

**CHIEF EXECUTIVE'S OFFICE**

Chief Executive: N.M. Pringle

**TO: ALL MEMBERS OF THE COUNCIL**

Your Ref:

Our Ref: NMP/CD

Please ask for: Mrs. C. Dyer

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28th October, 2005

Dear Councillor,

Please note that particular arrangements apply to this meeting of the Council as set out below.

**Presentation by Mr. Paul West, Chief Constable, West Mercia Constabulary - 4th November, 2005**

Prior to the meeting of Council, you are invited to attend a presentation by the Chief Constable as part of a national consultation exercise on the reform of the structure of policing. This meeting will start at 10.00 a.m. and will finish by 11.00 a.m.

**Council**

**YOU ARE HEREBY SUMMONED** to attend the meeting of the County of Herefordshire District Council to be held on **FRIDAY, 4TH NOVEMBER, 2005** at The Council Chamber, Brockington, 35 Hafod Road, Hereford at which the business set out in the attached agenda is proposed to be transacted. The meeting will start at 10.30 a.m. or on the rising of the meeting with the Chief Constable whichever is the later.

Yours sincerely,



**N.E. PRINGLE**  
**CHIEF EXECUTIVE**





# A G E N D A

## COUNCIL

Date: **Friday, 4th November, 2005**

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Time: **10.30 a.m. or on the rising of the meeting with the Chief Constable, whichever is later.**

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Place: **The Council Chamber,  
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**

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# 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 29th July, 2005.	1 - 14
<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.	15 - 16
<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 1st, 15th and 29th September and 20th October, 2005.	17 - 26
<b>10. STANDARDS COMMITTEE</b> To receive the report and to consider any recommendations to Council arising from the meetings held on 26th July and 7th October, 2005.	27 - 30
<b>11. REGULATORY COMMITTEE</b> To receive the report and to consider any recommendations to Council arising from the meetings held on 23rd August and 25th October, 2005.	31 - 32
<b>12. PLANNING COMMITTEE</b> To receive the report and to consider any recommendations to Council arising from the meeting/s held on 26th August and 30th September, 2005.	33 - 36
<b>13. STRATEGIC MONITORING COMMITTEE</b> To receive the report and to consider any recommendations to Council arising from the meetings held on 26th September and 14th October, 2005.	37 - 42
<b>14. AUDIT COMMITTEE</b> To receive the report and to consider any recommendations to Council arising from the meeting held on 30th September, 2005.	43 - 46
<b>15. INDEPENDENT REMUNERATION PANEL</b> To receive the report and consider any recommendations to Council arising from the meeting held on 3rd October, 2005.	47 - 48

<b>16. CASUAL VACANCY IN TUPSLEY WARD</b>	<b>49 - 50</b>
To formally receive notice of the death of Councillor G.V. Hyde and to note the steps to be followed to fill the resulting casual vacancy in Tupsley Ward.	
<b>17. WEST MERCIA POLICE AUTHORITY</b>	<b>51 - 56</b>
To receive the report of the meeting of the West Mercia Police Authority held on 20th September, 2005. Councillor B. Hunt has been nominated for the purpose of answering questions on the discharge of the functions of the Police Authority.	
<b>18. HEREFORD &amp; WORCESTER FIRE AND RESCUE AUTHORITY</b>	<b>57 - 66</b>
To receive the report of the meetings of the Hereford & Worcester Fire and Rescue Authority held on 13th June and 23rd September, 2005.	