

Economy, Communities and Corporate

Geoff Hughes - Director

TO: ALL MEMBERS OF THE COUNCIL

Our Ref: Council - 15 July 2016

Please ask for: Tim Brown

Direct line: (01432) 260249

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7 July 2016

Dear Councillor,

YOU ARE HEREBY SUMMONED to attend the meeting of the Herefordshire Council to be held on **Friday 15 July 2016** 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 15 July 2016**

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

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		9 - 32
	To approve and sign the Minutes of the following meetings:	
	a) Annual General Meeting held at 10.30am on 20 May 2016.	
	b) Extraordinary General Meeting held at 2pm on 20 May 2016.	
4. CHAIRMAN'S ANNOUNCEMENTS		33 - 34
	To receive the Chairman's announcements and petitions from members of the public.	
5. QUESTIONS FROM MEMBERS OF THE PUBLIC		35 - 40
	To receive questions from members of the public.	
6. NOTICES OF MOTION UNDER STANDING ORDERS		41 - 44
	To consider Notices of Motion.	
7. TREASURY MANAGEMENT OUTTURN 2015-16		45 - 54
	To approve the treasury management outturn for 2015/16.	
8. LEADER'S REPORT		55 - 72
	To receive a report from the leader on the activities of cabinet since the meeting of Council in March.	
9. NEW MODEL IN TECHNOLOGY AND ENGINEERING (NMITE) UNIVERSITY		73 - 76
	To agree and recommend measures to support the development of a university for the county.	
10. APPOINTMENT OF CHAIRMEN OF COMMITTEES		77 - 78
	To exercise powers reserved to Council to appoint chairmen of committees.	
11. ANNUAL REPORTS FROM COMMITTEES		79 - 96
	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.	