

**Chief Executive's Office**

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Your Ref:

Our Ref: NMP/SAHC

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

5th July, 2007

Dear Councillor,

**MEETING OF CABINET**  
**THURSDAY, 12TH JULY, 2007 AT 2.00 P.M.**  
**THE COUNCIL CHAMBER, BROCKINGTON, 35 HAFOD ROAD, HEREFORD**

**AGENDA (07/08)**

**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 a 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.

<b>Item No</b>	<b>Title</b>	<b>Portfolio Responsibility</b>	<b>Scrutiny Committee</b>	<b>Included in the Forward Plan Yes/No</b>
8	Concessionary Fares Scheme for Older People and Those With a Disability	Highways and Transportation	Environment	Yes
10	Sale of Council Assets within the Edgar Street Grid Urban Village	Economic Development and Community Services	Community Services	No
11	Extra Care Housing, Rose Gardens, Ledbury Road, Hereford	Social Care and Health	Adult Social Care and Strategic Housing	Yes



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

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

**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. TREASURY MANAGEMENT ACTIVITIES**

To note the Council's Treasury Management activities for the period 1st April, 2006 to 31st March 2007 and the outturn of Prudential Indicators for the year 2006/07. *(Pages 1 - 12)*

**4. YOUTH JUSTICE PLAN**

The Youth Justice Plan is prepared on an annual basis on behalf of Herefordshire Council and Worcestershire County Council. The basic plan preparation is undertaken by the Youth Offending Team. *(Pages 13 - 86)*

**5. INTEGRATED PERFORMANCE REPORT**

To update Cabinet in respect of final 2006-07 end-of-year performance and to propose new arrangements for future performance reporting through the Integrated Performance Report. *(Pages 87 - 100)*

**6. COMMUNITY FORUMS**

To receive a report on the pilot Community Forum/Partners and Communities Together (PACT) meetings in November 2006, February 2007 and May/June 2007. *(Pages 101 - 106)*

**7. LOCAL DEVELOPMENT FRAMEWORK CORE STRATEGY ISSUES CONSULTATION**

To report upon the meeting of the LDF Task Group on the 25th June, 2007 and to endorse the suggested approach to the Core Strategy Issues public consultation to be undertaken in September and October.

**8. CONCESSIONARY TRAVEL SCHEME FOR OLDER PEOPLE AND THOSE WITH A DISABILITY**

To consider the revisions necessary to the Council's Concessionary Travel Scheme to take account of new statutory requirements from 1st April, 2008. *(Pages 107 - 124)*



## 9. NEW PROCUREMENT STRATEGY

To inform cabinet of the proposed new Procurement Strategy. (Pages 125 - 154)

### EXCLUSION OF THE PUBLIC AND PRESS

In the opinion of the Proper Officer, the next two 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.

## 10. SALE OF COUNCIL ASSETTS WITHIN THE EDGAR STREET GRID URBAN VILLAGE

To seek approval for the marketing of Council assets within the Urban Village of the Edgar Street Grid.

**This item discloses information relating to the financial or business affairs of any particular person (including the authority holding that information).** (Pages 155 - 166)

## 11. EXTRA CARE HOUSING, ROSE GARDENS, LEDBURY ROAD

To inform Members of the additional costs incurred in respect of the development at the Extra Care Housing Scheme, Rose Gardens, Ledbury Road, Hereford and to seek approval for an option to meet the identified costs.

**This item discloses information relating to the financial or business affairs of any particular person (including the authority holding that information).** (Pages 167 - 176)

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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