

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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6th February, 2006

Dear Councillor,

YOU ARE HEREBY SUMMONED to attend the meeting of the County of Herefordshire District Council to be held on **FRIDAY, 10TH FEBRUARY, 2006** at The Council Chamber, 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,



N.M. PRINGLE
CHIEF EXECUTIVE



A G E N D A

COUNCIL

Date: **Friday, 10th February, 2006**

Time: **10.30 a.m.**

Place: **The Council Chamber,
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**

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 4th November, 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.	13 - 18
7. QUESTIONS TO THE CABINET MEMBERS AND CHAIRMEN UNDER STANDING ORDERS To receive any written questions.	
8. NOTICES OF MOTION UNDER STANDING ORDERS Councillor Mrs. M.D. Lloyd-Hayes has submitted the following notice of motion: <i>I would like to propose that the recently vacated Denco car park site, adjacent to the Hereford Leisure Centre be the location for a skatepark facility to serve the many young people who have been working towards this objective for more than a decade.</i> <i>The vacated Denco site is not in a residential area and planning permission for change of use to a Skatepark was granted in November 2005 . This is a unique opportunity for the local authority to actively support young people. No other suitable site has become available for years and the Leisure Centre will benefit from increased usage.</i> <i>In collaboration with other partners, we believe this site would provide a much needed resource for young people, improving health, reducing anti-social behaviour and providing much needed pleasure. We would welcome the investment of the Herefordshire Council for our younger generation.</i> The Chairman will rule on whether the matter is urgent.	
9. CABINET To receive the report and to consider any recommendations to Council arising from the meetings held on 17th November and 15th December, 2005 and 12th and 26th January, 2006.	19 - 46

10. PLANNING COMMITTEE	47 - 50
To receive the report and to consider any recommendations to Council arising from the meetings held on 25th November, 2005 and 20th January, 2006.	
11. REGULATORY COMMITTEE	51 - 54
To receive the report and to consider any recommendations to Council arising from the meetings held on 29th November, 2005 and 31st January, 2006.	
12. STANDARDS COMMITTEE	55 - 56
To receive the report and to consider any recommendations to Council arising from the meeting held on 2nd December, 2005.	
13. STRATEGIC MONITORING COMMITTEE	57 - 62
To receive the report and to consider any recommendations to Council arising from the meeting held on 26th January, 2006.	
14. RESULT OF THE TUPSLEY BY-ELECTION	63 - 64
To formally note the result of the by-election for Tupsley Ward.	
15. WEST MERCIA POLICE AUTHORITY	65 - 70
To receive the report of the meeting of the West Mercia Police Authority held on 13th December, 2005. Councillor B. Hunt has been nominated for the purpose of answering questions on the discharge of the functions of the Police Authority.	