

AGENDA

Cabinet

Date: **Thursday 22 January 2015**

Time: **2.00 pm**

Place: **The Hall, Shire Hall, St Peters Square, Hereford, HR1
2Hx**

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

For any further information please contact:

Governance Services

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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
Councillor P Rone**

AGENDA

Pages

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.

Item No	Title	Portfolio Responsibility	Scrutiny Committee	28 Day Notice Given
4	Budget And Medium Term Financial Strategy	Corporate Strategy and Finance	General Overview and Scrutiny Committee	Yes
5	Hereford United Football Club (1939) Ltd (Approval To Seek New Tenant At Edgar Street Athletic Ground, Hereford)	Contracts and Assets	General Overview and Scrutiny Committee	Yes
6	Joint Property Vehicle	Contracts and Assets	General Overview and Scrutiny Committee	Yes

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 18 December 2014.

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4. BUDGET AND MEDIUM TERM FINANCIAL STRATEGY

To agree the draft medium term financial strategy for 2015/16 to 2016/17 and the 2015/16 revenue budget for recommendation to Council on 6 February 2015.

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| 5. | HEREFORD UNITED FOOTBALL CLUB (1939) LTD (APPROVAL TO SEEK NEW TENANT AT EDGAR STREET ATHLETIC GROUND, HEREFORD) | 145 - 148 |
| | To consider future lease arrangements in relation to the former Hereford United Football Club ground and of land at ground ends. | |
| 6. | JOINT PROPERTY VEHICLE (JPV) | 149 - 316 |
| | To consider the proposals for a joint property vehicle (JPV) with Worcestershire and the alternative options for commissioning of property services. | |
| 7. | ROTHERWAS RAIL DEVELOPMENT PLAN | 317 - 322 |
| | To consider potential actions in response to a motion passed by Council at its meeting in September. | |