

COUNTY SECRETARY AND SOLICITOR
Marie Rosenthal

TO: ALL MEMBERS OF THE COUNCIL

Your Ref:

Our Ref: MR/CD

Please ask for: Mrs. C. Dyer

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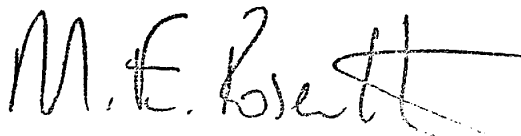
22nd July, 2005

Dear Councillor,

YOU ARE HEREBY SUMMONED to attend the meeting of the County of Herefordshire District Council to be held on **FRIDAY, 29TH JULY, 2005** at **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, 29th July, 2005**

Time: **10.30 a.m.**

Place: **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
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 meeting held on 13th May, 2005.	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.	
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 19th May, 9th and 23rd June and 14th July, 2005.	13 - 28
10. REGULATORY COMMITTEE To receive the report and to consider any recommendations to Council arising from the meetings held on 24th May and 19th July, 2005.	29 - 30
11. PLANNING COMMITTEE To receive the report and to consider any recommendations to Council arising from the meetings held on 3rd June and 15th July, 2005.	31 - 34
12. STRATEGIC MONITORING COMMITTEE To receive the report and to consider any recommendations to Council arising from the meetings held on 9th June and 1st July, 2005.	35 - 38
13. STANDARDS COMMITTEE To receive the report and to consider any recommendations to Council arising from the meetings held on 17th June and 8th July, 2005.	39 - 48
14. STATUTORY ACCOUNTS COMMITTEE To receive the report and to consider any recommendations to Council arising from the meeting of the Statutory Accounts Committee held on 11th July, 2005.	49 - 52
15. WEST MERCIA POLICE AUTHORITY To receive the report of the meeting of the West Mercia Police Authority held on 7th June, 2005. Councillor B. Hunt has been nominated for the purpose of answering questions on the discharge of the functions of the Police Authority.	53 - 58

