

COUNTY SECRETARY AND SOLICITOR
Committee 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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13th May, 2004

Dear Councillor,

YOU ARE HEREBY SUMMONED to attend the annual meeting of the County of Herefordshire District Council to be held on **FRIDAY, 21ST MAY, 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 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, 21st May, 2004**

Time: **10.30 a.m.**

Place: **The Assembly Hall, The Shirehall,
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
<p>1. CHAIRMAN To elect the Chairman of the Council.</p> <p>N.B. The vice-Chairman of the Council will preside during the election for the Chairman of the Council.</p>	
2. PRAYERS	
<p>3. APOLOGIES FOR ABSENCE To receive apologies for absence.</p>	
<p>4. DECLARATIONS OF INTEREST To receive any declarations of interest by Members in respect of items on this Agenda.</p>	
<p>5. VICE-CHAIRMAN To appoint the Vice-Chairman of the Council.</p>	
<p>6. MINUTES To approve and sign:</p> <p>(a) the Minutes of the meeting held on 5th March, 2004; and</p> <p>(b) the Minutes of the meeting held on 16th January, 2004.</p>	1 - 18
<p>7. APPOINTMENT OF THE LEADER OF THE COUNCIL To appoint the Leader of the Council.</p>	
<p>8. APPOINTMENT TO OFFICES RESERVED TO COUNCIL, ALLOCATION OF SEATS TO POLITICAL GROUPS AND APPOINTMENTS TO COMMITTEES</p> <p>(a) to make appointments to the positions of Cabinet Members, Chairmen and Vice-Chairmen of committees, the appointment of which is reserved to Council;</p> <p>(b) to establish the allocation of seats to political groups based on proportionality and to agree arrangements for making the necessary adjustments to proportionality based on appointments to individual committees in order that proportionality can be applied across the Council as a whole; and</p> <p>(c) to make arrangements for such appointments to committees and other bodies as may be necessary.</p> <p>Please note that the Council may be asked under this item to confirm or agree alternative arrangements for appointments to Committees and other bodies pursuant to Regulation 20 of the Local Government (Committees and Political Groups) Regulations 1990.</p>	19 - 28

9. CHAIRMAN'S ANNOUNCEMENTS	To receive the Chairman's announcements and petitions from members of the public.	
10. QUESTIONS FROM MEMBERS OF THE PUBLIC	To receive questions from members of the public.	
11. QUESTIONS TO THE CABINET MEMBERS AND CHAIRMEN UNDER STANDING ORDERS	To receive any written questions.	
12. NOTICES OF MOTION UNDER STANDING ORDERS	To consider any Notices of Motion.	
13. CABINET	To receive the report and to consider any recommendations to Council arising from the meetings held on	29 - 102
	(a) 18th March, 15th April and 6th May, 2004; and	
	(b) 13th May, 2004. <i>(Report to follow)</i>	
14. REGULATORY COMMITTEE	To receive the report and to consider any recommendations to Council arising from the meetings held on 16th March and 19th April, 2004.	103 - 104
15. PLANNING COMMITTEE	To receive the report and to consider any recommendations to Council arising from the meetings held on 31st March and 23rd April, 2004.	105 - 108
16. STRATEGIC MONITORING COMMITTEE	To receive the report and to consider any recommendations to Council arising from the meeting held on 26th April, 2004.	109 - 112
17. HEREFORD AND WORCESTER COMBINED FIRE AUTHORITY	To receive the report of the meetings of the Hereford and Worcester Combined Fire Authority held on 18th December, 2003 and 18th February and 19th March, 2004.	113 - 122
18. DATES OF FUTURE MEETINGS	Dates determined for Council meetings in the year 2004/05 are as follows:	
	Friday, 30th July, 2004	
	Friday, 12th November, 2004	
	Friday, 11th February, 2005	
	Friday, 4th March, 2005 (Council Tax only)	
	Friday, 13th May, 2005 (Annual Council)(Shirehall)	
	All meetings will commence at 10.30 a.m. and will be held in the Council Chamber, Brockington, 35 Hafod Road, Hereford unless advised otherwise.	