

Corporate Support Centre
Alistair Neill – Chief Executive Officer

To: All members of the Council

our ref: Council - 14 February 2020
contact: Matthew Evans, Democratic Services
telephone: 01432 383690
email: matthew.evans@herefordshire.gov.uk

6 February 2020

Dear Councillor,

You are hereby summoned to attend the meeting of the Herefordshire Council to be held on **Friday 14 February 2020** 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 14 February 2020**

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 Sebastian Bowen

Councillor Kema Guthrie

Councillor Graham Andrews

Councillor Polly Andrews

Councillor Chris Bartrum

Councillor Dave Boulter

Councillor Ellie Chowns

Councillor Gemma Davies

Councillor Toni Fagan

Councillor Carole Gandy

Councillor John Harrington

Councillor Jennie Hewitt

Councillor David Hitchiner

Councillor Bernard Hunt

Councillor Terry James

Councillor Tony Johnson

Councillor Mike Jones

Councillor Jonathan Lester

Councillor Bob Matthews

Councillor Jeremy Milln

Councillor Roger Phillips

Councillor Paul Rone

Councillor Nigel Shaw

Councillor John Stone

Councillor Elissa Swinglehurst

Councillor Kevin Tillet

Councillor Ange Tyler

Councillor William Wilding

Councillor Paul Andrews

Councillor Jenny Bartlett

Councillor Christy Bolderson

Councillor Tracy Bowes

Councillor Pauline Crockett

Councillor Barry Durkin

Councillor Elizabeth Foxton

Councillor John Hardwick

Councillor Liz Harvey

Councillor Kath Hey

Councillor Phillip Howells

Councillor Helen I'Anson

Councillor Peter Jinman

Councillor Graham Jones

Councillor Jim Kenyon

Councillor Trish Marsh

Councillor Mark Millmore

Councillor Felicity Norman

Councillor Tim Price

Councillor Alan Seldon

Councillor Louis Stark

Councillor David Summers

Councillor Paul Symonds

Councillor Diana Toynbee

Councillor Yolande Watson

Agenda

	Pages
<i>(The meeting will be preceded by thought for the day.)</i>	
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 of the Council in respect of items on the agenda.	
3. MINUTES	9 - 40
To approve and sign the Minutes of the meeting held on 11 October 2019.	
4. CHAIRMAN AND CHIEF EXECUTIVE'S ANNOUNCEMENTS	41 - 46
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 10 February.</i> <i>Accepted questions and answers will be published as a supplement prior to the meeting. At the budget meeting of the full Council questions must relate to items on the agenda. Please send 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 10 February.</i> <i>Accepted questions and answers will be published as a supplement prior to the meeting. At the budget meeting of the full Council questions must relate to items on the agenda. Please send questions to councillorservices@herefordshire.gov.uk.</i>	
7. CORPORATE PLAN - THE COUNTY PLAN 2020/24	47 - 88
To approve the council's corporate plan – county plan 2020/24.	
8. 2020/21 COUNCIL TAX REDUCTION SCHEME	89 - 238
To approve the council tax reduction scheme for 2020/21.	
9. CAPITAL PROGRAMME 2020/21 ONWARDS AND CAPITAL STRATEGY	239 - 278
To approve the capital investment budget and capital strategy for 2020/21 onwards.	
10. SETTING THE 2020/21 BUDGET AND UPDATING THE MEDIUM TERM FINANCIAL STRATEGY AND TREASURY MANAGEMENT STRATEGY	279 - 360
To approve the 2020/21 budget and associated medium term financial strategy and treasury management strategy.	
11. PAY POLICY STATEMENT 2020	361 - 372
To approve the 2020 pay policy statement for publication.	

12.	PROCEDURE FOR QUESTIONS AT SCRUTINY COMMITTEES AND CABINET	373 - 382
	To approve changes to the procedure for questions at scrutiny committees and Cabinet as recommended by Audit and Governance Committee.	
13.	COUNCILLORS' ALLOWANCE SCHEME AND LINK TO THE NATIONAL JOINT COUNCIL (NJC) INDEX	383 - 388
	To consider arrangements for the indexing of the annual adjustment of councillors' allowances.	
14.	DATE OF NEXT MEETING	
	The next meeting of full Council is on 6 March 2020.	