

# AGENDA

## Cabinet

Date: **Thursday 30 June 2011**

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Time: **3.00 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 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

**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 reports contain key decisions. When the decisions have been made, Members of the relevant Scrutiny Committee will be sent a copy of the decision notices and given the opportunity to call-in the decisions.

<b>Item No</b>	<b>Title</b>	<b>Portfolio Responsibility</b>	<b>Scrutiny Committee</b>	<b>Included in the Forward Plan Yes/No</b>
5	Income Proposals and Charging Proposals	Corporate Services and Education	Overview and Scrutiny	Yes
8	Redesign of Delivered Library Service and Development of Community Library Sites	Enterprise and Culture	Overview and Scrutiny	Yes
10	Options for the Future of West Mercia Supplies	Corporate Services and Education	Overview and Scrutiny	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 meeting held on 17 March 2011.

1 - 4

**4. FINAL REVENUE AND CAPITAL OUTFURN 2010/11**

The purpose of this report is for Cabinet to consider and approve the final outturn position for 2010/11.

5 - 32

**5. INCOME PROPOSALS AND CHARGING PROPOSALS**

To seek approval for the charging and trading principles outlined in the report and the suggested approach for the development of income proposals for directorates. To update Cabinet on the progress achieved to date and to approve proposals that deliver the income requirement contained in the agreed budget.

33 - 38

**6. INTEGRATED CORPORATE PERFORMANCE REPORT 2010/11**

To invite Cabinet Members to review performance for the operating year 2010-11 against the Joint Corporate Plan 2010-13.

39 - 94

7.	<b>JOINT CORPORATE PLAN</b>	95 - 104
	To approve the measures, targets and projects to support the delivery of the Joint Corporate Plan (JCP) as attached at appendix 1.	
8.	<b>REDESIGN OF DELIVERED LIBRARY SERVICE AND DEVELOPMENT OF COMMUNITY LIBRARY SITES</b>	105 - 108
	To agree remodelling of the Delivered Library Services from a universal mobile service to a home delivery service based upon the needs of the users, and to encourage delivery of community library sites.	
9.	In the opinion of the Proper Officer, the following item will not be, or is likely not to be, open to the public and press at the time it is considered.	
	<p><b>RECOMMENDATION:</b>      <b>that under section 100(A)(4) of the Local Government Act 1972, the public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in Schedule 12(A) of the Act, as indicated below and it is considered that the public interest in maintaining the exemption outweighs the public interest in disclosing the information.</b></p>	
	<p><b>3      Information relating to the financial or business affairs of any particular person (including the authority holding that information).</b></p>	
10.	<b>OPTIONS FOR THE FUTURE OF WEST MERCIA SUPPLIES</b>	109 - 114
	To consider the options for the future of West Mercia Supplies.	
	<b>NOT FOR PUBLICATION – This item discloses information relating to the financial or business affairs of any particular person (including the local authority holding that information.</b>	