## **Cabinet Agenda**



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# A meeting of the **Cabinet**

will be held on Friday, 6 February 2015 at 2.00 pm Meeting Room 1, The Old Abbey House, Abingdon, OX14 3JE

**Cabinet Members:** 

**Councillors** Matthew Barber (Chairman) Roger Cox (Vice-Chairman) Mike Murray Reg Waite Elaine Ware

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MSReed

Margaret Reed Head of Legal and Democratic Services

### Agenda

#### Open to the Public including the Press

#### Council's vision

The council's vision is to take care of your interests across the Vale with enterprise, energy and efficiency.

#### 1. Apologies for absence

To receive apologies for absence.

#### 2. Minutes

To adopt and sign as a correct record the minutes of the Cabinet meeting held on 5 December 2014 (previously published).

#### 3. Declarations of interest

To receive any declarations of disclosable pecuniary interests in respect of items on the agenda for this meeting.

#### 4. Urgent business and chairman's announcements

To receive notification of any matters which the chairman determines should be considered as urgent business and the special circumstances which have made the matters urgent, and to receive any announcements from the chairman.

## 5. Statements, petitions, and questions relating to matters affecting the Cabinet

Any statements, petitions, and questions from the public under standing order 32 will be made or presented at the meeting.

#### 6. Treasury management mid-year report 2014/15

(Pages 4 - 14)

To consider the head of finance's report.

#### 7. Treasury management strategy 2015/16

(Pages 15 - 43)

To consider the head of finance's report.

#### 8. Budget 2015/16 (Pages 44 - 80)

To consider the head of finance's report. Appendix E (prudential indicators) is to follow.

#### Exempt information under section 100A(4) of the Local Government Act 1972

None