

Economy, Communities and Corporate

Geoff Hughes - Director

TO: ALL MEMBERS OF THE COUNCIL

Our Ref: Council - 7 February 2014

Please ask for: Governance Services

Direct Line / Extension: (01432) 260249

E-mail: councillorservices@herefordshire.gov.uk

30 January 2014

Dear Councillor,

YOU ARE HEREBY SUMMONED to attend the meeting of the Herefordshire Council to be held on **Friday 7 February 2014** at the Council Chamber - Brockington at **10.00 am** at which the business set out in the attached agenda is proposed to be transacted.

Please note that car parking will be available at Brockington for elected Members.

Yours sincerely

Bill Norman

**BILL NORMAN
SOLICITOR TO THE COUNCIL**

AGENDA

Council

Date: **Friday 7 February 2014**

Time: **10.00 am**

Place: **Council Chamber - Brockington**

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

For any further information please contact:

Governance Services

Tel: 01432 260249

Email: councillorservices@herefordshire.gov.uk

If you would like help to understand this document, or would like it in another format or language, please call Governance Services on 01432 260249 or e-mail councillorservices@herefordshire.gov.uk in advance of the meeting.

Agenda for the Meeting of the Council

Membership

Chairman

Vice-Chairman

Councillor LO Barnett

Councillor ACR Chappell

Councillor PA Andrews
Councillor CNH Attwood
Councillor PL Bettington
Councillor WLS Bowen
Councillor AN Bridges
Councillor MJK Cooper
Councillor BA Durkin
Councillor DW Greenow
Councillor J Hardwick
Councillor JW Hope MBE
Councillor RC Hunt
Councillor TM James
Councillor AW Johnson
Councillor JLV Kenyon
Councillor JG Lester
Councillor RI Matthews
Councillor PJ McCaull
Councillor JW Millar
Councillor NP Nenadich
Councillor FM Norman
Councillor CA North
Councillor GJ Powell
Councillor R Preece
Councillor SJ Robertson
Councillor A Seldon
Councillor J Stone
Councillor DC Taylor
Councillor PJ Watts

Councillor AM Atkinson
Councillor CM Bartrum
Councillor AJM Blackshaw
Councillor H Bramer
Councillor EMK Chave
Councillor PGH Cutter
Councillor PJ Edwards
Councillor KS Guthrie
Councillor EPJ Harvey
Councillor MAF Hubbard
Councillor JA Hyde
Councillor JG Jarvis
Councillor Brig P Jones CBE
Councillor JF Knipe
Councillor MD Lloyd-Hayes
Councillor RL Mayo
Councillor SM Michael
Councillor PM Morgan
Councillor C Nicholls
Councillor J Norris
Councillor RJ Phillips
Councillor AJW Powers
Councillor PD Price
Councillor P Rone
Councillor P Sinclair-Knipe
Councillor GR Swinford
Councillor GA Vaughan-Powell
Councillor DB Wilcox

AGENDA

		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 the Agenda.	
4.	MINUTES To approve and sign the Minutes of the meeting held on 17 January 2014.	11 - 22
5.	QUESTIONS FROM MEMBERS OF THE PUBLIC To receive questions from members of the public.	23 - 26
6.	FORMAL QUESTIONS FROM COUNCILLORS TO THE CABINET MEMBERS AND CHAIRMEN UNDER STANDING ORDERS To receive any written questions from Councillors.	
7.	BUDGET 2014/15 AND MEDIUM TERM FINANCIAL STRATEGY To approve the medium term financial strategy for 2014/15 to 2016/17, the 2014/15 revenue budget, capital programme and Treasury Management Strategy. <i>Full details of the views put forward during the consultation and the response to those views is available at the following page on the council's website:</i> https://www.herefordshire.gov.uk/budget2014 <i>The possible cumulative impacts of budget reductions have been assessed and were included in the papers for the Cabinet meeting on 23 January available at the following webpage:</i> http://go.m-gov.eu/064M5010 Appendix 1 - Revenue Budget Summary 2014/15 Appendix 2 - Savings Proposals 2014/15 Appendix 3 - Medium Term Financial Strategy Appendix 4 - Treasury Management Strategy Appendix 5 - Equality Impact of Budget Proposals Appendix 6 - Overview and Scrutiny Committees' Recommendations and Cabinet's Response	27 - 38
8.	PAY POLICY STATEMENT 2014 To approve the annual pay policy statement for publication.	127 - 140