

# Agenda

# **Cabinet**

Date: Thursday 25 January 2024

Time: **2.30 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:

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If you would like help to understand this document, or would like it in another format, please call Samantha Walmsley, Democratic Services Officer on (01432) 260176 or e-mail samantha.walmsley2@herefordshire.gov.uk in advance of the meeting.

# Agenda for the meeting of Cabinet

# Membership

Chairperson Councillor Jonathan Lester, Leader of the Council

Vice-Chairperson Councillor Elissa Swinglehurst, Deputy Leader of the Council

Councillor Graham Biggs Councillor Harry Bramer Councillor Barry Durkin Councillor Carole Gandy Councillor Ivan Powell Councillor Philip Price Councillor Pete Stoddart

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**Pages** 

#### 1. APOLOGIES FOR ABSENCE

To receive any apologies for absence.

#### **DECLARATIONS OF INTEREST** 2.

To receive declarations of interests in respect of Table A, Table B or Other Interests from members of the committee in respect of items on the agenda.

#### **MINUTES** 3.

To approve and sign the minutes of the meeting held on 14 and 21 December 2023.

Minutes are to follow.

### **HOW TO SUBMIT QUESTIONS**

The deadline for submission of questions for this meeting is:

9:30am on Monday 22 January 2024.

Questions must be submitted to councillorservices@herefordshire.gov.uk. Questions sent to any other address may not be accepted.

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 https://www.herefordshire.gov.uk/getinvolved

#### 4. QUESTIONS FROM MEMBERS OF THE PUBLIC

To receive questions from members of the public.

#### 5. **QUESTIONS FROM COUNCILLORS**

To receive questions from councillors.

#### 6. REPORTS FROM SCRUTINY COMMITTEES

To receive reports from the Council's scrutiny committees on any recommendations to the Cabinet arising from recent scrutiny committee meetings.

A) Report from Scrutiny Management Board: 2024-25 budget - recommendations from Scrutiny Management Board Report to follow

#### 2024/25 BUDGET, MEDIUM TERM FINANCIAL AND TREASURY 7. **MANAGEMENT STRATEGY - REVENUE**

To recommend to Council the proposed 2024/25 revenue budget, Medium Term Financial Strategy and the Treasury Management Strategy.

#### 2024/25 CAPITAL INVESTMENT BUDGET AND CAPITAL STRATEGY | 109 - 156 8.

11 - 108

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### **UPDATE**

To recommend to Council for approval the revised capital investment budget and capital strategy for 2024/25 onwards.

# 9. 2024/25 COUNCIL TAX REDUCTION SCHEME

157 - 296

To recommend to Council the 2024/25 local Council Tax Reduction (CTR) scheme.

# 10. PROCUREMENT OF NEW WASTE COLLECTION SERVICE - UPDATE

To Follow

Further to the approved Cabinet report on the 5th October this report seeks approval to award the new waste collection contact.

Report to follow.