent a copy of the decision notice and given the opportunity to call-in the decision.

Item No	Title	Portfolio Responsibility	Scrutiny Committee	Included in the Forward Plan Yes/No
5	Joint Area Review – Improvement Plan	Children and Young People	Children's Services	Yes

1. APOLOGIES FOR ABSENCE

To receive any apologies for absence.

2. DECLARATIONS OF INTEREST



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

Main Switchboard (01432) 260000 - www.herefordshire.gov.uk

To receive any declarations of interest by members in respect of items on this agenda.

3. ANNUAL EFFICIENCY STATEMENT 2006/07

To inform Members of the forward looking Annual Efficiency Statement 2006/07 (*report to follow*).

4. LOCAL AREA AGREEMENTS: OUTLINE PROPOSALS

To advise Cabinet of the successful negotiation of the Local Area Agreement (LAA), and to outline the next stage of the process. (*Pages 1 - 4*)

5. JOINT AREA REVIEW - IMPROVEMENT PLAN

Cabinet received a report at its meeting on 16th March, 2006 following on from the very recent receipt of a letter from David Behan, Chief Inspector of the Commission for Social Care Inspection, which although undated was received on 14th March.

Cabinet felt that it was important to examine, in the light of the Chief Inspector's comments, what further progress had been made with the Improvement Plan since the draft was submitted on 9th February, 2006 and asked that reports be prepared accordingly. They recognised that in the light of the urgency of the subject matter it would not be possible to prepare a comprehensive report in time for despatch with the agenda and it was agreed that a supplementary report would be distributed on Monday, 27th March, 2006 to permit sufficient time for detailed consideration by Members prior to the meeting on 30th March. (*Report to follow*).

6. CHILDREN AND YOUNG PEOPLE'S PLAN FOR HEREFORDSHIRE

To present the plan for Herefordshire for 2006/08 and consider the Council's contribution to priorities going forward. (*Pages 5 - 52*)

7. IMPLEMENTING ELECTRONIC GOVERNMENT 6 RETURN

To seek Cabinet's approval of the Implementing Electronic Government return (IEG6). (*Pages 53 - 76*)

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.



8. HALO LEISURE TRUST

To seek Member approval for a two-year funding agreement and capital investment programme with HALO Leisure Trust, with possible extension to three years.

This item discloses information relating to the financial or business affairs of any particular person (including the authority holding that information). (Pages 77 - 80)

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

