

Written statement of a non-key decision
Cabinet

Title	End of 2018/19 corporate budget and performance report
Decision maker	Cabinet Information about cabinet, including the names and contact details of the cabinet members, can be found here: http://councillors.herefordshire.gov.uk/mgCommitteeDetails.aspx?ID=251
Date of decision	25 June 2019
Report exemption class	Open
Purpose	<p>To review performance for 2018/19 and the budget outturn for the year.</p> <p>To provide assurance that progress is being made towards achievement of the agreed revenue budget and service delivery targets, and that the reasons for major variances or potential under-performance are understood and are being addressed to the cabinet's satisfaction.</p>
Decision	<p>That:</p> <p>(a) Performance and financial outturn for 2018/19, including debt write off, as set out in appendices A, B, D and F were reviewed and no additional outcomes were identified;</p> <p>(b) the treasury management outturn report at appendix C be recommended to Council for approval; and</p> <p>(c) delegated authority be given to the Assistant Director People and Performance to produce and publish the final year end performance report</p>
Reason for the decision	As set out in the report. Documents relating to this decision are available at http://councillors.herefordshire.gov.uk/mgIssueHistoryHome.aspx?Id=50030256

Options considered	1. Cabinet may: choose to review financial and operational performance more or less frequently; or request alternative actions to address any identified areas of under-performance, including referral to the relevant scrutiny committee.
Declarations of interest (see ▪ below)	
Call-in expiry date (decisions are not subject to call-in where special urgency provisions apply)	1 July 2019

Councillor: Leader of the Council (Councillor David Hitchiner)	Date 25 June 2019
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- a record of any conflict of interest declared by any executive member who is consulted by the member which relates to the decision;
- and
- in respect of any declared conflict of interest, a note of dispensation granted by the relevant local authority's head of paid service.