

Chief Executive's Office

Chief Executive: N.M. Pringle

**To: All Members of Cabinet:
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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17th March, 2004

Dear Councillor,

**MEETING OF CABINET
THURSDAY, 18TH MARCH, 2004 AT 2.15 P.M.
COUNCIL CHAMBER, BROCKINGTON, 35 HAFOD ROAD, HEREFORD**

AGENDA (03/25)

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. REVENUE BUDGET MONITORING 2003/04

To note the position with regard to revenue budget monitoring for Programme Areas in 2003/04. *(Pages 1 - 8)*

4. CAPITAL PROGRAMME MONITORING 2003/04

To note the Capital Programme forecast for 2003/04. *(Pages 9 - 18)*

5. PUBLIC SERVICE AGREEMENT UPDATE

To note the latest performance against the Local Public Service Agreement (LPSA) targets and receive an update to the second round of LPSAs to be negotiated with the Government. *(Pages 19 - 42)*

6. YOUTH JUSTICE PLAN

To endorse the Youth Justice Plan for approval by Council at its meeting on 21st May, 2004. (Pages 43 - 96)

7. DISABILITY SCHEME

To consider the Council's adoption of a Disability Scheme and Indicative Action Plan. (Pages 97 - 134)

8. IMPLEMENTATION OF THE FREEDOM OF INFORMATION ACT

To approve the approach to preparation for the implementation of the Freedom of Information (FOI) Act within Herefordshire Council. (Pages 135 - 138)

9. CITIZENSHIP CEREMONIES

To note the new regulations and requirements relating to Citizenship Ceremonies and of proposed new services to be provided by the Herefordshire Registration Service. (Pages 139 - 142)

EXCLUSION OF THE PUBLIC AND PRESS

In the opinion of the Proper Officer, the next items will not be, or are likely not to be, open to the public and press at the time they are considered.

RECOMMENDATION:

That the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in Schedule 12(A) of the LG Act 1972 as indicated below.

10. BROADBAND - STATE AID

To authorise the notification of the Broadband for Herefordshire Project to the European Commission, requesting confirmation that the Project does not infringe rules against state aid. (Report to follow)

This item discloses any instructions to counsel and any opinion of counsel (whether or not in connection with any proceedings) and any advice received, information obtained or action to be taken in connection with –

- a) any legal proceedings by or against the authority, or
- b) the determination of any matter affecting the authority (whether, in either case, proceedings have been commenced or are in contemplation)

11. WHITECROSS HIGH SCHOOL

To approve the selection of the preferred bidder to replace Whitecross High School in a 25-year PFI contract and authorise further negotiations with that preferred bidder. *(Pages 143 - 156)*

This item 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.

12. EXTRA CARE

To make a decision regarding the approach to be taken to the disposal of the former nursery site, Ledbury Road, Hereford for the purposes of Extra Care Housing. *(Report to follow)*
(Pages 157 - 160)

This item 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
County Secretary and Solicitor
County Treasurer