

Corporate Support Centre
Alistair Neill – Chief Executive Officer

To: All members of the Council

our ref: Council - 11 September 2020
contact: Matthew Evans, Democratic Services
telephone: 01432 383690
email: matthew.evans@herefordshire.gov.uk

3 September 2020

Dear Councillor,

You are hereby summoned to attend the online meeting of the Herefordshire Council to be held on **Friday 11 September 2020 at 10.30 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 11 September 2020**

Time: **10.30 am**

Place: **On line meeting only -**
<https://www.youtube.com/HerefordshireCouncil>,

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 **Councillor Sebastian Bowen**
Vice-Chairwoman **Councillor Kema Guthrie**

Councillor Graham Andrews	Councillor Paul Andrews
Councillor Polly Andrews	Councillor Jenny Bartlett
Councillor Chris Bartrum	Councillor Christy Bolderson
Councillor Dave Boulter	Councillor Tracy Bowes
Councillor Ellie Chowns	Councillor Pauline Crockett
Councillor Gemma Davies	Councillor Barry Durkin
Councillor Toni Fagan	Councillor Elizabeth Foxton
Councillor Carole Gandy	Councillor John Hardwick
Councillor John Harrington	Councillor Liz Harvey
Councillor Jennie Hewitt	Councillor Kath Hey
Councillor David Hitchiner	Councillor Phillip Howells
Councillor Bernard Hunt	Councillor Helen I'Anson
Councillor Terry James	Councillor Peter Jinman
Councillor Tony Johnson	Councillor Graham Jones
Councillor Mike Jones	Councillor Jim Kenyon
Councillor Jonathan Lester	Councillor Trish Marsh
Councillor Bob Matthews	Councillor Mark Millmore
Councillor Jeremy Milln	Councillor Felicity Norman
Councillor Roger Phillips	Councillor Tim Price
Councillor Paul Rone	Councillor Alan Seldon
Councillor Nigel Shaw	Councillor Louis Stark
Councillor John Stone	Councillor David Summers
Councillor Elissa Swinglehurst	Councillor Paul Symonds
Councillor Kevin Tillet	Councillor Diana Toynbee
Councillor Ange Tyler	Councillor Yolande Watson
Councillor William Wilding	

Agenda

	Pages
1. ELECTION OF CHAIRPERSON To elect the Chairperson of the Council.	
2. APPOINTMENT OF VICE-CHAIRPERSON To appoint the Vice-Chairperson of the Council.	
3. APOLOGIES FOR ABSENCE To receive apologies for absence.	
4. 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.	
5. MINUTES To approve and sign the minutes of the ordinary meeting of Council on 17 July 2020 and the extraordinary meeting of Council on 4 August 2020.	9 - 32
6. CHAIRMAN AND CHIEF EXECUTIVE'S ANNOUNCEMENTS To receive the Chairman's and Chief Executive's announcements.	33 - 36
7. ELECTION OF LEADER OF THE COUNCIL To elect the Leader of the Council.	
8. APPOINTMENTS TO COUNCIL COMMITTEES AND OUTSIDE BODIES To make appointments to the committees of the Council and outside bodies in line with the rules of political proportionality.	37 - 50
9. CHANGES TO THE CONSTITUTION - COVID-19 INTERIM STANDING ORDERS To ratify changes to the constitution relating to the inclusion of COVID-19 interim standing orders.	51 - 58