

Agenda

Cabinet

Date: Thursday 5 June 2025

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 Gregory, Democratic Services Officer on (01432) 260176 or e-mail samantha.gregory@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 Carol Gandy Councillor Dan Hurcomb Councillor Ivan Powell Councillor Philip Price Councillor Peter Stoddart Herefordshire Council 5 JUNE 2025

Agenda

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** 11 - 20 3. To approve and sign the minutes of the meeting held on 1 May 2025. **HOW TO SUBMIT QUESTIONS** The deadline for submission of questions for this meeting is: 5pm on Friday 30 May 2025. 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 QUESTIONS FROM MEMBERS OF THE PUBLIC 4. 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. There are no reports from Scrutiny. 7. Q4 PERFORMANCE REPORT 21 - 44 To review performance for Quarter 4 (Q4) 2024/25 and to report the performance position across all Directorates for this period. 8. Q4 2024/25 BUDGET REPORT 45 - 80 To report the provisional financial outturn position for 2024/25 for revenue and capital budgets. **RISK MANAGEMENT STRATEGY** 9. 81 - 108

To approve the Risk Management Strategy and Corporate Risk Register.