

To: All members of the Council

our ref: Council - 24 May 2019
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16 May 2019

Dear Councillor,

You are hereby summoned to attend the annual meeting of the Herefordshire Council to be held on **Friday 24 May 2019** at The Council Chamber - The Shire Hall, St. Peter's Square, Hereford, HR1 2HX at **10.30 am** at which the business set out in the attached agenda is proposed to be transacted.

Yours faithfully

C Ward

Claire Ward

Solicitor to the council

AGENDA

Council

Date: **Friday 24 May 2019**

Time: **10.30 am**

Place: **The 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:

Matthew Evans, Democratic Services

Tel: 01432 383690

Email: matthew.evans@herefordshire.gov.uk

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 in advance of the meeting.

Agenda for the Meeting of the Council

Membership

Chairman

Mr Brian Wilcox

Councillor Graham Andrews
Councillor Polly Andrews
Councillor Christy Bolderson
Councillor Tracy Bowes
Councillor Pauline Crockett
Councillor Barry Durkin
Councillor Elizabeth Foxton
Councillor Kema Guthrie
Councillor John Harrington
Councillor Jennie Hewitt
Councillor David Hitchiner
Councillor Bernard Hunt
Councillor Terry James
Councillor Tony Johnson
Councillor Mike Jones
Councillor Jonathan Lester
Councillor Bob Matthews
Councillor Jeremy Milln
Councillor Roger Phillips
Councillor Paul Rone
Councillor Nigel Shaw
Councillor John Stone
Councillor Elissa Swinglehurst
Councillor Kevin Tillet
Councillor Ange Tyler
Councillor William Wilding

Councillor Paul Andrews
Councillor Jenny Bartlett
Councillor Sebastian Bowen
Councillor Ellie Chowns
Councillor Gemma Davies
Councillor Toni Fagan
Councillor Carole Gandy
Councillor John Hardwick
Councillor Liz Harvey
Councillor Kath Hey
Councillor Phillip Howells
Councillor Helen l'Anson
Councillor Peter Jinman
Councillor Graham Jones
Councillor Jim Kenyon
Councillor Trish Marsh
Councillor Mark Millmore
Councillor Felicity Norman
Councillor Tim Price
Councillor Alan Seldon
Councillor Louis Stark
Councillor David Summers
Councillor Paul Symonds
Councillor Diana Toynbee
Councillor Yolande Watson

Agenda

(The meeting will be preceded by thought for the day.)

		Pages
1.	ELECTION OF CHAIRPERSON To elect the Chairperson of the Council.	
2.	APPOINTMENT OF VICE CHAIRPERSON To appoint the Vice Chairperson of the Council.	
3.	APOLOGIES FOR ABSENCE To receive apologies for absence.	
4.	DECLARATIONS OF INTEREST To receive declarations of interest in respect of Schedule 1, Schedule 2 or Other Interests from members in respect of items on the Agenda.	
5.	MINUTES To approve and sign the Minutes of the meeting held on 8 March 2019.	9 - 34
6.	CHAIRPERSON'S AND CHIEF EXECUTIVE'S ANNOUNCEMENTS To receive the Chairperson's and Chief Executive's announcements.	35 - 40
7.	ELECTION OF LEADER OF THE COUNCIL To elect the Leader of the Council.	
8.	APPOINTMENTS TO COUNCIL COMMITTEES AND OUTSIDE BODIES To make appointments to the committees of the Council and outside bodies in line with the rules of political proportionality.	41 - 50