

**Deputy Chief Executive's Office**

Dean Taylor

**TO: ALL MEMBERS OF THE COUNCIL**

Your Ref:

Our Ref: CA/SAHC

Please ask for: Mrs S Cole

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27 January 2011

Dear Councillor,

**YOU ARE HEREBY SUMMONED** to attend the meeting of the Herefordshire Council to be held on **Friday 4 February 2011** 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 CHAPMAN**  
**ASSISTANT DIRECTOR, LAW AND GOVERNANCE**



# AGENDA

## Council

Date: **Friday 4 February 2011**

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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:

**Sally Cole, Committee Manager Executive**

Tel: 01432 260249

Email: [scole@herefordshire.gov.uk](mailto:scole@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 Sally Cole, Committee Manager Executive on 01432 260249 or e-mail [scole@herefordshire.gov.uk](mailto: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 PL Bettington  
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 Brig P Jones CBE  
Councillor MD Lloyd-Hayes  
Councillor RI Matthews  
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

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 AW Johnson  
Councillor JJD Lavender  
Councillor G Lucas  
Councillor PJ McCaull  
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

## **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.</b>	<b>PRAYERS</b>	
<b>2.</b>	<b>APOLOGIES FOR ABSENCE</b> To receive apologies for absence.	
<b>3.</b>	<b>DECLARATIONS OF INTEREST</b> To receive any declarations of interest by Members in respect of items on the Agenda.	
<b>4.</b>	<b>MINUTES</b> To approve and sign the Minutes of the meeting held on 19 November 2010.	1 - 34
<b>5.</b>	<b>QUESTIONS FROM MEMBERS OF THE PUBLIC</b> To receive any questions from members of the public deposited more than eight clear working days before the meeting of Council.	35 - 42
<b>6.</b>	<b>FORMAL QUESTIONS FROM COUNCILLORS TO THE CABINET MEMBERS AND CHAIRMEN UNDER STANDING ORDERS</b> To receive any written questions from Councillors.	
<b>7.</b>	<b>DRAFT FINANCIAL STRATEGY 2011/14</b> To propose the three year draft financial strategy for 2011/14 that includes the 2011/12 budget.	43 - 128
<b>8.</b>	<b>JOINT CORPORATE PLAN</b> To invite Council to approve the Council and NHS Herefordshire Joint Corporate Plan vision, priorities and long-term outcomes.	129 - 134
<b>9.</b>	<b>REVIEW OF POLLING DISTRICTS, POLLING PLACES AND POLLING STATIONS</b> To report the outcome of the recent review of polling districts, polling places and polling stations following the direction by the Election Commission to review any polling station with an electorate of between 2000 and 2500, and seek approval to proposed changes to polling districts within Ledbury ward.	135 - 166