

AGENDA

Cabinet

Date: **Thursday 13 December 2012**

Time: **2.00 pm**

Place: **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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If you would like help to understand this document, or would like it in another format or language, please call Sally Cole, Governance Services on (01432) 260249 or e-mail scole@herefordshire.gov.uk in advance of the meeting.

Agenda for the Meeting of the Cabinet

Membership

Chairman

Councillor JG Jarvis

**Councillor H Bramer
Councillor RB Hamilton
Councillor AW Johnson
Councillor PM Morgan
Councillor RJ Phillips
Councillor GJ Powell
Councillor PD Price**

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Pages

HEREFORDSHIRE COUNCIL

Notice has been served in accordance with Part 3, Section 9 (Publicity in connection with key decisions) of The Local Authorities (Executive Arrangements (Meetings and Access to Information) (England) Regulations 2012

Item No	Title	Portfolio Responsibility	Scrutiny Committee	28 Day Notice Given
5	To Consider Future Options for Waste Contract	Cabinet Member Major Contracts	General Overview & Scrutiny	Yes

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 the Agenda.

3. MINUTES

To approve and sign the minutes of the meetings held on 12 and 15 November 2012.

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4. BUDGET UPDATE 2013/14

To provide an updated budget position for 2013/14 and confirm the current financial planning assumptions as well as the approach being taken around the Root and Branch process for budget setting.

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5. TO CONSIDER FUTURE OPTIONS FOR WASTE CONTRACT

To consider the proposals being made by Mercia Waste Management for the treatment of residual waste.

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