

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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3 September 2008

Dear Councillor,

MEETING OF CABINET
THURSDAY 11 SEPTEMBER 2008 AT 2.00 PM.
THE COUNCIL CHAMBER, BROCKINGTON, 35 HAFOD ROAD, HEREFORD

AGENDA (08/05)

**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.

Item No	Title	Portfolio Responsibility	Scrutiny Committee	Included in the Forward Plan Yes/No
6	Contract award for Minster College Building Schools For The Future, One School Pathfinder	Children's Services	Children's Services	Yes

1. APOLOGIES FOR ABSENCE

To receive any apologies for absence.

2. DECLARATIONS OF INTEREST

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

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 31 July 2008 (*Pages 1 - 8*)

4. YOUTH JUSTICE PLAN 2008/09

To endorse the Youth Justice Plan which is prepared on an annual basis on behalf of Herefordshire Council and Worcestershire County Council (*Pages 9 - 64*)

5. REVIEW OF SERVICE DELIVERY PARTNERSHIP

To consider the recommendations of the review of the Service Delivery Partnership with Amey and approve a preferred approach to future service delivery to enable formal negotiations to commence. (*Pages 65 - 184*)

6. MINSTER COLLEGE BUILDING SCHOOLS FOR THE FUTURE ONE SCHOOL PATHFINDER – AWARD OF CONTRACT

To receive and approve the recommendation of the Building Schools for the Future Project Board to award the design and build contract for the above scheme to Stepnell Limited. (*Pages 185 - 204*)

7. LAND AT FARADAY ROAD, HEREFORD



To seek approval for preparatory steps to be taken to acquire by agreement or make a potential compulsory purchase order for land at Faraday Road (Pages 205 - 214)

8. ESG MASTERPLAN

To adopt the ESG Masterplan as a basis for the ongoing development of the ESG Area and as a material consideration in the determination of relevant planning applications. (Pages 215 - 218)

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

