

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
PD Price

Your Ref:

Our Ref: CJB/SAHC

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2nd June 2008

Dear Councillor,

MEETING OF CABINET
THURSDAY 29 MAY 2008 AT 2.00 PM.
THE COUNCIL CHAMBER, BROCKINGTON, 35 HAFOD ROAD, HEREFORD

AGENDA (08/01)

**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
4	Development of the Local Area Agreement	Corporate Strategy and Finance	Strategic Monitoring Committee	Yes
5	West Midlands Regional Spatial Strategy	Environment and Strategic Housing	Environment	Yes
6	Herefordshire Local Development Framework: Core Strategy: Developing Options Paper	Environment and Strategic Housing	Environment	Yes
8	Highway Network Management	Highways and	Environment	Yes



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	Plan 2008 to 2017	Transportation		
11	Review of Polling Stations	The Returning Officer		Yes
12	Redevelopment of Defective Concrete Homes at Woodedge, Ross-on-Wye and Archenfield Madley	Environment and Strategic Housing	Environment	Yes

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 1 May 2008. *(To follow)*.

4. DEVELOPMENT OF THE LOCAL AREA AGREEMENT

To agree the final version of the Local Area Agreement for submission to Government Office.



(Pages 1 - 42)

5. WEST MIDLANDS REGIONAL SPATIAL STRATEGY, PHASE TWO REVISION

To determine a response to the Phase Two Revision of the West Midlands Regional Spatial Strategy (RSS). A full copy of the Phase Two Revision document is available in the Members room for Members attention.

(Pages 43 - 58)

6. HEREFORDSHIRE LOCAL DEVELOPMENT FRAMEWORK: CORE STRATEGY: DEVELOPING OPTIONS PAPER

To seek approval for the publication of the Herefordshire Core Strategy Developing Options paper for consultation purposes together with the accompanying Sustainability Appraisal and Habitats Regulations Assessment reports.

(Pages 59 - 412)

7. STRATEGIC HOUSING LAND AVAILABILITY ASSESSMENT

To receive and agree for publication and further technical assessment, the emerging findings of an initial study of land with potential for housing development within Herefordshire.

(Pages 413 - 418)

MAPS

Maps relating to the Strategic Housing Land Availability Assessment

8. HIGHWAYS NETWORK MANAGEMENT PLAN 2008/17

To adopt the Highways Network Management Plan 2008 to 2017 as Council policy.

(Pages 419 - 504)

9. FINAL REVENUE AND CAPITAL OUTTURN REPORT 2007/08

The purpose of this report is for Cabinet to consider and approve:

- a. The final outturn position for 2007/08.
- b. Joint Management Team's proposals for carry forward of unspent budget into 2007/08.
- c. The creation of new reserves and provisions in the 2007/08 accounts.

(Pages 505 - 522)

10. MINIMUM REVENUE POSITION (MRP) STATEMENT



To approve the statutory Minimum Revenue Provision Statement (MRP).
(Pages 523 - 526)

11. REVIEW OF POLLING STATIONS

To comment on the proposed changes to the number and locations of polling stations in Herefordshire.
(Pages 527 - 578)

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.

12. REDEVELOPMENT OF DEFECTIVE CONCRETE HOMES AT WOODEDGE, ROSS-ON-WYE, AND ARCHENFIELD, MADLEY

To seek approval to allocate to Herefordshire Housing Limited, Right to Buy (RTB) shared receipts in the sum of £879,443 received from the Housing Association for the 2005/06 financial year to support the redevelopment of the defective concrete homes at Woodedge, Ross-on-Wye and Archenfield, Madley.

Not for publication this item discloses information relating to the financial or business affairs of any particular person (including the authority holding that information).
(Pages 579 - 600)

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
Assistant Chief Executive



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