

**Chief Executive's Office**

Chief Executive: N.M. Pringle

**To: All Members of Cabinet:  
R.J. Phillips (Leader)  
G.V. Hyde (Deputy Leader)  
Mrs. L.O. Barnett  
P.J. Edwards  
Mrs. J.P. French  
J.C. Mayson  
D.W. Rule MBE  
R.V. Stockton  
D.B. Wilcox  
R.M. Wilson**

Your Ref:

Our Ref: NMP/CD

Please ask for: Mr. N.M. Pringle

Direct Line/Extension: (01432) 260044

Fax: (01432) 340189

E-mail: npringle@herefordshire.gov.uk

12th February, 2004

Dear Councillor,

**MEETING OF CABINET  
THURSDAY, 19TH FEBRUARY, 2004 AT 2.15 P.M.  
COUNCIL CHAMBER, BROCKINGTON, 35 HAFOD ROAD, HEREFORD**

**AGENDA (03/23)**

**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 this agenda.

**3. REVENUE BUDGET 2004/05**

To formulate Cabinet's recommendations to Council on the budget for 2004/05 and the associated level of Council Tax. *(Pages 1 - 58)*

**4. 2004/05 OTHER AREAS CAPITAL PROGRAMME, PRUDENTIAL INDICATORS AND 2004/05 TREASURY MANAGEMENT STRATEGY**

To (a) determine the level of unsupported borrowing for capital expenditure for 2004/05 to be recommended to Council; and

(b) endorse the Prudential Indicators, including the projected Capital Programme, and Treasury Management Strategy for 2004/05 for Council approval. *(Pages 59 - 84)*

## 5. STRATEGIC MONITORING COMMITTEE

To note the report of the Strategic Monitoring Committee to Council. *(Report to follow)*

### EXCLUSION OF THE PUBLIC AND PRESS

In the opinion of the Proper Officer, the next item will not be, or is likely not to be, open to the public and press at the time it is considered.

### RECOMMENDATION:

That the public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in Schedule 12(A) of the Act as indicated below.

## 6. SINGLE STATUS/JOB EVALUATION

To consider arrangements to complete the introduction of Single Status employment. *(Members are asked to refer to the report included with the agenda papers for the meeting of 12th February, 2004, which they should bring to the meeting. Supplementary papers will be circulated as necessary.)*

**This item discloses information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matters arising between the authority or a Minister of the Crown and employees of, or office-holders under, the authority.**

Yours sincerely,



**N.M. PRINGLE**  
**CHIEF EXECUTIVE**

Copies to: Chairman of the Council  
Chairman of Strategic Monitoring Committee  
Vice-Chairman of Strategic Monitoring Committee  
Chairmen of Scrutiny Committees  
Group Leaders  
Directors  
County Secretary and Solicitor  
County Treasurer