

Strategic Monitoring Committee

Date: Tuesday, 8th February, 2005

Time: **10.00 a.m.**

The Council Chamber,

Brockington, 35 Hafod Road,

Hereford

Notes: Please note the time, date and venue of

the meeting.

For any further information please contact:

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County of Herefordshire District Council



AGENDA

for the Meeting of the Strategic Monitoring Committee

To: Councillor T.M. James (Chairman)
Councillor Mrs. P.A. Andrews (Vice-Chairman)

Councillors B.F. Ashton, W.L.S. Bowen, A.C.R. Chappell, J.H.R. Goodwin, Mrs. M.D. Lloyd-Hayes, J. Stone, J.P. Thomas and W.J.S. Thomas

Pages 1. **APOLOGIES FOR ABSENCE** To receive apologies for absence. 2. **DECLARATIONS OF INTEREST** To receive any declarations of interest by Members in respect of items on this agenda. 5 - 24 3. **MINUTES** To approve and sign the Minutes of the meetings held on 12th and 14th January, 2005. **REVENUE BUDGET 2005/2006** 4. 25 - 58 To enable Strategic Monitoring Committee to feed into the consideration of the Revenue Budget 2005/06 which will be determined by Council at its budget meeting on 11th March 2005.