

Chief Executive's Office

Chief Executive: N.M. Pringle

Your Ref:

Our Ref: NMP/SAHC

Please ask for: Mr. N.M. Pringle

Direct Line/Extension: (01432) 260044

Fax: (01432) 340189

E-mail: npringle@herefordshire.gov.uk

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

18th December, 2006

Dear Councillor,

MEETING OF CABINET
THURSDAY, 26TH OCTOBER, 2006 AT 2.00 P.M.
THE COUNCIL CHAMBER, BROCKINGTON, 35 HAFOD ROAD, HEREFORD

AGENDA (06/09)

**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, Members 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	Public Service Trust – Herefordshire	Corporate Strategy and Finance; and Social Care, Adults and Health	Strategic Monitoring	Yes

1. APOLOGIES FOR ABSENCE

To receive any apologies for absence.

2. DECLARATIONS OF INTEREST

Putting People First Providing for our Communities Preserving our Heritage Promoting the County Protecting our Future

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To receive any declarations of interest by members in respect of items on this agenda.

3. AUDIT OF THE LOCAL AREA AGREEMENT

To report the outcome from the recent Audit of the Herefordshire Local Area Agreement (LAA) undertaken by Audit Commission. *(Pages 1 - 4)*

4. MEDIUM TERM FINANCIAL MANAGEMENT STRATEGY

To approve the Medium-Term Financial Management Strategy (MTFMS), taking into consideration any comments from the Strategic Monitoring Committee meeting on 16th October, 2006. *(Pages 5 - 78)*

5. THREE YEAR PROPOSALS AND THE CORPORATE PLAN 2007/10

To seek the Council's approval for the draft Corporate Plan 2007-10 and steers for its completion, including in respect of proposals for additional budgets to achieve the Council's priorities, so as to provide the basis for the initial preparation of Directorate and Service plans for those years and the Annual Operating Plan for 2007-08. *(Pages 79 - 146)*

6. PUBLIC SERVICE TRUST

To consider further proposals for the establishment in principle of a Public Service Trust for Herefordshire designed to give effect to the Council's response to the West Midlands South Strategic Health Authority (SHA) consultations early in 2006 on the reconfiguration of Primary Care Trusts (PCTs) in the region. That consultation arose from the Department of Health's publication "Commissioning a Patient Led NHS". *(Pages 147 - 228)*

7. STRATEGIC MONITORING REPORT

To note the report of the Strategic Monitoring Committee to Council. *(Report to follow).*
(Pages 229 - 234)

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**





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