

Economy, Communities and Corporate

Geoff Hughes - Director

TO: ALL MEMBERS OF THE COUNCIL

Our Ref: Council - 18 July 2014

Please ask for: Governance Services

Direct Line / Extension: (01432) 260249

E-mail: councillorservices@herefordshire.gov.uk

10 July 2014

Dear Councillor,

YOU ARE HEREBY SUMMONED to attend the meeting of the Herefordshire Council to be held on **Friday 18 July 2014** at the Council Chamber - Brockington at **10.00 am** 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

Bill Norman

**BILL NORMAN
ASSISTANT DIRECTOR, GOVERNANCE**

AGENDA

Council

Date: **Friday 18 July 2014**

Time: **10.00 am**

Place: **The Council Chamber - Brockington, 35 Hafod Road,
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.	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 meeting held on 23 May 2014.	11 - 16
5.	CHAIRMAN'S ANNOUNCEMENTS To receive the Chairman's announcements and petitions from members of the public.	17 - 18
6.	QUESTIONS FROM MEMBERS OF THE PUBLIC To receive questions from members of the public.	19 - 22
7.	NOTICES OF MOTION UNDER STANDING ORDERS One Notice of Motion has been received. NOTICE OF MOTION Proposed by Councillor AJW Powers and seconded by Councillor EPJ Harvey and supported by Councillor GJ Swinford. Preamble In July 2013, this Council approved the Draft Local Plan Core Strategy and gave delegated powers to officers to make <i>minor</i> amendments. The Pre-Submission Publication Consultation on the Core Strategy has recently concluded. Motion Given this Council's commitment to the Core Strategy being tested and judged 'sound', it is proposed that: In the event that officers deem it necessary to make any <i>major</i> amendments to the Pre-Submission Publication Core Strategy to ensure 'soundness' prior to its submission to the Inspector, this Council reviews and approves the final version of the Core Strategy. This will also allow for appropriate further public consultation on any <i>major</i> amendments.	
8.	ALLOCATION OF SEATS ON COUNCIL COMMITTEES AND OUTSIDE BODIES To exercise the powers reserved to Council to approve the allocation of seats to political groups. Please note that the Council will be asked under this item to approve	23 - 26

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.

9.	COMMUNITY SAFETY STRATEGIC PLAN 2014-17	27 - 52
	To adopt the Herefordshire Community Safety Strategic Plan 2014 – 17.	
10.	TREASURY MANAGEMENT OUTTURN 2013/14	53 - 62
	To approve the Treasury Management outturn for 2013/14 and associated Prudential Indicators.	
11.	LEADER'S REPORT	63 - 78
	To receive the Leader's report, which provides an overview of the Executive's activity since the last Council meeting, and also contains the annual report from the executive including any executive decisions taken under urgency provisions.	
12.	ANNUAL REPORTS FROM COMMITTEES	79 - 100
	To note the following annual reports:	
	A) Audit and Governance Committee	
	B) General Overview and Scrutiny Committee	
	C) Health and Social Care Overview and Scrutiny Committee	
	D) Health and Wellbeing Board	
	E) Planning Committee	
	F) Regulatory Committee	
13.	ANNUAL REPORT OF THE HEREFORD & WORCESTER FIRE AUTHORITY	101 - 108
	To receive the annual report of the Hereford & Worcester Fire Authority.	
14.	FORMAL QUESTIONS FROM COUNCILLORS TO THE CABINET MEMBERS AND CHAIRMEN UNDER STANDING ORDERS	
	To receive any written questions from Councillors.	