

**COUNTY SECRETARY AND SOLICITOR**  
Committee Services

**TO: ALL MEMBERS OF THE COUNCIL**

Your Ref:

Our Ref: MR/CD

Please ask for: Mrs. C. Dyer

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26th February, 2004

Dear Councillor,

**YOU ARE HEREBY SUMMONED** to attend the meeting of the County of Herefordshire District Council to be held on **FRIDAY, 5TH MARCH, 2004** at the Assembly Hall, The Shirehall, Hereford at **10.30 a.m.** at which the business set out in the attached agenda is proposed to be transacted.

**Please bring your copy of the Herefordshire Unitary Development Plan: Revised Deposit Draft (February 2004) (previously circulated) as well as the Budget Book which accompanies this agenda, to the meeting.**

Please note that 30 car parking spaces will be reserved at the Shirehall and 10 car parking spaces at the Town Hall for elected Members.

Yours sincerely,



**M.E. ROSENTHAL**  
**COUNTY SECRETARY AND SOLICITOR**



# A G E N D A

## Council

Date: **Friday, 5th March, 2004**

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Time: **10.30 a.m.**

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Place: **The Assembly Hall, The Shirehall,  
Hereford**

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

*For any further information please contact:*

*Christine Dyer, Members' Services  
Manager and Executive Officer*

**Tel: 01432 260222, e-mail:  
[cdyer@herefordshire.gov.uk](mailto:cdyer@herefordshire.gov.uk)**

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**County of Herefordshire  
District Council**



# AGENDA

## for the Meeting of the Council

To: All Members of the Council

	Pages
<b>1. PRAYERS</b>	
<b>2. APOLOGIES FOR ABSENCE</b> To receive apologies for absence.	
<b>3. DECLARATIONS OF INTEREST</b> To receive any declarations of interest by Members in respect of items on this Agenda.	
<b>4. MINUTES</b> To approve and sign the Minutes of the meeting held on 16th January, 2004.	1 - 6
<b>5. CHAIRMAN'S ANNOUNCEMENTS</b> To receive the Chairman's announcements and petitions from members of the public.	
<b>6. QUESTIONS FROM MEMBERS OF THE PUBLIC</b> To receive questions from members of the public.	
<b>7. QUESTIONS TO THE CABINET MEMBERS AND CHAIRMEN UNDER STANDING ORDERS</b> To receive any written questions.	
<b>8. NOTICES OF MOTION UNDER STANDING ORDERS</b> To consider any Notices of Motion.	
<b>9. CABINET</b> To receive the report and to consider any recommendations to Council arising from the meetings held on 29th January and 12th and 19th February, 2004.	7 - 92
<b>10. COUNCIL TAX RESOLUTION</b> To approve a formal resolution based on the recommendation of Cabinet.	93 - 112
<b>11. PLANNING COMMITTEE</b> To receive the report and to consider any recommendations to Council arising from the meeting held on 30th January, 2004.	113 - 114
<b>12. REGULATORY COMMITTEE</b> To receive the report and to consider any recommendations to Council arising from the meeting held on 3rd February, 2004.	115 - 116
<b>13. STRATEGIC MONITORING COMMITTEE</b> To receive the report and to consider any recommendations to Council arising from the meeting held on 9th February, 2004.	117 - 122
<b>14. STANDARDS COMMITTEE</b> To receive the report and to consider any recommendations to Council arising from the meeting held on 13th February, 2004.	123 - 124
<b>15. RESULT OF ST. NICHOLAS BY-ELECTION</b> To formally note the result of the by-election for St. Nicholas Ward.	125 - 126

**16. WEST MERCIA POLICE AUTHORITY**

To receive the report of the meeting of the West Mercia Police Authority held on 17th February, 2004. Councillor B. Hunt has been nominated for the purpose of answering questions on the discharge of the functions of the Police Authority.

**Report to  
follow**

