

# AGENDA

## Cabinet

Date: **Thursday 12 December 2013**

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Time: **2.00 pm**

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Place: **The Council Chamber, Brockington, 35 Hafod Road,  
Hereford**

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Notes: Please note the **time, date** and **venue** of the meeting.

For any further information please contact:

**Governance Services**

Tel: (01432) 260249

Email: [councillorservices@herefordshire.gov.uk](mailto:councillorservices@herefordshire.gov.uk)

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If you would like help to understand this document, or would like it in another format or language, please call Heather Donaldson, Governance Services on (01432) 260249 or e-mail [councillorservices@herefordshire.gov.uk](mailto:councillorservices@herefordshire.gov.uk) in advance of the meeting.

# **Agenda for the Meeting of the Cabinet**

## **Membership**

**Chairman**

**Councillor AW Johnson**

**Councillor H Bramer**

**Councillor JW Millar**

**Councillor PM Morgan**

**Councillor GJ Powell**

**Councillor PD Price**

**AGENDA****HEREFORDSHIRE COUNCIL**

Notice has been served in accordance with Part 3, Section 9 (Publicity in connection with key decisions) of The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012.

<b>Item No</b>	<b>Title</b>	<b>Portfolio Responsibility</b>	<b>Scrutiny Committee</b>	<b>28 Day Notice Given</b>
5	Waste Management Contract	Contracts & Assets – Councillor H Bramer	General Overview and Scrutiny Committee	Yes – 1 Nov 2013

**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 the Agenda.

**3. MINUTES**

To approve and sign the minutes of the meeting held on 21 November 2013.

**4. WASTE MANAGEMENT CONTRACT**

To seek authorisation to conclude and execute a variation to the Joint Waste Management Services Contract with Mercia Waste Management to enable the construction of the EFW Plant at Hartlebury.

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