

Economy Communities and Corporate

Geoff Hughes – Director

TO: ALL MEMBERS OF THE COUNCIL

Your Ref: Council – 19 May 2017

Please ask for: Matthew Evans

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11 May 2017

Dear Councillor

YOU ARE HEREBY SUMMONED to attend the meeting of the Herefordshire Council to be held on **Friday 19 May 2017** at the at **10.30 am** at **Council Chamber, The Shire Hall, St Peter's Square, Hereford, HR1 2HX** 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 19 May 2017**

Time: **10.30 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

Councillor DB Wilcox

Vice-Chairman

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 PP Marsh
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

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 RI Matthews
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 D Summers
Councillor LC Tawn
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 - 22 |
| | To approve and sign the minutes of the meeting held on 3 March 2017. | |
| 6. | ANNOUNCEMENTS FROM THE CHAIRMAN AND CHIEF EXECUTIVE | 23 - 24 |
| | To receive announcements from the Chairman and Chief Executive. | |
| 7. | ELECTION OF LEADER OF THE COUNCIL | |
| | To elect the Leader of the Council. | |
| 8. | APPOINTMENTS TO COUNCIL COMMITTEES AND OUTSIDE BODIES | 25 - 32 |
| | To make appointments to the committees of the Council and outside bodies in line with the rules of political proportionality. | |
| 9. | COUNCIL CONSTITUTION | 33 - 46 |
| | To agree minor amendments to the constitution adopted by Council in December 2016 and adopt the outstanding rules and codes. | |
| 10. | COUNCILLORS' ALLOWANCES SCHEME | 47 - 86 |
| | To approve the councillors' allowances scheme, having regard to the recommendations of the independent remuneration panel. | |
| 11. | PROGRAMME OF ORDINARY MEETINGS | |
| | To agree the amended schedule of ordinary meetings as below: | |
| | 14 July 2017 | |
| | 13 October 2017 | |
| | 26 January 2018 | |
| | 9 March 2018 | |
| | 25 May 2018 | |