

# AGENDA

## Cabinet

Date: **Thursday 16 September 2010**

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Time: **2.00 pm**

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

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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

Email: [scole@herefordshire.gov.uk](mailto:scole@herefordshire.gov.uk)

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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](mailto: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.

<b>Item No</b>	<b>Title</b>	<b>Portfolio Responsibility</b>	<b>Scrutiny Committee</b>	<b>Included in the Forward Plan Yes/No</b>
6	Review of Tourism Delivery	Economic Development and Community Services	Community Services	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.

**3. MINUTES**

To approve and sign the minutes of the scheduled cabinet meeting held on 22 July and the minutes of the additional meeting held on 12 July 2010.

1 - 8

**4. YOUTH JUSTICE PLAN**

The Youth Justice Plan is prepared on an annual basis on behalf of Herefordshire Council and Worcestershire County Council. The basic plan preparation is undertaken by the Youth Offending Service according to the deadlines and guidance from the Youth Justice Board for England and Wales (YJB).

9 - 28

**5. INTEGRATED CORPORATE PERFORMANCE REPORT**

To provide Cabinet with an overview of performance against the Joint Corporate Plan 2010-13 for the first quarter of 2010-11 using content from Performance Plus (P+), the electronic performance management system being used by Herefordshire Public Services.

29 - 52

**6. REVIEW OF TOURISM DELIVERY**

To agree the remodelling of tourism delivery in Herefordshire based on a comprehensive review of the service.

53 - 64

**7. LOCAL DEVELOPMENT FRAMEWORK**

To seek approval for the publication of the Herefordshire Core Strategy:

65 - 72

Hereford Preferred Option paper for consultation purposes.

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| <p><b>8. WINTER WEATHER DECEMBER 2009 - FEBRUARY 2010 THE RESPONSE TO IT</b></p> <p><i>To respond to the 'Scrutiny Review of the Impact of Winter Weather December 2009 – February 2010 and the Response to it'.</i></p>                                                                                                                                              | <p>73 - 120</p>  |
| <p><b>9. BUDGET MONITORING REPORT 2009/10</b></p> <p>To report the forecast financial position for both revenue and capital to 31 March 2011 and provide an update on Directorates' recovery plans instigated to address projected overspends.</p> <p>The report also provides information on treasury management activities in the first four months of 2010/11.</p> | <p>121 - 148</p> |