

**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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14th February, 2007

Dear Councillor,

**MEETING OF CABINET  
THURSDAY, 22ND FEBRUARY, 2007 AT 2.00 P.M.  
THE COUNCIL CHAMBER, BROCKINGTON, 35 HAFOD ROAD, HEREFORD**

**AGENDA (07/03)**

**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. DRAFT REVENUE BUDGET AND CAPITAL PROGRAMME 2007/08**

To receive the Corporate Management Board's (CMB's) suggested revenue budget and capital programme for 2007/08. *(Pages 1 - 120)*

**4. PROPOSED CORPORATE PLAN 2007/10 AND ANNUAL OPERATING PLAN 2007/08**

To agree the proposed Corporate Plan 2007/10 and the Annual Operating Plan 2007/08 to be commended for Council approval. *(Pages 121 - 228)*

**5. EVERY DISABLED CHILD MATTERS**

To note the work being undertaken in Herefordshire to ensure that disabled children and young people are not marginalised in implementing the Every Child Matters agenda. *(Pages 229 - 242)*



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

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**6. PROGRESS ON IMPROVEMENT - CHILDREN AND YOUNG PEOPLE'S SERVICES**

To continue the routine reporting on the improvement in outcomes and performance management. *(Pages 243 - 266)*

**7. INTEGRATED PERFORMANCE REPORT**

To report performance to the end of **January 2007** 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. *(Report to follow)*

**8. LOCAL GOVERNMENT PENSION SCHEME - RESPONSE TO STATUTORY CONSULTATION**

To endorse the proposed response to the statutory consultation being undertaken by the Department of Communities and Local Government (DCLG) in respect of the proposed changes to the Local Government Pension Scheme (LGPS). *(Pages 267 - 274)*

**9. WEST MIDLANDS REGIONAL SPATIAL STRATEGY (RSS) PHASE 2 REVISION**

To respond to the West Midlands Regional Spatial Strategy - Phase Two Revisions Spatial Options. *(Pages 275 - 300)*

**10. PLANNING OBLIGATIONS SUPPLEMENTARY PLANNING DOCUMENT**

To receive and agree a draft Supplementary Planning Document (SPD) setting out the Council's policy and use of planning obligations for consultation purposes. *(Pages 301 - 408)*

**11. SMOKEFREE HEREFORDSHIRE**

To note the changes made by the Health Act 2006 that will mean that from 1 July 2007 virtually all enclosed public places and workplaces in England will become smokefree; and to approve the activities of the Council and its partners in the Smokefree Herefordshire Partnership in ensuring compliance by businesses and the population of Herefordshire. *(Pages 409 - 414)*

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**