

AGENDA

Cabinet

Date: **Thursday 12 July 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 PM Morgan
Councillor RJ Phillips
Councillor PD Price
Councillor RB Hamilton
Councillor GJ Powell

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
12	Future of the Amey Strategic Partnership	Major Contracts	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** 1 - 8
To approve and sign the minutes of the meeting held on 14 June 2012.
4. **BUDGET PLANNING/PARTICIPATORY PROCESS 2013/14** 9 - 14
To seek agreement for the forthcoming budget planning process and timetable.
5. **CORPORATE PERFORMANCE REPORT** 15 - 46
To agree the format for future performance reporting.
6. **LOCAL DEVELOPMENT FRAMEWORK AND LOCAL TRANSPORT PLAN UPDATE** 47 - 64
To update Members on progress and proposed changes to the timetable for finalising the Local Development Framework Core Strategy and the implications and options for the Local Transport Plan.
7. **HEALTHWATCH HEREFORDSHIRE** 65 - 76
To update Cabinet on the progress made to date regarding Healthwatch Herefordshire and to seek approval for the establishment of the new organisation.
8. **STRATEGIC DELIVERY PLAN FOR TRANSFORMING ADULT SERVICES 2012/15** 77 - 118
To provide the Cabinet with the final draft of the Strategic Delivery Plan for Transforming Adult Services 2012/15.
9. **UPDATE ON THE IMPLEMENTATION OF THE PUBLIC HEALTH** 119 - 126

TRANSITION PLAN

The purpose of this report is to provide Cabinet with assurance that the Public Health Transition Project is on course to achieve the safe transfer of legal responsibility for Public Health from Herefordshire Primary Care Trust to Herefordshire Council in April 2013, and to inform Cabinet about the scope of those new legal responsibilities and the opportunity they give the Council to improve the health and wellbeing of the people in Herefordshire.

10. REVIEW OF HACKNEY CARRIAGE AND PRIVATE HIRE (TAXI) POLICY

127 - 216

For Cabinet to approve the revised policy for private hire and hackney carriage licensing.

11. EXCLUSION OF THE PRESS AND PUBLIC

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.

RECOMMENDATION: 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.

3 Information relating to the financial or business affairs of any particular person

12. FUTURE OF AMEY STRATEGIC PARTNERSHIP

The purpose of this report is to update Cabinet regarding the negotiations with Amey on the future of the Herefordshire Service Delivery Partnership and seek approval of next steps.