

COUNTY SECRETARY AND SOLICITOR
Members' Services

TO: ALL MEMBERS OF THE COUNCIL

Your Ref:

Our Ref: MR/CD

Please ask for: Mrs. C. Dyer

Direct Line/Extension: (01432) 260222

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22nd July, 2004

Dear Councillor,

YOU ARE HEREBY SUMMONED to attend the meeting of the County of Herefordshire District Council to be held on **FRIDAY, 30TH JULY, 2004** at Brockington, 35 Hafod Road, Hereford at **10.30 a.m.** at which the business set out in the attached agenda is proposed to be transacted.

Yours sincerely,



M.E. ROSENTHAL
COUNTY SECRETARY AND SOLICITOR

A G E N D A

Council

Date: **Friday, 30th July, 2004**

Time: **10.30 a.m.**

Place: **Brockington, 35 Hafod Road,
Hereford**

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**

**County of Herefordshire
District Council**

AGENDA

for the Meeting of the Council

To: All Members of the Council

| | Pages |
|---|-----------|
| 1. PRAYERS | |
| 2. APOLOGIES FOR ABSENCE To receive apologies for absence | |
| 3. DECLARATIONS OF INTEREST To receive any declarations of interest by Members in respect of items on this Agenda | |
| 4. MINUTES To approve and sign the Minutes of the annual meeting held on 21st May, 2004. | 1 - 12 |
| 5. CHAIRMAN'S ANNOUNCEMENTS To receive the Chairman's announcements and petitions from members of the public. | |
| 6. QUESTIONS FROM MEMBERS OF THE PUBLIC To receive questions from members of the public. | 13 - 16 |
| 7. QUESTIONS TO THE CABINET MEMBERS AND CHAIRMEN UNDER STANDING ORDERS To receive any written questions. | |
| 8. NOTICES OF MOTION UNDER STANDING ORDERS To consider any Notices of Motion. | |
| 9. CABINET To receive the report and to consider any recommendations to Council arising from the meetings held on: (a) 3rd and 17th June, 1st and 15th July, 2004 and (b) 22nd July; 2004. (Report to follow) | 17 - 92 |
| 10. SUBSTITUTE REVENUE BUDGET AND COUNCIL TAX RESOLUTION 2004/05 To set revised Council Tax amounts for each category of dwelling in Herefordshire for 2004/05 and to calculate the Council's budget requirement for 2004/05 in accordance with the Council Tax Limitation (England)(Maximum Amount) Order 2004 and the substitute precept made by the Combined Fire Authority. | 93 - 118 |
| 11. REGULATORY COMMITTEE To receive the report and to consider any recommendations to Council arising from the meeting held on 29th June, 2004. | 119 - 120 |
| 12. STANDARDS COMMITTEE To receive the report and to consider any recommendations to Council arising from the meeting held on 2nd July, 2004. | 121 - 122 |
| 13. STRATEGIC MONITORING COMMITTEE To receive the report and to consider any recommendations to Council arising from the meeting held on 5th July, 2004. | 123 - 128 |

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| 14. PLANNING COMMITTEE | 129 - 134 |
| To receive the report and to consider any recommendations to Council arising from the meeting held on 16th July, 2004. | |
| 15. WEST MERCIA POLICE AUTHORITY | 135 - 140 |
| To receive the reports of the meetings of the West Mercia Police Authority held on 18th May and 8th June, 2004. Councillor B. Hunt has been nominated for the purpose of answering questions on the discharge of the functions of the Police Authority. | |