

DEPUTY CHIEF EXECUTIVE'S OFFICE
A Williams (Interim)

TO: ALL MEMBERS OF THE COUNCIL

Your Ref:

Our Ref: AMcL/SAHC

Please ask for: Mrs S Cole

Direct Line/Extension: (01432) 260249

Fax: (01432) 261868

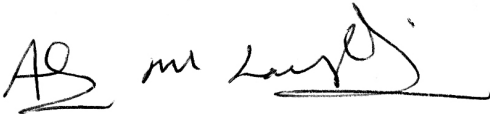
E-mail: scole@herefordshire.gov.uk

Dear Councillor,

YOU ARE HEREBY SUMMONED to attend the meeting of the Herefordshire Council to be held on **Friday 25 July 2008** at - THE SHIREHALL, ST PETER'S SQUARE, HEREFORD at 10.30 a.m. at which the business set out in the attached agenda is proposed to be transacted.

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
ASSISTANT CHIEF EXECUTIVE



A G E N D A

COUNCIL

Date: **Friday 25 July 2008**

Time: **10.30 am**

Place: **THE SHIREHALL, ST PETER'S
SQUARE, HEREFORD**

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

For any further information please contact:

Sian Clark, Democratic Services Manager

**Tel: 01432 260222, E-mail
sianclark@herefordshire.gov.uk**

Herefordshire 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

To approve and sign the Minutes of the Annual meeting held on 16 May 2008.

1 - 36

5. CHAIRMAN'S ANNOUNCEMENTS

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

- | | |
|---|------------------|
| <p>6. QUESTIONS FROM MEMBERS OF THE PUBLIC
To receive questions from members of the public.</p> <p>7. QUESTIONS TO THE CABINET MEMBERS AND CHAIRMEN UNDER STANDING ORDERS
To receive any written questions.</p> <p>8. NOTICES OF MOTION UNDER STANDING ORDERS
To consider any Notices of Motion.</p> <p>Councillors PJ Edwards and PA Andrews submitted the following Notice of Motion as a matter of urgency:</p> <p><i>"In reference to the current Service Review being undertaken jointly by our Council and Amey Wye Valley Ltd:</i></p> <p><i>'That Herefordshire Council <u>urgently</u> seek improvement in the standard of maintaining its Parks, Open Spaces and Streets Local Environment and this be a key consideration whilst the current review is being carried out relating to Service Delivery.'</i></p> <p>The Chairman will rule whether the motion is urgent.</p> | <p>37 - 46</p> |
| <p>9. CABINET
To receive the report to Council arising from the meetings held on 29 May, 12 June and 10 July 2008.</p> | <p>47 - 52</p> |
| <p>10. CONSTITUTIONAL AMENDMENTS
For Council to consider and approve the adoption of changes to the Council's Constitution.</p> | <p>53 - 118</p> |
| <p>11. PLANNING COMMITTEE
To receive the report and to consider any recommendations to Council arising from the meetings held on 23 May and 4 July 2008.</p> | <p>119 - 122</p> |
| <p>12. STANDARDS COMMITTEE
To receive the report and to consider any recommendations to Council arising from the meeting held on 4 July 2008.</p> | <p>123 - 138</p> |
| <p>13. STRATEGIC MONITORING COMMITTEE
To receive the report and to consider any recommendations to Council arising from the meetings held on 13 June and 16 July 2008.</p> | <p>139 - 146</p> |
| <p>14. REGULATORY COMMITTEE
To receive the report and to consider any recommendations to Council arising from the meetings held on 15 and 27 May, 20 May, 17 June and 15 July 2008</p> | <p>147 - 150</p> |
| <p>15. AUDIT AND CORPORATE GOVERNANCE COMMITTEE</p> | <p>151 - 152</p> |

To receive the report and to consider any recommendations to Council arising from the meetings held on 20 June and 3 July 2008.

16. WEST MERCIA POLICE AUTHORITY

153 - 160

To receive the report of the meeting of the West Mercia Police Authority held on 10 June 2008. 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

161 - 180

To receive the report of the meetings of the Hereford & Worcester Fire and Rescue Authority held on 16 June 2008.