

**COUNTY SECRETARY AND SOLICITOR**  
Members' Services

**TO: ALL MEMBERS OF THE COUNCIL**

Your Ref:

Our Ref: MR/CD

Please ask for: Mrs. C. Dyer

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7th February, 2005

Dear Councillor,

**YOU ARE HEREBY SUMMONED** to attend the meeting of the County of Herefordshire District Council to be held on **FRIDAY, 11TH FEBRUARY, 2005** 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, 11th February, 2005**

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Time: **10.30 a.m.**

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Place: **Brockington, 35 Hafod Road,  
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 12th November, 2005.	<b>1 - 38</b>
<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 25th November and 16th December, 2004 and 13th and 27th January, 2005	<b>39 - 48</b>
<b>10. PLANNING COMMITTEE</b> To receive the report and to consider any recommendations to Council arising from the meetings held on 26th November, 2004 and 21st January, 2005.	<b>49 - 52</b>
<b>11. REGULATORY COMMITTEE</b> To receive the report and to consider any recommendations to Council arising from the meetings held on 30th November and 14th December, 2005.	<b>53 - 56</b>
<b>12. STANDARDS COMMITTEE</b> To receive the report and to consider any recommendations to Council arising from the meeting held on 3rd December, 2004.	<b>57 - 64</b>
<b>13. STRATEGIC MONITORING COMMITTEE</b> To receive the report and to consider any recommendations to Council arising from the meetings held on 12th and 14th January, 2005.	<b>65 - 68</b>
<b>14. WEST MERCIA POLICE AUTHORITY</b> To receive the report of the meeting of the West Mercia Police Authority held on 7th December, 2004. Councillor B. Hunt has been nominated for the purpose of answering questions on the discharge of the functions of the Police Authority.	<b>69 - 74</b>

