

**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**

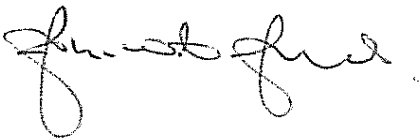
28 February 2013

Dear Councillor

**YOU ARE HEREBY SUMMONED** to attend the meeting of the Herefordshire Council to be held on **Friday 8 March 2013** at Council Chamber - Brockington at 10.00 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 for elected Members.

Yours sincerely



**J JONES**  
**HEAD OF GOVERNANCE AND MONITORING OFFICER**



# AGENDA

## Council

Date: **Friday 8 March 2013**

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Time: **10.00 am**

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Place: **Council Chamber - Brockington**

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

For any further information please contact:

**Geoff Hardy, Governance Services Manager**

Tel: 01432 383408

Email: [ghardy@herefordshire.gov.uk](mailto:ghardy@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 Geoff Hardy, Governance Services on 01432 383408 or e-mail [ghardy@herefordshire.gov.uk](mailto: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 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

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 RL Mayo  
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

**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 18 February 2013.	1 - 14
<b>5.</b>	<b>CHAIRMAN'S ANNOUNCEMENTS</b> To receive the Chairman's announcements and petitions from members of the public.	
<b>6.</b>	<b>QUESTIONS FROM MEMBERS OF THE PUBLIC</b> To receive questions from members of the public.	
<b>7.</b>	<b>COUNCIL TAX RESOLUTION 2013/14</b> To calculate the Council's Council Tax Requirement and set the Council Tax amounts for each category of dwelling in Herefordshire for 2013/14.	15 - 30
<b>8.</b>	<b>LOCAL TRANSPORT PLAN</b> To approve the Local Transport Plan for 2013/14 to 2014/15.	31 - 104
<b>9.</b>	<b>ESTABLISHMENT OF HEALTH AND WELLBEING BOARD</b> To consider the establishing of the Herefordshire Health and Wellbeing Board.	105 - 114
<b>10.</b>	<b>ANNUAL REPORTS TO COUNCIL</b> To Consider the Annual Report of :  A) Executive Decisions taken under the Urgency Provisions B) Audit and Governance Committee C) Overview and Scrutiny Committee ( Decommissioned 15/10/2012) D) General Overview and Scrutiny Committee ( From 15/10/2012) E) Health and Social Care Scrutiny Committee F) Regulatory Committee G) Planning Committee	115 - 146
<b>11.</b>	<b>BREACH OF THE MEMBER'S CODE OF CONDUCT BY CLLR. M.A.F. HUBBARD</b> 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	147 - 152
<b>12.</b>	<b>BREACH OF THE MEMBER'S CODE OF CONDUCT BY CLLR. G.A. POWELL</b> To advise Council of the findings of the Audit and Governance Committee in relation to breaches of the Members' Code of Conduct by Councillor Glenda Powell	153 - 158

**13. FORMAL QUESTIONS FROM COUNCILLORS TO THE CABINET MEMBERS AND CHAIRMEN UNDER STANDING ORDERS**

To receive any written questions from Councillors.

**14. NOTICES OF MOTION UNDER STANDING ORDERS**

There are two Notices of Motion for Council to consider:

**NOTICE OF MOTION 1**

This Notice of Motion is proposed by Cllr RB Hamilton and seconded by Cllr GJ Powell.

“ Bearing in mind the desire for complete transparency regarding the views expressed by Members of the Council when representing their constituents at meetings of full Council, that the Council’s Constitution be amended to require that all votes taken at meetings of full Council can be recorded by way of named votes”.

**NOTICE OF MOTION 2**

This Notice of Motion is proposed by Cllr JG Jarvis and seconded by Cllr RI Matthews.

“That Herefordshire Council

(i) supports the bottom up process set up by the Sustainable Communities Act that enables councils to drive action and assistance that central government gives councils to promote thriving local economies and communities;

(ii) notes that the Act gives councils the power to make proposals to government for action and assistance from government to promote sustainable communities, and that those proposals can be for, but are not restricted to, new powers, removal of bureaucratic hurdles or a transfer of public money and related function from central control to local control;

(iii) notes that the Act defines sustainable communities broadly, that definition having the 4 aspects of

- the improvement of the local economy,
- protection of the environment,
- promotion of social inclusion and wellbeing, and
- increasing participation in civic, political and democratic activity;

(iv) resolves to use the Act by inviting residents to come forward with proposals for action and assistance from central government and submitting those proposals, along with others the Council may have, each year; and

(v) further resolves to

- to inform the local media of this decision;
- to write to local MPs, informing them of this decision; and
- to write to Local Works (at Local Works, c/o Unlock Democracy, 37 Gray’s Inn Rd, London WC1X 8PQ or [info@localworks.org](mailto:info@localworks.org)) informing them of this resolution. “

<b>15. LEADER'S REPORT</b>	159 - 162
To receive the Leader's report, which provides an overview of the Executive's activity since the Council meeting of 23 November 2012.	
<b>16. HEREFORD &amp; WORCESTER FIRE AND RESCUE AUTHORITY</b>	163 - 166
To receive the report of the meeting of the Hereford & Worcester Fire and Rescue Authority held on 12 December 2012.	