

**Economy, communities and corporate**

Geoff Hughes - Director

**To: All members of the Council**

our ref: Council - 14 July 2017

contact: Governance Services

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6 July 2017

Dear Councillor,

**You are hereby summoned** to attend the meeting of the Herefordshire Council to be held on **Friday 14 July 2017** at the 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**

**Solicitor to the council**



# AGENDA

## Council

Date: **Friday 14 July 2017**

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Time: **10.00 am**

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Place: **The 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 Edwards**

Councillor PA Andrews  
Councillor JM Bartlett  
Councillor TL Bowes  
Councillor CR Butler  
Councillor MJK Cooper  
Councillor PGH Cutter  
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

Councillor BA Baker  
Councillor WLS Bowen  
Councillor H Bramer  
Councillor ACR Chappell  
Councillor PE Crockett  
Councillor BA Durkin  
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

## Agenda

|    |  | Pages   |
|----|--|---------|
|    | <i>(The meeting will be preceded by prayers.)</i>  |         |
| 1. | <b>APOLOGIES FOR ABSENCE</b><br>To receive apologies for absence.  |         |
| 2. | <b>DECLARATIONS OF INTEREST</b><br>To receive any declarations of interest by Members in respect of items on the Agenda.   |         |
| 3. | <b>MINUTES</b><br>To approve and sign the Minutes of the meeting held on 19 May 2017.  | 9 - 18  |
| 4. | <b>CHAIRMAN AND CHIEF EXECUTIVE'S ANNOUNCEMENTS</b><br>To receive the Chairman and Chief Executive's announcements.  | 19 - 20 |
| 5. | <b>QUESTIONS FROM MEMBERS OF THE PUBLIC</b><br>To receive questions from members of the public.<br><i>Deadline for receipt of questions is 5:00pm on Tuesday 11 July.</i><br><i>Accepted questions will be published as a supplement prior to the meeting.</i>               |         |
| 6. | <b>TREASURY MANAGEMENT OUTTURN 2016/17</b><br>To approve the Treasury Management Outturn for 2016/17.  | 21 - 30 |
| 7. | <b>LEADER'S REPORT</b><br>To receive a report from the leader on the activities of the executive (cabinet) since the meeting of Council in March 2017, on progress made in the previous year towards achieving the council's priorities and priorities for the coming year.  | 31 - 58 |
| 8. | <b>NOTICES OF MOTION UNDER STANDING ORDERS</b><br>To consider Notices of Motion.   | 59 - 60 |
| 9. | <b>QUESTIONS FROM MEMBERS OF THE COUNCIL</b><br>To receive any written questions from members of the Council.<br><i>Deadline for receipt of questions is 5:00pm on Tuesday 11 July.</i><br><i>Accepted questions will be published as a supplement prior to the meeting.</i> |         |