

A G E N D A

Council

Date: **Friday, 25th July, 2003**

Time: **10.30 a.m.**

Place: **The Assembly Hall, The Shirehall,
Hereford.**

Notes: Please note the **time, date** and **venue** of
the meeting.

For any further information please contact:

*Christine Dyer, Members' Services
Manager and Executive Officer*

**Tel: 01432 260222, e-mail:
cdyer@herefordshire.gov.uk**

**County of Herefordshire
District Council**

AGENDA

for the Meeting of the Council

To: All Members of the Council

	Pages
1. PRAYERS	
2. APOLOGIES FOR ABSENCE To receive apologies for absence	
3. DECLARATIONS OF INTEREST To receive any declarations of interest by Members in respect of items on this Agenda	
4. MINUTES To approve and sign the Minutes of the annual meeting held on 23rd May, 2003.	1 - 18
5. CHAIRMAN'S ANNOUNCEMENTS To receive the Chairman's announcements and petitions from members of the public.	
6. QUESTIONS FROM MEMBERS OF THE PUBLIC To receive questions from members of the public.	
7. QUESTIONS TO THE CABINET MEMBERS AND CHAIRMEN UNDER STANDING ORDERS To receive any written questions.	
8. NOTICES OF MOTION UNDER STANDING ORDERS Councillors P.J. Dauncey and B. Hunt have submitted the following notice of motion: <i>"In view of Council's support for swimming pool provision in North Herefordshire, and recognising the overwhelming support by local people for a Bromyard Pool, we urge this Council to give maximum support to this project and to investigate a Bromyard scheme concurrently with the Leominster project."</i> Urgency has not been moved and under Standing Order 4.22.6 the motion will stand referred to the Cabinet Member (Community and Social Development). Councillors J.P. Thomas and Brig. P. Jones, CBE have submitted the following notice of motion: <i>"That this Council notes the urgent need for a public swimming facility in Leominster as expressed by the large demonstration on 5th July and the petitions signed by thousands of people from North Herefordshire. Furthermore, it commits itself to identifying the necessary future funding for the design, letting of contracts and building of a replacement swimming pool in Leominster for the people of North Herefordshire within the current financial year."</i> The Chairman will rule on whether the matter is urgent.	

9. CABINET	To receive the report and to consider any recommendations to Council arising from the meetings held on:	
(a)	12th and 19th June and 10th July, 2003.; and	19 - 26
(b)	17th July, 2003.	To follow
10. REGULATORY COMMITTEE	To receive the report and to consider any recommendations to Council arising from the meeting held on 17th June, 2003.	27 - 28
11. STANDARDS COMMITTEE	To receive the report and to consider any recommendations to Council arising from the meeting held on 20th June, 2003.	29 - 32
12. STRATEGIC MONITORING COMMITTEE	To receive the report and to consider any recommendations to Council arising from the meeting held on 7th July, 2003.	33 - 38
13. INDEPENDENT REMUNERATION PANEL	To receive the report and to consider any recommendations to Council arising from the meeting held on 8th July, 2003.	39 - 52
14. PLANNING COMMITTEE	To receive the report and to consider any recommendations to Council arising from the meeting held on 17th July, 2003.	To follow
15. WEST MERCIA POLICE AUTHORITY	To receive the report of the meeting of the West Mercia Police Authority held on 20th May, 2003 Councillor B. Hunt has been nominated for the purpose of answering questions on the discharge of the functions of the Police Authority.	53 - 60