

Economy, Communities and Corporate

Geoff Hughes - Director

TO: ALL MEMBERS OF THE COUNCIL

Our Ref: Council - 23 May 2014

Please ask for: Governance Services

Direct Line / Extension: (01432) 260249

E-mail: councillorservices@herefordshire.gov.uk

15 May 2014

Dear Councillor,

YOU ARE HEREBY SUMMONED to attend the meeting of the Herefordshire Council to be held on **Friday 23 May 2014** at the Shirehall, St Peter Square, Hereford at **9.00 am** at which the business set out in the attached agenda is proposed to be transacted.

Please note that car parking at the Shirehall will be limited because of ongoing building works and the need to reserve a number of places for invited guests.

Whilst wi-fi should be available at the Shirehall Members are requested to download the agenda in advance of the meeting.

Yours sincerely

Bill Norman

**BILL NORMAN
SOLICITOR TO THE COUNCIL**

AGENDA

Council

Date: **Friday 23 May 2014**

Time: **9.00 am**

Place: **Shirehall, St Peter Square, Hereford**

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

For any further information please contact:

Governance Services

Tel: 01432 260249

Email: councillorservices@herefordshire.gov.uk

If you would like help to understand this document, or would like it in another format or language, please call Governance Services on 01432 260249 or e-mail councillorservices@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 J Hardwick
Councillor JW Hope MBE
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 J Norris
Councillor RJ Phillips
Councillor AJW Powers
Councillor PD Price
Councillor P Rone
Councillor P Sinclair-Knipe
Councillor GR Swinford
Councillor GA Vaughan-Powell

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 EPJ Harvey
Councillor MAF Hubbard
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 CA North
Councillor GJ Powell
Councillor R Preece
Councillor SJ Robertson
Councillor A Seldon
Councillor J Stone
Councillor DC Taylor
Councillor DB Wilcox

AGENDA

		Pages
1.	ELECTION OF CHAIRMAN To elect the Chairman of the Council.	
2.	APPOINTMENT OF VICE-CHAIRMAN To appoint the Vice-Chairman of the Council.	
Prayers		
3.	APOLOGIES FOR ABSENCE To receive apologies for absence.	
4.	DECLARATIONS OF INTEREST To receive any declarations of interest by Members in respect of items on the Agenda.	
5.	MINUTES To approve and sign the Minutes of the meeting held on 7 March 2014.	13 - 36
6.	CHAIRMAN'S ANNOUNCEMENTS To receive the Chairman's announcements and petitions from members of the public.	37 - 38
7.	ELECTION OF LEADER OF THE COUNCIL To elect the Leader of the Council.	
8.	APPOINTMENTS TO COUNCIL COMMITTEES AND OUTSIDE BODIES To make appointments to the committees of the council and outside bodies in line with the rules of political proportionality and to consider the membership of the Independent Remuneration Panel. Please note that the Council will be asked under this item to approve alternative arrangements to strict political proportionality for appointments to Committees and other bodies in accordance with Regulation 20 of the Local Government (Committees and Political Groups) Regulations 1990.	39 - 46
9.	DATES OF FUTURE MEETINGS To approve the programme of meetings of the Council for 2014/15: 18 July 2014 26 September 2014 12 December 2014 6 February 2015 6 March 2015 24 April 2015 22 May 2015 All meetings will start at 10:00 am except for the annual meeting in May which will start at 10:30 am.	