

Corporate Support Centre
Paul Walker - Chief Executive

To: All members of the Council

our ref: Council - 8 October 2021
contact: Matthew Evans, Democratic Services
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email: matthew.evans@herefordshire.gov.uk

30 September 2021

Dear Councillor,

You are hereby summoned to attend the meeting of the Herefordshire Council to be held on **Friday 8 October 2021** at the Three Counties Hotel, Belmont Road, Belmont, Hereford, HR2 7BP 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 8 October 2021**

Time: **10.00 am**

Place: **Three Counties Hotel, Belmont Road, Belmont, Hereford, HR2 7BP**

Notes: Please note the time, date and venue of the meeting. Watch the meeting on the Herefordshire Council YouTube channel through the link: <https://youtu.be/jx8LpZbM7-0>

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-Chairman

Councillor Sebastian Bowen

Councillor Kema Guthrie

Councillor Graham Andrews

Councillor Polly Andrews

Councillor Chris Bartrum

Councillor Dave Boulter

Councillor Ellie Chowns

Councillor Gemma Davies

Councillor Toni Fagan

Councillor Carole Gandy

Councillor John Harrington

Councillor Jennie Hewitt

Councillor David Hitchiner

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 Paul Rone

Councillor Nigel Shaw

Councillor John Stone

Councillor Elissa Swinglehurst

Councillor Kevin Tillett

Councillor Ange Tyler

Councillor William Wilding

Councillor Paul Andrews

Councillor Jenny Bartlett

Councillor Christy Bolderson

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 Terry James

Councillor Tony Johnson

Councillor Mike Jones

Councillor Jonathan Lester

Councillor Bob Matthews

Councillor Jeremy Milln

Councillor Roger Phillips

Councillor Ann-Marie Probert

Councillor Alan Seldon

Councillor Louis Stark

Councillor David Summers

Councillor Paul Symonds

Councillor Diana Toynbee

Councillor Yolande Watson

Agenda

		Pages
1.	APOLOGIES FOR ABSENCE To receive apologies for absence.	
2.	DECLARATIONS OF INTEREST To receive any declarations of interest in respect of Schedule 1, Schedule 2 or Other Interests from members of the Council in respect of items on the agenda.	
3.	MINUTES To approve and sign the minutes of the annual meeting held on 28 May 2021.	11 - 20
4.	CHAIRMAN AND CHIEF EXECUTIVE'S ANNOUNCEMENTS To receive the Chairman and Chief Executive's announcements.	21 - 28
How to submit questions		
<i>The deadline for submission of questions for this meeting is:</i>		
<i>5:00 p.m. on Monday 4 October 2021.</i>		
<i>Questions must be submitted to councillorservices@herefordshire.gov.uk. Questions sent to any other address may not be accepted.</i>		
<i>Accepted questions and the response to them will be published as a supplement to the agenda papers prior to the meeting. Further information and guidance is available at https://www.herefordshire.gov.uk/getinvolved</i>		
5.	QUESTIONS FROM MEMBERS OF THE PUBLIC To receive questions from members of the public.	
6.	QUESTIONS FROM MEMBERS OF THE COUNCIL To receive any written questions from members of the Council.	
7.	SUBMISSION OF MINERALS AND WASTE LOCAL PLAN (MWLP) To approve the submission of the Minerals and Waste Local Plan to the secretary of state for examination in public.	29 - 98
8.	UPDATE ON THE IMPROVEMENT PROGRAMME WITHIN CHILDREN AND FAMILIES DIRECTORATE FOLLOWING PUBLICATION OF OFSTED FOCUSED VISIT JULY 2021 To update Council on the outcome of the Ofsted focus visit on 7 - 8 July 2021 and progress to date of the improvement programme.	99 - 112
9.	REVISION OF CAPITAL PROGRAMME BUDGET FOR PRIORITY FLOOD WORKS To consider the approval of in year adjustments to the capital programme to allow the realignment of capital spend to priority flood projects that require the reallocation of budget.	113 - 120
10.	2020/21 TREASURY MANAGEMENT OUTTURN To approve the treasury management outturn for 2020/21.	121 - 132

11.	LEADER'S REPORT	133 - 206
	To receive a report from the leader on the activities of the executive (cabinet) since the meeting of Council on 5 March 2021.	
12.	NOTICES OF MOTION UNDER STANDING ORDERS	207 - 212
	To consider Notices of Motion.	

The Seven Principles of Public Life

(Nolan Principles)

1. Selflessness

Holders of public office should act solely in terms of the public interest.

2. Integrity

Holders of public office must avoid placing themselves under any obligation to people or organisations that might try inappropriately to influence them in their work. They should not act or take decisions in order to gain financial or other material benefits for themselves, their family, or their friends. They must declare and resolve any interests and relationships.

3. Objectivity

Holders of public office must act and take decisions impartially, fairly and on merit, using the best evidence and without discrimination or bias.

4. Accountability

Holders of public office are accountable to the public for their decisions and actions and must submit themselves to the scrutiny necessary to ensure this.

5. Openness

Holders of public office should act and take decisions in an open and transparent manner. Information should not be withheld from the public unless there are clear and lawful reasons for so doing.

6. Honesty

Holders of public office should be truthful.

7. Leadership

Holders of public office should exhibit these principles in their own behaviour. They should actively promote and robustly support the principles and be willing to challenge poor behaviour wherever it occurs.