

AGENDA

Cabinet

Date: **Thursday 28 July 2011**

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 JG Jarvis

Councillor AJM Blackshaw

Councillor PM Morgan

Councillor RJ Phillips

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
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 30 June 2011.	1 - 8
4.	ECONOMIC DEVELOPMENT STRATEGY, LOCAL DEVELOPMENT FRAMEWORK AND LOCAL TRANSPORT PLAN 3 To consider the Economic Development Strategy for recommendation to Council on 18 November 2011. To agree a revised strategy for the Local Development Framework. To agree further consultation arrangements, including a community poll. To ensure that the strong linkages between the Economic Development Strategy, the Local Development Framework and the Local Transport Plan 3 are firmly embedded in each evolving strategy.	9 - 50
5.	HEREFORDSHIRE SUBSIDISED BUS NETWORK REVIEW To seek approval to achieve the required public transport route subsidy budget savings through award of contracts as set out in this report.	51 - 64
6.	UPDATE ON THE SHARED SERVICES PROGRAMME To update Cabinet on the progress of the Shared Services Programme.	65 - 74
7.	INTEGRATED CORPORATE PERFORMANCE REPORT - QUARTER 1 2011-12 To provide Cabinet with an overview of performance against the Joint Corporate Plan 2011-14 for the first three months of 2011-12.	75 - 106
8.	BUDGET MONITORING REPORT 2011/12 To report the forecast financial position for both revenue and capital to 31st May 2011 and provide an update on Directorates' recovery plans instigated to address projected overspends.	107 - 122
9.	BUDGET PLANNING/PARTICIPATORY PROCESS 2012/13 To seek agreement for the forthcoming budget planning process that includes greater public participation, in partnership with NHS partners.	123 - 128
10.	REVIEW OF THE FORWARD PLAN To review the Forward Plan and consider whether any matters should be referred to the Overview and Scrutiny Committee.	129 - 136