

# Agenda

## Cabinet

Date: **Thursday 22 June 2017**

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Time: **2.00 pm**

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Place: **The 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**  
**Councillor NE Shaw**

## Agenda

		Pages
1.	<p><b>APOLOGIES FOR ABSENCE</b></p> <p>To receive any apologies for absence.</p>	
2.	<p><b>DECLARATIONS OF INTEREST</b></p> <p>To receive any declarations of interest by Members in respect of items on the Agenda.</p>	
3.	<p><b>MINUTES</b></p> <p>To approve and sign the minutes of the meeting held on 4 May 2017.</p>	11 - 14
4.	<p><b>QUESTIONS FROM MEMBERS OF THE PUBLIC</b></p> <p>To receive questions from members of the public.  <i>Deadline for receipt of questions is 5:00pm on Monday 19 June.</i>  <i>Accepted questions will be published as a supplement prior to the meeting.</i></p>	
5.	<p><b>QUESTIONS FROM COUNCILLORS</b></p> <p>To receive questions from councillors.  <i>Deadline for receipt of questions is 5:00pm on Monday 19 June.</i>  <i>Accepted questions will be published as a supplement prior to the meeting.</i></p>	
6.	<p><b>END OF YEAR CORPORATE BUDGET AND PERFORMANCE REPORT 2016/17</b></p> <p>To inform cabinet of the revenue and capital outturn for 2016/17, including the treasury management outturn report and debts written off, and invite cabinet members to consider performance for the year.</p>	15 - 72
7.	<p><b>BUDGET PLANNING/CONSULTATION</b></p> <p>To agree budget priority consultation arrangements to inform the budget setting process for 2018/19 development of the medium term financial strategy (MTFS).</p>	73 - 78
8.	<p><b>AWARDING HONORARY TITLES - POLICY STATEMENTS</b></p> <p>To approve the policy statements relating to the criteria upon which the council would seek to award Honorary Freeman/Freewomen titles.</p>	79 - 84