

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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27th November, 2003

Dear Councillor,

**MEETING OF CABINET
THURSDAY, 4TH DECEMBER, 2003 AT 2.15 P.M.
COUNCIL CHAMBER, BROCKINGTON, 35 HAFOD ROAD, HEREFORD**

AGENDA (03/19)

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. 2003/04 CORPORATE PERFORMANCE OUTTURNS

To receive an update on the Council's corporate performance in relation to our national and Local Best Value Performance Indicators from 1st April to 30th September, 2003. *(Pages 1 - 4)*

4. DRAFT REGIONAL PLANNING GUIDANCE FOR THE WEST MIDLANDS - RESPONSE TO PROPOSED CHANGES

To consider the changes proposed by the Office of the Deputy Prime Minister (ODPM) to draft Regional Planning Guidance (RPG), and respond accordingly. *(Pages 5 - 10)*

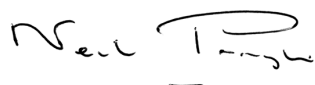
5. CONSULTATION ON FUTURE ARRANGEMENTS FOR FLOOD DEFENCE MANAGEMENT

To consider the options suggested by the Environment Agency and the Welsh Assembly Government in consultation papers on the future of flood defence funding in England and Wales. *(Pages 11 - 16)*

6. HEREFORDSHIRE CHILD CONCERN MODEL

To support this fundamental approach to protecting vulnerable children in Herefordshire. *(Pages 17 - 46)*

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
County Secretary and Solicitor
County Treasurer