

To: All members of the Council

### **Corporate Support Centre**

Alistair Neill - Chief Executive Officer

our ref: Council - 12 October 2018

contact: Matthew Evans, Democratic Services

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4 October 2018

Dear Councillor,

You are hereby summoned to attend the meeting of the Herefordshire Council to be held on **Friday 12 October 2018** 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

CWard

**Claire Ward** 

Solicitor to the council



# **AGENDA**

# Council

Date: Friday 12 October 2018

Time: **10.00 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-Haves 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

Herefordshire Council 12 OCTOBER 2018

	Agenda	l	
	(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 - 38	
	To approve and sign the Minutes of the meeting held on 13 July 2018.		
4.	CHAIRMAN AND CHIEF EXECUTIVE'S ANNOUNCEMENTS	39 - 42	
	To receive the Chairman and Chief Executive's announcements.		
5.	QUESTIONS FROM MEMBERS OF THE PUBLIC		
	To receive questions from members of the public.  Deadline for receipt of questions is 5:00pm on Monday 8 October.  Accepted questions and answers will be published as a supplement prior to the meeting.		
6.	QUESTIONS FROM MEMBERS OF THE COUNCIL		
	To receive any written questions from members of the Council.  Deadline for receipt of questions is 5:00pm on Monday 8 October.  Accepted questions and answers will be published as a supplement prior to the meeting.		
7.	APPOINTMENTS TO COUNCIL COMMITTEES AND OUTSIDE BODIES	43 - 48	
	To decide the allocation of seats on committees and other bodies to political or other groups in accordance with the political balance rules.		
8.	YOUTH JUSTICE PLAN 2018/19	49 - 94	
	To approve the Youth Justice Plan 2018/19.		
9.	COMMUNITY GOVERNANCE REVIEW	95 - 162	
	To consider recommendations arising from community governance reviews.		
10.	REQUEST BY CRADLEY PARISH COUNCIL TO CHANGE NAME TO CRADLEY AND STORRIDGE PARISH COUNCIL	163 - 170	
	To approve the making and publication of a Notice, Under Section 75 of the Local Government Act, 1972 to a change of name of Cradley parish Council to Cradley and Storridge Parish Council.		
11.	LEADER'S REPORT TO COUNCIL	171 - 182	
	To receive a report from the leader on the activities of the executive (cabinet) since the meeting of Council in July 2018.		
12.	NOTICES OF MOTION UNDER STANDING ORDERS		
	To consider Notices of Motion.		
13.	DATE OF NEXT MEETING		
	The next meeting of Council takes place on 15 February 2019.		