

Corporate Support Centre
Alistair Neill – Chief Executive Officer

To: All members of the Council

our ref: Council - 8 March 2019
contact: Matthew Evans, Democratic Services
telephone: 01432 383690
email: matthew.evans@herefordshire.gov.uk

28 February 2019

Dear Councillor,

You are hereby summoned to attend the meeting of the Herefordshire Council to be held on **Friday 8 March 2019** 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 8 March 2019**

Time: **10.00 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:

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 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

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 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

Agenda

(The meeting will be preceded by prayers.)

	Pages
1. APOLOGIES FOR ABSENCE	
To receive apologies for absence.	
2. DECLARATIONS OF INTEREST	
To receive declarations of interest in respect of Schedule 1, Schedule 2 or Other Interests from members in respect of items on the agenda.	
3. MINUTES	9 - 38
To approve and sign the Minutes of the meeting held on 15 February 2019.	
4. CHAIRMAN AND CHIEF EXECUTIVE'S ANNOUNCEMENTS	39 - 40
To receive the Chairman and Chief Executive's announcements.	
5. QUESTIONS FROM MEMBERS OF THE PUBLIC	
To receive questions from members of the public. <i>Deadline for receipt of questions is 5:00pm on Monday 4 March.</i> <i>Accepted questions will be published as a supplement prior to the meeting.</i> <i>Please submit questions to councillorservices@herefordshire.gov.uk.</i>	
6. QUESTIONS FROM MEMBERS OF THE COUNCIL	
To receive any written questions from members of the Council. <i>Deadline for receipt of questions is 5:00pm on Monday 4 March.</i> <i>Accepted questions will be published as a supplement prior to the meeting.</i> <i>Please submit questions to councillorservices@herefordshire.gov.uk.</i>	
7. COUNCIL TAX SETTING	41 - 60
To approve the council tax amounts for each category of dwelling in Herefordshire, including precepts from West Mercia Police, Hereford and Worcester Fire Authority and Herefordshire parish councils for the financial year 2019/20.	
8. LEADER'S REPORT TO COUNCIL	61 - 76
To receive a report from the leader on the activities of the executive (cabinet) since the meeting of Council on 12 October 2018.	
9. NOTICES OF MOTION UNDER STANDING ORDERS	77 - 82
To consider notices of motion.	
10. DATE OF NEXT MEETING AND PROGRAMME OF ORDINARY MEETINGS OF COUNCIL 2019/20	
The next meeting of Council will be the annual meeting of Council and will be held at 10.30 a.m. on Friday 24 May 2019.	
The dates below are proposed for meetings of the Council during 2019/20:	
12 July 2019	
11 October 2019	
14 February 2020	
6 March 2020	
22 May 2020	