

DEPUTY CHIEF EXECUTIVE'S OFFICE
A Faulder (Interim)

TO: ALL MEMBERS OF THE COUNCIL

Your Ref:

Our Ref: AMcL/SAHC

Please ask for: Mrs S Cole

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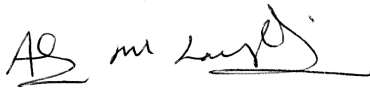
E-mail: scole@herefordshire.gov.uk

Dear Councillor,

YOU ARE HEREBY SUMMONED to attend the meeting of the Herefordshire Council to be held on **Friday 6 March 2009** at The Shirehall, St Peter's Square, Hereford at 10.30 am at which the business set out in the attached agenda is proposed to be transacted.

Please note that car parking will be available at the Shirehall for elected Members.

Yours sincerely



A McLAUGHLIN
ASSISTANT CHIEF EXECUTIVE, LEGAL AND DEMOCRATIC



A G E N D A

COUNCIL

Date: **Friday 6 March 2009**

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:

Sally Cole, Committee Manager Executive

**Tel: 01432 260249, E-mail
scole@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 reconvened meeting held on 17 February 2009. *(To follow)*.

1 - 46

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 | 47 - 50 |
| 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 | 51 - 160 |
| To receive the report and to consider any recommendations to Council arising from the meeting held on 19 February 2009. | |
| 10. COUNCIL TAX RESOLUTION 2009/10 | 161 - 176 |
| To set the Council Tax amounts for each category of dwelling in Herefordshire for 2009/10 and to calculate the Council's budget requirements. | |