

**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

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20th November, 2003

Dear Councillor,

**MEETING OF CABINET  
THURSDAY, 27TH NOVEMBER, 2003 AT 2.15 P.M.  
COUNCIL CHAMBER, BROCKINGTON, 35 HAFOD ROAD, HEREFORD**

**AGENDA (03/18)**

**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. COMPREHENSIVE PERFORMANCE ASSESSMENT: IMPROVEMENT REPORTING**

To receive an update on the Comprehensive Performance Assessment process and report on the publication of the revised score card which is due to be published on 18th December, 2003. *(Pages 1 - 2)*

**4. PERFORMANCE MANAGEMENT ACTION PLAN**

To approve the Performance Management Action Plan (December 2003 to March 2004). *(Pages 3 - 6)*

**5. WRITE-OFFS DURING 2002/03 FINANCIAL YEAR**

To note the levels of write-offs during the 2002/03 financial year. *(Pages 7 - 14)*

**6. RESPONSE TO THE CONSULTATION ON THE GOVERNMENT'S GREEN PAPER "EVERY CHILD MATTERS"**

To determine the Council's response to the above-described Green Paper (Report to follow)

**7. POSITION STATEMENT FOR REPLACEMENT POOL FOR NORTH HEREFORDSHIRE**

To note the timetable, costings and detailed design for the provision of a new pool in Leominster. (Pages 15 - 16)

**EXCLUSION OF THE PUBLIC AND PRESS**

In the opinion of the Proper Officer, the appendix to the report 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 during discussion on the appendix to the report 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.

**POSITION STATEMENT FOR A REPLACEMENT POOL FOR NORTH HEREFORDSHIRE (EXEMPT APPENDIX)**

To consider the financial implications of a replacement pool for North Herefordshire. (Pages 17 - 18)

**This appendix to the main report discloses the amount of any expenditure proposed to be incurred by the authority under any particular contract for the acquisition of property or the supply of goods or services.**

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