

**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

Direct Line/Extension: (01432) 260044

Fax: (01432) 340189

E-mail: cbull@herefordshire.gov.uk

26 March 2009

Dear Councillor,

**MEETING OF CABINET**  
**THURSDAY 19 MARCH 2009 AT 2.00 PM**  
**THE COUNCIL CHAMBER, BROCKINGTON, 35 HAFOD ROAD, HEREFORD**

**AGENDA (09/12)**

**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.

<b>Item No</b>	<b>Title</b>	<b>Portfolio Responsibility</b>	<b>Scrutiny Committee</b>	<b>Included in the Forward Plan Yes/No</b>
5	Local Area Agreement Refresh	Corporate Strategy and Finance	Strategic Monitoring Committee	Yes

**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 19 February 2009. *(Pages 1 - 8)*

## **4. COMPREHENSIVE PERFORMANCE ASSESSMENT SCORES AND DIRECTION OF TRAVEL**

To report the Council's 2008 Comprehensive Performance Assessment and Direction of Travel judgement published by the Audit Commission on 5 March.  
*(Pages 9 - 12)*

## **5. LOCAL AREA AGREEMENT REFRESH**

To approve the Refreshed Local Area Agreement for submission to the Secretary of State for approval.  
*(Pages 13 - 36)*

### **EXCLUSION OF THE PUBLIC AND PRESS**

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

**6. REVIEW OF COUNCIL OWNED LAND PROPOSED OPTIONS APPRAISAL FOR THE PROVISION OF AFFORDABLE HOUSING**

To approve the recommendations to enable further works to progress in identifying council owned land for the potential development of affordable housing.

**Not for publication – this item discloses information relating to the financial or business affairs of any particular person (including the authority holding that information).** *(Pages 37 - 58)*

**AFFORDABLE HOUSING ADDITIONAL APPENDIX**

**7. PROPOSED OPTIONS APPRAISAL FOR PROVIDING AFFORDABLE HOUSING AT THE SITE KNOWN AS ELMHURST**

To seek support from Cabinet to release for re-development for affordable housing the property currently known as Elmhurst and to consider the options for its future use as outlined in this report.

**Not for publication – this item discloses information relating to the financial or business affairs of any particular person (including the authority holding that information).** *(Pages 59 - 66)*

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