

**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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18th May, 2006

Dear Councillor,

**MEETING OF CABINET
 THURSDAY, 25TH MAY, 2006 AT 2.00 P.M.
 THE COUNCIL CHAMBER, BROCKINGTON, 35 HAFOD ROAD, HEREFORD**

AGENDA (06/01)

**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
6	Accommodation Strategy Update	Corporate Strategy and Finance	Strategic Monitoring Committee	No

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. PROPOSED PERFORMANCE IMPROVEMENT CYCLE

To approve the immediate introduction of a performance improvement cycle for the Council that integrates fully corporate, service and financial planning and performance management.
(Pages 1 - 6)

4. COMMUNITY FORUMS

To receive a report on the April-May 2006 round of Community Forum meetings. *(Pages 7 - 20)*

5. HEREFORDSHIRE COUNCIL - CHILDREN'S SERVICES - ANNUAL PERFORMANCE ASSESSMENT BY OFSTED AND COMMISSION FOR SOCIAL CARE INSPECTION. SELF-ASSESSMENT REPORT AND JOINT AREA REVIEW IMPROVEMENT - PROGRESS UPDATE

To endorse the APA self-assessment and to note the JAR improvement progress.

The APA Self-Assessment and JAR revised action plan (two reports) will be despatched on 23rd May, 2006.

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.

6. ACCOMMODATION STRATEGY UPDATE

To approve the purchase of the existing office building at Plough Lane and adjacent car parks with an option to purchase the warehouse and part of the remote car park within two years and to approve the necessary formal budget for implementing the Accommodation Strategy.
(Pages 21 - 40)

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

Yours sincerely,

A handwritten signature in black ink, appearing to read "Neil Pringle". The signature is written in a cursive style with a horizontal line underneath the name.

**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