

**MINUTES of the meeting of Council held at Council Chamber -
Brockington on Friday 18 October 2013 at 10.00 am**

Present: Councillor LO Barnett (Chairman)
Councillor ACR Chappell (Vice Chairman)

Councillors: PA Andrews, AM Atkinson, CNH Attwood, CM Bartrum, PL Bettington, AJM Blackshaw, WLS Bowen, H Bramer, AN Bridges, EMK Chave, BA Durkin, PJ Edwards, KS Guthrie, J Hardwick, EPJ Harvey, JW Hope MBE, MAF Hubbard, JA Hyde, TM James, JG Jarvis, AW Johnson, Brig P Jones CBE, JLV Kenyon, JF Knipe, JG Lester, MD Lloyd-Hayes, PJ McCaull, SM Michael, JW Millar, NP Nenadich, C Nicholls, FM Norman, RJ Phillips, GJ Powell, AJW Powers, R Preece, PD Price, SJ Robertson, P Rone, A Seldon, P Sinclair-Knipe, J Stone, DC Taylor and DB Wilcox

34. PRAYERS

Councillor the Reverend Prebendary Carl Attwood led the Council in prayers.

35. APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors MJK Cooper, PGH Cutter, DW Greenow, RI Matthews, RL Mayo, PM Morgan, GR Swinford, GA Vaughan-Powell and PJ Watts.

36. DECLARATIONS OF INTEREST

Councillors RJ Phillips and DB Wilcox declared non-pecuniary interests in Agenda item 9, the Youth Justice Plan; the former as a Justice of the Peace and member of the Youth Justice Panel, the latter as a Youth Magistrate. Councillors J Hardwick and Brigadier P Jones CBE declared non-pecuniary interests in Agenda Item 7, Notices of Motion under Standing Orders; the former as his brother was a retained fire-fighter in Fownhope, the latter as the Council representative on the Hereford and Worcester Fire Authority.

37. MINUTES

RESOLVED: That the Minutes of the Ordinary and the Extraordinary meetings of Council held on 19 July 2013 be confirmed as a correct record and signed by the Chairman.

38. CHAIRMAN'S ANNOUNCEMENTS

In the Chairman's announcements the Chairman:

- Introduced Sir John Foley and Air Vice Marshal Mike Smart, who provided Council with a presentation on the Honours system in the County on behalf of the Lord Lieutenancy of Herefordshire. Councillors had a key role in putting forward deserving members of the public through their understanding of the people in their wards;
- Following the resignations of Councillor A Hempton-Smith and Councillor RB Hamilton the Chairman thanked the two former members for their contribution as ward councillors, and for the considerable work undertaken by Councillor Hamilton as Cabinet Member,

Environment, Housing and Planning. The Tupsley by election would be held on 7 November, and the Pontrilas by election would be held on 21 November.

- Informed Council that a service to commemorate the 60th anniversary of the Korean War Ceasefire was held at St Peter's Church on 4 August and was attended by many Korean veterans, military and councillors;
- Informed Council that the construction of the County's new archive and records centre at Rotherwas had begun;
- Informed Council that this was the 6th year of the Pride of Herefordshire Awards;
- Informed Council that the Herefordshire Diamond County Award would be held again in 2014, and a pre launch will take place towards the end of the year;
- Informed Council that Pembridge had won a Gold award representing the West Midlands in the national "Britain in Bloom" awards;
- Thanked Councillor Nenadich for commencing the fund raising for the Chairman's appeal for St Michael's Hospice by organising a Caribbean Lunch which raised over £4,000.
- Informed Council that a petition had been received from Councillor J Stone on behalf of the Wigmore catchment area, from parents in Brimfield and Little Hereford regarding school transport charges and would be received by Councillor Millar (Cabinet Member – Children's Wellbeing).

39. QUESTIONS FROM MEMBERS OF THE PUBLIC

A copy of the Public Questions and written answers is attached to the Minutes at Appendix 1. There were no supplementary questions asked.

40. NOTICES OF MOTION UNDER STANDING ORDERS

(Councillors J Hardwick and Brig P Jones CBE declared an interest)

Potential Combination of the Hereford and Worcester Fire and Rescue Service and Warwickshire Fire and Rescue Service/Resource at Hereford Fire Station

In accordance with paragraph 4.16.17 of the Constitution, the Notice of Motion, moved by Councillor MD Lloyd-Hayes and seconded by Councillor WLS Bowen was amended as follows:

'This Authority is concerned by proposals currently under consultation regarding a merger of the Hereford and Worcester Fire and Rescue Service with Warwickshire FRA. Such a combined Authority stretching from the Welsh Borders to Northamptonshire, may result in Herefordshire having even less influence than it does at present – an unwelcome democratic deficit.

This Authority whilst welcoming closer collaboration with any neighbouring Fire and Rescue Authority would require assurance that any merger would not have a deleterious impact on the people we represent.

In addition, this Authority has concerns about a proposed reduction of staff or vehicles at the Hereford Fire Station for the following reasons: Hereford City is the only 24 hour station in the County; as a standalone station it is isolated from any other 24 hour support. Herefordshire covers an area larger than Worcestershire but relies on part time or retained fire fighters.

Worcester Fire Station, however, is supported by Kidderminster, Redditch, Bromsgrove whole time cover with additional back up from Droitwich, Evesham and Malvern.

Herefordshire is further disadvantaged by the current road infrastructure and lack of motorways. Any reduction in personnel could seriously affect the response times to the life threatening road traffic accidents and call outs to flooding incidents in this County: therefore this Authority whilst understanding the financial pressures facing all public bodies at this time would not support a reduction in staff, pumps or equipment at Hereford Fire Station without significant assurance of how service levels will be maintained in the county.

In order to inform the development of the response to this consultation which closes on 10 January, this Council resolves to request that the General Overview & Scrutiny Committee consider the impacts of the proposals to inform the response that Full Council will submit'.

Councillor MD Lloyd Hayes addressed Council and made the following points:

- That whilst the issues were addressed in the Hereford and Worcester Fire Authority's Community Risk Management Plan, this was a complex document to digest within the allotted 12 week consultation period.
- That forced austerity cuts were taking their toll and the Fire and Rescue Service, an already lean organisation, was being asked to make savings of £4.7m over the next 2 years. These cuts would inevitably have an impact on front line services.
- That the Fire Authority was a statutory body with a core function of responding to fires. Since the Fire and Rescue Services Act 2004, fire fighters were required to respond to emergencies, road traffic accidents, chemical spills and increasingly to flooding as a result of unpredictable weather. Civil unrest and terrorism threats required specific training for the incident response unit vehicle crews, together with training for the Swift Water Technicians for water based emergency calls.
- There were full time crews in Redditch, Bromsgrove and Kidderminster, allowing the stations to support each other. There were also day crews at Evesham, Droitwich and Malvern. Hereford was relatively isolated, and expected to serve the County with the support of part time or retained fire stations and had to use an inferior road network with over 6,000 potholes.

During the ensuing debate, the following points were made:

- A Member pointed out that there was a great deal of concern regarding the concept of merging with another Fire Authority, and suggested that consideration be given to an alliance between Authorities, in the same way that the Police force had achieved.
- That the Fire Authority was an independent organisation and it was not within the purview of this Council to suggest how it should make necessary budget cuts. That the Authority had to achieve budget savings of £4.7m was not disputed but, at this juncture, no decision had yet been taken as to how this should be achieved.
- That fire-fighters in Hereford were called out to car accidents more often than they were to fires, and whilst only one response vehicle might attend an accident, a vehicle attending a fire would only do so with backup. Retained fire-fighters

could find it hard to continue in their roles as most would not be in a position to take more time off work.

- That consideration should be given to the geography of the County as part of the consultation exercise. The rural and outlying areas were not well represented as weight was being given to the populations centres under the Fire Authorities remit.
- That cuts had already been made to the service, which was one of the lowest funded in the country. Residents in rural areas were more vulnerable to longer response times, and Kingspan, which was one of the top 15 employers in the County, could be put at risk should Kingsland station close.
- That the Chief Fire Officer had been invited to address a public meeting in Ross-on-wye.
- That flooding was undoubtedly one of the major issues for the Service, which would be severely stretched should there be a severe outbreak of floods as had happened in 2007.
- That it was not clear to a Member what the value would be of requesting the General Overview & Scrutiny Committee to consider the consultation document, as the matter was already being dealt with by the professionals in the field.
- A Member said that the consultation document was seen as off putting. It was unclear that there were three proposals in the document, all of which would need to be implemented in order to ensure that savings were achieved. Stations across the County would be put at threat and there was concern that local communities would be put at additional risk as the proposals did not give consideration to the needs of rural areas.

RESOLVED UNANIMOUSLY: That in relation to the possible combination of the Hereford and Worcester Fire and Rescue Service and the Warwickshire Fire and Rescue service and proposals in the Community Risk Management Plan the General Overview & Scrutiny Committee be requested to consider the impact of the proposals to inform the response that Full Council will submit.

41. LEADER'S REPORT

The Leader of the Council, Councillor AW Johnson, presented his report.

In the ensuing discussion, the following points were made:

- That the HM Treasury were concerned about the funding model for the Waste Management contract for the scheme with Worcestershire County Council, and it would be reviewed, together with alternative options
- There was no viable option to use the site at Rotherwas, as the Council did not own the site and there was no secured funding in place
- That there was no basis to the rumour that Blue School Street would be reduced to one lane before the new City Link Road was operational;
- In reply to a Member's comment that she had requested that the format of the Leader's report should be reviewed, the Leader said that he was not prepared to give assurances about the length of a report, but there would be fortnightly

meetings with Group Leaders to disseminate information within the Executive Rolling Programme.

- That whilst it was appreciated that there were concerns regarding the proposals for changes to school transport, it had to be realised that the level of cuts that it would be necessary to make would affect all within the County and transport would continue to be provided for pupils to their nearest school..

RESOLVED: That the report be noted.

42. YOUTH JUSTICE PLAN

(Councillors RJ Phillips and DB Wilcox declared an interest)

Council received a report on the Youth Justice Plan which was prepared on an annual basis on behalf of Herefordshire, Shropshire, Telford and Wrekin and Worcestershire County Councils. The West Mercia Youth Offending Service were tasked with setting out the basic plan which laid out how youth justice services across West Mercia were structured and identified key actions to address risks to service delivery and improvement.

RESOLVED: That the Youth Justice Plan as prepared be approved.

43. CHIEF FINANCE OFFICER AND SECTION 151 OFFICER DESIGNATION

A report to designate the post of Chief Officer Finance as the Authority's Section 151 Officer was received.

RESOLVED

THAT:

- (a) **the person holding the post of Chief Officer Finance be designated as Section 151 Officer for Herefordshire Council; and**
- (b) **the Monitoring Officer be authorised to make any consequential amendments to the Constitution as necessary.**

44. APPOINTMENT OF VICE-CHAIRMEN - AUDIT AND GOVERNANCE COMMITTEE AND HEALTH AND SOCIAL CARE OVERVIEW AND SCRUTINY COMMITTEE

Council considered the appointments, where vacancies had arisen, for the roles of Vice Chairman of the Audit and Governance Committee and Vice Chairman of the Health and Social Care Overview and Scrutiny Committee.

RESOLVED:

THAT:

- (a) **Councillor NP Nenadich be appointed as Vice Chairman of the Audit and Governance Committee; and**
- (b) **Councillor WLS Bowen be appointed as Vice Chairman of the Health and Social Care Overview and Scrutiny Committee.**

45. MONITORING OFFICER'S ANNUAL REPORT 2012/13

Council received the Monitoring Officer's Annual Report 2012/13.

RESOLVED: That the report be noted.

46. HEREFORD & WORCESTER FIRE AND RESCUE AUTHORITY

Councillor Brig. P Jones presented a supplementary Annual Report of the Hereford & Worcester Fire and Rescue Authority.

RESOLVED: That the report be received.

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

A copy of Member questions and written answers, together with the supplementary questions and answers asked at the meeting is attached to the Minutes as Appendix 2.

48. DATES OF MEETINGS

RESOLVED: That the meeting of Council scheduled for 13 December 2013 be cancelled and a meeting held instead at 10.00 am on Friday, 17 January, 2014.

The meeting ended at 12.30 pm

CHAIRMAN

PUBLIC QUESTIONS TO COUNCIL – 18 OCTOBER 2013

Question from Mr G Perkins, Herefordshire

Question 1

I would like to raise the question of the amount of money spent on floral decorations, grass cutting and similar activities most of which are purely cosmetic and could be scrapped given the parlous financial situation. In Bromyard we see flower beds being re-planted and verges cut where there is no road safety justification. Driving round Hereford one sees the same. Not least in the city itself. This sort of thing could be devolved to the local Town /Parish Councils - if residents really want this - perhaps to compete in pointless "In Bloom" competitions they can pay through the local precept or volunteer to do it themselves.

Is Herefordshire Council going to cut this non essential activity?

Answer from Councillor PD Price Cabinet Member Highways & Transportation

Answer to question 1

There is a long history of volunteering in this county, which Herefordshire can rightly feel proud of, and it is already the case that much of the type of activity referred to by Mr Perkins is supported or supplemented by the Town and Parish Councils, community groups and many public spirited individuals. These activities enhance the quality of our localities both visually and in helping to support wildlife and biodiversity in our more urban areas; as such they do have real value and we recognise that the results achieved do matter to many in our communities.

That said, budgets are under severe pressure and we must focus the resources we have available on the highest priority activities. We have already taken the decision to change the planting in all council planted and maintained flower beds from annual bedding to perennial planting or grass, achieving an annual saving of some £60,000. We continue to work with our Public Realm Service provider, *Balfour Beatty Living Places* and with local councils, to build on the excellent work already carried out within our communities for the self-delivery of a range of key activities that maintain the quality of our local areas, but which Herefordshire Council will no longer have the resources to support.

Question from Mrs E Morawiecka, Breinton

Question 2

Herefordshire Council was awarded significant funding from the Department of Transport for their "Destination Hereford" bid. In the bid to the Government Department, Herefordshire Council made the commitment that:-

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“Political engagement will be delivered through weekly briefings to the Cabinet Member for Highways and Transportation and briefings to the Council’s Environment Scrutiny Committee”.

A large element of this funding bid was for improvements to Broad Street, Hereford. However, the decision to revise the programme and focus on cycle network development and sustainable transport improvements across Hereford was agreed by the Cabinet Member and discussed directly with the Department for Transport.

I am not aware of any briefings to any Scrutiny Meeting since the "Destination Hereford" bid was successful over 2 years ago. Would the Cabinet member please explain how the funding allocated for the Broad Street works is now being utilised to promote sustainable transport and best value for money for the County's taxpayers?"

Answer from Councillor PD Price Cabinet Member Highways & Transportation

Answer to question 2

The Broad Street scheme, as originally conceived within the *Destination Hereford* Local Sustainable Transport Fund (LSTF) funding bid was subject to public consultation in the autumn of 2012, during which concerns were raised that a scheme with a significant focus on public realm improvements did not generate sufficient transport benefits. The council, responding to these concerns, reviewed the allocation in consultation with the Department for Transport and agreed to re-allocate funding to enable the improvement of the city’s cycle network comprising a number of smaller schemes which aim to improve sustainable access to the city centre. The council and the Department for Transport share the view that this allocation will assist with the promotion of sustainable transport. A copy of the programme of schemes and a map of scheme locations, which comprises over £2M of LSTF capital funding alongside other funds such as the Cycle Safety Scheme and Local Transport Plan will be provided directly to the questioner, and is available on the *Hereford Active Travel Scheme* pages of the council’s website.

MEMBER QUESTIONS TO COUNCIL – 18 OCTOBER 2013**Question from Councillor PJ McCaull**

Question 1

When Cllr Roger Phillips was Leader of the Council and the building of the New Market came before Full Council in the Shire Hall for approval I spoke against the package. Cllr Roger Phillips put the cost of the new market at around £7 million I said I thought it to be nearer £10 million. Actual cost £14.8 million.

He also stated the development would put £18 million in the council's bank plus the development would also provide for the Link Road and other infrastructure. So what has gone wrong, who got all the figures so wrong?

- 1) We are borrowing £34 million for the Link Road which with compulsory purchase and other costs could be £40 million in the end.
- 2) Cllr Phillips put forward a good case and led us to believe the above
- 3) *How could anyone get it so wrong and what has happened to the monies the council were led to believe would be coming from it all in total?*

Answer from Councillor RJ Phillips Cabinet Member Enterprise & Culture

Answer to question 1

Firstly let me be clear that the building of the new livestock market is an enabling element for the redevelopment of the old market site – and the economic benefits which flow from the latter will not be immediately apparent simply from the successful move of the livestock market. However I'm delighted with the positive impact the new livestock market has already had on our agricultural economy; this Wednesday alone saw 12,000 sheep from Herefordshire and neighbouring counties including Cheshire, Glamorgan, Oxfordshire and Warwickshire. The points Cllr McCaull raises around the costs of this were addressed in my answer to his question to Council in November 2011, the £7.1 m being the build cost as identified in the Cabinet report in September 2009.

I must also correct the assertions made in the question. We have not borrowed £34m pounds for the Link Road. We do have provision of £27m within the Medium Term Financial Strategy; we are actively exploring other funding opportunities including through the Marches Local Transport Body and the latest round of government pinch point funding.

Major infrastructure project costs will always vary to some degree through the development of the scheme and a decision on implementation will be based on the costs and funding available when the decision is taken.

Supplementary Question

The Cabinet Member states that the Council has not borrowed £34m so which Cabinet Member made the statement to the Hereford Times newspaper and also stated that it was a very good time to borrow as short term loans were at very low interest especially from other local authorities? All loans have to be repaid.

Response by Leader of the Council

I made the statement to the Hereford Times in response to a letter in the paper. Interest rates are at an historically low rate and now is as good a time as any to borrow.

MEMBER QUESTIONS TO COUNCIL – 18 OCTOBER 2013

Question from Councillor MD Lloyd Hayes

Question 2

Many members of the public attended public meetings in June concerned about the future care for their relatives. They were informed in June that assessments would take place promptly, we are now in October and these needs assessments have not taken place.

How can budgets be drawn up when the council is not aware of the costs involved?

Answer from Councillor AW Johnson Cabinet Member Corporate Strategy & Finance

Answer to question 2

In answer to the question, budgets are drawn up on the basis of a wide range of information available at the time; all budgets are of their very nature projections and will include a number of variables and every effort is made through the budgeting process to minimise or take account of those variables, which of course include natural changes in social care service users' needs. We of course know the cost of our current services and the available resource we will have in future years to support people living in the community which inform our budget setting.

I am also delighted to be able to respond to the issue about the timetable for assessments for people who use the council provided day opportunities services.

My colleague, the Cabinet Member Health & Wellbeing, advises that where people request an assessment due to a change in need or because they wish to take a direct payment, they will have an assessment. Where a change in service is proposed assessments will be scheduled if necessary. As we have slowed down the period of transition in order to consult and involve service users, their families and providers, we have not needed to commence a programme of reassessments in quite the same way we originally envisaged. All service users should have an annual review, and we will use this process to complete reassessments by the end of March 31st 2014.

It is important to note that the timing of reviews when service changes are being effected is crucial to ensure they take place as close to the point of transition as possible and mitigate any potential duplication of resource whilst also ensuring that the needs of our service users are met in the most appropriate and cost effective way.

Supplementary Question

The Children and Families Bill focuses on disabilities. Is the Council prepared for the change in legislation and the impact it will have on the social care budget?

Response by Cabinet Member – Health and Wellbeing

A number of briefings have already taken place on the Bill. The Director has stated that the implications are significant.

MEMBER QUESTIONS TO COUNCIL – 18 OCTOBER 2013

Question from Councillor DC Taylor

Question 3

Council Tax and business rates 2012-13

Could I be advised how many Court Summons' this council has issued in the above financial year for non payment of Council tax and business rates. What was the total amount collected on behalf of this Council for each of the above? What percentage did we fail to collect?

Answer from Councillor AW Johnson Cabinet Member Corporate Strategy & Finance

Answer to question 3

In 2012/13 there were 6,083 summons issued to 5,465 (6.6%) households in relation to council tax, and 533 in relation to business rates (NNDR).

The amounts collected (which includes the 17% collected on behalf of the Police Authority, Fire & Rescue Authority and local councils), and the percentage not collected for the same year are as follows:

Council tax collected = £93,127k
Council tax % non-collected = 1.4%

NNDR collected = £44,539k
NNDR % non-collected = 0.9%

It is worth noting that Herefordshire's excellent collection rates for that year, as with previous years, was higher than the Unitary, Shire District and England averages.

Question from Councillor AJW Powers

Question 4

The Environment, Housing and Planning portfolio is of vital importance to such urgent strategic matters as the continuing Core Strategy process and the Herefordshire-Worcestershire Waste Disposal Contract negotiation. Given the already full-time portfolio responsibilities of other cabinet members amongst whom these key issues (and others) have been provisionally shared.

When can we expect an appointment to the key Environment, Housing and Planning portfolio vacated following the resignation of the former Cabinet Member Russell B. Hamilton?

Answer from Councillor AW Johnson Leader of the Council

Answer to question 4

Cllr Powers is absolutely correct in pointing out the importance of the Core Strategy and Waste Management Contract (although he is mistaken in thinking that the latter was included in the Environment Housing & Planning portfolio – it was and still is within the Major Contracts portfolio).

I am considering, in the context of the council's priorities, how best to deploy the wide range of skills and experience available to me and will of course inform members of any further Cabinet Portfolio changes at the appropriate time.

MEMBER QUESTIONS TO COUNCIL – 18 OCTOBER 2013

Supplementary Question

Is this not the ideal moment for you to dismantle the present Cabinet system – widely regarded by members on this side of the chamber and by members of the public as unfit for purpose – and to put in place a more broadly based, cross-party ‘war cabinet’, a ‘cabinet of all the talents’, such as that recently proposed by your colleague the Cabinet Member for Health and Wellbeing?

Response by Leader of the Council

I am not considering changing the Cabinet system. I will decide how best to meet the demands we face.

Subsequent Written Response by Leader of the Council

I would repeat the answer I provided at Council. I have no intention of dismantling the Cabinet system. I am considering how best to deploy the skills and experience available to me and will inform members of any further changes to Cabinet Portfolios at the appropriate time.

Question from Councillor MAF Hubbard

Question 5

At the Council meeting in November 2012 the council RESOLVED:

- a) That the appropriate Cabinet Member be requested to arrange for a revised retail impact assessment to be undertaken to understand the potential impact of the new development on Hereford's historic retail area;*
- b) That the Leader be requested to arrange cross party talks to develop a comprehensive strategy to tackle issues arising out of the revised retail impact assessment detailed in a) above.*

This was passed by 47 votes to 3.

Would the Cabinet Member & Leader please explain how they have responded to the council's resolution to date?

Answer from Councillor RJ Phillips Cabinet Member Enterprise & Culture

Answer to question 5

The request to arrange a revised Retail Impact Assessment would place an unbudgeted financial pressure on the council at this time. Before taking a decision on the matter I have asked officers to identify what currently funded activity may contribute to a better understanding of retail impacts and trends in the city, to that end we are working with existing retailers on developing a ‘one City’ approach for the City's retail offer.

Supplementary Question

When is the Cabinet Member going to take the action required of him by this Council and will the Leader advise us on how we are to plan for notices of motion that require us to take action in future?

MEMBER QUESTIONS TO COUNCIL – 18 OCTOBER 2013

Response by Cabinet Member

I accept that the procedure followed in dealing with this Notice of Motion was flawed. The Director is rectifying this for the future.

I want a proactive take on a one city approach. It is important that this is a long term approach. The new development will open in April 2014 and I want it to provide jobs for local people. Grants from existing businesses will support a pop up shop for skills and training. Local people can register to work on the new development and in retail generally. Video retail events have been held nationally and in Hereford which have included both the new development and the existing City Centre.

Rather than putting funding into an RIA I want funding and energy put into something more proactive.

Question from Councillor MAF Hubbard

Question 6

The burnt out buildings in central Hereford are still very much in place, with no movement on re-developing the site. At a recent planning for real exercise run by the City Council the scaffolding & burnt out buildings featured as one of the biggest complaints. One of the burnt out buildings is a listed property and the owners have a duty to restore the damage. With the maximum lease being signed in the historic core presently set at about 10 years, with a five year break clause, the restoration of these buildings is becoming more and more unlikely.

How long will the Cabinet Member wait before he is prepared to take enforcement action to rectify this eyesore in our historic city centre?

Answer from Councillor GJ Powell Cabinet Member Health & Wellbeing

Answer to question 6

Officers have been working closely with the site owner, the site owner's agent and architects in order to bring forward the recovery of this very prominent site. Planning permission has already been granted for a full and proper restoration and reconfiguration scheme, which will contribute significantly to the viability and vitality of High Town.

There are particular contractual and lease issues that need to be overcome before the planning permission can be fully implemented. Nonetheless officers have recently been advised that a contractor has been instructed to remove the temporary roof and the scaffolding from the building, although on-going support will be necessary for the damaged front elevation. The contractors will be carefully wrapping the listed sections of the properties to prevent any further damage. The work will take around 6 weeks and is planned to start at the end of this month.

On-going discussions are taking place regarding the reconstruction of the site. In the event that this does not proceed the council can consider the appropriateness or otherwise of pursuing regulatory action. Clearly any action will need to be considered within the context of the original accidental fire damage and for that action to be absolutely essential in order to safeguard the remaining listed structure. There are no legal powers to insist that a planning permission is implemented.

MEMBER QUESTIONS TO COUNCIL – 18 OCTOBER 2013**Supplementary Question**

As a ward issue of vital importance to the city centre will the Cabinet Member support me, as the Ward Member, to pursue a more efficacious resolution to this eyesore?

Cabinet Member Response

I think the best way forward is for me and Councillor Hubbard, as Ward Member, to discuss with officers what action can be taken to resolve the matter as soon as possible.

Question from Councillor EPJ Harvey

Question 7

Back in 2011 the council's consultants were provided with a costed Infrastructure Delivery Plan (IDP) which contained the local infrastructure considered necessary to ensure that the Core Strategy was viable. This plan estimated the infrastructure costs at ~£560m and these costs were used to model the Economic Viability Assessment (EVA) produced at that time.

In spring 2013 the same set of consultants were provided with revised IDP costings which estimated the county's infrastructure costs at only ~£255m. The ~£300m 'saving' in infrastructure costs was achieved by removing the cost of the majority of the local infrastructure from the plan (schools, local highways and road alterations, improved path and cycleways, green spaces, play areas, etc.).

Please can the Cabinet Member explain:

- (a) *what the reason was for the decision to remove £300m of local infrastructure costs from the viability modelling for the Core Strategy; modelling which also forms the evidence base being used to inform the setting of the Community Infrastructure Levy rates for all development in Herefordshire from 2015 onwards?*
- (b) *Was this a decision taken: by or on the advice of officers; by or on the advice of the council's consultants throughout the process: Three Dragons; or by or on the advice of cabinet member/s?*

Answer from Councillor PD Price Cabinet Member Highways & Transportation

Answer to question 7

- (a) There was no decision to remove 300m of local infrastructure costs. The Infrastructure Delivery Plan (IDP) is not a static one-off document but a 'live' one. The IDP schedule cannot specify the entire infrastructure to be provided, when it is to be delivered, or how it is to be funded in the county to 2031. Changed requirements may become apparent as new areas of development are designed in more detail and/or ways of delivering services or facilities are reviewed. In addition, the strategies of service providers and the introduction of new technology will have implications for infrastructure requirements and their costs over the plan period. The infrastructure costs will therefore fluctuate over the IDP period.
- (b) There was no decision.

MEMBER QUESTIONS TO COUNCIL – 18 OCTOBER 2013**Supplementary Question**

How much longer are you going to attempt to use your 'live plan' argument to postpone the clear requirement to make some reasonable assumptions regarding the infrastructure evidence necessary to deliver your plan ready for examination in public? And when are you going to come clean to parishes and market towns regarding the degree to which you intend to jeopardise their local infrastructure in your efforts to raise funds to prop up your pet project?

Cabinet Member Response

I will provide a written response.

Cabinet Member Written Response

The Council will only submit the necessary documents to the Secretary of State at the point it is concluded that a sound plan exists and is ready for examination. This would be the point that the Council would need to be satisfied that the IDP (together with all other evidence) has reached that definitive stage after the appropriate rounds of consultation have taken place. In the event that circumstances need to be updated before the examination these matters would then need to be explained to the Inspector at the examination.

Question from Councillor EPJ Harvey

Question 8

In July this council approved the Core Strategy without requiring the revised infrastructure Delivery Plan (IDP) to be approved by council or even for the document to be seen by council before being submitted as supporting evidence to the Core Strategy's Examination in Public.

Currently, and at the time of Core Strategy approval, the IDP lists a total infrastructure cost of £255m for what is termed 'Countywide Requirements', of which £155m is forecast to be provided by Community Infrastructure Levy (CIL) – at currently proposed rates ... £115m of which is proposed to pay for the Hereford Relief Road (~75% of the county's CIL for the next 20 years).

Community Infrastructure Levy has been consistently referred to by officers and Cabinet members as a 'funding bridge' and is not intended to deliver all the funding required to pay for the countywide infrastructure.

(a) At current preliminary draft rates, and assuming the affordable housing targets are met, what is the revenue modelled as delivered by CIL according to the advice provided by the council's consultants.

(b) What are the funding sources identified for the outstanding £100m of infrastructure, not being strategised as delivered by CIL, which is required to fill the funding 'chasm' under the CIL 'bridge'?

(c) What assurance has been obtained that this funding will be forthcoming from the sources identified?

(d) By what means has the viability and deliverability of the local infrastructure listed, but not costed, in the IDP been assured?

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Answer from Councillor PD Price Cabinet Member Highways & Transportation

Answer to question 8

- (a) This figure has not been calculated as it is dependent on the floorspace of proposed development which will not be known until the point a planning application is submitted.
- (b) Public funding sources are also likely to vary over the life time of the Plan. As part of the annual budget Council approves a Treasury Management Strategy that includes capital financing requirements for the forthcoming year. This covers one year only and is based on agreed schemes.
- (c) & (d) It is important to note that capital expenditure can be financed in a number of ways including government grant, capital receipts and borrowing. Until specific schemes are brought forward for agreement through the capital programme process it is not possible to indicate funding sources. The information contained in the Infrastructure Delivery Plan (IDP) schedule will therefore be kept under review and updated. On this basis the IDP is called a 'live' document.

Supplementary Question

I ask for your assurance that the local infrastructure costs will be returned to the IDP forthwith and that you at least give us your assurance here; you state now, and for the record, that no parish council will be advised, expected or driven to use their 'parish share' of any CIL monies to pay for the local infrastructure you expect developers to pay for and which you have removed from your viability modelling; and that you confirm that you are genuinely intending to submit a viable and robust plan to examination? Because people are starting to wonder whether you are playing a cynical game aimed at indefinite developer-led development.

Cabinet Member Response

I will provide a written response

Cabinet Member Written Response

There will always be uncertainty in plan making and even more so for a plan which covers a period of 20 years. The Council will need to demonstrate that there are mechanisms which can realistically deliver the plan and that there is a reasonable expectation that these will come forward. The Council will also need to build in processes for monitoring and review of the Plan. Legislation and guidance makes it very clear that the plan making process does not stop with the adoption of the Core Strategy. Members have consistently been advised that the Core Strategy is a key part of the evolving development plan and not a destination in its own right. In recent years the neighbourhood planning agenda has become a key part of this journey.

The Council is in the fortunate place that it is preparing its CIL charging levy at the same time that the government is setting out its application of CIL monies to local councils. This is now captured in the CIL Amendment Regulations 2013. The Council's CIL charging levy will need to reflect these regulations and any subsequent updates.

Regulation 59C is key to this process and indicates that a local council must use CIL receipts passed to it to support the development of the local council's area by funding the provision, improvement, replacement, operation or maintenance of infrastructure or for anything else that is concerned with addressing the demands that development places on an area. Other key elements include:

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Regulation 59A

The extent of the payment

Regulation 59D

When the payment is made to the local council

Regulation 59E

The recovery of local council funding for either failure to spend within a specified period or a misapplication of spend.

