

**Deputy Chief Executive's Office**

A. Faulder (Interim)

**TO: ALL MEMBERS OF THE COUNCIL**

Your Ref:

Our Ref: AMcL/CSC

Please ask for: Mrs S Clark

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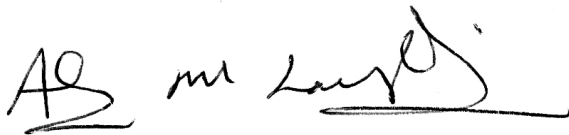
04 June 2009

Dear Councillor,

**YOU ARE HEREBY SUMMONED** to attend an extraordinary meeting of the Herefordshire Council to be held on **Friday 12 June 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 handwritten signature in black ink, appearing to read 'A. McLaughlin', written over a horizontal line.

**A. McLAUGHLIN**  
**ASSISTANT CHIEF EXECUTIVE, LEGAL AND DEMOCRATIC**



# AGENDA

## Extraordinary Council

Date: **Friday 12 June 2009**

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Time: **10.30 am**

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Place: **The Shirehall, St Peter's Square, Hereford.**

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

For any further information please contact:

**Siân Clark, Democratic Services Manager**

Tel: 01432 260222

Email: [sianclark@herefordshire.gov.uk](mailto:sianclark@herefordshire.gov.uk)

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If you would like help to understand this document, or would like it in another format or language, please call Siân Clark, Democratic Services Manager on 01432 260222 or e-mail [sianclark@herefordshire.gov.uk](mailto:sianclark@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 AP Taylor**  
**Councillor AM Toon**  
**Councillor WJ Walling**  
**Councillor DB Wilcox**

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 JK Swinburne  
Councillor DC Taylor  
Councillor NL Vaughan  
Councillor PJ Watts  
Councillor JD Woodward

## **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**

	<b>Pages</b>
<b>1. PRAYERS</b>	
<b>2. APOLOGIES FOR ABSENCE</b> To receive apologies for absence.	
<b>3. DECLARATIONS OF INTEREST</b> To receive any declarations of interest by Members in respect of items on the Agenda.	
<b>4. CHAIRMAN'S ANNOUNCEMENTS</b> To receive the Chairman's announcements.	
<b>5. APPOINTMENT TO OFFICES RESERVED TO COUNCIL, ALLOCATION OF SEATS TO POLITICAL GROUPS, APPOINTMENT TO COMMITTEES AND OTHER BODIES</b> To exercise those powers reserved to Council at its Annual Meeting:  (a) To approve the allocation of seats to political groups for the coming year.  (b) To make appointments to the positions of Chairmen and Vice-Chairmen of committees.  (c) To make arrangements for such appointments to committees and other bodies as may be necessary.  Please note that the Council may be asked under this item to approve alternative arrangements to strict proportionality for appointments to Committees and other bodies in accordance with Regulation 20 of the Local Government (Committees and Political Groups) Regulations 1990.	1 - 14