



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

**To: All members of the Council**

our ref: Council - 19 May 2023  
contact: Matthew Evans, Democratic Services  
telephone: 01432 383690  
email: matthew.evans@herefordshire.gov.uk

11 May 2023

Dear Councillor,

**You are hereby summoned** to attend the meeting of the Herefordshire Council to be held on **Friday 19 May 2023** at the Herefordshire Council Offices, Plough Lane, Hereford, HR4 0LE at **10.30 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 19 May 2023**

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Time: **10.30 am**

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Place: **Herefordshire Council Offices, Plough Lane, Hereford, HR4  
0LE**

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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:

[Annual Meeting, Council - Friday 19 May 2023 10.30 am](#)

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

Councillor Polly Andrews	Councillor Bruce Baker
Councillor Jenny Bartlett	Councillor Chris Bartrum
Councillor Graham Biggs	Councillor Dave Boulter
Councillor Harry Bramer	Councillor Jacqui Carwardine
Councillor Ellie Chowns	Councillor Simeon Cole
Councillor Frank Cornthwaite	Councillor Pauline Crockett
Councillor Clare Davies	Councillor Dave Davies
Councillor Barry Durkin	Councillor Mark Dykes
Councillor Toni Fagan	Councillor Elizabeth Foxton
Councillor Carole Gandy	Councillor Catherine Gennard
Councillor Peter Hamblin	Councillor Liz Harvey
Councillor Helen Heathfield	Councillor Robert Highfield
Councillor David Hitchiner	Councillor Dan Hurcomb
Councillor Terry James	Councillor Peter Jinman
Councillor Jim Kenyon	Councillor Jonathan Lester
Councillor Nick Mason	Councillor Bob Matthews
Councillor Ed O'Driscoll	Councillor Aubrey Oliver
Councillor Rob Owens	Councillor Justine Peberdy
Councillor Roger Phillips	Councillor Daniel Powell
Councillor Ivan Powell	Councillor Philip Price
Councillor Ben Proctor	Councillor Stef Simmons
Councillor Adam Spencer	Councillor Louis Stark
Councillor Pete Stoddart	Councillor John Stone
Councillor Elissa Swinglehurst	Councillor Richard Thomas
Councillor Kevin Tillet	Councillor Diana Toynbee
Councillor Allan Williams	Councillor Rob Williams
Councillor Mark Woodall	

## Agenda

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

	Pages
<b>NOLAN PRINCIPLES</b>	9 - 10
<b>1. ELECTION OF CHAIRPERSON</b> To elect the Chairperson of the Council.	
<b>2. APPOINTMENT OF VICE-CHAIRPERSON</b> To appoint the Vice-Chairperson of the Council.	
<b>3. APOLOGIES FOR ABSENCE</b> To receive apologies for absence.	
<b>4. DECLARATIONS OF INTEREST</b> To receive declarations of interest in respect of items on the agenda.	
<b>5. MINUTES</b> To approve and sign the minutes of the meeting held on 3 March 2023.	11 - 28
<b>6. CHAIRPERSON AND CHIEF EXECUTIVE'S ANNOUNCEMENTS</b> To receive the Chairperson and Chief Executive's announcements.	
<b>7. ELECTION OF LEADER OF THE COUNCIL</b> To elect the Leader of the Council.	
<b>8. APPOINTMENTS TO COUNCIL COMMITTEES AND OUTSIDE BODIES</b> To make appointments to the committees of the Council and outside bodies in line with the rules of political proportionality.	29 - 38
<b>9. APPOINTMENT OF INDEPENDENT PERSONS</b> To approve the appointment of independent persons.	39 - 44