

**Economy, communities and corporate**

Geoff Hughes - Director

**To: All members of the Council**

our ref: Council - 13 October 2017

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5 October 2017

Dear Councillor,

**You are hereby summoned** to attend the meeting of the Herefordshire Council to be held on **Friday 13 October 2017** at the The Council Chamber - 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

*C Ward*

**Claire Ward**

**Solicitor to the council**



# AGENDA

## Council

Date: **Friday 13 October 2017**

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Time: **10.00 am**

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Place: **The Council Chamber - 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:

**Matthew Evans, Democratic Services**

Tel: 01432 383690

Email: [matthew.evans@herefordshire.gov.uk](mailto:matthew.evans@herefordshire.gov.uk)

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If you would like help to understand this document, or would like it in another format or language, please call Matthew Evans, Democratic Services on 01432 383690 or e-mail [matthew.evans@herefordshire.gov.uk](mailto:matthew.evans@herefordshire.gov.uk) in advance of the meeting.

# Agenda for the Meeting of the Council

## Membership

**Chairman**

**Vice-Chairman**

**Councillor DB Wilcox**

**Councillor PJ Edwards**

Councillor PA Andrews

Councillor JM Bartlett

Councillor TL Bowes

Councillor CR Butler

Councillor MJK Cooper

Councillor PGH Cutter

Councillor CA Gandy

Councillor KS Guthrie

Councillor DG Harlow

Councillor EL Holton

Councillor TM James

Councillor AW Johnson

Councillor JLV Kenyon

Councillor MD Lloyd-Hayes

Councillor RI Matthews

Councillor MT McEvelly

Councillor PD Newman OBE

Councillor CA North

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 DW Greenow

Councillor J Hardwick

Councillor EPJ Harvey

Councillor JA Hyde

Councillor PC Jinman

Councillor JF Johnson

Councillor JG Lester

Councillor PP Marsh

Councillor RL Mayo

Councillor SM Michael

Councillor FM Norman

Councillor RJ Phillips

Councillor PD Price

Councillor AR Round

Councillor NE Shaw

Councillor J Stone

Councillor EJ Swinglehurst

Councillor A Warmington

## Agenda

### Pages

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

<b>1.</b>	<b>APOLOGIES FOR ABSENCE</b>	
	To receive apologies for absence.	
<b>2.</b>	<b>DECLARATIONS OF INTEREST</b>	
	To receive any declarations of interest by Members in respect of items on the Agenda.	
<b>3.</b>	<b>MINUTES</b>	9 - 12
	To approve and sign the Minutes of the meeting held on 14 July 2017.	
<b>4.</b>	<b>CHAIRMAN AND CHIEF EXECUTIVE'S ANNOUNCEMENTS</b>	13 - 14
	To receive the Chairman and Chief Executive's announcements.	
<b>5.</b>	<b>COUNCIL MEMBERSHIP AND COMMITTEE APPOINTMENT</b>	15 - 18
	To consider the membership of the Council and to appoint the chairman of the health and wellbeing board in line with the rules of the constitution.	
<b>6.</b>	<b>QUESTIONS FROM MEMBERS OF THE PUBLIC</b>	
	To receive questions from members of the public. <i>Deadline for receipt of questions is 5:00pm on Tuesday 10 October.</i>	
<b>7.</b>	<b>YOUTH JUSTICE PLAN 2017/18</b>	19 - 64
	To approve and endorse the Youth Justice Plan 2017/18.	
<b>8.</b>	<b>TRAVELLERS' SITES DEVELOPMENT PLAN DOCUMENT</b>	65 - 184
	To approve the Travellers' Sites Development Plan Document for pre-submission publication and submission to the Secretary of State.	
<b>9.</b>	<b>THE RESCHEDULING OF DEBT REPAYMENT COSTS</b>	185 - 198
	To approve an amendment to the minimum revenue provision policy in the treasury management strategy.	
<b>10.</b>	<b>COMMUNITY GOVERNANCE REVIEW</b>	199 - 240
	To advise members of requests from local parish councils for governance reviews in their areas and agree commencement of reviews.	
<b>11.</b>	<b>APPOINTMENT OF EXTERNAL AUDITOR</b>	241 - 246
	To agree the appointment of the external auditor for a period of five years from April 2018.	
<b>12.</b>	<b>LEADER'S REPORT</b>	247 - 264
	To receive a report from the leader on the activities of the executive (cabinet) since the meeting of the council in July 2017.	
<b>13.</b>	<b>NOTICES OF MOTION UNDER STANDING ORDERS</b>	265 - 268
	To consider Notices of Motion.	
<b>14.</b>	<b>QUESTIONS FROM MEMBERS OF THE COUNCIL</b>	
	To receive any written questions from members of the Council. <i>Deadline for receipt of questions is 5:00pm on Tuesday 10 October.</i>	