

AGENDA

Cabinet

Date: **Thursday 20 October 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 15 September 2011.	1 - 2
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).	3 - 24
5.	NEW CHARTER 2011 To approve the New Charter 2011 between Herefordshire Council and Local Councils in the County.	25 - 40
6.	HEREFORDSHIRE PUBLIC SERVICES PARTNERSHIP GOVERNANCE This paper describes the current governance for the Herefordshire Public Services (HPS) partnership and proposes revised arrangements for the future, to reflect the national changes to health commissioning and health and well being and the new Clinical Commissioning Group, Herefordshire Health-Care Commissioners (HHCC). A similar paper is being presented to the NHS Herefordshire Board on 19 October and the HHCC Board on 25 October 2011.	41 - 52
7.	INTEGRATED CORPORATE PERFORMANCE REPORT To provide Cabinet with an overview of performance against the Joint Corporate Plan 2011-14 for the first five months of 2011-12.	53 - 90
8.	LOCALITY ASSET REVIEW AND ACCOMMODATION PROGRAMME To note progress made on locality asset reviews (including the Hereford Accommodation Programme) and to endorse the proposed master plan and work programme within each locality including the accommodation solution for Herefordshire Public Services (HPS) back office staff in Hereford as part of the Hereford City locality.	91 - 96
9.	ESTABLISHING THE EVIDENCE BASE FOR COMMISSIONING To present the 2011 Joint Strategic Needs Assessment and State of Herefordshire Reports, and provide an overview of the work being undertaken across HPS to develop an overall Integrated Needs Assessment.	97 - 100
10.	DIRECTOR OF PUBLIC HEALTH ANNUAL REPORT 2011	101 - 120

To inform the Cabinet of key population health issues in Herefordshire and of the recommended strategies and actions to address these as set out in the Annual Report of the Director of Public Health – 2011.

11. BUDGET MONITORING REPORT 2011/12

121 - 140

To report the forecast financial position for both revenue and capital to 31 August 2011 and provide an update on Directorates' recovery plans IN PLACE to address projected overspends.

12. REVIEW OF PARLIAMENTARY CONSTITUENCIES

141 - 146

To explain to the Cabinet the Boundary Commission for England's proposals for new Parliamentary constituencies in Herefordshire and to ask if it wishes to make representations to Council on the Boundary Commission's proposals as they affect the Herefordshire Parliamentary constituencies.