

**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**  
**PD Price**  
**DB Wilcox**

Your Ref:

Our Ref: CJB/SAHC

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4th June 2008

Dear Councillor,

**MEETING OF CABINET**  
**THURSDAY 12 JUNE 2008 AT 2.00 PM**  
**THE COUNCIL CHAMBER, BROCKINGTON, 35 HAFOD ROAD, HEREFORD**

**AGENDA (08/02)**

**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 report contains a key decision. When the decision has been made, Members of the relevant Scrutiny Committee will be sent a copy of the decision notice and given the opportunity to call-in the decision.

<b>Item No</b>	<b>Title</b>	<b>Portfolio Responsibility</b>	<b>Scrutiny Committee</b>	<b>Included in the Forward Plan Yes/No</b>
4	Wyebridge Sports College – Determination of Statutory Notices	Children's Services	Children's Services	Yes

**1. APOLOGIES FOR ABSENCE**

To receive any apologies for absence.

**2. DECLARATIONS OF INTEREST**


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Herefordshire Council, PO Box 239, HEREFORD, HR1 1ZU  
 Main Switchboard (01432) 260000 - www.herefordshire.gov.uk

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 29 May 2008. (To follow).

### **4. WYEBRIDGE SPORTS COLLEGE - DETERMINATION OF STATUTORY NOTICES**

To determine the public notices to close Wyebridge Sports College in order to enable the opening of the new Wyebridge Academy.

*(Pages 1 - 24)*

### **5. POLYTUNNELS SUPPLEMENTARY PLANNING DOCUMENT**

To receive and agree for consultation purposes a draft supplementary planning document (SPD) setting out further planning guidance on polytunnel development. This document is included within the Council's Local Development Scheme (January 2008) and is being produced in line with the regulations of the new planning system introduced under the Planning and Compulsory Purchase Act 2004.

*(Pages 25 - 66)*

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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