

**To: All Members of Cabinet:  
RJ Phillips (Leader)  
LO Barnett  
AJM Blackshaw  
H Bramer  
JP French (Deputy Leader)  
JA Hyde  
JG Jarvis  
DB Wilcox**

**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

8th June, 2007

Dear Councillor,

**MEETING OF CABINET  
THURSDAY, 7TH JUNE, 2007 AT 2.00 P.M.  
: COUNCIL CHAMBER, BROCKINGTON, 35 HAFOD ROAD, HEREFORD**

**AGENDA (07/06)**

**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>
7	Fairer Charging	Social Care Adults and Health	Adult Social Care and Strategic Housing	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**

County of Herefordshire District Council, PO Box 239, HEREFORD, HR1 1ZU

Main Switchboard (01432) 260000 - www.herefordshire.gov.uk

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

**3. INTEGRATED PERFORMANCE REPORT**

To receive a report on performance for the whole of the operating year 2006/07 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.  
(Pages 1 - 56)

**4. HEREFORDSHIRE CONNECTS**

To receive an update of progress on Herefordshire Connects with the preferred supplier.  
(Report to follow) (Pages 57 - 62)

**5. CORPORATE ICT STRATEGY**

To agree the Corporate ICT Strategy. (Pages 63 - 126)

**6. FINAL REVENUE AND CAPITAL OUTTURN 2006/07**

To consider and approve:

- (a) the final outturn position for 2006/07
- (b) Corporate Management Board's proposals for carry forward of unspent budget into 2007/08, and
- (c) The creation of new reserves and provisions in the 2006/07 Accounts. (Report to follow) (Pages 127 - 138)

**7. FAIRER CHARGING**

To agree a number of changes to be made under the Fairer Charging regulations governing non-residential services in Adult Social Care. (Pages 139 - 150)

**8. URGENT ITEM - CHILDREN AND YOUNG PEOPLE'S PLAN ANNUAL REVIEW 2007 AND ANNUAL PERFORMANCE ASSESSMENT**

Cabinet are requested to consider and approve the Children and Young People's Plan (CYPP) Annual Review 2007 (Appendix1) and the Annual Performance Assessment (APA) Self-Assessment submission (Appendix 2). (Pages 151 - 284)

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**

