

CORPORATE AND CUSTOMER SERVICES

Director: Mrs. J.E. Jones

TO: ALL MEMBERS OF THE COUNCIL

Your Ref:

Our Ref: AMcL/SAHC

Please ask for: Mrs S Cole

Direct Line/Extension: (01432) 260249

Fax: (01432) 261868

E-mail: scole@herefordshire.gov.uk

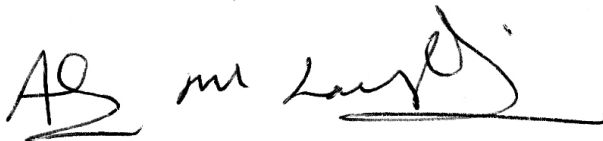
Dear Councillor,

YOU ARE HEREBY SUMMONED to attend an extraordinary meeting of the County of Herefordshire District Council to be held on **Friday, 23rd November, 2007** at The Council Chamber, Brockington, 35 Hafod Road, Hereford. at 10.30 a.m. at which the business set out in the attached agenda is proposed to be transacted.

Members have had the opportunity of collecting the two reports of Mr Crookall. The first report, part one, is the public report of the Independent Review and which is open to the press and public. The second report, part two, is the confidential report and as such is not open to the press or public. Please ensure that you bring your papers with you to the meeting.

I must impress on all Members not to share any information regarding the Exempt Report. As I am sure you are aware there are sensitive issues for past and present officers. The reports if inappropriately disclosed will place the Council and individuals at risk of claims and I am sure you would want to avoid that. For those Members who have not collected their confidential reports they are still available for collection, or alternatively will be available at the meeting.

Yours sincerely



A. McLAUGHLIN
HEAD OF LEGAL AND DEMOCRATIC SERVICES



A G E N D A

EXTRAORDINARY COUNCIL

Date: **Friday, 23rd November, 2007**

Time: **10.30 a.m.**

Place: **The Council Chamber, Brockington, 35
Hafod Road, Hereford.**

Notes: Please note the **time, date** and **venue** of the meeting.

For any further information please contact:

Sally Cole, Committee Manager Executive.

**Tel: 01432 260249, E-mail
scole@herefordshire.gov.uk**

**County of Herefordshire
District Council**

AGENDA

for the Extraordinary Meeting of the COUNCIL

To: All Members of the Council

Pages

1. PRAYERS

2. APOLOGIES FOR ABSENCE

To receive apologies for absence.

3. DECLARATIONS OF INTEREST

To receive any declarations of interest by Members in respect of items on this Agenda.

4. CHAIRMAN'S ANNOUNCEMENTS

To receive the Chairman's announcements and petitions from members of the public.

5. INDEPENDENT REVIEW OF ICT AND THE COUNCIL'S FINANCIAL AND CONTRACTUAL ARRANGEMENTS

1 - 48

To outline the content of the Independent Review into ICT Services carried out by Mr Ian Crookall, who was nominated by the Chief Executive of the Local Government Association, and the proposed actions in response to the recommendations made.

6. CABINET

To receive the report and to consider the recommendations to Council, which relate only to the Independent Review of ICT, arising from the meeting held on 15th November, 2007. (*Report to follow*).

7. AUDIT AND CORPORATE GOVERNANCE COMMITTEE

To receive the report and to consider any recommendations to Council, which relate only to the Independent Review of ICT, arising from the meeting held on 16th November, 2007. (*Report to follow*).

EXCLUSION OF THE PUBLIC AND PRESS

In the opinion of the Proper Officer, the following items will not be, or are likely not to be, open to the public and press at the time they considered.

RECOMMENDATION:

That the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in Schedule 12(A) of the Act, as indicated below

**8. SUPPLEMENTARY REPORT OF THE INDEPENDENT REVIEW OF
FINANCIAL GOVERNANCE IN ICT AND CUSTOMER SERVICES**

49 - 50

To outline the content of the Supplementary Report of the Independent Review into ICT Services carried out by Mr Ian Crookall.

This item discloses information, which is likely to reveal the identity of an individual.

9. CONFIDENTIAL CABINET

To receive the report and to consider the recommendations to Council, which relate only to the Independent Review of ICT, arising from the meeting held on 15th November, 2007. *(Report to follow)*.

This item discloses information, which is likely to reveal the identity of an individual.

10. CONFIDENTIAL AUDIT AND CORPORATE GOVERNANCE

To receive the report and to consider the recommendations to Council, which relate only to the Independent Review of ICT, arising from the meeting held on 16th November, 2007. *(Report to follow)*.

This item discloses information, which is likely to reveal the identity of an individual.