

Chief Executive's Office

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To: All Members of Cabinet:
RJ Phillips (Leader)
LO Barnett
PJ Edwards
JP French
J.C. Mayson
D.W. Rule MBE (Deputy Leader)
RV Stockton
DB Wilcox
R.M. Wilson

3rd January, 2008

Dear Councillor,

MEETING OF CABINET
THURSDAY, 18TH JANUARY, 2007 AT 2.00 P.M.
THE COUNCIL CHAMBER, BROCKINGTON, 35 HAFOD ROAD, HEREFORD

AGENDA (07/01)

**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, Members of the relevant Scrutiny Committee will be sent a copy of the decision notices and given the opportunity to call-in the decisions.

Item No	Title	Portfolio Responsibility	Scrutiny Committee	Included in the Forward Plan Yes/No
13	Potential Edgar Street Grid Compulsory Purchase Orders	Corporate Strategy and Finance	Strategic Monitoring Committee	No
14	Edgar Street Grid	Corporate Strategy and Finance	Strategic Monitoring Committee	No

1. APOLOGIES FOR ABSENCE

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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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. MANAGING PERFORMANCE MANAGEMENT

To obtain the Cabinet's views on the draft action plan attached at Appendix 1. This is being developed as the Council's response to the recommendations of the recent audit of performance management. When finalised, this action plan will be sent to the Audit Commission. *(Pages 1 - 24)*

4. FINANCIAL STRATEGY UPDATE

To note the update to the Medium Term Financial Management Strategy (MTFMS) and any comments from the Strategic Monitoring Committee on 15th January 2007. *(Pages 25 - 48)*

5. DRAFT ANNUAL OPERATING PLAN 2007-08

To seek Cabinet's views on the draft Annual Operating Plan 2007-08, so that they can be taken into account in finalising the Plan. *(Pages 49 - 92)*

6. INTEGRATED PERFORMANCE REPORT

To report performance to the end of **November 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. *(Pages 93 - 166)*

7. ASSET MANAGEMENT PLAN: OVERVIEW ISSUES REPORT

To endorse the Asset Management Plan 2006/07, approve revised Asset Management arrangements and to inform Cabinet of the key issues and actions relating to the implementation of the Council's Asset Management Plan 2006/07. *(Pages 167 - 176)*

8. PAY AND WORKFORCE DEVELOPMENT STRATEGY 2005-08

To provide an update on progress on the Council's Pay and Workforce Development Strategy, following the report to Cabinet on 13th July, 2006. *(Pages 177 - 182)*

9. CARE MATTERS: TRANSFORMING THE LIVES OF CHILDREN AND YOUNG PEOPLE IN CARE

To inform Cabinet of the Government Green Paper *Care Matters: Transforming the Lives of*



Children and Young People in Care and to seek approval for the proposed response from Herefordshire Council to the Consultation Exercise ending on Monday, 15th January, 2007. (Pages 183 - 238)

10. HOMELESSNESS UPDATE

To update Cabinet on progress made in relation to homelessness prevention in Herefordshire. (Pages 239 - 240)

11. HEREFORDSHIRE UNITARY DEVELOPMENT PLAN (UDP)

To consider representations to the Proposed Modifications and Statement of Decisions and Reasons and recommend that the UDP proceed to adoption. (Pages 241 - 298)

12. SUSTAINABILITY STRATEGY

To approve the Sustainability Strategy and Action Plan as the Council's contribution towards the commitment to sustainability set out in the Community Strategy for Herefordshire.

(Pages 299 - 320)

13. POTENTIAL EDGAR STREET GRID COMPULSORY PURCHASE ORDERS

To update Cabinet on the potential need to make Compulsory Purchase Orders (CPO) for the acquisition of interests and rights in a site known as the Edgar Street Grid (the "ESG") which is required to facilitate the implementation of proposals for the regeneration of 100 acres of central Hereford (the "Edgar Street Grid Proposals"). A plan of the ESG is attached to this report as Appendix 1. (Pages 321 - 328)

CALL IN OF DECISION TO RELOCATE HEREFORD LIVESTOCK MARKET

Urgent Item: This meeting of Cabinet is the final opportunity available to consider the issue before the meeting of Council on 9th February, 2007.

To consider the recommendations made by the Community Services Scrutiny Committee in relation to the call in of the Key Decision to relocate Hereford Livestock Market.

EXCLUSION OF THE PUBLIC AND PRESS

In the opinion of the Proper Officer, the next items will not be, or are likely not to be, open to the public and press at the time they are considered.

RECOMMENDATION:

That the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in Schedule 12(A) of the Act as indicated below.



14. EDGAR STREET GRID

To seek approval for the marketing of Council assets within the Retail Quarter of the Edgar Street Grid. *(Pages 329 - 338)*

15. THE COUNCIL'S INVESTMENT IN THE MAYLORDS SHOPPING CENTRE

To approve commencement of negotiations to restructure the headlease with Prudential Property Investment Managers (PruPim) in order to revitalise Maylords as a shopping centre and as good financial return in the long term to achieve. *(Pages 339 - 344)*

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

