

**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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1st September, 2006

Dear Councillor,

**MEETING OF CABINET
 THURSDAY, 7TH SEPTEMBER, 2006 AT 2.00 P.M.
 THE COUNCIL CHAMBER, BROCKINGTON, 35 HAFOD ROAD, HEREFORD**

AGENDA (06/06)

**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
8	Rotherwas Access Road	Environment	Environment	Yes

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 performance to the end of **July 2006** against the Annual Operating Plan 2006-07, together with performance against revenue and capital budgets and corporate risks, and remedial action to address areas of under-performance. The report also covers the progress being made against the Council's Overall Improvement Programme, which includes the Joint Area Review (JAR) Action Plan, the Adult Social Care Improvement Plan and the Herefordshire Connects programme. *(Pages 1 - 70)*

4. COMMUNITY FORUMS

To receive a report on the June - July 2006 round of Community Forum meetings. *(Pages 71 - 86)*

5. COMPREHENSIVE EQUALITY POLICY

To receive a report on the progress made in implementing the Comprehensive Equality Policy and to endorse the recommendations for change. *(Pages 87 - 98)*

6. EARLY TERMINATION COMPENSATION REGULATIONS

To note the Council's approach to the forthcoming changes to the Early Termination Compensation Regulations and approve the draft Early Termination Compensation Policy. *(Pages 99 - 102)*

7. ROTHERWAS FUTURES

To receive a report on the content of the Rotherwas Futures study and to approve the recommendations arising from it. *(Pages 103 - 108)*

8. ROTHERWAS ACCESS ROAD

To seek approval to proceed with the implementation programme for the Rotherwas Access Road. *(Pages 109 - 112)*

9. ADULT SOCIAL CARE IMPROVEMENT PLANNING

To receive a report on progress to date with the adult social care improvement plan. *(Pages 113 - 116)*

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

