

**CORPORATE AND CUSTOMER SERVICES**

Director: Mrs. J.E. Jones

**TO: ALL MEMBERS OF THE COUNCIL**

Your Ref:

Our Ref: AMcL/SACH

Please ask for: Mrs S Cole

Direct Line/Extension: (01432) 260249

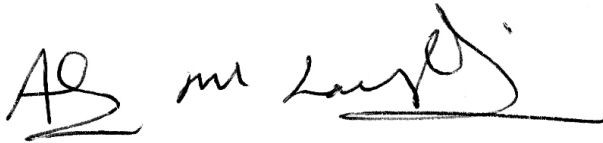
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Dear Councillor,

**YOU ARE HEREBY SUMMONED** to attend the meeting of the County of Herefordshire District Council to be held on **Friday, 2nd November, 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, 2nd November, 2007**

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Time: **10.30 a.m.**

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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:*

*Sally Cole, Committee Manager (Executive)*

**Tel: 01432 260249, e-mail:  
scole@herefordshire.gov.uk**

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**County of Herefordshire  
District Council**



# AGENDA

## for the Meeting of the COUNCIL

To: All Members of the Council

	<b>Pages</b>
<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 27th July, 2007.	1 - 24
<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.	25 - 28
<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> Councillor A.M. Toon has submitted the following notice of motion as a matter of urgency:  <i>"That the process applied and decision making in the recruitment of the new Chief Executive is flawed and that the matter be put into the hands of the Strategic Monitoring Committee for this administration to demonstrate clearly and transparently that this Council ensured the best means of securing the most applications for this position, that the process was fair and equitable to all candidates, that adequate and consistent information was made available to those Councillors making decisions and the reasons why inadequate notice was provided for Councillors to meet with candidates."</i>  The Chairman will rule whether the motion is urgent.	
<b>9. CABINET</b>	29 - 40

To receive the report and to consider any recommendations to Council arising from the meetings held on 16th August, 6th and 20th September and 11th October, 2007.

**10. PLANNING COMMITTEE**

41 - 44

To receive the report and to consider any recommendations to Council arising from the meetings held on 24th August and 28th September, 2007.

**11. STANDARDS COMMITTEE**

To receive the report and to consider any recommendations to Council arising from the meeting held on 19th October, 2007. *(Report to follow)*.

**Standards Committee**

Report of the Standards Committee held on 19th October, 2007.

**12. STRATEGIC MONITORING COMMITTEE**

45 - 50

To receive the report and to consider any recommendations to Council arising from the meetings held on 17th September and 25th October, 2007.

**13. REGULATORY COMMITTEE**

51 - 52

To receive the report and to consider any recommendations to Council arising from the meetings held on 31st July, 28th August and 23rd October, 2007.

**14. AUDIT AND CORPORATE GOVERNANCE COMMITTEE**

53 - 54

To receive the report and to consider any recommendations to Council arising from the meetings held on 21st September and 19th October, 2007.

**15. APPOINTMENT OF CHIEF EXECUTIVE**

55 - 58

To consider the appointment of the Chief Executive.

**16. REVIEW OF THE CONSTITUTION IN RESPECT OF THE SCHEME OF DELEGATION FINANCIAL AND CONTRACTUAL PROCEEDINGS AS A RESULT OF DIRECTOR OF RESOURCES SPECIAL INVESTIGATION REPORT**

59 - 142

To progress elements of the action plan in response to the Special Investigation Report on Financial Governance dated 21st September, 2007 which required amendments to the Constitution.

**17. APPENDIX 19 OF THE COUNCIL'S CONSTITUTION - MEMBERSHIP OF COMMITTEES AND OTHER BODIES**

143 - 146

To approve the amendment to Appendix 19 of the Constitution.

**18. REVISION OF THE CODES AND PROTOCOLS FOR MEMBERS AND OFFICERS**

147 - 164

To approve the Standards Committee's revisions of the Protocols on Member/Officer Relations and Use of Resources and the Planning Code for Members and Officers.

**19. HEREFORD & WORCESTER FIRE AND RESCUE AUTHORITY**

165 - 166

To receive the report of the meetings of the Hereford & Worcester Fire and Rescue Authority held on