

Chief Executive's Office

Chief Executive: N.M. Pringle

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**To: All Members of Cabinet:
R.J. Phillips (Leader)
G.V. Hyde (Deputy Leader)
Mrs. L.O. Barnett
P.J. Edwards
Mrs. J.P. French
J.C. Mayson
D.W. Rule MBE
R.V. Stockton
D.B. Wilcox
R.M. Wilson**

10th March, 2005

Dear Councillor,

**MEETING OF CABINET
THURSDAY, 17TH MARCH, 2005 AT 2.15 P.M.
THE COUNCIL CHAMBER, BROCKINGTON, 35 HAFOD ROAD, HEREFORD**

AGENDA (05/05)

1. APOLOGIES FOR ABSENCE

To receive any apologies for absence.

2. DECLARATIONS OF INTEREST

To receive any declarations of interest by members in respect of items on this agenda.

3. BUDGET MONITORING 2004-05

To note the position with regard to revenue budget monitoring as at 28th February, 2005 for programme areas in 2004/05. *(Pages 1 - 8)*

4. CAPITAL PROGRAMME MONITORING 2004/05 TO 31ST JANUARY, 2005

To note the current position of the Capital Programme forecast for 2004/05 including Prudential Borrowing and the current position regarding Prudential Indicators. *(Pages 9 - 20)*



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5. CLOSURE OF ST. MARY'S OF HOPE CE PRIMARY SCHOOL

To determine the outcome of the Statutory Notice to discontinue St. Mary's of Hope CE Primary School with effect from 24th March, 2005. *(Pages 21 - 30)*

EXCLUSION OF THE PUBLIC AND PRESS

In the opinion of the Proper Officer, the next item will not be, or is likely not to be, open to the public and press at the time it is considered.

RECOMMENDATION:

That the public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in Schedule 12(A) of the Act as indicated below.

6. BROMYARD, MINI SURE START PROJECT

To approve the capital project for the Mini Sure Start Project in Bromyard. *(Pages 31 - 34)*

This item discloses the amount of any expenditure proposed to be incurred by the authority under any particular contract for the acquisition of property or the supply of goods or services.

Yours sincerely,



**N.M. PRINGLE
CHIEF EXECUTIVE**

Copies to: Chairman of the Council
Chairman of Strategic Monitoring Committee
Vice-Chairman of Strategic Monitoring Committee
Chairmen of Scrutiny Committees
Group Leaders
Directors
County Secretary and Solicitor
County Treasurer