

CORPORATE AND CUSTOMER SERVICES

Director: Mrs. J.E. Jones

TO: ALL MEMBERS OF THE COUNCIL

Your Ref:

Our Ref: AMcL/CD

Please ask for: Mrs. C. Dyer

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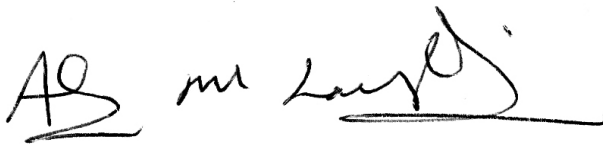
21st July, 2006

Dear Councillor,

YOU ARE HEREBY SUMMONED to attend the meeting of the County of Herefordshire District Council to be held on **FRIDAY, 28TH JULY, 2006** at Whitecross High School, Three Elms Road, Hereford at **10.30 a.m.** at which the business set out in the attached agenda is proposed to be transacted.

The Youth Justice Plan and the Herefordshire Unitary Development Plan (UDP) Inspector's Report, Statement of Decisions and Reasons and proposed Modifications are matters reserved to Council. They were considered at the Cabinet meeting held on 29th June, 2006 and copies of the relevant papers are enclosed separately for those Members who have not received them already. They are also available in the Members' Room and on the Council's Website.

Yours sincerely,



A. McLAUGHLIN
HEAD OF LEGAL AND DEMOCRATIC SERVICES



A G E N D A

COUNCIL

Date: **Friday, 28th July, 2006**

Time: **10.30 a.m.**

Place: **Whitecross High School, Three
Elms Road, Hereford**

Notes: Please note the **time, date** and **venue** of
the meeting.

For any further information please contact:

*Christine Dyer, Democratic Services
Manager*

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cdyer@herefordshire.gov.uk**

**County of Herefordshire
District Council**

AGENDA

for the Meeting of the COUNCIL

To: All Members of the Council

	Pages
PUBL-INFO	
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 annual meeting held on 12th May, 2006.	1 - 14
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.	15 - 18
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 (a) 25th May, 15th and 29th June and 13th July, 2006; and (b) 20th July, 2006 (supplementary report to follow).	19 - 26
10. RE-CONFIRMATION OF APPOINTMENT TO OFFICES RESERVED TO COUNCIL Subject to the Council's decisions In relation to the review of the Constitution, to extend the appointment of Cabinet Members to May 2007 and to extend the appointment of Chairmen of Committees to May 2007.	
11. REGULATORY COMMITTEE To receive the report and to consider any recommendations to Council arising from the meetings held on 23rd May and 4th July, 2006	27 - 28
12. PLANNING COMMITTEE To receive the report and to consider any recommendations to Council arising from the meetings held on 9th June and 14th July, 2006.	29 - 34
13. STRATEGIC MONITORING COMMITTEE To receive the report and to consider any recommendations to Council arising from the meeting held on 26th June, 2006.	35 - 44

14. STANDARDS COMMITTEE	45 - 46
To receive the report and to consider any recommendations to Council arising from the meeting held on 30th June, 2006.	
15. AUDIT COMMITTEE	47 - 50
To receive the report and to consider any recommendations to Council arising from the meeting held on 30th June, 2006.	
16. RESULT OF THE KERNE BRIDGE BY-ELECTION	51 - 52
To note formally the result of the by-election for Kerne Bridge Ward.	
17. WEST MERCIA POLICE AUTHORITY	53 - 58
To receive the report of the meeting of the West Mercia Police Authority held on 13th June, 2006. Councillor B. Hunt has been nominated for the purpose of answering questions on the discharge of the functions of the Police Authority.	
18. HEREFORD & WORCESTER FIRE AND RESCUE AUTHORITY	59 - 66
To receive the report of the meeting of the Hereford & Worcester Fire and Rescue Authority held on 12th June, 2006.	