

Chief Executive's Office

Chief Executive: N.M. Pringle

Your Ref:

Our Ref: NMP/SAHC

Please ask for: Mr. N.M. Pringle

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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

6th December, 2007

Dear Councillor,

MEETING OF CABINET
THURSDAY, 13TH DECEMBER, 2007 AT 2.00 P.M.
THE COUNCIL CHAMBER, BROCKINGTON, 35 HAFOD ROAD, HEREFORD

AGENDA (07/16)

**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 Committees 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
5	Herefordshire Connects Programme Update	Corporate & Customer Services & Human Resources	Strategic Monitoring	Yes
11	Polytunnel Developments in Herefordshire	Environment and Strategic Housing	Environment	No
12	Colwall Railway Bridge	Highways and Transportation	Environment	No
14	Review of Polling Districts, Polling Places and Polling Stations	The Returning Officer		No



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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. LOCAL GOVERNMENT ANNUAL FINANCIAL SETTLEMENT 2008/09

To receive an update on the Local Government Annual Financial Settlement 2008/09.
(Report to follow).

4. WYEBRIDGE ACADEMY - POSITION STATEMENT

To note the position on this project.
(Pages 1 - 4)

5. HEREFORDSHIRE CONNECTS PROGRAMME UPDATE

To recommend to cabinet the preferred technology to replace the current client systems (including CLIX) used within both Adult Social Care and the Children and Young People's Directorate.
(Pages 5 - 18)

6. COMMUNITY FORUMS

To report to Cabinet decisions by the Herefordshire Partnership Chief Executives' Group and Group leaders about the future of Community Forums.
(Pages 19 - 22)

7. THE HEREFORDSHIRE COMPACT

To approve the Herefordshire Compact. *(Pages 23 - 34)*

8. ANNUAL MONITORING REPORT

To approve the Annual Monitoring Report 2006/07 and its formal submission to the Secretary of State. *(Pages 35 - 100)*

9. LOCAL DEVELOPMENT SCHEME

To seek approval of the revised Local Development Scheme. *(Pages 101 - 130)*

10. PLANNING OBLIGATIONS SUPPLEMENTARY PLANNING DOCUMENT



To receive and adopt a Supplementary Planning Document (SPD) setting out the Council's policy on the use of planning obligations, following statutory public consultation. (Pages 131 - 208)

11. POLYTUNNEL DEVELOPMENTS IN HEREFORDSHIRE

To seek amendment of a Cabinet decision made on 22nd March 2007 where it was decided that all new polytunnel developments within the County be treated as development requiring planning permission "See Appendix 1".
(Pages 209 - 214)

12. COLWALL RAILWAY BRIDGE

To approve expenditure to provide a temporary Bailey Bridge over the sub-standard bridge in Colwall carrying the B4218 if the results of an assessment report show, on deliberation, that such a solution is the most appropriate means of opening the bridge to normal highway traffic.
(Pages 215 - 222)

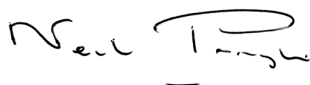
13. A BETTER LIFE: PERSONALISED SERVICES FOR PEOPLE WITH LEARNING DISABILITY IN HEREFORDSHIRE

To advise Cabinet of two major developments for services for people with learning disability and seek endorsement of the approach.
(Pages 223 - 238)

14. REVIEW OF POLLING STATIONS, POLLING PLACES AND POLLING STATIONS

To make comment on the proposed changes to the number and locations of polling stations in Herefordshire. (Pages 239 - 330)

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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