

Corporate Support Centre
Alistair Neill – Chief Executive Officer

To: All members of the Council

our ref: Council - 12 July 2019
contact: Matthew Evans, Democratic Services
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4 July 2019

Dear Councillor,

You are hereby summoned to attend the meeting of the Herefordshire Council to be held on **Friday 12 July 2019** at 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 12 July 2019**

Time: **10.00 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

Vice-Chairwoman

Councillor Sebastian Bowen

Councillor Kema Guthrie

Councillor Graham Andrews
Councillor Polly Andrews
Councillor Chris Bartrum
Councillor Tracy Bowes
Councillor Pauline Crockett
Councillor Barry Durkin
Councillor Elizabeth Foxton
Councillor John Hardwick
Councillor Liz Harvey
Councillor Kath Hey
Councillor Phillip Howells
Councillor Helen I'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

Councillor Paul Andrews
Councillor Jenny Bartlett
Councillor Christy Bolderson
Councillor Ellie Chowns
Councillor Gemma Davies
Councillor Toni Fagan
Councillor Carole Gandy
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 Tillett
Councillor Ange Tyler
Councillor William Wilding

Agenda

(The meeting will be preceded by prayers.)

Pages

<i>The Chairman will call a brief adjournment of the meeting after two hours.</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 24 May 2019.	9 - 16
4.	CHAIRMAN AND CHIEF EXECUTIVE'S ANNOUNCEMENTS To receive the Chairman and Chief Executive's announcements.	17 - 20
5.	QUESTIONS FROM MEMBERS OF THE PUBLIC To receive questions from members of the public. <i>Deadline for receipt of questions is 5:00pm on Monday 8 July.</i> <i>Accepted questions and answers will be published as a supplement prior to the meeting.</i>	
6.	QUESTIONS FROM MEMBERS OF THE COUNCIL To receive any written questions from members of the Council. <i>Deadline for receipt of questions is 5:00pm on Monday 8 July.</i> <i>Accepted questions and answers will be published as a supplement prior to the meeting.</i>	
7.	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.	21 - 26
8.	CHILDREN AND YOUNG PEOPLE'S PLAN 2019 - 2024 To approve the Children and Young People's Plan 2019 – 2024.	27 - 64
9.	REVIEW OF TAXI AND PRIVATE HIRE POLICY To review and approve the amended Taxi and Private Hire Policy.	65 - 170
10.	TREASURY MANAGEMENT - 2018/19 OUTTURN To approve the treasury management outturn for 2018/19.	171 - 182
11.	LEADER'S REPORT TO COUNCIL To receive a report from the leader on the activities of the executive (cabinet) since the meeting of Council on 8 March 2019.	183 - 200
12.	NOTICES OF MOTION UNDER STANDING ORDERS To consider Notices of Motion.	201 - 204