

**To: All Members of Cabinet:
 RJ Phillips (Leader)
 LO Barnett
 AJM Blackshaw
 H Bramer
 JP French
 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

6th September, 2007

Dear Councillor,

**MEETING OF CABINET
 THURSDAY, 6TH SEPTEMBER, 2007 AT 2.00 P.M.
 THE COUNCIL CHAMBER, BROCKINGTON, 35 HAFOD ROAD, HEREFORD**

AGENDA (07/10)

**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
3	Rotherwas Archaeology Options for preservation of the Ribbon and Completion of the Rotherwas Access Road	Environment	Environment	No
4	Building Schools for the Future: Rebuilding Minster College Leominster	Children and Young People's Services	Children's Services	No
5	Wyebridge Sports College Academy Project	Children and Young People's Services	Children's Services	No



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

6	The Financial Position arising from the July 2007 Floods	Resources	Strategic Monitoring	No
7	Policy Statement for the use of the Rivers Wye and Lugg	Highways and Transportation	Environment	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. ROTHERWAS ARCHAEOLOGY: OPTION FOR PRESERVATION OF THE RIBBON AND COMPLETION OF THE ROTHERWAS ACCESS ROAD

To approve the recommendation that the appropriate approach to completion of the Rotherwas Access Road in the context of the advice received from English Heritage as to the best method of preserving the archaeological remains that the Rotherwas access Road be completed and the Rotherwas Ribbon be preserved in accordance with Option F of this report. *(Pages 1 - 56)*

4. BUILDING SCHOOLS FOR THE FUTURE: REBUILDING THE MINSTER COLLEGE LEOMINSTER

To confirm, prior to tenders being sought, the strategic elements of the project namely the size of school, the wider community facilities to be included and the provision for third party use.

(Pages 57 - 66)

5. WYEBRIDGE SPORTS COLLEGE ACADEMY PROJECT

To confirm the size of the school as an academy, and to agree in principle to the Council's role in delivering the academy, namely the grant of 125-year lease to the sponsors, the formal closure of Wyebridge Sports College as a Community High School, and the procurement of the new academy capital project.

(Pages 67 - 72)

6. THE FINANCIAL POSITION ARISING FROM JULY 2007 FLOODS

To note the financial implications of the floods affecting Herefordshire in July 2007 and to endorse the proposal that further updates are brought to Cabinet in the coming months.

(Pages 73 - 78)



7. POLICY STATEMENT FOR THE USE OF THE RIVERS WYE AND LUGG

To note comments received in relation to the draft policy statement and adopt the revised statement as the basis for responding to proposals advanced in relation to the rivers Wye and Lugg, in particular by the Environment Agency in relation to their implementation of the Wye Waterway Plan.

(Pages 79 - 144)

8. RESPONSE TO THE REVIEW OF HOW TO RETAIN 18 - 35 YEAR OLDS IN HEREFORDSHIRE AND ATTRACT THEM TO IT

To respond to the "Review of how to retain 18-35 year olds in Herefordshire and attract them to it" (referred to as the 18-35 Review) outlining acceptance or otherwise of the *(Pages 145 - 164)*

9. RESPONSE TO THE REVIEW OF HEREFORD CITY PARTNERSHIP

To respond to the "Review of the Hereford City Partnership" outlining acceptance or otherwise of the recommendations made.

(Pages 165 - 198)

10. OMBUDSMAN LETTER AND COMPLAINTS AND COMPLIMENTS MONITORING 2006/07

To inform Cabinet of the Ombudsman Annual Letter 2006/07 and the figures for complaints recorded including complaints determined by the Local Government Ombudsman and the Complaints Panel for the year ended 31st March 2007

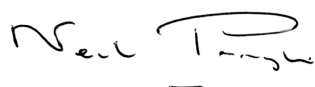
(Pages 199 - 212)

11. ACTION PLAN FOR THE CULTURAL SERVICE CPA REVIEW

To consider the Action Plan emerging from the CPA inspection of Cultural Services by the Audit Commission.

(Pages 213 - 222)

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

