

COUNTY SECRETARY AND SOLICITOR
Marie Rosenthal

TO: ALL MEMBERS OF THE COUNCIL

Your Ref:

Our Ref: MR/CD

Please ask for: Mrs. C. Dyer

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6th May, 2005

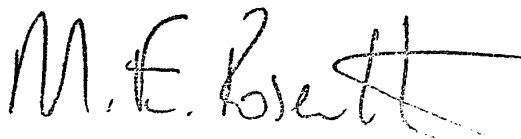
Dear Councillor,

YOU ARE HEREBY SUMMONED to attend the meeting of the County of Herefordshire District Council to be held on **FRIDAY, 13TH MAY, 2005** at The Shirehall, Hereford at **10.30 a.m.** at which the business set out in the attached agenda is proposed to be transacted.

Council will be asked to approve the Herefordshire Crime, Disorder and Drugs Reduction Strategy 2005-08, which is enclosed with the agenda. Please bring this document to the meeting.

Please note that 30 car parking spaces will be reserved at the Shirehall and 10 car parking spaces at the Town Hall for elected Members.

Yours sincerely,



M.E. ROSENTHAL
COUNTY SECRETARY AND SOLICITOR



A G E N D A

COUNCIL

Date: **Friday, 13th May, 2005**

Time: **10.30 a.m.**

Place: **The Shirehall, Hereford**

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

For any further information please contact:

*Christine Dyer, Members' Services
Manager and Executive Officer*

**Tel: 01432 260222, e-mail:
cdyer@herefordshire.gov.uk**

AGENDA

for the Meeting of the COUNCIL

To: All Members of the Council

	Pages
<p>1. CHAIRMAN To elect the Chairman of the Council.</p> <p>Note: The outgoing Chairman of the Council will preside during the election for the Chairman of the Council.</p>	
2. PRAYERS	
<p>3. APOLOGIES FOR ABSENCE To receive apologies for absence.</p>	
<p>4. DECLARATIONS OF INTEREST To receive any declarations of interest by Members in respect of items on this Agenda.</p>	
<p>5. VICE-CHAIRMAN To appoint the Vice-Chairman of the Council.</p>	
<p>6. MINUTES To approve and sign the Minutes of the meeting held on 11th March, 2005.</p>	1 - 32
<p>7. APPOINTMENT OF THE LEADER OF THE COUNCIL To appoint the Leader of the Council.</p>	
<p>8. APPOINTMENT TO OFFICES RESERVED TO COUNCIL, ALLOCATION OF SEATS TO POLITICAL GROUPS AND APPOINTMENTS TO COMMITTEES</p> <p>(a) To make appointments to the positions of Cabinet Members, Chairmen and Vice-Chairmen of committees, the appointment of which is reserved to Council;</p> <p>(b) to establish the allocation of seats to political groups based on proportionality and to agree arrangements for making the necessary adjustments to proportionality based on appointments to individual committees in order that proportionality can be applied across the Council as a whole; and</p> <p>(c) to make arrangements for such appointments to committees and other bodies as may be necessary.</p> <p>Note 1: This item will be taken after consideration of the proposed Constitutional amendments in the Cabinet Report at item 13.</p> <p>Note 2: The Council may be asked under this item to confirm or agree alternative arrangements for appointments to Committees and other bodies pursuant to Regulation 20 of the Local Government (Committees and Political Groups) Regulations 1990 as amended.</p>	33 - 40
<p>9. CHAIRMAN'S ANNOUNCEMENTS To receive the Chairman's announcements and petitions from members of the public.</p>	

10. QUESTIONS FROM MEMBERS OF THE PUBLIC	To receive questions from members of the public.	
11. QUESTIONS TO THE CABINET MEMBERS AND CHAIRMEN UNDER STANDING ORDERS	To receive any written questions.	
12. NOTICES OF MOTION UNDER STANDING ORDERS	To consider any Notices of Motion.	
13. CABINET	To receive the report and to consider any recommendations to Council arising from the meetings held on 17th and 24th March and 14th and 28th April, 2005.	41 - 68
14. STANDARDS COMMITTEE	To receive the report and to consider any recommendations to Council arising from the meetings held on 4th February and 1st April, 2005.	69 - 72
15. REGULATORY COMMITTEE	To receive the report and to consider any recommendations to Council arising from the meetings held on 15th February, and 1st and 15th March, and 12th April, 2005.	73 - 76
16. STRATEGIC MONITORING COMMITTEE	To receive the report and to consider any recommendations to Council arising from the meetings held on 15th April, 2005.	77 - 82
17. PLANNING COMMITTEE	To receive the report and to consider any recommendations to Council arising from the meeting held on 22nd April, 2005.	83 - 86
18. WEST MERCIA POLICE AUTHORITY	To receive the report of the meeting of the West Mercia Police Authority held on 15th February, 2005 Councillor B. Hunt has been nominated for the purpose of answering questions on the discharge of the functions of the Police Authority.	87 - 94
19. HEREFORD & WORCESTER FIRE AND RESCUE AUTHORITY	To receive the report of the meetings of the Hereford & Worcester Fire and Rescue Authority held on 16th December, 2004 and 16th February, 2005.	95 - 100
20. DATES OF FUTURE MEETINGS	To confirm dates for Council meetings in the year 2005/06 as follows:	
	Friday, 29th July, 2005	
	Friday, 4th November, 2005	
	Friday, 10th February, 2006	
	Friday, 10th March, 2006 (To set the Council Tax)	
	Friday, 12th May, 2006 Annual Council (Shirehall)	

All meetings will commence at 10.30 a.m. and will be held in the Council Chamber, Brockington, 35 Hafod Road, Hereford unless advised otherwise.