

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. S. Cole

Direct Line/Extension: (01432) 260249

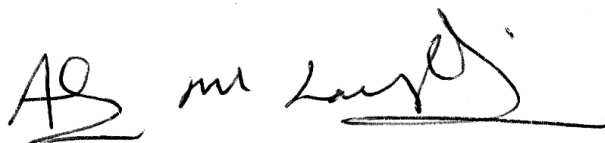
Fax: (01432) 260249

E-mail: scole@herefordshire.gov.uk

Dear Councillor,

YOU ARE HEREBY SUMMONED to attend the meeting of the County of Herefordshire District Council to be held on **Friday, 27th July, 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, 27th July, 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:

Sally Cole, Committee Manager

**Tel: 01432 260249, e-mail:
scole@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 25th May 2007.	1 - 4
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.	5 - 12
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: This Council resolves to ensure that no irreversible action be taken that would prejudice the potential for appropriate access to this major archaeological site. <i>That this Council suspend the building of the Rotherwas Relief Road in the area of the archaeological find and land adjacent to it, in order to undertake an independent, external and exhaustive enquiry and report back to Council.</i> <i>The findings to be made available to all members to consider and vote on at the 9th November meeting of Council. The report be made available to members and the public at least 21 days prior to the same council meeting.</i>	

- The Chairman will rule on whether the matter is urgent.
- | | |
|--|-----------|
| 9. CABINET | 13 - 20 |
| To receive the report and to consider any recommendations to Council arising from the meetings held on 7th June, 21st June, and 12th July, 2007. | |
| 10. STRATEGIC MONITORING COMMITTEE | 21 - 26 |
| To receive the report and to consider any recommendations to Council arising from the meetings held on 13th June and 16th July, 2007. | |
| 11. REGULATORY COMMITTEE | 27 - 28 |
| To receive the report and to consider any recommendations to Council arising from the meetings held on 13th June, 3rd July, and 11th July, 2007. | |
| 12. CASINO PREMISES LICENCES IN ACCORDANCE WITH SECTION 166 OF THE GAMBLING ACT 2006 | 29 - 30 |
| To consider whether to resolve not to issue casino premises licences in accordance with section 166 of the Gambling Act 2006. | |
| 13. AUDIT AND CORPORATE GOVERNANCE COMMITTEE | 31 - 36 |
| To receive the report and to consider any recommendations to Council arising from the meeting held on 29th June, 2007. | |
| 14. STANDARDS COMMITTEE | 37 - 38 |
| To receive the report and to consider any recommendations to Council arising from the meetings held on 11th May, and 6th July, 2007. | |
| 15. REVISED CODE OF CONDUCT | 39 - 104 |
| To consider the report of the Standards Committee regarding the adoption of the revised code of conduct required under the Local Authorities (Model Code of Conduct) Order 2007. | |
| 16. PLANNING COMMITTEE | 105 - 108 |
| To receive the report and to consider any recommendations to Council arising from the meeting held on 13th July, 2007. | |
| 17. WEST MERCIA POLICE AUTHORITY | 109 - 114 |
| To receive the report of the meeting of the West Mercia Police Authority held on 12th June 2007. 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 | 115 - 118 |
| To receive the report of the meeting of the Hereford & Worcester Fire and Rescue Authority held on 11th June, 2007. | |