

**Corporate Support Centre**  
Paul Walker - Chief Executive

**To: All members of the Council**

our ref: Council - 4 March 2022  
contact: Matthew Evans, Democratic Services  
telephone: 01432 383690  
email: [matthew.evans@herefordshire.gov.uk](mailto:matthew.evans@herefordshire.gov.uk)

25 February 2022

Dear Councillor,

**You are hereby summoned** to attend the meeting of the Herefordshire Council to be held on **Friday 4 March 2022** 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 4 March 2022**

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Time: **10.00 am**

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

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Notes: Please note the time, date and venue of the meeting. Please access the following link for the live webcast of the meeting:

[Council - Friday 4 March 2022 10.00 am - YouTube](#)

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 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 I'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 Louis Stark  
Councillor David Summers  
Councillor Paul Symonds  
Councillor Diana Toynbee  
Councillor Yolande Watson

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 Nigel Shaw  
Councillor John Stone  
Councillor Elissa Swinglehurst  
Councillor Kevin Tillet  
Councillor Ange Tyler  
Councillor William Wilding

## Agenda

	Pages
<i>(The meeting will be preceded by thought for the day.)</i>	
<b>1. APOLOGIES FOR ABSENCE</b>	
To receive apologies for absence.	
<b>2. DECLARATIONS OF INTEREST</b>	
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.	
<b>3. MINUTES</b>	11 - 18
To approve and sign the Minutes of the meeting held on 11 February 2022.	
<b>4. CHAIRMAN AND CHIEF EXECUTIVE'S ANNOUNCEMENTS</b>	19 - 22
To receive the Chairman and Chief Executive's announcements.	
<b>How to submit questions</b>	
<i>The deadline for submission of questions for this meeting is:</i>	
<i>5:00 p.m. on Monday 28 February 2022.</i>	
<i>Questions must be submitted to <a href="mailto:councillorservices@herefordshire.gov.uk">councillorservices@herefordshire.gov.uk</a>. 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 <a href="https://www.herefordshire.gov.uk/getinvolved">https://www.herefordshire.gov.uk/getinvolved</a></i>	
<b>5. QUESTIONS FROM MEMBERS OF THE PUBLIC</b>	
To receive questions from members of the public.	
<b>6. QUESTIONS FROM MEMBERS OF THE COUNCIL</b>	
To receive any written questions from members of the Council.	
<b>7. 2022/23 COUNCIL TAX SETTING REPORT</b>	23 - 42
To set the council tax and precepts for 2022/23.	
<b>8. RE-THINKING GOVERNANCE</b>	43 - 330
To approve the suggested amendments to the Council's constitution recommended by audit and governance committee.	
<b>9. DESIGNATION OF MONITORING OFFICER</b>	331 - 334
To approve the recommendation by employment panel to designate the role of (interim) director of governance and law as monitoring officer.	
<b>10. LEADER'S REPORT</b>	335 - 348
To receive a report from the leader on the activities of the executive (cabinet) since the meeting of Council on 28 January 2022.	

**11. NOTICES OF MOTION UNDER STANDING ORDERS**

349 - 358

To consider Notices of Motion.

**12. FULL COUNCIL MEETING DATES 2022/23**

The next meeting is the annual meeting of Council on 20 May 2022 at 10.30 a.m.

Council is asked to approve the schedule of full Council meeting dates in 2022/23 as below:

29 July 2022

21 October 2022

9 December 2022

10 February 2023 – Budget meeting

3 March 2023

19 May 2023 – Annual meeting

## **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 and treat others with respect. They should actively promote and robustly support the principles and challenge poor behaviour wherever it occurs.