

Corporate Services

Dean Taylor, Deputy Chief Executive and Director
Your Ref:

Our Ref: CC/GH

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TO: ALL MEMBERS OF THE COUNCIL

20 December 2012

Dear Councillor,

YOU ARE HEREBY SUMMONED to attend the extraordinary meeting of the Herefordshire Council to be held on **Friday 4 January 2013** at The Council Chamber, Brockington, 35 Hafod Road, 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 Brockington.

Yours sincerely



C CHAPMAN
ASSISTANT DIRECTOR LAW, GOVERNANCE AND RESILIENCE

Working in partnership for the people of Herefordshire
Brockington, 35 Hafod Road, Hereford HR1 1ZT

Herefordshire Council Main Switchboard (01432) 260000, www.herefordshire.gov.uk
NHS Herefordshire Main Switchboard (01432) 344344, www.herefordshire.nhs.uk

AGENDA

Council: Extraordinary Meeting

Date: **Friday 4 January 2013**

Time: **10.30 am**

Place: **The Council Chamber, Brockington, 35 Hafod Road,
Hereford.**

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

For any further information please contact:

Geoff Hardy, Governance Services

Tel: 01432 383408

Email: ghardy@herefordshire.gov.uk

If you would like help to understand this document, or would like it in another format or language, please call Geoff Hardy, Governance Services on 01432 383408 or e-mail ghardy@herefordshire.gov.uk in advance of the meeting.

Agenda for the Meeting of the Council

Membership

Chairman

Vice-Chairman

Councillor LO Barnett

Councillor ACR Chappell

Councillor PA Andrews
Councillor CNH Attwood
Councillor PL Bettington
Councillor WLS Bowen
Councillor AN Bridges
Councillor MJK Cooper
Councillor BA Durkin
Councillor DW Greenow
Councillor RB Hamilton
Councillor EPJ Harvey
Councillor JW Hope MBE
Councillor RC Hunt
Councillor TM James
Councillor AW Johnson
Councillor JLV Kenyon
Councillor JG Lester
Councillor RI Matthews
Councillor SM Michael
Councillor PM Morgan
Councillor C Nicholls
Councillor RJ Phillips
Councillor GJ Powell
Councillor R Preece
Councillor SJ Robertson
Councillor A Seldon
Councillor J Stone
Councillor DC Taylor
Councillor DB Wilcox

Councillor AM Atkinson
Councillor CM Bartrum
Councillor AJM Blackshaw
Councillor H Bramer
Councillor EMK Chave
Councillor PGH Cutter
Councillor PJ Edwards
Councillor KS Guthrie
Councillor J Hardwick
Councillor AJ Hempton-Smith
Councillor MAF Hubbard
Councillor JA Hyde
Councillor JG Jarvis
Councillor Brig P Jones CBE
Councillor JF Knipe
Councillor MD Lloyd-Hayes
Councillor PJ McCaull
Councillor JW Millar
Councillor NP Nenadich
Councillor FM Norman
Councillor GA Powell
Councillor AJW Powers
Councillor PD Price
Councillor P Rone
Councillor P Sinclair-Knipe
Councillor GR Swinford
Councillor PJ Watts

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. ELECTORAL REVIEW OF HEREFORDSHIRE To consider and approve a submission to the Local Government Boundary Commission for England, in respect of its proposals for Council size and warding arrangements in Herefordshire.	1 - 10
5. BREACH OF THE MEMBERS' CODE OF CONDUCT BY COUNCILLOR MARK HUBBARD To advise Council of the findings of the Audit and Governance Committee in relation to breaches of the Members' Code of Conduct by Councillor Mark Hubbard.	11 - 16
6. COUNCIL MEETING DATE To consider a variation to the schedule of Council meetings.	17 - 18
7. ANNUAL REPORT OF THE HEREFORD AND WORCESTER FIRE AND RESCUE AUTHORITY To note the content of the Annual Report of the Hereford and Worcester Fire and Rescue Authority	19 - 22