

Economy, Communities and Corporate

Geoff Hughes - Director

TO: ALL MEMBERS OF THE COUNCIL

Our Ref: Council - 22 May 2015

Please ask for: Governance Services

Direct Line / Extension: (01432) 260249

E-mail: councillorservices@herefordshire.gov.uk

14 May 2015

Dear Councillor,

YOU ARE HEREBY SUMMONED to attend the meeting of the Herefordshire Council to be held on **Friday 22 May 2015** at The Shire Hall, St Peter's Square, Hereford HR1 2HX at **10.30 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 22 May 2015**

Time: **10.30 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

Chairman

Councillor J Stone

Councillor PA Andrews
Councillor JM Bartlett
Councillor TL Bowes
Councillor CR Butler
Councillor MJK Cooper
Councillor PGH Cutter
Councillor PJ Edwards
Councillor DW Greenow
Councillor J Hardwick
Councillor EPJ Harvey
Councillor JA Hyde
Councillor JF Johnson
Councillor JLV Kenyon
Councillor MD Lloyd-Hayes
Councillor RI Matthews
Councillor PJ McCaull
Councillor SM Michael
Councillor PD Newman
Councillor CA North
Councillor GJ Powell
Councillor PD Price
Councillor AR Round
Councillor NE Shaw
Councillor D Summers
Councillor LC Tawn
Councillor DB Wilcox

Councillor BA Baker
Councillor WLS Bowen
Councillor H Bramer
Councillor ACR Chappell
Councillor PE Crockett
Councillor BA Durkin
Councillor CA Gandy
Councillor KS Guthrie
Councillor DG Harlow
Councillor EL Holton
Councillor TM James
Councillor AW Johnson
Councillor JG Lester
Councillor MN Mansell
Councillor RL Mayo
Councillor MT McEvilly
Councillor PM Morgan
Councillor FM Norman
Councillor RJ Phillips
Councillor AJW Powers
Councillor P Rone
Councillor A Seldon
Councillor WC Skelton
Councillor EJ Swinglehurst
Councillor A Warmington
Councillor SD Williams

AGENDA

Pages

(The meeting will be preceded by prayers.)

- | | | |
|------------|--|---------|
| 1. | ELECTION OF CHAIRMAN | |
| | To elect the Chairman of the Council | |
| 2. | APPOINTMENT OF VICE-CHAIRMAN | |
| | To appoint the Vice-Chairman of the Council. | |
| 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 - 20 |
| | To approve and sign the Minutes of the meeting held on 6 March 2015. | |
| 6. | CHAIRMAN'S ANNOUNCEMENTS | 21 - 22 |
| | To receive the Chairman's announcements and petitions from members of the public. | |
| 7. | ELECTION OF LEADER OF THE COUNCIL | |
| | To elect the Leader of the Council. | |
| 8. | APPOINTMENTS TO COUNCIL COMMITTEES AND OUTSIDE BODIES | 23 - 28 |
| | To make appointments to the committees of the Council and outside bodies in line with the rules of political proportionality. | |
| | Please note that the Council will be asked under this item to approve alternative arrangements to strict political proportionality for appointments to Committees and other bodies in accordance with Regulation 20 of the Local Government (Committees and Political Groups) Regulations 1990. | |
| 9. | COUNCILLORS ALLOWANCES SCHEME | 29 - 44 |
| | To approve the councillors' allowances scheme, having regard to the recommendations of the independent remuneration panel. | |
| 10. | DATES OF FUTURE MEETINGS | |
| | To approve the ordinary meetings of Council for 2015/16: | |
| | 17 July 2015 | |
| | 25 September 2015 | |
| | 18 December 2015 | |
| | 5 February 2016 | |
| | 4 March 2016 | |
| | 20 May 2016 | |

All meetings will start at 10:00 am except for the annual meeting in May which will start at 10:30 am.

