

CORPORATE AND CUSTOMER SERVICES

Director: Mrs. J.E. Jones

TO: ALL MEMBERS OF THE COUNCIL

Your Ref:

Our Ref: AMcL/CD

Please ask for: Mrs. C. Dyer

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18th December, 2006

Dear Councillor,

YOU ARE HEREBY SUMMONED to attend the meeting of the County of Herefordshire District Council to be held on **FRIDAY, 3RD NOVEMBER, 2006** at The Council Chamber, Brockington, 35 Hafod Road, Hereford. at **10.30 a.m.** at which the business set out in the attached agenda is proposed to be transacted.

Yours sincerely,



A. McLAUGHLIN
HEAD OF LEGAL AND DEMOCRATIC SERVICES



A G E N D A

COUNCIL

Date: **Friday, 3rd November, 2006**

Time: **10.30 a.m.**

Place: **The Council Chamber,
Brockington, 35 Hafod Road,
Hereford.**

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

For any further information please contact:

*Christine Dyer, Democratic Services
Manager*

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

AGENDA

for the Meeting of the COUNCIL

To: All Members of the Council

	Pages
1. PRAYERS	
2. APOLOGIES FOR ABSENCE To receive apologies for absence.	
3. DECLARATIONS OF INTEREST To receive any declarations of interest by Members in respect of items on this Agenda.	
4. MINUTES To approve and sign the Minutes of the meeting held on 28th July, 2006.	1 - 22
5. CHAIRMAN'S ANNOUNCEMENTS To receive the Chairman's announcements and petitions from members of the public.	
6. QUESTIONS FROM MEMBERS OF THE PUBLIC To receive questions from members of the public.	23 - 26
7. QUESTIONS TO THE CABINET MEMBERS AND CHAIRMEN UNDER STANDING ORDERS To receive any written questions.	
8. NOTICES OF MOTION UNDER STANDING ORDERS To consider any Notices of Motion.	
9. CABINET To receive the report and to consider any recommendations to Council arising from the meetings held on (a) 7th and 28th September and 12th October, 2006 and (b) 26th October, 2006. <i>(To Follow)</i>	27 - 32
10. REGULATORY COMMITTEE To receive the report and to consider any recommendations to Council arising from the meetings held on 9th August and 26th September, 2006.	33 - 34
11. PLANNING COMMITTEE To receive the report and to consider any recommendations to Council arising from the meetings held on 25th August and 29th September, 2006.	35 - 38
12. STRATEGIC MONITORING COMMITTEE To receive the report and to consider any recommendations to Council arising from the meetings held on 15th September and 16th October, 2006.	39 - 44
13. AUDIT AND CORPORATE GOVERNANCE COMMITTEE To receive the report and to consider any recommendations to Council arising from the meetings held on 22nd September, 2006.	45 - 46
14. INDEPENDENT REMUNERATION PANEL To receive the report and to consider any recommendations to Council arising from the meeting held on 19th October, 2006.	47 - 52

15. STANDARDS COMMITTEE	53 - 56
To receive the report and to consider any recommendations to Council arising from the meeting held on 20th October, 2006.	
16. WEST MERCIA POLICE AUTHORITY	
To receive the report of the meeting of the West Mercia Police Authority held on 26th September, 2006 Councillor B. Hunt has been nominated for the purpose of answering questions on the discharge of the functions of the Police Authority. <i>(Report to follow)</i>	
17. HEREFORD & WORCESTER FIRE AND RESCUE AUTHORITY	57 - 62
To receive the report of the meeting of the Hereford & Worcester Fire and Rescue Authority held on 28th September, 2006.	