

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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24th April 2008

Dear Councillor,

MEETING OF CABINET
THURSDAY, 1ST MAY, 2008 AT 2.00 P.M.
: THE COUNCIL CHAMBER, BROCKINGTON, 35 HAFOD ROAD, HEREFORD

AGENDA (08/22)

**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 Community Safety and Drugs Partnership – Partnership Plan	Economic Development and Community Services	Community Services	Yes
7	Learning Disability Accommodation and Support Partnership Contract	Social Care and Health	Social Care and Strategic Housing	Yes

1. APOLOGIES FOR ABSENCE

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

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 10 April 2008. *(Pages 1 - 10)*

4. RACE EQUALITY SCHEME

To provide information for Cabinet to ratify the proposed Race Equality Scheme (RES) 2008-2011.

(Pages 11 - 30)

5. HEREFORDSHIRE COMMUNITY SAFETY AND DRUGS PARTNERSHIP - PARTNERSHIP PLAN

To inform Cabinet that the Strategy Group of the Herefordshire Community Safety and Drugs Partnership (HCSDP) has approved the Partnership Plan (2008-2011).

To request that Cabinet considers the contents and adopts the plan.

(Pages 31 - 138)

6. INTEGRATED RISK MANAGEMENT



To approve the use of a joint risk management strategy, policy and toolkit to be used by both the Council and the PCT; and the use of an Assurance Framework for reporting jointly all high risks previously reported separately as the Council's corporate risk register, the PCT's strategic risks and the high risks associated with the Herefordshire Public Services project.
(Pages 139 - 180)

7. LEARNING DISABILITY ACCOMMODATION AND SUPPORT PARTNERSHIP CONTRACT

To seek approval to enter into a contract for the Learning Disability Accommodation and Support Contract with Midland Heart.
(Pages 181 - 186)

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

