

**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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8th June, 2006

Dear Councillor,

**MEETING OF CABINET
THURSDAY, 15TH JUNE, 2006 AT 2.00 P.M.
THE COUNCIL CHAMBER, BROCKINGTON, 35 HAFOD ROAD, HEREFORD**

AGENDA (06/02)

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. INTEGRATED PERFORMANCE REPORT

To note (a) performance for the operating year 2005-06 against the Annual Operating Plan 2005-06;

(b) the full set of Best Value Performance Indicators (BVPIs); and

(c) the capital budget position and corporate risks. *(Pages 1 - 70)*



4. FINAL REVENUE OUTTURN 2005/06

To consider and approve:

- the final outturn position for 2005/06;
- Corporate Management Board's proposals for carry forward of unspent budget into 2006/07;
- the creation of new reserves and provisions in the 2005/06 Accounts; and
- a revision to the Council's policy on the minimum level of general reserves and working balances. *(Pages 71 - 96)*

5. RESPONSE TO THE REVIEW OF THE STRATEGIC SERVICE DELIVERY PARTNERSHIP

To set out the Cabinet's response to the recent Strategic Monitoring Committee's review of the Strategic Services Delivery Partnership between Herefordshire Jarvis Services, Owen Williams and Herefordshire Council. *(Pages 97 - 106)*

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