

CORPORATE AND CUSTOMER SERVICES

Director: Mrs JE Jones

TO: ALL MEMBERS OF THE COUNCIL

Your Ref:

Our Ref: AMcL/SAHC

Please ask for: Mrs S Cole

Direct Line/Extension: (01432) 260249

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Dear Councillor,

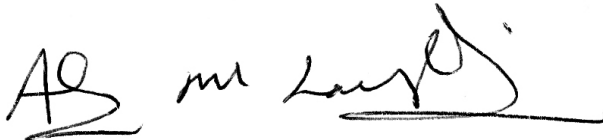
YOU ARE HEREBY SUMMONED to attend the meeting of the County of Herefordshire District Council to be held on **Friday 7 March 2008** at The Shire Hall, St Peters Square, Hereford. at which the business set out in the attached agenda is proposed to be transacted.

The meeting to conclude the business of the Council meeting on 8 February will commence at **10.00 a.m. Please bring these papers with you to the meeting.**

The Council meeting of 7 March will commence at 10.30 am or on conclusion of the reconvened meeting of Council adjourned on 8 February whichever is the later.

Please note that 30 car parking spaces will be reserved at the Shirehall and 10 car parking spaces at the Town Hall for elected Members.

Yours sincerely



A. McLAUGHLIN
HEAD OF LEGAL AND DEMOCRATIC SERVICES



COUNCIL

Date: **Friday 7 March 2008**

Time: **10.00 a.m. (in order to conclude the reconvened meeting of Council adjourned on 8 February.)**

Place: **The Shire Hall, St Peters Square, Hereford.**

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**

**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 the Agenda.

GUIDANCE ON DECLARING PERSONAL AND PREJUDICIAL INTERESTS AT MEETINGS

The Council's Members' Code of Conduct requires Councillors to declare against an Agenda item(s) the nature of an interest and whether the interest is personal or prejudicial. Councillors have to decide first whether or not they have a personal interest in the matter under discussion. They will then have to decide whether that personal interest is also prejudicial.

A personal interest is an interest that affects the Councillor more than most other people in the area. People in the area include those who live, work or have property in the area of the Council. Councillors will also have a personal interest if their partner, relative or a close friend, or an organisation that they or the member works for, is affected more than other people in the area. If they do have a personal interest, they must declare it but can stay and take part and vote in the meeting.

Whether an interest is prejudicial is a matter of judgement for each Councillor. What Councillors have to do is ask themselves whether a member of the public – if he or she knew all the facts – would think that the Councillor's interest was so important that their decision would be affected by it. If a Councillor has a prejudicial interest then they must declare what that interest is and leave the meeting room.

4. MINUTES

As the meeting of 8 February was adjourned there are no Minutes for signature.

5. CHAIRMAN'S ANNOUNCEMENTS

To receive the Chairman's announcements and petitions from members of the public.

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| 6. QUESTIONS FROM MEMBERS OF THE PUBLIC
To receive questions from members of the public. | 1 - 6 |
| 7. QUESTIONS TO THE CABINET MEMBERS AND CHAIRMEN UNDER STANDING ORDERS
To receive any written questions. | |
| 8. NOTICES OF MOTION UNDER STANDING ORDERS
There are no Notices of Motion. | |
| 9. CABINET
To receive the report and to consider any recommendations to Council arising from the meeting held on 21 February 2008. | 7 - 136 |
| 10. COUNCIL TAX RESOLUTION 2008/09
To set the Council Tax amounts for each category of dwelling in Herefordshire for 2008/09 and to calculate the Council's budget requirements. | 137 - 152 |
| 11. REVIEW OF THE CONSTITUTION IN RESPECT OF FINANCIAL AND CONTRACTUAL PROCEDURES AND QUESTIONS FOR COUNCIL BY COUNCILLORS
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. | 153 - 206 |