



Corporate Support Centre
Paul Walker - Chief Executive

To: All members of the Council

our ref: Council - 22 May 2026
contact: Matthew Evans, Democratic Services
telephone: 01432 383690
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14 May 2026

Dear Councillor,

You are hereby summoned to attend the meeting of the Herefordshire Council to be held on **Friday 22 May 2026** at the Conference Room 1 - Herefordshire Council, Plough Lane Offices, Hereford, HR4 0LE at **10.30 am** at which the business set out in the attached agenda is proposed to be transacted.

Yours sincerely
Claire Porter

A handwritten signature in blue ink, appearing to read "C Porter".

Monitoring Officer

AGENDA

Council

Date: **Friday 22 May 2026**

Time: **10.30 am**

Place: **Conference Room 1 - Herefordshire Council, Plough Lane
Offices, Hereford, HR4 0LE**

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-Chair

Councillor Roger Phillips
Councillor Kevin Tillet

Councillor Polly Andrews
Councillor Jenny Bartlett
Councillor Graham Biggs
Councillor Harry Bramer
Councillor Simeon Cole
Councillor Pauline Crockett
Councillor Dave Davies
Councillor Mark Dykes
Councillor Toni Fagan
Councillor Carole Gandy
Councillor Peter Hamblin
Councillor Helen Heathfield
Councillor David Hitchiner
Councillor Terry James
Councillor Jonathan Lester
Councillor Ed O'Driscoll
Councillor Rob Owens
Councillor Daniel Powell
Councillor Philip Price
Councillor Stef Simmons
Councillor Louis Stark
Councillor John Stone
Councillor Charlotte Taylor
Councillor Diana Toynbee
Councillor Allan Williams
Councillor Mark Woodall

Councillor Bruce Baker
Councillor Chris Bartrum
Councillor Dave Boulter
Councillor Jacqui Carwardine
Councillor Frank Cornthwaite
Councillor Clare Davies
Councillor Barry Durkin
Councillor Matthew Engel
Councillor Elizabeth Foxton
Councillor Catherine Gennard
Councillor Liz Harvey
Councillor Robert Highfield
Councillor Dan Hurcomb
Councillor Jim Kenyon
Councillor Nick Mason
Councillor Aubrey Oliver
Councillor Justine Peberdy
Councillor Ivan Powell
Councillor Ben Proctor
Councillor Adam Spencer
Councillor Pete Stoddart
Councillor Elissa Swinglehurst
Councillor Richard Thomas
Councillor Rebecca Tully
Councillor Rob Williams

Agenda

	Pages
NOLAN PRINCIPLES	9 - 10
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 any declarations of interest by Members in respect of items on the Agenda.	
5. MINUTES To approve and sign the Minutes of the ordinary meeting held on 6 March 2026 and the extraordinary meeting on 1 May 2026.	11 - 32
6. CHAIRMAN AND CHIEF EXECUTIVE'S ANNOUNCEMENTS To receive the Chairman and Chief Executive's announcements.	33 - 40
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.	41 - 54
9. CONSTITUTION UPDATE To propose amendments to the constitution.	55 - 92