

Chief Executive's Office

Chief Executive: CJ Bull

To: All Members of Cabinet:

**RJ Phillips
LO Barnett
AJM Blackshaw
H Bramer
JP French
JA Hyde
JG Jarvis
PD Price
DB Wilcox**

(Chairman)

Your Ref:

Our Ref:

Please ask for:

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CJB/SAHC

Mr CJ Bull

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23rd January 2009

Dear Councillor,

MEETING OF CABINET

THURSDAY 22 JANUARY 2009 AT 2.00 P.M.

THE COUNCIL CHAMBER, BROCKINGTON, 35 HAFOD ROAD, HEREFORD

AGENDA (09/10)

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
4	Amey Service Delivery Review	Corporate Strategy and Finance	Strategic Monitoring Committee	Yes
10	Herefordshire & Worcestershire Waste Arrangements	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 meetings held on 20 November and 18 December 2008. *(Pages 1 - 14)*

4. AMEY SERVICE DELIVERY REVIEW

To seek agreement to conclude the service delivery review.
(Pages 15 - 20)

5. HEREFORDSHIRE PARTNERSHIP GOVERNANCE REVIEW

For Cabinet to note the outcome of the Herefordshire Partnership Governance Review and the impact this new structure will have on performance management and achievement of outcomes for the local community.
(Pages 21 - 34)

6. OFSTED APA OUTCOMES FOR CHILDREN'S SERVICES 2008



To update the Cabinet and formally report the outcome of the recent 2008 Annual Performance Assessment (APA) inspection of Children's Services.
(Pages 35 - 44)

7. COUNCIL EMPLOYEE OPINION SURVEY 2008

To note the contents of the attached report as presented to Joint Management Team on 1 December, 2008 and also note that the corporate action plan will be published at the end of January 2009. (Pages 45 - 70)

8. LOCAL DEVELOPMENT SCHEME

To seek approval of the revised Local Development Scheme. (Pages 71 - 96)

9. SCRUTINY REVIEW OF DAY SERVICES FOR OLDER PEOPLE

To consider the response to the recommendations arising from the scrutiny review of day services for older people. (Pages 97 - 148)

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.

10. HEREFORDSHIRE AND WORCESTERSHIRE WASTE ARRANGEMENTS

To approve proposals brought forward by Herefordshire Council's and Worcestershire County Council's Waste Disposal Contractors to provide a means of diverting waste from landfill. In addition, Herefordshire Council will need to endorse decisions made by Worcestershire County Council in relation to this matter. (*Report to follow*).

Not for publication, this item contains information relating to the financial or business affairs of any particular person (including the authority holding that information).

Yours sincerely,



CJ

BULL

Copies to:

Chairman of the Council
Chairman of Strategic Monitoring Committee
Vice-Chairman of Strategic Monitoring Committee
Chairmen of Scrutiny Committees
Group Leaders



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CHIEF EXECUTIVE

Directors
Assistant Chief Executive

