

**Economy, Communities and Corporate**

Geoff Hughes - Director

**TO: ALL MEMBERS OF THE COUNCIL**

Our Ref: Council - 6 February 2015

Please ask for: Governance Services

Direct Line / Extension: (01432) 260249

E-mail: [councillorservices@herefordshire.gov.uk](mailto:councillorservices@herefordshire.gov.uk)

29 January 2015

Dear Councillor,

**YOU ARE HEREBY SUMMONED** to attend the meeting of the Herefordshire Council to be held on **Friday 6 February 2015** 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 6 February 2015**

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Time: **10.00 am**

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

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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](mailto:councillorservices@herefordshire.gov.uk)

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# Agenda for the Meeting of the Council

## Membership

**Chairman**

**Vice-Chairman**

**Councillor J Stone**

**Councillor R Preece**

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 SJ Robertson  
Councillor A Seldon  
Councillor GR Swinford  
Councillor GA Vaughan-Powell  
Councillor DB Wilcox

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 PD Price  
Councillor P Rone  
Councillor P Sinclair-Knipe  
Councillor DC Taylor  
Councillor TL Widdows

**AGENDA****Pages***(The meeting will be preceded by prayers.)*

<b>1. APOLOGIES FOR ABSENCE</b>		
	To receive apologies for absence.	
<b>2. DECLARATIONS OF INTEREST</b>		
	To receive any declarations of interest by Members in respect of items on the Agenda.	
<b>3. MINUTES</b>		9 - 20
	To approve and sign the Minutes of the meeting held on 12 December 2014.	
<b>4. QUESTIONS FROM MEMBERS OF THE PUBLIC</b>		21 - 24
	To receive questions from members of the public.	
<b>5. FORMAL QUESTIONS FROM COUNCILLORS TO THE CABINET MEMBERS AND CHAIRMEN UNDER STANDING ORDERS</b>		
	To receive any written questions from Councillors.	
<b>6. BUDGET AND MEDIUM TERM FINANCIAL STRATEGY</b>		25 - 36
	To approve the draft medium term financial strategy for 2015/16 to 2016/17 and the 2015/16 revenue budget as recommended by Cabinet on 22 January.	
	<i>Two proposed amendments to the revenue budget have been submitted and published to the council's website as a supplement to the agenda papers</i>	
	<i>Guidance on how the debate on the budget will be conducted has also been published to the council's website as a supplement.</i>	
	<i>These documents are available at the following page on the council's website:</i>	
	<a href="http://go.m-gov.eu/064M5054">http://go.m-gov.eu/064M5054</a>	
	Appendix 1 - Savings Plan by Directorate	37 - 42
	Appendix 2 - 2015/16 detailed base budgets	43 - 48
	Appendix 3 - Medium Term Financial Strategy 2015-17	49 - 78
	Appendix 4 - Treasury Management Strategy 2015/16	79 - 104
	Appendix 5 - Budget Consultation Results	105 - 144
	Appendix 6 - Cumulative Equality Impact Assessment	145 - 148
	Appendix 7 - Additional Rural Strategy Funding	149 - 150
<b>7. PAY POLICY STATEMENT</b>		151 - 168
	To consider the pay policy statement and the approval of salary packages in accordance with the provisions of the Localism Act 2011.	