

**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

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12th November, 2007

Dear Councillor,

**MEETING OF CABINET
THURSDAY, 15TH NOVEMBER, 2007 AT 2.00 P.M.
THE COUNCIL CHAMBER, BROCKINGTON, 35 HAFOD ROAD, HEREFORD**

AGENDA (07/14)

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 GOVERNANCE REPORT 2007 - MANAGEMENT ACTION PLAN

To approve a draft management action plan in response to the recommendations made by the Audit Commission in their Annual Governance Report 2007. *(Pages 1 - 34)*

4. INTEGRATED PERFORMANCE AND FINANCE REPORT

To report performance for the first half of 2007-08 against the Annual Operating Plan 2007-08, national performance indicators used externally to measure the performance of the council, together with performance against revenue and capital budgets and corporate risks, and remedial action to address areas of under-performance. *(Pages 35 - 112)*



5. REPORT OF THE INDEPENDENT REVIEW

To consider the report and the recommendations of the Head of Legal and Democratic Services regarding the outcome of the independent review undertaken by Mr Ian Crookall. *(Report to follow)*.

INDEPENDENT REVIEW OF ICT AND THE COUNCIL'S FINANCIAL AND CONTRACTUAL ARRANGEMENTS

The purpose of this report is to outline to Cabinet the content and to consider the outcomes and recommendations of the Independent Review into ICT Services carried out by Mr Ian Crookall, who was nominated by the Chief Executive of the Local Government Association.

EXCLUSION OF THE PUBLIC AND PRESS

In the opinion of the Proper Officer, the next item will not be, or is likely not to be, open to the public and press at the time it is considered.

RECOMMENDATION:

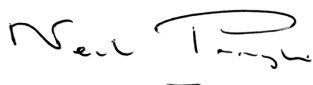
That the public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in Schedule 12(A) of the Act as indicated below.

6. REPORT OF THE INDEPENDENT REVIEW

To consider the report and the recommendations of the Independent Review undertaken by Mr Ian Crookall. *(Report to follow)*.

This item discloses information relating to any individual.

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**

