

**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

Please ask for: Mr CJ Bull

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6th August 2008

Dear Councillor,

**MEETING OF CABINET**  
**THURSDAY 31 JULY 2008 AT 2.00 PM**  
**THE COUNCIL CHAMBER, BROCKINGTON, 35 HAFOD ROAD, HEREFORD**

**AGENDA (08/04)**

**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.

<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	Swimming Provision for Primary Schools in Hereford City	Children's Services	Children's Services	Yes
5	Virtual Learning Environment	Children's Services	Children's Services	No
8	Herefordshire Connects Option Appraisal	ICT Education & Achievement and Corporate & Customer Services & Human Resources	Strategic Monitoring Committee	Yes



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9	Waste Collection Contract	Environment and Strategic Housing	Environment	Yes
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**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 10 July 2008. (To follow).

**4. SWIMMING PROVISION FOR PRIMARY SCHOOLS IN HEREFORD CITY**

To establish provision for swimming lessons as part of the curriculum for Herefordshire primary schools. To establish the future of the LEA swimming pool.  
(Pages 1 - 16)

**5. VIRTUAL LEARNING ENVIRONMENT**



Following consultation with schools, the report seeks formal approval of the virtual learning environment (VLE) platform arrangements and signing of the contract with the preferred supplier of the VLE service.

*(Pages 17 - 20)*

## **6. INTEGRATED PERFORMANCE AND FINANCE REPORT**

To report performance for the whole of the operating year 2007-08 against the Annual Operating Plan 2007-08, Best Value Performance Indicators, and the Direction of Travel indicators used previously by the Audit Commission.

*(Pages 21 - 78)*

## **7. COMPREHENSIVE AREA ASSESSMENT PREPARATION PROGRAMME PROGRESS REPORT**

To report progress against the Comprehensive Area Assessment Preparation Programme.

*(Pages 79 - 112)*

## **8. HEREFORDSHIRE CONNECTS OPTION APPRAISAL**

To seek approval of recommendations arising from an Options Appraisal of Herefordshire Connects to determine the future focus, purpose and outcomes for the Council's development of Information and Communications Technology (ICT) systems required to achieve cost effective, service improvements for customers, in partnership with Herefordshire Primary Care Trust (PCT).

*(Pages 113 - 162)*

## **9. WASTE COLLECTION CONTRACT**

To approve the principles of a specification of a new Waste Collection Contract to commence in 2009.

*(Pages 163 - 174)*

## **10. TREASURY MANAGEMENT ACTIVITIES 2007/08**

To note the council's treasury management activities for the period 1 April 2007 to 31 March 2008 and the outturn of Prudential Indicators for the year 2007/08.

*(Pages 175 - 184)*

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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