

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

Direct Line/Extension: (01432) 260222

Fax: (01432) 260249

E-mail: cdyer@herefordshire.gov.uk

1st February, 2007

Dear Councillor,

YOU ARE HEREBY SUMMONED to attend the meeting of the County of Herefordshire District Council to be held on **FRIDAY, 9TH FEBRUARY, 2007** 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,



A. McLAUGHLIN
HEAD OF LEGAL AND DEMOCRATIC SERVICES



A G E N D A

COUNCIL

Date: **Friday, 9th February, 2007**

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, Democratic Services
Manager*

**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 3rd November, 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 - 20
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 16th November, 14th and 21st December, 2006 and 18th January, 2007.	21 - 82
10. PLANNING COMMITTEE To receive the report and to consider any recommendations to Council arising from the meetings held on 30th October and 24th November, 2006 and 19th January, 2007.	83 - 88
11. REGULATORY COMMITTEE To receive the report and to consider any recommendations to Council arising from the meetings held on 31st October and 28th November, 2006 and 30th January, 2007.	89 - 92
12. AUDIT AND CORPORATE GOVERNANCE COMMITTEE To receive the report and to consider any recommendations to Council arising from the meetings held on 8th December, 2006 and 19th January, 2007.	93 - 96
13. STRATEGIC MONITORING COMMITTEE To receive the report and to consider any recommendations to Council arising from the meetings held on 22nd December, 2006 and 15th January, 2007.	97 - 106
14. STANDARDS COMMITTEE To receive the report and to consider any recommendations to Council arising from the meeting held on 12th January, 2007.	107 - 110

15. COUNCILLOR P.G. TURPIN - VALLETTS WARD: LOCAL GOVERNMENT ACT 1972 - SECTION 85	111 - 112
To consider granting Councillor P.G. Turpin leave of absence until May 2007 because of ill health.	
16. WEST MERCIA POLICE AUTHORITY	113 - 120
To receive the report of the meeting of the West Mercia Police Authority held on 19th December, 2006. Councillor B. Hunt has been nominated for the purpose of answering questions on the discharge of the functions of the Police Authority.	
17. HEREFORD & WORCESTER FIRE AND RESCUE AUTHORITY	121 - 126
To receive the report of the meetings of the Hereford & Worcester Fire and Rescue Authority held on 14th December, 2006.	