

**Chief Executive's Office**

Chief Executive: N.M. Pringle

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Our Ref: NMP/SAHC

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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**

20th September, 2006

Dear Councillor,

**MEETING OF CABINET**  
**THURSDAY, 28TH SEPTEMBER, 2006 AT 2.00 P.M.**  
**THE COUNCIL CHAMBER, BROCKINGTON, 35 HAFOD ROAD, HEREFORD**

**AGENDA (06/07)**

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

<b>Item No</b>	<b>Title</b>	<b>Portfolio Responsibility</b>	<b>Scrutiny Committee</b>	<b>Included in the Forward Plan Yes/No</b>
5	Building Schools for the Future	Children and Young People	Children's Services	No
9	Rotherwas Futures	Economic Development and Highways and Transportation	Community Services and Environment	Yes
11	Land at Belmont	Environment	Environment	No



**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

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**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. TREASURY MANAGEMENT ACTIVITIES 2005/06**

To note the Council's Treasury Management activities for the period 1st April, 2005 to 31st March, 2006 and the outturn of prudential indicators for the year 2005/06. *(Pages 1 - 12)*

**4. DIRECTION OF TRAVEL**

To seek approval of the Council's self-assessment for the 2006 Direction of Travel Statement. *(Pages 13 - 22)*

**5. BUILDING SCHOOLS FOR THE FUTURE**

To approve two major developments in Secondary School Provision within Herefordshire. *(Pages 23 - 26)*

**6. EMPLOYEE OPINION SURVEY 2006**

To note the content of the report. *(Pages 27 - 30)*

**7. HEALTH AND SAFETY ANNUAL REPORT**

To summarise the key activities of the Health and Safety Service, including Occupational Health during the last twelve months. *(Pages 31 - 40)*

**8. LOCAL GOVERNMENT PENSION SCHEME - RESPONSE TO INITIAL CONSULTATION ON FOUR OPTIONS**

To endorse the proposed response to an initial consultation exercise being undertaken by the Department for Communities and Local Government (DCLG) in respect of four options for the Local Government Pension Scheme (LGPS). *(Pages 41 - 46)*

**9. ROTHERWAS FUTURES**

To seek approval to enter into a funding agreement with Advantage West Midlands (AWM) in order to progress the Rotherwas Futures Project. *(Pages 47 - 54)*

**10. OMBUDSMAN AND COMPLAINTS AND COMPLIMENTS MONITORING REPORT 2005/06**



To inform Cabinet of the Ombudsman Annual Letter 2005/06 and the figures for complaints and compliments recorded including complaints determined by the Local Government Ombudsman and the Complaints Panel for the year ended 31st March, 2006. (Pages 55 - 66)

**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.**

**11. LAND AT BELMONT**

To update Cabinet on the acquisition of land off Dorchester Way, Belmont, known as “the Pond Area” and shown on the attached plan (Appendix 1) and to agree a way forward to resolve the longstanding issues concerning the adoption of the former landfill site area at Belmont, known as Areas A and Area B, and shown on the attached plan (Appendix 2). (Pages 67 - 82)

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

Yours sincerely,



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

**N.M. PRINGLE  
CHIEF EXECUTIVE**

