

Corporate Services

Dean Taylor, Deputy Chief Executive and Director
Your Ref:

Our Ref: CC/GH

Please ask for: Mr G Hardy

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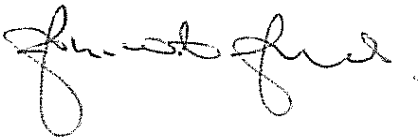
TO: ALL MEMBERS OF THE COUNCIL

16 May 2013

Dear Councillor

YOU ARE HEREBY SUMMONED to attend an extraordinary meeting of the Herefordshire Council to be held on **Friday 24 May 2013** at Shire Hall, Hereford at 2.30 pm at which the business set out in the attached agenda is proposed to be transacted.

Yours sincerely



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

AGENDA

Council

Date: **Friday 24 May 2013**

Time: **2.30 pm**

Place: **Shire Hall, 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 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**

- 1. APOLOGIES FOR ABSENCE**
To receive apologies for absence.
- 2. DECLARATIONS OF INTEREST**
To receive any declarations of interest by Members in respect of items on the Agenda.
- 3. CHAIRMAN'S ANNOUNCEMENTS**
To receive the Chairman's announcements and petitions from members of the public.
- 4. SERVICE BUDGET REDUCTIONS AND FUTURE FINANCIAL PLANNING**
To progress the Council's change programme, to report on the service plan reviews for 2013/14 conducted in March/April aimed at de-risking identified areas of weakness to ensure the Council's plans are resilient and remain within its overall funding envelope of £150.296 million, and to seek agreement on next steps.

[Report to follow]
- 5. DETERMINATION OF TERMS AND CONDITIONS OF STAFF**
To approve amendment of the Constitution to enable the Chief Executive to set the terms and conditions of staff.

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