

Chief Executive's Office

Chief Executive: CJ Bull

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

Your Ref:

Our Ref: CJB/SAHC

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2nd April, 2008

Dear Councillor,

MEETING OF CABINET
THURSDAY, 10TH APRIL, 2008 AT 2.00 P.M.
THE COUNCIL CHAMBER, BROCKINGTON, 35 HAFOD ROAD, HEREFORD

AGENDA (08/21)

**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
5	Draft Capital Programme 2008/09	Resources	Strategic Monitoring Committee	No
6	Children and Young People's Plan 2008-2011	Children's Services	Children's Services	Yes
7	Development of Local Area Agreement	Corporate Strategy and Finance	Strategic Monitoring Committee	Yes



Putting People First Providing for our Communities Preserving our Heritage Promoting the County Protecting our Future

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9	Renewal of Contract: Microsoft Enterprise Agreement	Corporate and Customer Services and Human Resources	Strategic Monitoring Committee	No
10	Assessment of 18-64 year olds' Future Needs and Services: Mental Health and Physical Disabilities	Social Care and Health	Adult Social Care and Strategic Housing/Health	No

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.

3. MINUTES

To receive and sign the Minutes for the meeting held on 27 March 2008 (to follow).

4. COUNCIL ASSET MANAGEMENT PLAN 2008/09

The purpose of this report is for Cabinet to approve the contents of the Council's Asset Management Plan (AMP) for 2008/09 and endorse the ongoing process of managing land and property assets on a corporate basis. *(Pages 1 - 50)*

5. DRAFT CAPITAL PROGRAMME 2008/09

To put forward further capital programme proposals following Council's decision on 7 March 2008 to allocate additional resources to fund prudential borrowing in 2008/09 and 2009/10. *(Pages 51 - 56)*

6. CHILDREN AND YOUNG PEOPLE'S PLAN 2008-2011

To consider and approve the Children and Young People's Plan 2008-2011. *(Pages 57 - 94)*

7. DEVELOPMENT OF THE LOCAL AREA AGREEMENT

To agree the Performance Indicators to be included in the final Local Area Agreement (LAA) super refresh document. *(Pages 95 - 102)*



8. DATA QUALITY POLICY

To approve the data quality policy. *(Pages 103 - 108)*

9. RENEWAL OF CONTRACT - MICROSOFT ENTERPRISE AGREEMENT

To agree the renewal of the current Microsoft Enterprise Agreement licence, support and maintenance contract covering all corporate (excluding schools, education and research) Microsoft computer software in use within the authority for a period of three years.
(Pages 109 - 114)

10. ASSESSMENT 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, having regard to the views expressed on the proposals by the Adult Social Care and Strategic Housing Scrutiny Committee and the Health Scrutiny Committee. *(Pages 115 - 276)*

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

