

AGENDA

Cabinet

Date: **Thursday 26 November 2009**

Time: **2.00 pm**

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:

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If you would like help to understand this document, or would like it in another format or language, please call Sally Cole, Committee Manager Executive on (01432) 260249 or e-mail scole@herefordshire.gov.uk in advance of the meeting.

Agenda for the Meeting of the Cabinet

Membership

Chairman Councillor RJ Phillips

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

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. A Councillor who has declared a prejudicial interest at a meeting may nevertheless be able to address that meeting, but only in circumstances where an ordinary member of the public would be also allowed to speak. In such circumstances, the Councillor concerned will have the same opportunity to address the meeting and on the same terms. However, a Councillor exercising their ability to speak in these circumstances must leave the meeting immediately after they have spoken.

AGENDA

Pages

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
10	Herefordshire Schools Task Group Consultation	ICT, Education & Achievement	Children's Services	No

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.

3. MINUTES

To approve and sign the minutes of the meeting held on 29 October 2009.

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4. INTEGRATED CORPORATE PERFORMANCE REPORT

To report performance for the period April-September 2009-10 against the Council's key indicators and associated projects and programmes in its Annual Operating Statement 2009-10.

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5. CUSTOMER STRATEGY

To inform Cabinet of the rationale behind and the contents of the joint Herefordshire Council & NHS Herefordshire Customer Strategy, so that regard can be had to it in future planning and commissioning of services and budget decisions.

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6. RISK MANAGEMENT AND ASSURANCE

To approve the revised joint Risk Management and Assurance Policy and Guidance documents.

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7. RESPONSE TO SCRUTINY REVIEW OF ECONOMIC DEVELOPMENT STRATEGY

To respond to the Community Services Scrutiny Committee review of the Economic Development Strategy.

129 - 146

8. RESPONSE TO COMMUNITY SERVICES COMMITTEE SCRUTINY REVIEW OF TOURISM

To respond to the Community Services Scrutiny Committee review of

147 - 182

tourism.

9. LOCAL DEVELOPMENT FRAMEWORK, CONSULTATION ON THE CORE STRATEGY 183 - 188

To approve the "Place Shaping Paper" as a consultation document on the emerging Core Strategy, and to agree an outline of the consultation arrangements.

Note: The consultation document will be forwarded separately to the agenda.

10. HEREFORDSHIRE SCHOOLS TASK GROUP CONSULTATION 189 - 214

To note the feedback from the Herefordshire Schools Task Group (HSTG) formal consultation, and to consider the recommendations of the Herefordshire Schools Task Group.

11. BUDGET MONITORING REPORT 215 - 248

To report September's budget monitoring information and provide an indication of estimated outturn for both revenue and capital. To report on treasury management activities in the first six months of 2009/10.