

# Agenda

## Cabinet

Date: **Thursday 26 January 2023**

---

Time: **1.00 pm**

---

Place: **Herefordshire Council Offices, Plough Lane, Hereford,  
HR4 0LE**

---

Notes: Please note the time, date and venue of the meeting.

For any further information please contact:

**Sarah Buffrey**

Tel: (01432) 260176

Email: [sarah.buffrey@herefordshire.gov.uk](mailto:sarah.buffrey@herefordshire.gov.uk)

---

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 David Hitchiner, Leader of the Council  
**Vice-Chairperson** Councillor Liz Harvey, Deputy Leader of the Council

**Councillor Ellie Chowns**  
**Councillor Pauline Crockett**  
**Councillor Gemma Davies**  
**Councillor John Harrington**  
**Councillor Diana Toynbee**  
**Councillor Ange Tyler**

## 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 12 January 2023.</p>	To Follow
<p><b>HOW TO SUBMIT QUESTIONS</b></p> <p><i>The deadline for submission of questions for this meeting is:</i></p> <p><i>9:30am on Monday 23 January 2023.</i></p> <p><i>Questions must be submitted to <a href="mailto:councillorservices@herefordshire.gov.uk">councillorservices@herefordshire.gov.uk</a>. Questions sent to any other address may not be accepted.</i></p> <p><i>Accepted questions and the response to them will be published as a supplement to the agenda papers prior to the meeting. Further information and guidance is available at <a href="https://www.herefordshire.gov.uk/getinvolved">https://www.herefordshire.gov.uk/getinvolved</a></i></p>		
4.	<p><b>QUESTIONS FROM MEMBERS OF THE PUBLIC</b></p> <p>To receive questions from members of the public.</p>	
5.	<p><b>QUESTIONS FROM COUNCILLORS</b></p> <p>To receive questions from councillors.</p>	
6.	<p><b>REPORTS FROM SCRUTINY COMMITTEES</b></p> <p>To receive reports from the Council's scrutiny committees on any recommendations to the Cabinet arising from recent scrutiny committee meetings.</p>	To Follow
7.	<p><b>2023/24 COUNCIL TAX REDUCTION SCHEME</b></p> <p>To recommend to Council the 2023/24 local Council Tax Reduction (CTR) scheme.</p>	11 - 150
8.	<p><b>CONSULTATION OUTCOMES AND DRAFT BUDGET PROPOSALS</b></p> <p>To recommend to Council the proposed 2023/24 budget and associated Medium Term Financial Strategy and the Treasury Management Strategy for recommendation to Council on 10 February 2023.</p>	151 - 278
9.	<p><b>2023/24 CAPITAL INVESTMENT BUDGET AND CAPITAL STRATEGY UPDATE</b></p> <p>To recommend to Council for approval the capital investment budget and</p>	279 - 556

	capital strategy for 2023/24 onwards.	
<b>10.</b>	<b>BIG ECONOMIC PLAN</b>	557 - 642
	To approve the Herefordshire Big Economic Plan and accompanying initial five year delivery plan 2023 to 2028; and	
	To explore the principle of developing a place-focused partnership board, to lead the implementation of the Big Economic Plan and other associated key strategies, embedding a cross county partnership approach to achieving the county's opportunities, and seek the public and private investment required to achieve our ambitions.	
<b>11.</b>	<b>APPOINTMENT OF CABINET MEMBERS TO THE SHAREHOLDER COMMITTEE</b>	643 - 646
	Cabinet approved the setting up a Shareholder Committee at its meeting on 12th January 2023. This report seeks Cabinet nominations of 4 named members of Cabinet to serve on the Shareholder Committee.	