

AGENDA

Cabinet

Date: **Thursday 15 December 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 H Bramer
Councillor PM Morgan
Councillor RJ Phillips
Councillor PD Price
Councillor DB Wilcox

GUIDANCE ON DECLARING PERSONAL AND PREJUDICIAL INTERESTS AT MEETINGS

What is a personal interest?

You have a personal interest in a matter if that matter affects the well-being or financial position of you, your relatives or people with whom you have a close personal association more than it would affect the majority of other people in the ward(s) to which the matter relates.

A personal interest can affect you, your relatives or people with whom you have a close personal association positively or negatively. If you or they would stand to lose by the decision, you should also declare it.

You also have a personal interest in a matter if it relates to any interests, which you must register.

What do I need to do if I have a personal interest?

You must declare it when you get to the item on the agenda headed "Declarations of Interest" or as soon as it becomes apparent to you. You may still speak and vote unless it is a prejudicial interest.

If a matter affects a body to which you have been appointed by the authority, or a body exercising functions of a public nature, you only need declare the interest if you are going to speak on the matter.

What is a prejudicial interest?

You have a prejudicial interest in a matter if;

- a) a member of the public, who knows the relevant facts, would reasonably think your personal interest is so significant that it is likely to prejudice your judgment of the public interest; and
- b) the matter affects your financial interests or relates to a licensing or regulatory matter; and
- c) the interest does not fall within one of the exempt categories at paragraph 10(2)(c) of the Code of Conduct.

What do I need to do if I have a prejudicial interest?

If you have a prejudicial interest you must withdraw from the meeting. However, under paragraph 12(2) of the Code of Conduct, if members of the public are allowed to make representations, give evidence or answer questions about that matter, you may also make representations as if you were a member of the public. However, you must withdraw from the meeting once you have made your representations and before any debate starts.

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
8	The Youth Service Review	Health and Wellbeing	Overview and Scrutiny	Yes

1. DECLARATIONS OF INTEREST

To receive any declarations of interest by Members in respect of items on the Agenda.

2. APOLOGIES FOR ABSENCE

To receive any apologies for absence.

3. MINUTES

To approve and sign the minutes of the meeting held on 20 October 2011.

1 - 8

4. BUDGET MONITORING REPORT 2011/12

To report the forecast financial position for both revenue and capital to 31 October 2011, and provide an update on directorates' financial recovery plans.

9 - 32

5. BUDGET UPDATE 2012/13

To provide an updated budget position and indicate the current "gap" as well as confirming the approach being taken to produce a balanced budget.

33 - 40

6. INTEGRATED CORPORATE PERFORMANCE REPORT - TO END OCTOBER 2011

To provide Cabinet with an overview of performance against the Joint Corporate Plan 2011-14 for the first seven months of 2011-12.

41 - 70

7. MANAGEMENT OPTIONS FOR CULTURAL SERVICES

To outline the short-list of options for the future management and delivery of a range of cultural services.

71 - 94

8. THE YOUTH SERVICE REVIEW

A review of the Herefordshire Youth Service was commissioned following the budget setting process undertaken in February 2011.

95 - 110

9. REVIEW OF THE FORWARD PLAN

To review the Forward Plan and consider whether any matters should be

111 - 122

referred to the Overview and Scrutiny Committee.

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