

Economy, Communities and Corporate
Geoff Hughes - Director

TO: ALL MEMBERS OF THE COUNCIL

Our Ref: Council - 16 December 2016
Please ask for: David Penrose
Direct line: (01432) 383690
email: dpenrose@herefordshire.gov.uk

8 December 2016

Dear Councillor,

YOU ARE HEREBY SUMMONED to attend the meeting of the Herefordshire Council to be held on **Friday 16 December 2016** at the Council Chamber, The Shire Hall, St Peter's Square, Hereford, HR1 2HX at **9.30 am** at which the business set out in the attached agenda is proposed to be transacted.

Yours sincerely

C Ward

CLAIRE WARD
SOLICITOR TO THE COUNCIL

AGENDA

Council

Date: **Friday 16 December 2016**

Time: **9.30 am**

Place: **Council Chamber, 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 DB Wilcox

Councillor PJ McCaull

Councillor PA Andrews
Councillor JM Bartlett
Councillor TL Bowes
Councillor CR Butler
Councillor MJK Cooper
Councillor PGH Cutter
Councillor PJ Edwards
Councillor DW Greenow
Councillor J Hardwick
Councillor EPJ Harvey
Councillor JA Hyde
Councillor AW Johnson
Councillor JLV Kenyon
Councillor MD Lloyd-Hayes
Councillor RI Matthews
Councillor MT McEvelly
Councillor PM Morgan
Councillor FM Norman
Councillor RJ Phillips
Councillor AJW Powers
Councillor P Rone
Councillor A Seldon
Councillor WC Skelton
Councillor D Summers
Councillor LC Tawn
Councillor SD Williams

Councillor BA Baker
Councillor WLS Bowen
Councillor H Bramer
Councillor ACR Chappell
Councillor PE Crockett
Councillor BA Durkin
Councillor CA Gandy
Councillor KS Guthrie
Councillor DG Harlow
Councillor EL Holton
Councillor TM James
Councillor JF Johnson
Councillor JG Lester
Councillor MN Mansell
Councillor RL Mayo
Councillor SM Michael
Councillor PD Newman OBE
Councillor CA North
Councillor GJ Powell
Councillor PD Price
Councillor AR Round
Councillor NE Shaw
Councillor J Stone
Councillor EJ Swinglehurst
Councillor A Warmington

AGENDA

		Pages
	<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 To approve and sign the Minutes of the meeting held on 30 September 2016.	9 - 30
4.	CHAIRMAN'S ANNOUNCEMENTS To receive the Chairman's announcements and petitions from members of the public.	31 - 32
5.	QUESTIONS FROM MEMBERS OF THE PUBLIC To receive questions from members of the public.	33 - 34
6.	MOTIONS ON NOTICE To consider the following motion: fracking and any associated hydrocarbon extraction processes in or under Herefordshire's vitally important Areas of Outstanding Natural Beauty.	35 - 38
7.	PROPOSED 2017/18 CAPITAL BUDGET To approve the proposed capital budget for 2017/18 as proposed by Cabinet on 1 December 2016.	39 - 48
8.	HEREFORDSHIRE ECONOMIC DEVELOPMENT STRATEGY To adopt the Herefordshire economic vision as the county's economic development strategy.	49 - 134
9.	STATEMENT OF COMMUNITY INVOLVEMENT, CONSULTATION, COMMUNICATIONS AND PROGRAMME TO ADOPTION To adopt the statement of community involvement.	135 - 222
10.	YOUTH JUSTICE PLAN 2016/17 To approve the Youth Justice Plan.	223 - 274
11.	COUNCIL CONSTITUTION To adopt a revised constitution including designation of certain posts as statutory officers.	275 - 496
12.	CHANGES TO ARRANGEMENTS FOR APPOINTMENT OF EXTERNAL AUDITORS To approve arrangements for the appointment of external auditors.	497 - 502
13.	LEADER'S REPORT To receive the Leader's report, which provides an overview of the Executive's activity since the last Council meeting.	503 - 512

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

To receive any written questions from Councillors.