

Chief Executive's Office

Chief Executive: N.M. Pringle

**To: All Members of Cabinet:
Councillors:
R.J. Phillips (Leader)
G.V. Hyde (Deputy Leader)
Mrs. L.O. Barnett
P.J. Edwards
Mrs. J.P. French
J.C. Mayson
D.W. Rule MBE
R.V. Stockton
D.B. Wilcox
R.M. Wilson**

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

13th November, 2003

Dear Councillor,

**MEETING OF CABINET
THURSDAY, 20TH NOVEMBER, 2003 AT 2.15 P.M.
COUNCIL CHAMBER, BROCKINGTON, 35 HAFOD ROAD, HEREFORD**

AGENDA (03/17)

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. THE PRUDENTIAL CODE AND ITS IMPACT ON CAPITAL STRATEGY

To receive a report on the implications of the new Prudential Code for Capital Finance for the Council with effect from 2004/05 onwards; and to approve the resulting strategy. (*Pages 1 - 6*)

4. SECOND HOMES AND EMPTY PROPERTY COUNCIL TAX DISCOUNTS

To receive a report on the new legislation regarding discounts on second homes and empty property Council Tax discounts; and to decide whether to reduce the level of discount currently applied for such property. (*Pages 7 - 12*)

5. REVENUE BUDGET MONITORING 2003/04

To note the position with regard to revenue budget monitoring for programme areas in

2003/04. (Pages 13 - 18)

6. CAPITAL PROGRAMME MONITORING 2003/04 TO 30TH SEPTEMBER, 2003

To note the Capital Programme forecast for 2003/04. (Pages 19 - 32)

7. INDEX OF MULTIPLE DEPRIVATION

To endorse the issues to be addressed regarding the current consultation on the Index of Multiple Deprivation (IMD). (Pages 33 - 34)

8. DEVELOPMENT CONTROL FUNCTIONS

To consider a request that the discharge of the Council's development control functions within the area of the city and parish of Hereford be delegated to Hereford City Council. (Pages 35 - 36)

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