

**Chief Executive's Office**

Chief Executive: N.M. Pringle

**To: All Members of Cabinet:**

Your Ref:

Our Ref: NMP/CD

Please ask for: Mr. N.M. Pringle

Direct Line/Extension: (01432) 260044

Fax: (01432) 340189

E-mail: npringle@herefordshire.gov.uk

**Councillor R.J. Phillips (Leader)**  
**Councillor G.V. Hyde (Deputy Leader)**  
**Councillor Mrs. L.O. Barnett**  
**Councillor P.J. Edwards**  
**Councillor Mrs. J.P. French**  
**Councillor J.C. Mayson**  
**Councillor R.V. Stockton**  
**Councillor D.W. Rule MBE**  
**Councillor D.B. Wilcox**  
**Councillor R.M. Wilson**

9th July, 2003

Dear Councillor,

**MEETING OF CABINET**

**THURSDAY, 17TH JULY, 2003 AT 2.00 P.M.**

**COUNCIL CHAMBER, BROCKINGTON, 35 HAFOD ROAD, HEREFORD**

**AGENDA (03/11)**

**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 this agenda.

**3. NOTES OF CABINET MEETING HELD ON (03/10)**

To receive the notes of Meeting (03/10) held on 10th July, 2003. *(Cabinet Members only and notes to be tabled at meeting)*

**4. EDGAR STREET GRID MASTERPLAN**

To give views on the preferred masterplanning option for the Edgar Street Grid site in Hereford. *(Pages 1 - 8)*

**5. HEREFORDSHIRE MATTERS SURVEYS FOLLOWING TWO PILOT EDITIONS**

To give views on the future of the newspaper published in two pilot editions (Herefordshire Matters). *(Pages 9 - 14)*

**6. POSITION STATEMENT ON REPLACEMENT SWIMMING POOL FOR NORTH HEREFORDSHIRE**

To note the outcome of Sport England's Facilities Planning Model Exercise to determine the demand for water space in Herefordshire and to consider the issues which need to be considered by the Council in seeking to deliver replacement swimming facility to serve the residents of North Herefordshire. (Pages 15 - 20)

## **EXCLUSION OF THE PUBLIC AND PRESS**

**In the opinion of the Proper Officer, the next item will not be, or is likely not to be, open to the public and press at the time it is considered.**

### **RECOMMENDATION:**

**THAT 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 Local Government Act, 1972 as indicated below.**

## **7. PROCUREMENT OF CONTRACT SERVICES**

To authorise conclusion of negotiations. (Pages 21 - 38)

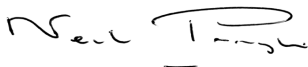
**This item discloses information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office-holders under, the authority.**

## **8. PROCUREMENT OF TECHNICAL CONSULTANCY SERVICES**

To authorise conclusions of negotiations. (Pages 39 - 46)

**This item discloses information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office-holders under, the authority.**

Yours sincerely,



**N.M. PRINGLE  
CHIEF EXECUTIVE**

Copies to: Chairman of the Council  
Chairman of Strategic Monitoring Committee  
Vice-Chairman of Strategic Monitoring Committee  
Chairmen of Scrutiny Committees  
Group Leaders  
Directors  
Herefordshire Commercial Services Manager  
County Secretary and Solicitor  
County Treasurer

