

Economy, Communities and Corporate

Geoff Hughes - Director

TO: ALL MEMBERS OF THE COUNCIL

Our Ref: Council - 25 September 2015

Please ask for: Tim Brown

Direct line: (01432) 260249

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17 September 2015

Dear Councillor,

YOU ARE HEREBY SUMMONED to attend the meeting of the Herefordshire Council to be held on **Friday 25 September 2015** at the Council Chamber, 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

C Ward

**CLAIRE WARD
DEPUTY SOLICITOR TO THE COUNCIL PEOPLE AND REGULATORY**

AGENDA

Council

Date: **Friday 25 September 2015**

Time: **10.00 am**

Place: **Council Chamber, 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

Vice-Chairman

Councillor DB Wilcox

Councillor PJ McCaull

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 AW Johnson
Councillor JLV Kenyon
Councillor MD Lloyd-Hayes
Councillor RI Matthews
Councillor MT McEvelly
Councillor PM Morgan
Councillor FM Norman
Councillor RJ Phillips
Councillor AJW Powers
Councillor P Rone
Councillor A Seldon
Councillor WC Skelton
Councillor D Summers
Councillor LC Tawn
Councillor SD Williams

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 JF Johnson
Councillor JG Lester
Councillor MN Mansell
Councillor RL Mayo
Councillor SM Michael
Councillor PD Newman OBE
Councillor CA North
Councillor GJ Powell
Councillor PD Price
Councillor AR Round
Councillor NE Shaw
Councillor J Stone
Councillor EJ Swinglehurst
Councillor A Warmington

AGENDA**Pages**

(The meeting will be preceded by prayers.)

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| 1. | APOLOGIES FOR ABSENCE
To receive apologies for absence. | |
| 2. | DECLARATIONS OF INTEREST
To receive any declarations of interest by Members in respect of items on the Agenda. | |
| 3. | MINUTES
To approve and sign the Minutes of the meeting held on 17 July 2015. | 9 - 30 |
| 4. | CHAIRMAN'S ANNOUNCEMENTS
To receive the Chairman's announcements and petitions from members of the public. | 31 - 32 |
| 5. | QUESTIONS FROM MEMBERS OF THE PUBLIC
To receive questions from members of the public. | 33 - 38 |
| 6. | NOTICES OF MOTION UNDER STANDING ORDERS
To consider the following motions:
- No 1 Ledbury Road – short breaks and respite care
- Chinese Lanterns | 39 - 40 |
| 7. | CHILDREN AND YOUNG PEOPLE'S PLAN
To approve the Children and Young People's Plan 2015-2018. | 41 - 130 |
| 8. | YOUTH JUSTICE PLAN
To approve the Youth Justice Plan. | 131 - 182 |
| 9. | CAPITAL SUPPORT FOR THE FEDERATION OF AYLESTONE BUSINESSES AND ENTERPRISE COLLEGE AND BROADLANDS PRIMARY SCHOOL AND CHILDREN'S CENTRE
To consider making provision in the capital programme for additional capital funding to support the relocation of Broadlands primary school and children's centre onto the Aylestone Business and Enterprise College Site. | 183 - 188 |
| 10. | DESIGNATION OF POST AS STATUTORY OFFICER (MONITORING OFFICER)
To designate a specific post to discharge the functions of Monitoring Officer. | 189 - 192 |
| 11. | LEADER'S REPORT
To receive the Leader's report, which provides an overview of the Executive's activity since the last Council meeting. | 193 - 202 |
| 12. | ANNUAL REPORT OF HEREFORD AND WORCESTER FIRE AUTHORITY
To receive the annual report of Hereford and Worcester Fire Authority. | 203 - 210 |

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

To receive any written questions from Councillors.