

Deputy Chief Executive's Office

A. Faulder (Interim)

TO: ALL MEMBERS OF THE COUNCIL

Your Ref:

Our Ref: CA/SAHC

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16 July 2009

Dear Councillor,

YOU ARE HEREBY SUMMONED to attend the meeting of the Herefordshire Council to be held on **Friday 24 July 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



C. ADAN
ASSISTANT CHIEF EXECUTIVE (INTERIM), LEGAL AND DEMOCRATIC

AGENDA

Council

Date: **Friday 24 July 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

Email: scole@herefordshire.gov.uk

If you would like help to understand this document, or would like it in another format or language, please call Sally Cole, Committee Manager Executive on 01432 260249 or e-mail scole@herefordshire.gov.uk in advance of the meeting.

Agenda for the Meeting of the Council

Membership

Chairman
Vice-Chairman

Councillor J Stone
Councillor JB Williams

Councillor PA Andrews
Councillor LO Barnett
Councillor DJ Benjamin
Councillor WLS Bowen
Councillor ACR Chappell
Councillor PGH Cutter
Councillor H Davies
Councillor BA Durkin
Councillor MJ Fishley
Councillor JHR Goodwin
Councillor DW Greenow
Councillor KS Guthrie
Councillor MAF Hubbard
Councillor RC Hunt
Councillor JA Hyde
Councillor JG Jarvis
Councillor MD Lloyd-Hayes
Councillor RI Matthews
Councillor R Mills
Councillor AT Oliver
Councillor RJ Phillips
Councillor PD Price
Councillor A Seldon
Councillor RV Stockton
Councillor DC Taylor
Councillor NL Vaughan
Councillor PJ Watts
Councillor JD Woodward

Councillor WU Attfield
Councillor CM Bartrum
Councillor AJM Blackshaw
Councillor H Bramer
Councillor ME Cooper
Councillor SPA Daniels
Councillor GFM Dawe
Councillor PJ Edwards
Councillor JP French
Councillor AE Gray
Councillor KG Grumbley
Councillor JW Hope MBE
Councillor B Hunt
Councillor TW Hunt
Councillor TM James
Councillor P Jones CBE
Councillor G Lucas
Councillor PJ McCaull
Councillor PM Morgan
Councillor JE Pemberton
Councillor GA Powell
Councillor SJ Robertson
Councillor RH Smith
Councillor AP Taylor
Councillor AM Toon
Councillor WJ Walling
Councillor DB Wilcox

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. A Councillor who has declared a prejudicial interest at a meeting may nevertheless be able to address that meeting, but only in circumstances where an ordinary member of the public would be also allowed to speak. In such circumstances, the Councillor concerned will have the same opportunity to address the meeting and on the same terms. However, a Councillor exercising their ability to speak in these circumstances must leave the meeting immediately after they have spoken.

AGENDA

	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.	
4. MINUTES To approve and sign the Minutes of the Annual meeting held on 22 May and the Extraordinary meeting held on 12 June 2009.	1 - 40
5. CHAIRMAN'S ANNOUNCEMENTS To receive the Chairman's announcements and petitions from members of the public.	
6. QUESTIONS FROM MEMBERS OF THE PUBLIC To receive questions from members of the public.	41 - 56
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 have been no Notices of Motion submitted.	
9. A NEW CONSTITUTION FOR HEREFORDSHIRE COUNCIL - TIMETABLE AND PROCESS To receive a report on the process and timetable for a new Constitution for Herefordshire Council. (Report to follow).	
10. PROPOSED CHANGES TO THE DELIVERY OF PLANNING SERVICES IN HEREFORDSHIRE To receive a report on the proposed changes to the delivery of Planning Services in Herefordshire. (Report to Follow).	
11. CABINET To receive the report of Cabinet meetings held on 4 and 25 June 2009.	57 - 60
12. HEREFORDSHIRE UNITARY DEVELOPMENT PLAN 'SAVED' POLICIES That Council's approval be sought to submit a proposal to the Government Office for the West Midlands (GOWM) to retain Unitary Development Plan (UDP) policies after 22 March 2010.	61 - 74
13. PLANNING COMMITTEE To receive the report and to consider any recommendations to Council arising from the meetings held on 15 May and 3 July 2009.	75 - 80
14. STANDARDS COMMITTEE	

	To receive the report and to consider any recommendations to Council arising from the meeting held on 10 July 2009. (Report to follow).	
15.	STRATEGIC MONITORING COMMITTEE	81 - 84
	To receive the report and to consider any recommendations to Council arising from the meeting held on 15 July 2009.	
16.	REGULATORY COMMITTEE	85 - 88
	To receive the report and to consider any recommendations to Council arising from the meetings held on 9 June and 14 July 2009.	
17.	AUDIT AND CORPORATE GOVERNANCE COMMITTEE	89 - 90
	To receive the report and to consider any recommendations to Council arising from the meeting held on 19 June 2009.	
18.	WEST MERCIA POLICE AUTHORITY	91 - 94
	To receive the report of the meeting of the West Mercia Police Authority held on 5 May 2009. Councillor B Hunt has been nominated for the purpose of answering questions on the discharge of the functions of the Police Authority.	
19.	HEREFORD & WORCESTER FIRE AND RESCUE AUTHORITY	95 - 106
	To receive the report of the meetings of the Hereford & Worcester Fire and Rescue Authority held on 18 February and 26 June 2009.	