

# Agenda

## Cabinet

Date: **Thursday 31 January 2019**

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Time: **10.00 am**

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Place: **The Council Chamber - The Shire Hall, St. Peter's Square, Hereford, HR1 2HX**

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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 Buffrey on (01432) 260176 or e-mail [sarah.buffrey@herefordshire.gov.uk](mailto:sarah.buffrey@herefordshire.gov.uk) in advance of the meeting.

# **Agenda for the meeting of Cabinet**

## **Membership**

**Chairperson** Councillor JG Lester, Leader of the Council  
**Vice-Chairperson** Councillor NE Shaw, Deputy Leader of the Council

**Councillor H Bramer**  
**Councillor BA Durkin**  
**Councillor DG Harlow**  
**Councillor PD Price**  
**Councillor P Rone**  
**Councillor EJ Swinglehurst**

## Agenda

		Pages
1.	<p><b>APOLOGIES FOR ABSENCE</b></p> <p>To receive any apologies for absence.</p>	
2.	<p><b>DECLARATIONS OF INTEREST</b></p> <p>To receive declarations of interests in respect of Schedule 1, Schedule 2 or Other Interests from members of the committee in respect of items on the agenda.</p>	
3.	<p><b>MINUTES</b></p> <p>To approve and sign the minutes of the meeting held on 17 January 2019.</p>	To Follow
4.	<p><b>QUESTIONS FROM MEMBERS OF THE PUBLIC</b></p> <p>To receive questions from members of the public.  <i>Deadline for receipt of questions is 5:00pm on Friday 25 January.            Accepted questions will be published as a supplement prior to the meeting.            Please see <a href="https://www.herefordshire.gov.uk/getinvolved">https://www.herefordshire.gov.uk/getinvolved</a> for information on how to submit a question.</i></p>	
5.	<p><b>QUESTIONS FROM COUNCILLORS</b></p> <p>To receive questions from councillors.  <i>Deadline for receipt of questions is 5:00pm on Friday 25 January.            Accepted questions will be published as a supplement prior to the meeting.</i></p>	
6.	<p><b>2019/20 COUNCIL TAX REDUCTION SCHEME</b></p> <p>To approve the continuation of the 2018/19 local council tax reduction scheme (CTR) for 2019/20. The current scheme was initially approved by Council on 18 December 2015.</p>	11 - 162
7.	<p><b>CAPITAL PROGRAMME 2019/20 ONWARDS AND CAPITAL STRATEGY</b></p> <p>To recommend to Council for approval the capital investment budget and capital strategy for 2019/20 onwards.</p>	163 - 200
8.	<p><b>SETTING THE 2019/20 BUDGET AND UPDATING THE MEDIUM TERM FINANCIAL STRATEGY AND TREASURY MANAGEMENT STRATEGY</b></p> <p>To agree the draft 2019/20 budget and associated medium term financial strategy and treasury management strategy for recommendation to Council on 15 February.</p>	201 - 318