

# Agenda

## Cabinet

Date: **Friday 12 January 2018**

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Time: **10.00 am**

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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**

<b>Chairman</b>	<b>Councillor AW Johnson</b>
<b>Vice-Chairman</b>	<b>Councillor JG Lester</b>
	<b>Councillor H Bramer</b>
	<b>Councillor BA Durkin</b>
	<b>Councillor DG Harlow</b>
	<b>Councillor PD Price</b>
	<b>Councillor P Rone</b>
	<b>Councillor NE Shaw</b>

## 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 14 December 2017.</p>	11 - 24
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 Tuesday 9 January 2018.            Accepted questions will be published as a supplement prior to the meeting.            Please see <a href="https://www.herefordshire.gov.uk/getinvolved">https://www.herefordshire.gov.uk/getinvolved</a> for information on how to submit a question.</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 Tuesday 9 January 2018.            Accepted questions will be published as a supplement prior to the meeting.</i></p>	
6.	<p><b>2018/19 CAPITAL BIDS AND APPROVAL</b></p> <p>To review the proposed capital programme including proposed investment additions for 2018/19 onwards and determine recommendations to Council.</p>	25 - 38
7.	<p><b>SETTING THE 2018/19 BUDGET AND UPDATING THE MEDIUM TERM FINANCIAL STRATEGY</b></p> <p>To agree the draft 2018/19 budget and medium term financial strategy (MTFS) for recommendation to Council on 26 January 2018.</p>	39 - 150
8.	<p><b>COUNCIL TAX REDUCTION SCHEME 2018/19</b></p> <p>To recommend the continuation of the 2017/18 council tax reduction scheme for 2018/19 initially approved by Council on 18 December 2015</p>	151 - 304