

Agenda

Cabinet

Date: Thursday 30 January 2020

Time: 6.00 pm

Place: 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:

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

Agenda for the meeting of Cabinet

Membership

Chairperson	Councillor David Hitchiner, Leader of the Council
Vice-Chairperson	Councillor Felicity Norman, Deputy Leader of the Council
	Councillor Pauline Crockett
	Councillor Gemma Davies
	Councillor John Harrington
	Councillor Liz Harvey
	Councillor Trish Marsh
	Councillor Ange Tyler

Agenda

	Pages
<p>1. APOLOGIES FOR ABSENCE</p> <p>To receive any apologies for absence.</p>	
<p>2. DECLARATIONS OF INTEREST</p> <p>To receive declarations of interests in respect of Schedule 1, Schedule 2 or Other Interests from members of the committee in respect of items on the agenda.</p>	
<p>3. MINUTES</p> <p>To approve and sign the minutes of the meeting held on 19 December 2019.</p>	11 - 18
<p>4. QUESTIONS FROM MEMBERS OF THE PUBLIC</p> <p>To receive questions from members of the public.</p>	
<p>5. QUESTIONS FROM COUNCILLORS</p> <p>To receive questions from councillors.</p>	
<p><i>HOW TO SUBMIT QUESTIONS</i></p> <p>The deadline for submission of questions for this meeting is:</p> <p>5pm on Friday 24 January 2020.</p> <p>Questions must be submitted to councillorservices@herefordshire.gov.uk or to the monitoring officer in writing at Herefordshire Council, County Offices, Plough Lane, Hereford HR4 0LE. Questions sent to any other address may not be accepted.</p> <p>Accepted questions and the response to them will be published as a supplement to the agenda papers prior to the meeting. Further information and guidance is available at https://www.herefordshire.gov.uk/getinvolved</p>	
<p>6. BUILDING MAINTENANCE, SMALL WORKS AND CLEANING SERVICES FOR HEREFORDSHIRE COUNCIL</p> <p>The council building maintenance and cleansing services were amalgamated under a single contract, which was procured through an open market tender exercise and this contract is due to terminate on the 31 August 2020. This contract now needs to be procured for a period from 1 September 2020 to 30 June 2023.</p>	19 - 26
<p>7. USE OF RESERVE FUNDING TO SUPPORT HEREFORD TRANSPORT AND SOUTH WYE TRANSPORT PACKAGE REVIEW</p> <p>For Cabinet to approve the amendment of £360k from the financial resilience earmarked reserve to fund costs associated with the review of the Hereford Transport and South Wye Transport Package to be completed by 31 July 2020.</p>	27 - 30

8.	CORPORATE PLAN 2020-24	31 - 68
	To agree proposals for the Council's Corporate Plan 2020-24 for recommendation to Council. The council's constitution requires cabinet to make recommendations to council in respect of budget and policy framework; the Corporate Plan forms part of this framework.	
9.	2020/21 COUNCIL TAX REDUCTION SCHEME	69 - 218
	To recommend to Council the continuation of the 2019/20 local council tax reduction scheme (CTR) for 2020/21.	
10.	CAPITAL PROGRAMME 2020/21 ONWARDS AND CAPITAL STRATEGY	219 - 258
	To recommend to Council for approval the capital investment budget and capital strategy for 2020/21 onwards.	
11.	SETTING THE 2020/21 BUDGET AND UPDATING THE MEDIUM TERM FINANCIAL STRATEGY AND TREASURY MANAGEMENT STRATEGY	259 - 332
	To agree the draft 2020/21 budget and associated medium term financial strategy and treasury management strategy for recommendation to Council on 14 February.	