

**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/SAHC  
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13th December, 2006

Dear Councillor,

**MEETING OF CABINET  
 THURSDAY, 21ST DECEMBER, 2006 AT 2.00 P.M.  
 THE COUNCIL CHAMBER, BROCKINGTON, 35 HAFOD ROAD, HEREFORD**

**AGENDA (06/12)**

**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.

<b>Item No</b>	<b>Title</b>	<b>Portfolio Responsibility</b>	<b>Scrutiny Committee</b>	<b>Included in the Forward Plan Yes/No</b>
3	Hereford Livestock Market	Rural Regeneration and Strategy	Community Services	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. HEREFORD LIVESTOCK MARKET

To inform Members of the results of a selection and consultation process undertaken over the last six months to identify a preferred site for the proposed relocation of the Livestock Market.  
(Pages 1 - 16)

### 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.

## 4. HEREFORD LIVESTOCK MARKET EXEMPT APPENDIX

**NOT FOR PUBLICATION** this appendix contains information relating to the financial or business affairs of any particular person (including the authority holding that information). (Pages 17 - 18)

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**

