

**Economy, communities and corporate**

Geoff Hughes - Director

**To: All members of the Council**

our ref: Council - 26 January 2018

contact: Matthew Evans, Democratic Services

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18 January 2018

Dear Councillor,

**You are hereby summoned** to attend the meeting of the Herefordshire Council to be held on **Friday 26 January 2018** 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**

**Solicitor to the council**



# AGENDA

## Council

Date: **Friday 26 January 2018**

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Time: **10.00 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:

**Matthew Evans, Democratic Services**

Tel: 01432 383690

Email: [matthew.evans@herefordshire.gov.uk](mailto:matthew.evans@herefordshire.gov.uk)

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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](mailto: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 McEvelly

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.	<b>APOLOGIES FOR ABSENCE</b> To receive apologies for absence.	
2.	<b>DECLARATIONS OF INTEREST</b> To receive any declarations of interest by Members in respect of items on the Agenda.	
3.	<b>MINUTES</b> To approve and sign the Minutes of the meeting held on 13 October.	9 - 24
4.	<b>CHAIRMAN AND CHIEF EXECUTIVE'S ANNOUNCEMENTS</b> To receive the Chairman and Chief Executive's announcements.	25 - 30
5.	<b>APPOINTMENTS TO COUNCIL COMMITTEES</b>	31 - 36
6.	<b>QUESTIONS FROM MEMBERS OF THE PUBLIC</b> To receive questions from members of the public. <i>Deadline for receipt of questions is 5:00pm on Tuesday 23 January 2018.</i> <i>Accepted questions will be published as a supplement prior to the meeting.</i>	
7.	<b>QUESTIONS FROM MEMBERS OF THE COUNCIL</b> To receive any written questions from members of the Council. <i>Deadline for receipt of questions is 5:00pm on Tuesday 23 January 2018.</i> <i>Accepted questions will be published as a supplement prior to the meeting.</i>	
8.	<b>NOTICES OF MOTION UNDER STANDING ORDERS</b> To consider Notices of Motion.	37 - 38
9.	<b>COUNCIL TAX REDUCTION SCHEME 2018/19</b> To approve the continuation of the 2017/18 council tax reduction scheme for 2018/19, initially approved by Council on 18 December 2015.	39 - 192
10.	<b>CAPITAL PROGRAMME 2018/19</b> To approve the proposed capital programme including proposed investment additions for 2018/19 onwards.	193 - 206
11.	<b>SETTING THE 2018/19 BUDGET AND UPDATING THE MEDIUM TERM FINANCIAL STRATEGY</b> To approve the 2018/19 budget and updated medium term financial strategy (MTFS).	207 - 320
12.	<b>PAY POLICY STATEMENT 2018</b> To approve the 2018 pay policy for publication.	321 - 332