

Economy, Communities and Corporate

Geoff Hughes - Director

TO: ALL MEMBERS OF THE COUNCIL

Our Ref: Council - 12 December 2014

Please ask for: Governance Services

Direct Line / Extension: (01432) 260249

E-mail: councillorservices@herefordshire.gov.uk

04 December 2014

Dear Councillor,

YOU ARE HEREBY SUMMONED to attend the meeting of the Herefordshire Council to be held on **Friday 12 December 2014** at The Shire Hall, St Peter's Square, Hereford HR1 2HX at **10.00 am** at which the business set out in the attached agenda is proposed to be transacted.

Yours sincerely

Bill Norman

**BILL NORMAN
ASSISTANT DIRECTOR GOVERNANCE**

AGENDA

Council

Date: **Friday 12 December 2014**

Time: **10.00 am**

Place: **The Shire Hall, St Peter's Square, Hereford HR1 2HX**

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

For any further information please contact:

Governance Services

Tel: 01432 260239

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 260239 or e-mail councillorservices@herefordshire.gov.uk in advance of the meeting.

Agenda for the Meeting of the Council

Membership

Vice-Chairman

Councillor J Stone

Councillor PA Andrews	Councillor AM Atkinson
Councillor CNH Attwood	Councillor JM Bartlett
Councillor CM Bartrum	Councillor PL Bettington
Councillor AJM Blackshaw	Councillor WLS Bowen
Councillor H Bramer	Councillor AN Bridges
Councillor ACR Chappell	Councillor EMK Chave
Councillor MJK Cooper	Councillor PGH Cutter
Councillor BA Durkin	Councillor PJ Edwards
Councillor DW Greenow	Councillor KS Guthrie
Councillor J Hardwick	Councillor EPJ Harvey
Councillor JW Hope MBE	Councillor MAF Hubbard
Councillor JA Hyde	Councillor TM James
Councillor JG Jarvis	Councillor AW Johnson
Councillor Brig P Jones CBE	Councillor JLV Kenyon
Councillor JF Knipe	Councillor JG Lester
Councillor MD Lloyd-Hayes	Councillor RI Matthews
Councillor RL Mayo	Councillor PJ McCaull
Councillor SM Michael	Councillor JW Millar
Councillor PM Morgan	Councillor NP Nenadich
Councillor C Nicholls	Councillor FM Norman
Councillor J Norris	Councillor CA North
Councillor RJ Phillips	Councillor GJ Powell
Councillor AJW Powers	Councillor R Preece
Councillor PD Price	Councillor SJ Robertson
Councillor P Rone	Councillor A Seldon
Councillor P Sinclair-Knipe	Councillor GR Swinford
Councillor DC Taylor	Councillor GA Vaughan-Powell
Councillor TL Widdows	Councillor DB Wilcox

AGENDA

Pages

(The meeting will be preceded by prayers.)

- | | | | |
|------------|---|--|---------|
| 1. | ELECTION OF CHAIRMAN | | |
| | To elect the Chairman of Council for the remainder of the municipal year. | | |
| 2. | APPOINTMENT OF VICE-CHAIRMAN (IF THERE IS A VACANCY) | | |
| | To appoint a Vice-Chairman of Council for the remainder of the municipal year, in the event of a vacancy. | | |
| 3. | APOLOGIES FOR ABSENCE | | |
| | To receive apologies for absence. | | |
| 4. | DECLARATIONS OF INTEREST | | |
| | To receive any declarations of interest by Members in respect of items on the Agenda. | | |
| 5. | MINUTES | | 9 - 36 |
| | To approve and sign the Minutes of the meeting held on 26 September 2014. | | |
| 6. | CHAIRMAN'S ANNOUNCEMENTS | | 37 - 38 |
| | To receive the Chairman's announcements. | | |
| 7. | QUESTIONS FROM MEMBERS OF THE PUBLIC | | 39 - 42 |
| | To receive questions from members of the public. | | |
| 8. | NOTICES OF MOTION UNDER STANDING ORDERS | | 43 - 46 |
| | To consider Notices of Motion. | | |
| 9. | LEADER'S REPORT | | 47 - 52 |
| | To receive the Leader's report on the activities of Cabinet since the meeting of Council in September. | | |
| 10. | LOCAL COUNCIL TAX SUPPORT SCHEME 2015-2016 EFFECT ON PARISH PRECEPTS | | 53 - 58 |
| | To note the recommended approach to the funding changes as a result of the abolition of the council tax benefit scheme and the introduction of the council tax reduction scheme and to approve the recommended funding allocation to parish councils. | | |
| 11. | PROPOSED CAPITAL PROGRAMME 2015/16 TO 2017/18 | | 59 - 68 |
| | To recommend to Council for approval the additional capital investment programme for 2015/16 to 2017/18 inclusive, as proposed by Cabinet on 13 November 2014. | | |
| 12. | HEALTH AND WELLBEING BOARD TERMS OF REFERENCE | | 69 - 80 |
| | To recommend to Council amended terms of reference for the board. | | |

13. THE ROSS-ON-WYE COMMUNITY GOVERNANCE REVIEW

81 - 92

To make further recommendations, as agreed by the Audit and Governance Committee on 26 November 2014, regarding the Ross-on-Wye Community Governance Review as the changes proposed by that review required the consent of the Local Government Boundary Commission for England and that consent has now been obtained.

14. FORMAL QUESTIONS FROM COUNCILLORS TO THE CABINET MEMBERS AND CHAIRMEN UNDER STANDING ORDERS

To receive any written questions from Councillors.