

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

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

3rd October, 2007

Dear Councillor,

MEETING OF CABINET
THURSDAY, 11TH OCTOBER, 2007 AT 2.00 P.M.
THE COUNCIL CHAMBER, BROCKINGTON, 35 HAFOD ROAD, HEREFORD

AGENDA (07/13)

**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
6	Modernisation of the Registration Service	Corporate and Customer Services and Human Resources	Strategic Monitoring Committee	No
8	Adult Social Care Fairer Charging	Social Care Adults and Health	Adult Social Care and Strategic Housing	Yes
10	Proposed Purchase of Blueschool House, Blueschool Street, Hereford HR1 2LX	Economic Development and Community	Community 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

			Services		
11	Affordable Development 2007/08	Housing Programme	Environment and Strategic Housing	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. ANNUAL REPORT ON THE STRATEGIC SERVICE DELIVERY PARTNERSHIP

To receive a report on the operations and performance of the Strategic Service Delivery Partnership between the Council, Herefordshire Jarvis Services Limited and Owen Williams Limited during the period April 2006 to August 2007. *(Pages 1 - 6)*

4. HEREFORDSHIRE CONNECTS PROGRESS REPORT

To note progress in respect of the Herefordshire Connects programme, approve the technology platform on which further progression will be based, and approve the extension of the existing interim agreement with Deloitte. *(Pages 7 - 20)*

5. LOCAL AREA AGREEMENT PRIORITY SETTING

To note the process of the Local Area Agreement (LAA) "super-refresh" and endorse the preliminary list of key priorities in appendix 1. *(Pages 21 - 26)*

6. MODERNISATION OF REGISTRATION SERVICE

To approve the proposal to establish a single registration district for Herefordshire and the implementation of a new governance framework. *(Pages 27 - 36)*

7. UPDATE ON THE FUTURE OF POST OFFICE SERVICES IN RURAL HEREFORDSHIRE

To update Cabinet on the Government's post office closure programme and the progress being made on an initiative to develop sustainable options for the delivery of post office services to rural communities in Herefordshire. *(Pages 37 - 88)*

8. ADULT SOCIAL CARE FAIRER CHARGING

To inform Cabinet of the outcomes of the recent public consultation on the Fairer Charging for



non-residential Social Services recommendations made by Cabinet in June 2007. The report also recommends revisions to the recommendations made in June following the consultation. (Pages 89 - 98)

9. HEREFORDSHIRE HOUSING POST TRANSFER IMPROVEMENT PROGRAMME

To provide an update to Cabinet of the progress made in delivering improvements to housing stock transferred to Herefordshire Housing. (Pages 99 - 102)

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. PROPOSED PURCHASE OF BLUESCHOOL HOUSE, BLUESCHOOL STREET, HEREFORD, HR1 2LX

To seek approval for acquisition of the freehold property of Blueschool House, Blueschool Street, Hereford HR1 2LX. (Pages 103 - 106)

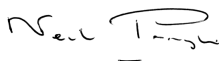
This item discloses information relating to the financial or business affairs of any particular person (including the authority holding that information).

11. AFFORDABLE HOUSING DEVELOPMENT PROGRAMME 2007/08

To see approval for the funding of the Affordable Housing Development Programme in Herefordshire for 2007/08. (Pages 107 - 114)

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

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





Putting People First **Providing** for our Communities **Preserving** our Heritage **Promoting** the County **Protecting** our Future
County of Herefordshire District Council, PO Box 240, HEREFORD, HR1 1ZT
Main Switchboard (01432) 260000 - www.herefordshire.gov.uk