

To: All members of the Council

our ref: Council - 18 January 2019
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10 January 2019

Dear Councillor,

You are hereby summoned to attend the extraordinary meeting of the Herefordshire Council to be held on **Friday 18 January 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



Annie Brookes
Deputy Monitoring Officer

AGENDA

Extraordinary Meeting of Council

Date: **Friday 18 January 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 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

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. QUESTIONS FROM MEMBERS OF THE PUBLIC

To receive questions from members of the public.

Deadline for receipt of questions is 5:00pm on Monday 14 January 2019.

At extraordinary meetings of Council questions must relate to reports on the agenda.

Accepted questions and answers will be published as a supplement prior to the meeting.

4. 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 14 January 2019.

At extraordinary meetings of Council questions must relate to reports on the agenda.

Accepted questions and answers will be published as a supplement prior to the meeting.

5. COURT JUDGEMENTS RELATING TO CHILDREN AND FAMILIES

As corporate parents and having regard to the issues identified in the two court judgements of His Honour Mr. Justice Keehan related to fostering and adoption within the county, to receive a report on the actions taken and planned to deliver the required, and associated or related identified improvements.

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