

AGENDA

Cabinet

Date: **Thursday 14 June 2012**

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, Governance Services 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 H Bramer
Councillor RB Hamilton
Councillor PM Morgan
Councillor RJ Phillips
Councillor GJ Powell
Councillor PD Price

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 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.

Item No	Title	Portfolio Responsibility	Scrutiny Committee	Included in the Forward Plan Yes/No
6	Edgar Street Link Road	Highways, Transportation & Sustainability, Enterprise & Culture and Environment, Housing & Planning	Overview and Scrutiny	Yes
7	Children Centre Services Review	Health & Wellbeing	Overview & Scrutiny	Yes
9	Strategic Plan for Children & Young People in Herefordshire; Yes We Can Plan	Health & Wellbeing	Overview & Scrutiny	Yes–Budget and Policy Framework Item

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 10 May 2012.

1 - 4

4. FINAL OUT-TURN REPORT 2011/12

To consider and approve the final revenue and capital outturn position for 2011/12.

5 - 36

5. INTEGRATED CORPORATE PERFORMANCE REPORT 2011-12

To invite Cabinet Members to review performance for the operating year 2011-12 against the Joint Corporate Plan 2011-14.

37 - 74

6. EDGAR STREET LINK ROAD IMPLEMENTATION

To seek authority to acquire by negotiation the land, properties, easements and rights of access over land needed for the construction of the Link Road

75 - 84

	between Edgar Street and Commercial Road, Hereford, and for in principle approval for the making of Compulsory Purchase Order (CPO) and Side Roads Order (SRO) if required, for the same purpose.	
7.	CHILDREN CENTRE SERVICES REVIEW For Cabinet to be informed of the findings from the children centre services consultation and agree a course of action to determine the future delivery model.	85 - 90
8.	RECOMMENDATION FOR THE ESTABLISHMENT OF A SINGLE YOUTH OFFENDING SERVICE FOR WEST MERCIA The purpose of this report is to seek agreement on the establishment of a single Youth Offending Service for the authorities within the West Mercia police area.	91 - 100
9.	STRATEGIC PLAN FOR CHILDREN AND YOUNG PEOPLE IN HEREFORDSHIRE; THE "YES WE CAN" PLAN To consider and recommend for approval the <i>Yes We Can</i> plan, as the strategic partnership plan for children and young people in Herefordshire.	101 - 128
10.	UNDERSTANDING HEREFORDSHIRE - SUMMARY OF THE 2012 INTEGRATED NEEDS ASSESSMENT For Cabinet to receive: <ul style="list-style-type: none"> • the 2012 summary Integrated Needs Assessment "Understanding Herefordshire", Appendix 1; • the programme of work towards a "Gold Standard" Integrated Needs Assessment, Appendix 2. 	129 - 158
11.	YOUTH REVIEW - CONSULTATION RESPONSES The purpose of this follow up report is for Cabinet to be advised on the outcome of the public consultation regarding the review, and a further review of equality impacts as agreed in December 2011; to affirm decisions made on a preferred model for the future delivery of youth service functions in Herefordshire, and to explain what will happen next with regard to implementation.	159 - 170