

Chief Executive's Office

Chief Executive: CJ Bull

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

Your Ref:

Our Ref: CJB/SAHC

Please ask for: Mr CJ Bull

Direct Line/Extension: (01432) 260044

Fax: (01432) 340189

E-mail: cbull@herefordshire.gov.uk

16th January 2008

Dear Councillor,

MEETING OF CABINET

THURSDAY, 24TH JANUARY, 2008 AT 2.00 P.M.

COUNCIL CHAMBER, BROCKINGTON, 35 HAFOD ROAD, HEREFORD

AGENDA (08/17)

**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
10	Assessments of 18-64 Year Olds' Future Needs and Services: Mental Health and Physical Disabilities	Social Care and Health	Adult Social Care and Strategic Housing	No
11	Replacement Livestock Market	Economic and Community Services and Resources	Strategic Monitoring and Community Services	Yes



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

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 the Agenda.

GUIDANCE ON DECLARING PERSONAL AND PREJUDICIAL INTERESTS AT MEETINGS

The Council's Members' Code of Conduct requires Councillors to declare against an Agenda item(s) the nature of an interest and whether the interest is personal or prejudicial. Councillors have to decide first whether or not they have a personal interest in the matter under discussion. They will then have to decide whether that personal interest is also prejudicial.

A personal interest is an interest that affects the Councillor more than most other people in the area. People in the area include those who live, work or have property in the area of the Council. Councillors will also have a personal interest if their partner, relative or a close friend, or an organisation that they or the member works for, is affected more than other people in the area. If they do have a personal interest, they must declare it but can stay and take part and vote in the meeting.

Whether an interest is prejudicial is a matter of judgement for each Councillor. What Councillors have to do is ask themselves whether a member of the public – if he or she knew all the facts – would think that the Councillor's interest was so important that their decision would be affected by it. If a Councillor has a prejudicial interest then they must declare what that interest is and leave the meeting room.

3. MINUTES

To approve and sign the minutes of the meeting held on 13 December 2007. *(Pages 1 - 8)*

4. DRAFT FINANCIAL STRATEGY 2008/11

Council approved the Medium Term Financial Strategy (MTFS) for 2007 – 2010 when the budget for 2007/08 was set in March 2007. This report is seeking Cabinet approval to Corporate Management Board's (CMB's) recommendations for updating the current MTFS for the 2008 – 2011 period. The report has been drafted by the Director of Resources in consultation with the CMB.

Cabinet will receive a further report on the MTFS for 2008 – 2011 from the CMB at its meeting on 24th February 2008 that will include details of the final local government finance settlement and any other suggested changes. Cabinet will also consider views expressed by the Strategic Monitoring Committee (SMC) on this report and finalise its recommendations to Council on the financial strategy for 2008 – 2011, budget for 2008/09 and Council Tax for



2008/09 at that meeting.
(Pages 9 - 24)

5. DRAFT CAPITAL PROGRAMME 2008/09

To propose the draft capital programme for 2008/09.
(Pages 25 - 42)

6. PROGRESS ON IMPROVEMENT CHILDREN AND YOUNG PEOPLE'S SERVICES

To update Cabinet on the performance of the Children and Young People's (CYP) Directorate as part of the continuing performance management process specifically established since the Joint Area Review (JAR) inspection in 2005.
(Pages 43 - 70)

7. INTEGRATED PERFORMANCE REPORT

To report:

- (i) the Council's performance for the first eight months of 2007-08 against the Annual Operating Plan 2007-08 and national performance indicators used externally to measure the performance of the Council;
- (ii) partnership performance for the first six months in delivering the Local Public Service Agreement, Local Area Agreement and Herefordshire Community Strategy; and
- (iii) performance against revenue and capital budgets and corporate risks, and remedial action to address areas of under-performance.

(Pages 71 - 146)

8. HEREFORDSHIRE SATISFACTION SURVEY 2007

To summarise the findings of the recent survey and the corporate actions that will be taken as a result.
(Pages 147 - 152)

HEREFORDSHIRE SATISFACTION SURVEY 2007 FULL REPORT

9. 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 153 - 232)

10. ASSESSMENTS OF 18 - 64 YEAR OLDS' FUTURE NEEDS AND SERVICES: MENTAL HEALTH AND PHYSICAL DISABILITIES



To make proposals for the development of high-performing health and social care services by 2012 to meet the expected future needs of 18-64 year-olds in Herefordshire with mental health problems and physical disabilities.

(Pages 233 - 390)

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.

11. REPLACEMENT LIVESTOCK MARKET

Cabinet is asked to review the progress being made to replace the current livestock market and to approve next steps in delivering the project.

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

(Pages 391 - 412)

Yours sincerely,



**CJ BULL
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

