

AGENDA

Cabinet

Date: **Thursday 17 January 2013**

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 ((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
6	Update on the Implementation of the Public Health Transition Plan	Cabinet Member Health and Wellbeing	Health and Social Care Overview and Scrutiny Committee	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 meeting held on 13 December 2012.

1 - 4

4. MEDIUM TERM FINANCIAL STRATEGY 2013-2016

To update Cabinet on the provisional Local Government Finance Settlement and to seek the views of Cabinet on the draft Medium Term Financial Strategy (MTFS) and the current planning assumptions and emerging proposals in the budget for 2013/14. The comments will then inform the final version to be presented for agreement to Cabinet on 5 February 2013 alongside the views from Overview and Scrutiny as part of the budget.

5 - 78

5. BUDGET MONITORING REPORT 2012/13

To report the financial position for both Revenue and Capital to 30 November 2012. The Treasury Management position is also included.

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6. UPDATE ON THE IMPLEMENTATION OF THE PUBLIC HEALTH TRANSITION PLAN

The purpose of this report is to provide Cabinet with assurance that the transition plan for the safe transfer of the public health function, including its staff and contract commitments, from Herefordshire Primary Care Trust to Herefordshire Council in April 2013 is on course.

103 - 110

7. PETITION - CHARGES ON ETNAM STREET CAR PARK, LEOMINSTER

To provide the background and context to allow Cabinet to debate a petition submitted in respect of the introduction of a parking charge on Etnam Street car park Leominster.

111 - 120

