

Corporate Support Centre
Alistair Neill – Chief Executive Officer

To: All members of the Council

our ref: Council - 4 August 2020
contact: Matthew Evans, Democratic Services
telephone: 01432 383690 / 260249
email: matthew.evans@herefordshire.gov.uk

27 July 2020

Dear Councillor,

You are hereby summoned to attend the online meeting of the Herefordshire Council to be held on **Tuesday 4 August 2020 at 2.00 pm** 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: **Tuesday 4 August 2020**

Time: **2.00 pm**

Place: **Online meeting only**

Notes: Please note the time, date and venue of the meeting.

For any further information please contact:

Matthew Evans / Caroline Marshall, Democratic Services

Tel: 01432 383690 / 260249

Email: matthew.evans@herefordshire.gov.uk
caroline.marshall3@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
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. QUESTIONS FROM MEMBERS OF THE PUBLIC	
To receive questions from members of the public. <i>Deadline for receipt of questions is 5:00pm on Wednesday 29 July 2020.</i> <i>At extraordinary meetings of the Council questions must relate to reports on the agenda.</i> <i>Accepted questions and answers will be published as a supplement prior to the meeting. Submit questions to councillorservices@herefordshire.gov.uk.</i>	
4. 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 Wednesday 29 July 2020.</i> <i>At extraordinary meetings of the Council questions must relate to reports on the agenda.</i> <i>Accepted questions and answers will be published as a supplement prior to the meeting. Submit questions to councillorservices@herefordshire.gov.uk.</i>	
5. IN YEAR CHANGES TO THE CAPITAL PROGRAMME BUDGETS FOR PRIORITY FLOOD WORKS	9 - 18
Following consideration at Cabinet on 23 July 2020, approve the allocation of funding for priority flood damage repairs and for works to enhance the resilience of the county's infrastructure.	