

Economy, communities and corporate

Geoff Hughes - Director

To: All members of the Council

our ref: Council - 25 May 2018

contact: Matthew Evans, Democratic Services

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17 May 2018

Dear Councillor,

You are hereby summoned to attend the meeting of the Herefordshire Council to be held on **Friday 25 May 2018** at the 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 25 May 2018**

Time: **10.30 am**

Place: **The 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:

Matthew Evans, Democratic Services

Tel: 01432 383690

Email: matthew.evans@herefordshire.gov.uk

If you would like help to understand this document, or would like it in another format or language, please call Matthew Evans, Democratic Services on 01432 383690 or e-mail matthew.evans@herefordshire.gov.uk in advance of the meeting.

Agenda for the Meeting of the Council

Membership

Chairman

Vice-Chairman

Councillor DB Wilcox

Councillor PJ Edwards

Councillor SP Anderson
Councillor BA Baker
Councillor WLS Bowen
Councillor H Bramer
Councillor ACR Chappell
Councillor MJK Cooper
Councillor PGH Cutter
Councillor CA Gandy
Councillor KS Guthrie
Councillor DG Harlow
Councillor EL Holton
Councillor TM James
Councillor AW Johnson
Councillor JLV Kenyon
Councillor MD Lloyd-Hayes
Councillor RI Matthews
Councillor MT McEvilly
Councillor PD Newman OBE
Councillor CA North
Councillor AJW Powers
Councillor P Rone
Councillor A Seldon
Councillor WC Skelton
Councillor D Summers
Councillor LC Tawn
Councillor SD Williams

Councillor PA Andrews
Councillor JM Bartlett
Councillor TL Bowes
Councillor CR Butler
Councillor EE Chowns
Councillor PE Crockett
Councillor BA Durkin
Councillor DW Greenow
Councillor J Hardwick
Councillor EPJ Harvey
Councillor JA Hyde
Councillor PC Jinman
Councillor JF Johnson
Councillor JG Lester
Councillor PP Marsh
Councillor RL Mayo
Councillor SM Michael
Councillor FM Norman
Councillor RJ Phillips
Councillor PD Price
Councillor AR Round
Councillor NE Shaw
Councillor J Stone
Councillor EJ Swinglehurst
Councillor A Warmington

Agenda

	Pages
<i>(The meeting will be preceded by prayers.)</i>	
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 To approve and sign the Minutes of the meeting held on 9 March 2018.	9 - 30
6. CHAIRMAN AND CHIEF EXECUTIVE'S ANNOUNCEMENTS To receive announcements from the Chairman and Chief Executive.	31 - 34
7. ELECTION OF LEADER OF THE COUNCIL To elect the Leader of the Council.	
8. APPOINTMENTS TO COUNCIL COMMITTEES AND OUTSIDE BODIES To make appointments to the committees of the Council and outside bodies in line with the rules of political proportionality.	35 - 44
9. 2018 CONSTITUTION REVIEW To approve changes to the constitution as recommended by Audit and Governance Committee.	45 - 116
10. DATE OF NEXT MEETING The next ordinary meeting of the Council is scheduled for 13 July 2018.	