

Agenda

Cabinet

Date: **Thursday 15 February 2018**

Time: **2.00 pm**

Place: **Council Chamber, 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 Smith on (01432) 260176 or e-mail sarah.smith1@herefordshire.gov.uk in advance of the meeting.

Agenda for the meeting of Cabinet

Membership

Chairman	Councillor AW Johnson
Vice-Chairman	Councillor JG Lester
	Councillor H Bramer
	Councillor BA Durkin
	Councillor DG Harlow
	Councillor PD Price
	Councillor P Rone
	Councillor NE Shaw

Agenda

		Pages
1.	<p>APOLOGIES FOR ABSENCE</p> <p>To receive any apologies for absence.</p>	
2.	<p>DECLARATIONS OF INTEREST</p> <p>To receive any declarations of interest by Members in respect of items on the Agenda.</p>	
3.	<p>MINUTES</p> <p>To approve and sign the minutes of the meetings held on 12 January 2018 and 18 January 2018.</p>	11 - 32
4.	<p>QUESTIONS FROM MEMBERS OF THE PUBLIC</p> <p>To receive questions from members of the public. <i>Deadline for receipt of questions is 5:00pm on Monday 12 February 2018. Accepted questions will be published as a supplement prior to the meeting. Please see https://www.herefordshire.gov.uk/getinvolved for information on how to submit a question.</i></p>	
5.	<p>QUESTIONS FROM COUNCILLORS</p> <p>To receive questions from councillors. <i>Deadline for receipt of questions is 5:00pm on Monday 12 February 2018. Accepted questions will be published as a supplement prior to the meeting.</i></p>	
6.	<p>RESPONDING TO THE RECOMMENDATIONS OF THE TASK AND FINISH GROUP - DEVOLUTION.</p> <p>To consider the recommendations of the General Scrutiny Committee on engagement with the West Midlands Combined Authority (WMCA) and other partnership options to deliver growth and jobs in Herefordshire.</p>	33 - 58
7.	<p>VARIATION TO WEST MERCIA ENERGY JOINT AGREEMENT</p> <p>This report proposes to vary the Joint Agreement for West Mercia Energy (WME) held by the constituent authorities to enable WME to supply utilities, alongside the supply of energy.</p>	59 - 70
8.	<p>END OF DECEMBER 2017 CORPORATE BUDGET AND PERFORMANCE REPORT</p> <p>To provide assurance that progress is being made towards achievement of the agreed revenue and service delivery targets, and that the reasons for major variances or potential under-performance are understood and are being addressed to the cabinet's satisfaction.</p>	71 - 100