



Corporate Support Centre
Paul Walker - Chief Executive

To: All members of the Council

our ref: Council - 9 February 2024
contact: Matthew Evans, Democratic Services
telephone: 01432 383690
email: matthew.evans@herefordshire.gov.uk

1 February 2024

Dear Councillor,

You are hereby summoned to attend the meeting of the Herefordshire Council to be held on **Friday 9 February 2024** 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 February 2024**

Time: **10.00 am**

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

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

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-Chair

Councillor Roger Phillips
Councillor Stef Simmons

Councillor Polly Andrews
Councillor Jenny Bartlett
Councillor Graham Biggs
Councillor Harry Bramer
Councillor Ellie Chowns
Councillor Frank Cornthwaite
Councillor Clare Davies
Councillor Barry Durkin
Councillor Matthew Engel
Councillor Elizabeth Foxton
Councillor Catherine Gennard
Councillor Liz Harvey
Councillor Robert Highfield
Councillor Dan Hurcomb
Councillor Jim Kenyon
Councillor Nick Mason
Councillor Ed O'Driscoll
Councillor Rob Owens
Councillor Daniel Powell
Councillor Philip Price
Councillor Adam Spencer
Councillor Pete Stoddart
Councillor Elissa Swinglehurst
Councillor Kevin Tillett
Councillor Allan Williams
Councillor Mark Woodall

Councillor Bruce Baker
Councillor Chris Bartrum
Councillor Dave Boulter
Councillor Jacqui Carwardine
Councillor Simeon Cole
Councillor Pauline Crockett
Councillor Dave Davies
Councillor Mark Dykes
Councillor Toni Fagan
Councillor Carole Gandy
Councillor Peter Hamblin
Councillor Helen Heathfield
Councillor David Hitchiner
Councillor Terry James
Councillor Jonathan Lester
Councillor Bob Matthews
Councillor Aubrey Oliver
Councillor Justine Peberdy
Councillor Ivan Powell
Councillor Ben Proctor
Councillor Louis Stark
Councillor John Stone
Councillor Richard Thomas
Councillor Diana Toynbee
Councillor Rob Williams

Agenda

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PUBLIC INFORMATION	7 - 8
NOLAN PRINCIPLES	9 - 10
1. APOLOGIES FOR ABSENCE	
To receive apologies for absence.	
2. DECLARATIONS OF INTEREST	
To receive any declarations of interest by Members in respect of items on the Agenda.	
3. MINUTES	11 - 42
To approve and sign the Minutes of the meeting held on 8 December 2023.	
4. CHAIRMAN AND CHIEF EXECUTIVE'S ANNOUNCEMENTS	43 - 48
To receive the Chairman's and Chief Executive's announcements.	
How to submit questions	
<i>The deadline for submission of questions for this meeting is:</i>	
<i>5:00 p.m. on Monday 5 February 2024.</i>	
<i>Questions must be submitted to councillorservices@herefordshire.gov.uk. Questions sent to any other address may not be accepted.</i>	
<i>Please note:</i> <i>questions to the budget meeting of the Council must relate to items 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.</i>	
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 & EMPTY PROPERTIES	49 - 56
To confirm the council's policy on the levying of empty homes and second homes Council Tax Premiums	
8. 2024/25 COUNCIL TAX REDUCTION SCHEME	57 - 196
To approve the 2024/25 local Council Tax Reduction (CTR) scheme.	
9. 2024/25 CAPITAL INVESTMENT BUDGET AND CAPITAL STRATEGY UPDATE	197 - 244
To approve the revised capital investment budget and capital strategy for 2024/25 onwards.	
10. 2024/25 BUDGET SETTING	245 - 342
To approve the 2024/25 budget and associated Medium Term Financial Strategy and Treasury Management Strategy.	

11. PAY POLICY STATEMENT

To approve the pay policy statement 2024-2025 for publication.

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