

AGENDA

Cabinet

Date: **Thursday 11 June 2015**

Time: **2.00 pm**

Place: **Shire Hall, St Peter's Square, Hereford, HR1 2HX**

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

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Agenda for the Meeting of the Cabinet

Chairman
Vice-Chairman

Councillor AW Johnson
Councillor PM Morgan

Councillor H Bramer
Councillor JG Lester
Councillor GJ Powell
Councillor PD Price
Councillor P Rone

AGENDA**PUBLIC INFORMATION FIRE INFO OCT 14****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 19 March 2015.

4. FINANCIAL OUTTURN 2014-15

To inform Cabinet of the revenue and capital outturn for 2014/15, including the treasury management outturn report.

5. QUARTERLY PERFORMANCE REPORT

To invite cabinet members to consider performance for the operating year 2014/15.

6. CORPORATE PERFORMANCE AND FINANCE BUSINESS PLANNING PROCESS

To agree the process for the development of the new corporate plan and medium term financial strategy (MTFS).

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