

**Economy, Communities and Corporate**

Geoff Hughes - Director

**TO: ALL MEMBERS OF THE COUNCIL**

Our Ref: Council - 20 May 2016

Please ask for: David Penrose

Direct line: (01432) 383690

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

12 May 2016

Dear Councillor,

**YOU ARE HEREBY SUMMONED** to attend the meeting of the Herefordshire Council to be held on **Friday 20 May 2016** at the Council Chamber, 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

*C Ward*

**CLAIRE WARD  
SOLICITOR TO THE COUNCIL**



# AGENDA

## Council

Date: **Friday 20 May 2016**

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Time: **10.30 am**

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Place: **Council Chamber, 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 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.)*

- |           |  |         |
|-----------|--|---------|
| <b>1.</b> | <b>ELECTION OF CHAIRMAN</b>  |         |
|           | To elect the Chairman of the Council.  |         |
| <b>2.</b> | <b>APPOINTMENT OF VICE-CHAIRMAN</b>  |         |
|           | To appoint the Vice-Chairman of the Council.   |         |
| <b>3.</b> | <b>APOLOGIES FOR ABSENCE</b>   |         |
|           | To receive apologies for absence.  |         |
| <b>4.</b> | <b>DECLARATIONS OF INTEREST</b>  |         |
|           | To receive any declarations of interest by Members in respect of items on the Agenda.  |         |
| <b>5.</b> | <b>MINUTES</b>   | 9 - 14  |
|           | To approve and sign the Minutes of the meeting held on 4 March 2016.   |         |
| <b>6.</b> | <b>CHAIRMAN'S ANNOUNCEMENTS</b>  | 15 - 16 |
|           | To receive the Chairman's announcements and petitions from members of the public.  |         |
| <b>7.</b> | <b>ELECTION OF LEADER OF THE COUNCIL</b>   |         |
|           | To elect the Leader of the Council.  |         |
| <b>8.</b> | <b>APPOINTMENTS TO COUNCIL COMMITTEES AND OUTSIDE BODIES</b>   | 17 - 22 |
|           | To make appointments to the committees of the Council and outside bodies in line with the rules of political proportionality.  |         |
|           | <b>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.</b> |         |
| <b>9.</b> | <b>CONFIRMATION OF DESIGNATION OF STATUTORY OFFICER (MONITORING OFFICER)</b>   | 23 - 26 |
|           | To designate a post as monitoring officer.   |         |