

Economy, Communities and Corporate

Geoff Hughes - Director

TO: ALL MEMBERS OF THE COUNCIL

Our Ref: Council - 26 September 2014

Please ask for: Governance Services

Direct Line / Extension: (01432) 260249

E-mail: councillorservices@herefordshire.gov.uk

24 September 2014

Dear Councillor,

YOU ARE HEREBY SUMMONED to attend the meeting of the Herefordshire Council to be held on **Friday 26 September 2014** at The Shire Hall, St Peter's Square, Hereford HR1 2HX at **10.00 am** at which the business set out in the attached agenda is proposed to be transacted.

Yours sincerely

*Bill Norman***BILL NORMAN
ASSISTANT DIRECTOR GOVERNANCE**

AGENDA

Council

Date: **Friday 26 September 2014**

Time: **10.00 am**

Place: **The Shire Hall, St Peter's Square, Hereford HR1 2HX**

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

For any further information please contact:

Governance Services

Tel: 01432 260239

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 260239 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 J Stone

Councillor PA Andrews
Councillor CNH Attwood
Councillor CM Bartrum
Councillor AJM Blackshaw
Councillor H Bramer
Councillor ACR Chappell
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 DC Taylor
Councillor TL Widdows

Councillor AM Atkinson
Councillor JM Bartlett
Councillor PL Bettington
Councillor WLS Bowen
Councillor AN Bridges
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 GR Swinford
Councillor GA Vaughan-Powell
Councillor DB Wilcox

AGENDA

	Pages
Public Information fire info	7 - 8
<i>(The meeting will be preceded by prayers.)</i>	
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. MINUTES	9 - 26
To approve and sign the Minutes of the meeting held on 18 July 2014.	
4. CHAIRMAN'S ANNOUNCEMENTS	27 - 28
To receive the Chairman's announcements.	
5. THE PLEDGE TO CHILDREN AND YOUNG PEOPLE LOOKED AFTER BY HEREFORDSHIRE COUNCIL	29 - 36
To endorse the Pledge to Children and Young People in Herefordshire and further raise the profile of this vulnerable group.	
<i>(There will be a presentation, including a film, scheduled to take approximately 30 minutes.)</i>	
6. QUESTIONS FROM MEMBERS OF THE PUBLIC	37 - 42
To receive questions from members of the public.	
7. NOTICES OF MOTION UNDER STANDING ORDERS	43 - 46
To consider Notices of Motion.	
8. LOCAL TRANSPORT PLAN	47 - 110
To approve extension of the current Local Transport Plan until after the council's Core Strategy is adopted, or to 31 March 2016, whichever is the earlier.	
9. YOUTH JUSTICE PLAN	111 - 156
To consider the Youth Justice Plan.	
10. REVIEW OF THE IMPLEMENTATION OF THE LICENSING POLICY AND CUMULATIVE IMPACT POLICY - LICENSING ACT 2003	157 - 264
(a) To consider the adoption of the draft licensing policy to be used by Herefordshire Council in respect to carrying out its functions under the Licensing Act 2003; and	
(b) To consider the adoption of a draft special licensing policy for the cumulative impact of premises in the vicinity of Hereford City.	
11. A REVISED 'STATEMENT OF PRINCIPLES' POLICY UNDER THE GAMBLING ACT 2005.	265 - 328
To approve the draft Gambling Act Policy Statement of Principles.	

12.	ADOPTION OF SCHEDULE 3 OF THE LOCAL GOVERNMENT (MISCELLANEOUS PROVISIONS) ACT 1982 AS AMENDED BY SECTION 27 OF THE POLICING AND CRIME ACT 2009 - REGULATIONS AFFECTING SEX ESTABLISHMENTS AND APPROVAL OF DRAFT SEX ESTABLISHMENT POLICY	329 - 382
	To agree a draft sex establishment licensing policy.	
13.	THE ROSS-ON-WYE COMMUNITY GOVERNANCE REVIEW	383 - 422
	To consider the recommendations of the Audit and Governance Committee on 9 September 2014, following the Ross-on-Wye Community Governance Review.	
14.	REVIEW OF POLLING PLACES, POLLING DISTRICTS, AND POLLING STATIONS	423 - 476
	To approve a new scheme of polling places, polling districts and polling stations.	
15.	LEADER'S REPORT	477 - 484
	To receive the Leader's report, which provides an overview of the Executive's activity since the last Council meeting.	
16.	FORMAL QUESTIONS FROM COUNCILLORS TO THE CABINET MEMBERS AND CHAIRMEN UNDER STANDING ORDERS	
	To receive any written questions from Councillors.	