

# AGENDA

## Cabinet

Date: **Thursday 19 January 2017**

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Time: **2.00 pm**

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

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

For any further information please contact:

**Sarah Smith**

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If you would like help to understand this document, or would like it in another format, please call Sarah Smith on (01432) 260176 or e-mail [sarah.smith1@herefordshire.gov.uk](mailto:sarah.smith1@herefordshire.gov.uk) in advance of the meeting.

# **Agenda for the meeting of Cabinet**

## **Membership**

**Chairman**                      **Councillor AW Johnson**  
**Vice-Chairman**              **Councillor PM Morgan**

**Councillor H Bramer**  
**Councillor DG Harlow**  
**Councillor JG Lester**  
**Councillor PD Price**  
**Councillor P Rone**

**AGENDA**

	<b>Pages</b>
<b>1. APOLOGIES FOR ABSENCE</b> To receive any apologies for absence.	
<b>2. DECLARATIONS OF INTEREST</b> To receive any declarations of interest by Members in respect of items on the Agenda.	
<b>3. MINUTES</b> To approve and sign the minutes of the meeting held on 1 December 2016.	7 - 12
<b>4. 2017/18 REVENUE BUDGET, MTFs AND TMS</b> To agree the draft 2017/18 budget and medium term financial strategy (MTFS) for recommendation to Council on 3 February.  <i>Please note a revised version of Appendix 2 was issued as a supplementary paper.</i>	13 - 154
<b>5. EQUALITY POLICY 2017-2019</b> To approve the draft Equality Policy 2017-2019, including the proposed equality objectives.	155 - 176