

Chief Executive's Office

**To: All Members of Cabinet:
RJ Phillips (Chairman)
LO Barnett
AJM Blackshaw
H Bramer
JP French
JA Hyde
JG Jarvis
PD Price
DB Wilcox**

Chief Executive: CJ Bull
Your Ref:
Our Ref: CJB/SAHC
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13th November, 2008

Dear Councillor,

**MEETING OF CABINET
THURSDAY, 20TH NOVEMBER, 2008 AT 2.00 P.M.
THE COUNCIL CHAMBER, BROCKINGTON, 35 HAFOD ROAD, HEREFORD**

AGENDA (08/08)

**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.

Item No	Title	Portfolio Responsibility	Scrutiny Committee	Included in the Forward Plan Yes/No
9	Herefordshire Connects	ICT, Education and Achievement	Strategic Monitoring Committee	No
10	West Midlands Regional Spatial Strategy Phase Two Revision	Environment and Strategic Housing	Environment	Yes

1. APOLOGIES FOR ABSENCE



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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 16 October 2008. *(Pages 1 - 6)*

4. CALL-IN OF CABINET DECISION ON SWIMMING POOL PROVISION FOR PRIMARY SCHOOLS IN HEREFORD CITY

To consider the recommendations made by the Children's Services Scrutiny Committee in relation to the call in of the Key Decision on swimming provision for primary schools in and around Hereford City and the future of the LEA swimming pool. *(Pages 7 - 16)*

5. DATA QUALITY - SIX MONTH UPDATE

To update Cabinet on progress against the data quality action plan as required by the Council's data quality policy.
(Pages 17 - 32)

6. INTEGRATED CORPORATE PERFORMANCE REPORT FOR APRIL TO SEPTEMBER 2008



To report the Council's performance for the first six months of 2008-09 against the Corporate Plan 2008-11 and national performance indicators used externally to measure the Council's performance, taking account of the separate but complementary financial performance report, risk and progress against the action plans produced following the Crookall review.
(Pages 33 - 100)

7. JOINT SCRUTINY REVIEW OF THE TRANSITION FROM LEAVING CARE TO ADULT LIFE

To consider the response to the recommendations arising from the Joint Scrutiny Review of the Transition from Leaving Care to Adult Life.
(Pages 101 - 150)

8. OMBUDSMAN LETTER AND COMPLAINTS AND COMPLIMENTS MONITORING 2007/08

To inform Cabinet of the Ombudsman Annual Letter 2007/08 and the figures for complaints recorded and determined by the Local Government Ombudsman and the Complaints Panel for the year ended 31 March 2008. To update Cabinet on other governance matters relating to the Standards Committee. (Pages 151 - 162)

9. HEREFORDSHIRE CONNECTS

To recommend new systems for an Integrated Support Services ('back office') and a new system for Performance Management and Risk Management, and to address the integration of systems by both recommending a toolset that will integrate systems. To progress the integration of the Social Care Core Logic system with other Council and Primary Care Trust (PCT) systems and note the successful implementation of the new Core Logic system.
(Pages 163 - 186)

10. WEST MIDLANDS REGIONAL SPATIAL STRATEGY, PHASE TWO REVISION


To determine a response to the updated Phase Two Revision of the Regional Spatial Strategy in the light of the proposed revised housing allocations published on 7 October 2008.
(Pages 187 - 194)

11. BUDGET MONITORING REPORT 2008/09

To report to Cabinet on the Council's performance against revenue and capital budgets as at 30 September 2008 and provide an indication of the estimated outturn for the 2008/09 financial year.
(Pages 195 - 224)



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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