

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

**To: All members of the Council**

our ref: Council - 13 May 2022  
contact: Matthew Evans, Democratic Services  
telephone: 01432 383690  
email: matthew.evans@herefordshire.gov.uk

5 May 2022

Dear Councillor,

**You are hereby summoned** to attend the meeting of the Herefordshire Council to be held on **Friday 13 May 2022** at the The Conference Room, Herefordshire Council Offices, Plough Lane, Hereford, HR4 0LE at **2.00 pm** at which the business set out in the attached agenda is proposed to be transacted.

Yours sincerely

**Claire Porter**



**Solicitor to the Council**



# AGENDA

## Council

Date: **Friday 13 May 2022**

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Time: **2.00 pm**

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Place: **The Conference Room, 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 if the meeting:  
[Extraordinary Meeting, Council - Friday 13 May 2022 2.00 pm - 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 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

|  | <b>Pages</b> |
|--|--------------|
| <b>Public Information</b>  | 7 - 8        |
| <b>1. APOLOGIES FOR ABSENCE</b>  |              |
| To receive apologies for absence.  |              |
| <b>2. DECLARATIONS OF INTEREST</b>   |              |
| To receive any declarations of interest by Members in respect of items on the Agenda.  |              |
| <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 9 May 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>At extraordinary meetings of the full Council questions must relate to reports on the agenda.</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>3. QUESTIONS FROM MEMBERS OF THE PUBLIC</b>   |              |
| To receive questions from members of the public.   |              |
| <b>4. QUESTIONS FROM MEMBERS OF THE COUNCIL</b>  |              |
| To receive any written questions from members of the Council.  |              |
| <b>5. COUNCIL MEMBERSHIP - DISPENSATION</b>  | 9 - 14       |
| For Council to consider granting a dispensation, via the council's Monitoring Officer, pursuant to section 85 of the Local Government Act 1972, to Councillor Graham Jones whose compassionate leave of absence will exceed six months, on 17 May 2022.                                  |              |

## **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.