

Agenda

Cabinet

Date: **Thursday 28 June 2018**

Time: **10.00 am**

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

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

For any further information please contact:

Sarah Smith

Tel: (01432) 260176

Email: sarah.smith1@herefordshire.gov.uk

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 in advance of the meeting.

Agenda for the meeting of Cabinet

Membership

Chairperson Councillor JG Lester, Leader of the Council
Vice-Chairperson Councillor NE Shaw, Deputy Leader of the Council

Councillor H Bramer
Councillor BA Durkin
Councillor DG Harlow
Councillor PD Price
Councillor P Rone
Councillor EJ Swinglehurst

Agenda

		Pages
1.	<p>APOLOGIES FOR ABSENCE</p> <p>To receive any apologies for absence.</p>	F_PRO
2.	<p>DECLARATIONS OF INTEREST</p> <p>To receive any declarations of interest by Members in respect of items on the Agenda.</p>	F_PRO
3.	<p>MINUTES</p> <p>To approve and sign the minutes of the meeting held on 7 June 2018.</p>	F_PRO
4.	<p>QUESTIONS FROM MEMBERS OF THE PUBLIC</p> <p>To receive questions from members of the public. <i>Deadline for receipt of questions is 5:00pm on Friday 22 June 2018.</i> <i>Accepted questions will be published as a supplement prior to the meeting.</i> <i>Please see https://www.herefordshire.gov.uk/getinvolved for information on how to submit a question.</i></p>	F_PRO
5.	<p>QUESTIONS FROM COUNCILLORS</p> <p>To receive questions from councillors. <i>Deadline for receipt of questions is 5:00pm on Friday 22 June 2018.</i> <i>Accepted questions will be published as a supplement prior to the meeting.</i></p>	F_PRO
6.	<p>FUTURE DELIVERY OF MUSEUM, LIBRARY AND ARCHIVE SERVICES</p> <p>To agree future delivery options for museum, library and archive services taking into consideration the results of a soft market test for the management of the services, capital works required for Hereford Library, next phase of delivery for the services and the review of the museum services conducted as part of the Resilient funding from Heritage Lottery.</p>	F_PRO
7.	<p>CORPORATE PEER CHALLENGE</p> <p>To consider the findings of the recent Local Government Association (LGA) corporate peer challenge and agree how those findings will be used to inform improvement plans.</p>	F_PRO
8.	<p>END OF 2017/18 CORPORATE BUDGET AND PERFORMANCE REPORT</p> <p>To review revenue and capital outturn for 2017/18, including the treasury management outturn report, debts written off and invite cabinet members to consider performance for the year.</p>	F_PRO
9.	<p>ANNUAL REVIEW OF EARMARKED RESERVES</p> <p>To approve proposed changes to earmarked reserves following the annual review.</p>	F_PRO
10.	<p>CAPITAL PROGRAMME UPDATE</p> <p>To recommend to Council proposed in year adjustments to the capital programme including proposed investment additions for 2018/19, 2019/20</p>	F_PRO

and 2020/21. These items are in addition to the £92.418m for 2018/19, £48.078m 2019/20 and £8,484 2020/21 capital funding approved by Council in January 2018.

11. LOCAL AUTHORITY SCHOOLS MAINTENANCE PROGRAMME

F_PRO

To approve the proposed expenditure of capital grants for school building and maintenance works.

12. BUDGET PLANNING / CONSULTATION

F_PRO

To agree budget priority consultation arrangements to inform the budget setting process for the 2019/20 development of the medium term financial strategy (MTFS).