

To: All members of the Council

Corporate Support Centre

Paul Walker - Chief Executive

our ref: Council - 9 December 2022

contact: Matthew Evans, Democratic Services

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email: matthew.evans@herefordshire.gov.uk

1 December 2022

Dear Councillor,

You are hereby summoned to attend the meeting of the Herefordshire Council to be held on **Friday 9 December 2022** at the Herefordshire Council Offices, Plough Lane, Hereford, HR4 0LE at **10.00** am at which the business set out in the attached agenda is proposed to be transacted.

Yours sincerely Claire Porter

Monitoring Officer



AGENDA

Council

Date: Friday 9 December 2022

Time: **10.00 am**

Place: Herefordshire Council Offices, Plough Lane, Hereford, HR4

0LE

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 9 December 2022 10.00 am - YouTube

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 Clare Davies Councillor Barry Durkin Councillor Elizabeth Foxton Councillor John Hardwick Councillor Liz Harvey Councillor Kath Hev 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 Tillett Councillor Ange Tyler Councillor William Wilding

Councillor Paul Andrews Councillor Jenny Bartlett Councillor Christy Bolderson **Councillor Tracy Bowes** Councillor Pauline Crockett 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 Louis Stark **Councillor David Summers** Councillor Paul Symonds Councillor Diana Toynbee Councillor Yolande Watson

Herefordshire Council 9 DECEMBER 2022

	Agenda	
		Pages
	(The meeting will be preceded by thought for the day.)	
1.	APOLOGIES FOR ABSENCE	
	To receive apologies for absence.	
2.	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.	
3.	MINUTES	11 - 18
	To approve and sign the Minutes of the meeting held on 21 October 2022.	
4.	CHAIRMAN AND CHIEF EXECUTIVE'S ANNOUNCEMENTS	19 - 24
	To receive the Chairman and Chief Executive's announcements.	
How	to submit questions	
The	deadline for submission of questions for this meeting is:	
9:30	a.m. on Tuesday 6 December 2022.	
	estions must be submitted to councillorservices@herefordshire.gov.uk. Questions to any other address may not be accepted.	
the	epted questions and the response to them will be published as a supplement to agenda papers prior to the meeting. Further information and guidance is available ttps://www.herefordshire.gov.uk/getinvolved	
5.	QUESTIONS FROM MEMBERS OF THE PUBLIC	
	To receive questions from members of the public.	
6.	QUESTIONS FROM MEMBERS OF THE COUNCIL	
	To receive questions from members of the Council.	
7.	REVIEW OF TAXI AND PRIVATE HIRE POLICY	25 - 274
	To approve the reviewed and amended Taxi and Private Hire Policy 2022 - 2027.	
8.	POLLING STATION REVIEW	275 - 288
	To approve the addition of new polling stations.	
9.	BYELAWS IN RELATION TO SKINS	289 - 298
	To approve and introduce new byelaws in relation to skins.	
10.	LEADER'S REPORT TO COUNCIL	299 - 322
	To receive a report from the leader on the activities of the executive (cabinet) since the meeting of Council on 21 October 2022.	
11.	NOTICES OF MOTION UNDER STANDING ORDERS	323 - 338
	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 and treat others with respect. They should actively promote and robustly support the principles and challenge poor behaviour wherever it occurs.