

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

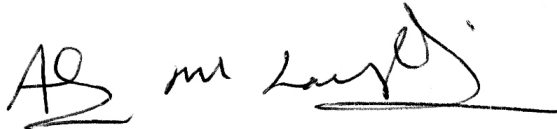
E-mail: scole@herefordshire.gov.uk

Dear Councillor,

YOU ARE HEREBY SUMMONED to attend the meeting of the Herefordshire Council to be held on **Friday, 31st October, 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, 31st October, 2008**

Time: **10.30 a.m.**

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:

Sally Cole, Committee Manager Executive

**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 meeting held on 25 July and the extraordinary meeting of the 4 September 2008.

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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 | 45 - 54 |
| To receive questions from members of the public. | |
| 7. FORMAL QUESTIONS FROM COUNCILLORS TO THE CABINET MEMBERS AND CHAIRMEN UNDER STANDING ORDERS | |
| To receive any written questions from Councillors. | |
| 8. NOTICES OF MOTION UNDER STANDING ORDERS | |
| There are no Notices of Motion. | |
| 9. CABINET | 55 - 60 |
| To receive the report and to consider any recommendations to Council arising from the meetings held on 31 July, 11 September and 2 October 2008. | |
| 10. PLANNING COMMITTEE | 61 - 64 |
| To receive the report and to consider any recommendations to Council arising from the meetings held on 15 August and 26 September 2008. | |
| 11. STANDARDS COMMITTEE | 65 - 74 |
| To receive the report and to consider any recommendations to Council arising from the meeting held on 17 October 2008. | |
| 12. STRATEGIC MONITORING COMMITTEE | 75 - 80 |
| To receive the report and to consider any recommendations to Council arising from the meetings held on 10 September and 20 October 2008. | |
| 13. REGULATORY COMMITTEE | 81 - 84 |
| To receive the report and to consider any recommendations to Council arising from the meetings held on 12 August, 9 September and 7 October 2008. | |
| 14. AUDIT AND CORPORATE GOVERNANCE COMMITTEE | 85 - 86 |
| To receive the report and to consider any recommendations to Council arising from the meeting held on 25 September 2008. | |
| 15. HEREFORD & WORCESTER FIRE AND RESCUE AUTHORITY | 87 - 88 |
| To receive the report of the meetings of the Hereford & Worcester Fire and Rescue Authority held on 22 September 2008. | |