



Corporate Support Centre
Paul Walker - Chief Executive

To: All members of the Council

our ref: Council - 10 February 2023
contact: Matthew Evans, Democratic Services
telephone: 01432 383690
email: matthew.evans@herefordshire.gov.uk

2 February 2023

Dear Councillor,

You are hereby summoned to attend the meeting of the Herefordshire Council to be held on **Friday 10 February 2023** 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 10 February 2023**

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 10 February 2023 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 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

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

Agenda

Pages

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

NOLAN PRINCIPLES

9 - 10

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

To approve and sign the Minutes of the meeting held on 9 December 2022.

11 - 46

4. CHAIRMAN AND CHIEF EXECUTIVE'S ANNOUNCEMENTS

To receive the Chairman and Chief Executive's announcements.

47 - 50

How to submit questions

The deadline for submission of questions for this meeting is:

9:30 a.m. on Tuesday 7 February 2023.

Questions must be submitted to councillorservices@herefordshire.gov.uk. Questions sent to any other address may not be accepted.

Please note: *questions to the budget meeting of the Council must relate to items on the agenda.*

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>.

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. COUNCIL TAX PREMIUMS ON SECOND HOMES AND EMPTY PROPERTIES

51 - 56

To determine options for proposed changes to Council Tax premiums.

8. 2023/24 COUNCIL TAX REDUCTION SCHEME

57 - 196

To approve the 2023/24 local Council Tax Reduction (CTR) scheme.

9. 2023/24 CAPITAL INVESTMENT BUDGET AND CAPITAL STRATEGY UPDATE

197 - 474

To approve the capital investment budget and capital strategy for 2023/24 onwards.

10. 2023/24 BUDGET SETTING

475 - 612

To approve the 2023/24 budget and associated Medium Term Financial Strategy, Treasury Management Strategy and Minimum Revenue Provision.

11. PAY POLICY STATEMENT

613 - 626

To approve the pay policy statement 2023-2024 for publication.

12. PERMANENT REPLACEMENT OF ONE POLLING STATION

627 - 634

To approve the addition of one venue to our current scheme of polling district, polling places and polling stations.