

**Economy, Communities and Corporate**

Geoff Hughes - Director

**TO: ALL MEMBERS OF THE COUNCIL**

Our Ref: Council - 6 March 2015

Please ask for: Governance Services

Direct Line / Extension: (01432) 260249

E-mail: [councillorservices@herefordshire.gov.uk](mailto:councillorservices@herefordshire.gov.uk)

26 February 2015

Dear Councillor,

**YOU ARE HEREBY SUMMONED** to attend the meeting of the Herefordshire Council to be held on **Friday 6 March 2015** 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 6 March 2015**

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Time: **10.00 am**

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

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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](mailto:councillorservices@herefordshire.gov.uk)

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# Agenda for the Meeting of the Council

## Membership

**Chairman**

**Vice-Chairman**

**Councillor J Stone**

**Councillor R Preece**

Councillor PA Andrews  
Councillor CNH Attwood  
Councillor CM Bartrum  
Councillor AJM Blackshaw  
Councillor H Bramer  
Councillor ACR Chappell  
Councillor MJK Cooper  
Councillor BA Durkin  
Councillor DW Greenow  
Councillor J Hardwick  
Councillor JW Hope MBE  
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 SJ Robertson  
Councillor A Seldon  
Councillor GR Swinford  
Councillor GA Vaughan-Powell  
Councillor DB Wilcox

Councillor AM Atkinson  
Councillor JM Bartlett  
Councillor PL Bettington  
Councillor WLS Bowen  
Councillor AN Bridges  
Councillor EMK Chave  
Councillor PGH Cutter  
Councillor PJ Edwards  
Councillor KS Guthrie  
Councillor EPJ Harvey  
Councillor MAF Hubbard  
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 PD Price  
Councillor P Rone  
Councillor P Sinclair-Knipe  
Councillor DC Taylor  
Councillor TL Widdows

**AGENDA****Pages***(The meeting will be preceded by prayers.)*

<b>1. APOLOGIES FOR ABSENCE</b>		
	To receive apologies for absence.	
<b>2. DECLARATIONS OF INTEREST</b>		
	To receive any declarations of interest by Members in respect of items on the Agenda.	
<b>3. MINUTES</b>		9 - 18
	To approve and sign the Minutes of the meeting held on 6 February 2015.	
<b>4. CHAIRMAN'S ANNOUNCEMENTS</b>		19 - 20
	To receive the Chairman's announcements and petitions from members of the public.	
<b>5. QUESTIONS FROM MEMBERS OF THE PUBLIC</b>		21 - 24
	To receive questions from members of the public.	
<b>6. COUNCIL TAX SETTING</b>		25 - 40
	To approve the council tax amounts for each category of dwelling in Herefordshire for 2015/16 including precepts from West Mercia Police, Hereford and Worcester Fire Authority and parishes.	
<b>7. REVIEW OF THE IMPLEMENTATION OF THE LICENSING POLICY AND SPECIAL CUMULATIVE IMPACT POLICY</b>		41 - 148
	To approve the Licensing Act Policy and Special Cumulative Impact Policy.	
<b>8. A REVISED STATEMENT OF PRINCIPLES UNDER THE GAMBLING ACT 2005.</b>		149 - 212
	To approve the Gambling Act Policy Statement of Principles.	
<b>9. ADOPTION OF SCHEDULE 3 OF THE LOCAL GOVERNMENT (MISCELLANEOUS PROVISIONS) ACT 1982 AS AMENDED AND APPROVAL OF THE LICENSING OF SEX ESTABLISHMENTS POLICY</b>		213 - 266
	To approve the adoption and date for adoption of Schedule 3 of the Local Government (Miscellaneous Provisions) Act 1982 as amended and to approve a Licensing of Sex Establishments Policy.	
<b>10. LEADER'S REPORT</b>		267 - 276
	To receive a report from the Leader on the activities of Cabinet since the meeting of Council in December and for the period of the administration.	
<b>11. ANNUAL REPORTS FROM COMMITTEES</b>		277 - 298
	To note the following annual reports:	
	A) Audit and Governance Committee	
	B) General Overview and Scrutiny Committee	
	C) Health and Social Care Overview and Scrutiny Committee	
	D) Health and Wellbeing Board	

- E) Planning Committee
- F) Regulatory Committee

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

To receive any written questions from Councillors.