

**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**

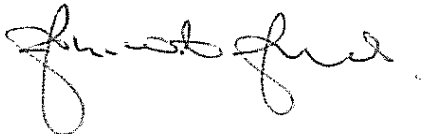
16 May 2013

Dear Councillor

**YOU ARE HEREBY SUMMONED** to attend the meeting of the Herefordshire Council to be held on **Friday 24 May 2013** at Shire Hall, Hereford at 10.30 am at which the business set out in the attached agenda is proposed to be transacted.

Please note that due to restricted wi-fi availability at the Shire Hall, the agenda has been sent to Members in paper format. The agenda will still be available on the Mod.gov app but you will need to download the agenda in advance of the meeting if you wish to view it on your tablet device.

Yours sincerely



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



# AGENDA

## Council

Date: **Friday 24 May 2013**

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Time: **10.30 am**

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Place: **Shire Hall, Hereford**

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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**

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 GJ Powell  
Councillor R Preece  
Councillor SJ Robertson  
Councillor A Seldon  
Councillor J Stone  
Councillor DC Taylor  
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 AJW Powers  
Councillor PD Price  
Councillor P Rone  
Councillor P Sinclair-Knipe  
Councillor GR Swinford  
Councillor GA Vaughan-Powell  
Councillor DB Wilcox

**AGENDA****Pages**

<b>1. PRAYERS</b>	
<b>2. ELECTION OF CHAIRMAN OF THE COUNCIL</b>	
To elect the Chairman of the Council.	
<b>3. APPOINTMENT OF VICE CHAIRMAN OF THE COUNCIL</b>	
To appoint the Vice-Chairman of the Council.	
<b>4. APOLOGIES FOR ABSENCE</b>	
To receive apologies for absence.	
<b>5. DECLARATIONS OF INTEREST</b>	
To receive any declarations of interest by Members in respect of items on the Agenda.	
<b>6. MINUTES</b>	13 - 48
To approve and sign the Minutes of the meeting held on 8 March 2013.	
<b>7. CHAIRMAN'S ANNOUNCEMENTS</b>	
To receive the Chairman's announcements and petitions from members of the public.	
<b>8. TERM OF OFFICE OF LEADER OF THE COUNCIL</b>	49 - 52
To consider the recommendation of the Audit and Governance Committee to change the term of office of the Leader and any provisions regarding the removal of the Leader during their term of office	
<b>9. ELECT LEADER OF THE COUNCIL</b>	
To elect a new Leader of the Council.	
<b>10. APPOINTMENTS TO COUNCIL COMMITTEES AND OUTSIDE BODIES</b>	53 - 62
To make appointments to the committees of the Council and outside bodies in line with the rules of political proportionality	
<b>11. APPROVAL OF ORDINARY MEETINGS OF THE COUNCIL FOR THE YEAR</b>	
To note and approve the ordinary meetings of the Council for 2013/14 on:	
19 July 2013	
27 September 2013	
13 December 2013	
7 February 2014	
7 March 2014	
23 May 2014	
All meetings to be held at 10.00 except for the annual meeting in May.	