

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

10th April, 2006

Dear Councillor,

MEETING OF CABINET
THURSDAY, 20TH APRIL, 2006 AT 2.00 P.M.
THE COUNCIL CHAMBER, BROCKINGTON, 35 HAFOD ROAD, HEREFORD

AGENDA (05/24)

**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 reports contains key decisions. When the decisions have been made, the Chairman of the relevant Scrutiny Committee(s) will be sent a copy of the decision notices and given the opportunity to call-in the decisions.

Item No	Title	Portfolio Responsibility	Scrutiny Committee	Included in the Forward Plan Yes/No
3	Comprehensive Performance Assessment - Improvement Plan	Corporate Strategy and Finance	Strategic Monitoring Committee	Yes
4	Herefordshire Connects Update	Corporate Strategy and Finance	Strategic Monitoring Committee	Yes (as ICT Strategy and Corporate Strategy)



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

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. COMPREHENSIVE PERFORMANCE ASSESSMENT - IMPROVEMENT PLAN

To approve the overall Council Improvement Plan. *(Appendix to follow) (Pages 1 - 2)*

4. HEREFORDSHIRE CONNECTS UPDATE

To note the completion of Phase 1 of the Corporate Strategy Review and to endorse the arrangements for proceeding to the next stage. *(Report to follow)*

5. DISABILITY EQUALITY SCHEME

To note progress in developing the Disability Equality Scheme for 2006/09. *(Pages 3 - 8)*

6. PROPOSED USE OF FORMER DENCO CAR PARK AT HOLMER ROAD, HEREFORD

To consider entering into a lease with Hereford City Council for the site for the purpose of the development of a skateboard park. *(Pages 9 - 18)*

7. WESLEYAN CHAPEL, KINGTON

To consider the disposal of the Wesleyan Chapel on the open market. *(Pages 19 - 20)*

8. INTEGRATED COMMUNITY EQUIPMENT SERVICE

To receive an update on performance and development plans related to the community equipment service. *(Pages 21 - 26)*

9. HOMELESSNESS UPDATE

To receive an update on progress to date with homelessness prevention in Herefordshire and to provide an overview of the shape of the homelessness and housing advice services provided by Herefordshire Council since transfer from Herefordshire Housing Limited on 1st April, 2006. *(Pages 27 - 28)*

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
Head of Legal and Democratic Services