

Corporate Services

Alistair Neill – Chief Executive

TO: ALL MEMBERS OF THE COUNCIL

Your Ref:

Our Ref: SAHC

Please ask for: Sally Cole

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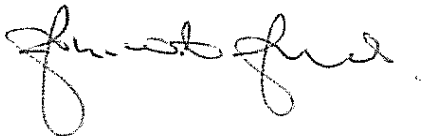
11 July 2013

Dear Councillor

YOU ARE HEREBY SUMMONED to attend the ordinary meeting of the Herefordshire Council to be held on **Friday 19 July 2013** at Council Chamber - Brockington at 2.00 pm 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

Ordinary Council

Date: **Friday 19 July 2013**

Time: **2.00 pm**

Place: **Council Chamber - Brockington**

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

For any further information please contact:

Sally Cole, Governance Services

Tel: 01432 260249

Email: scole@herefordshire.gov.uk

If you would like help to understand this document, or would like it in another format or language, please call Sally Cole, Governance Services on 01432 260249 or e-mail scole@herefordshire.gov.uk in advance of the meeting.

Agenda for the Ordinary 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. 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. MINUTES To approve and sign the Minutes of the ordinary and the extraordinary meeting of Council held on 24 May 2013.	13 - 24
5. CHAIRMAN'S ANNOUNCEMENTS To receive the Chairman's announcements and petitions from members of the public.	
6. QUESTIONS FROM MEMBERS OF THE PUBLIC To receive questions from members of the public.	25 - 28
7. FORMAL QUESTIONS FROM COUNCILLORS TO THE CABINET MEMBERS AND CHAIRMEN UNDER STANDING ORDERS To receive any written questions from Councillors.	
8. NOTICES OF MOTION UNDER STANDING ORDERS There are two Notices of Motion for consideration by Council.	
NOTICE OF MOTION ONE: Proposed by Councillor AM Atkinson and seconded by Councillor P Rone At a time when we are discussing making vast numbers of Council staff redundant and cuts to the extent of which have never been seen before it is moved: That:	
<ul style="list-style-type: none"> • Elected Members take a voluntary 10% reduction in their attendance allowance. • In addition Councillors also consider not claiming all available expenses. 	
This saving in Members' allowances would give a potential saving of over £40,000 which is equivalent to two full time posts.	

NOTICE OF MOTION TWO:

Proposed by Councillor RB Hamilton

At its meeting in March 2013 Council resolved that votes on non-procedural motions be taken by means of a named recorded vote and the Council's Constitution has been amended accordingly. It is now moved that :

- 1 The Council's Constitution be further amended to require that non procedural votes taken at all meetings of Council's Committees be by means of recorded named vote with a view of increasing transparency in decision making.
- 2 That once recorded, and in order for constituents and others to see how Councillors (their Ward Member) votes, the details of all said votes to be included on each Member's webpage on the Council's website in accordance with the established process.

9. LEADER'S REPORT	29 - 36
To receive the Leader's report, which provides an overview of the Executive's activity since the last Council meeting.	
10. APPOINTMENT OF INDEPENDENT PERSONS TO THE COUNCIL'S STANDARDS PANEL	37 - 40
On the recommendation of the Audit and Governance Committee, to approve the appointment of two independent persons to the Council's standards panel.	
11. APPOINTMENT OF ELECTORAL REGISTRATION OFFICER AND RETURNING OFFICER	41 - 44
To designate the post of Head of Governance as Electoral Registration Officer and Returning Officer, this is undertaken independently of the Council.	
12. ELECTORAL REVIEW OF HEREFORDSHIRE - FINAL RECOMMENDATIONS	45 - 48
To note the Local Government Boundary Commission for England's final recommendations for Council size and warding arrangements in Herefordshire.	
13. HEREFORD & WORCESTER FIRE AND RESCUE AUTHORITY	49 - 54
To receive the report of the Annual Meeting of the Hereford & Worcester Fire and Rescue Authority.	