

To: All members of the Council

our ref: Council - 26 July 2024
contact: Matthew Evans, Democratic Services
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email: matthew.evans@herefordshire.gov.uk

18 July 2024

Dear Councillor,

You are hereby summoned to attend the meeting of the Herefordshire Council to be held on **Friday 26 July 2024** at Conference Room 1 - Herefordshire Council, Plough Lane Offices, 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 26 July 2024**

Time: **10.00 am**

Place: **Conference Room 1 - Herefordshire Council, Plough Lane
Offices, 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 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

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 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

Agenda

		Pages
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	To approve and sign the minutes of the annual meeting held on 24 May 2024.	11 - 18
4. CHAIRMAN AND CHIEF EXECUTIVE'S ANNOUNCEMENTS	To receive the Chairman and Chief Executive's announcements.	19 - 24
How to submit questions		
<i>The deadline for submission of questions for this meeting is: 5:00 p.m. on Monday 22 July 2024.</i>		
<i>Questions must be submitted to councillorservices@herefordshire.gov.uk. Questions sent to any other address may not be accepted.</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 https://www.herefordshire.gov.uk/getinvolved.</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. ADDITION OF CAPITAL BUDGET TO PROVIDE AN ACQUISITION FUND FOR HOUSING PROVISION	To approve the addition of a £5 million capital budget to enable delivery of housing provision.	25 - 32
8. STATEMENT OF GAMBLING POLICY 2024-2027	To review and approve the statement of principles (Gambling Policy) to be applied by the council when exercising its licensing functions under the Gambling Act 2005 (the Act).	33 - 144
9. DESIGNATION OF S151 OFFICER AND SALARY FOR DIRECTOR OF FINANCE POST	To approve employment panel's recommendations for the salary for the new post of Director of Finance and the designation of the post as the statutory s151 officer.	145 - 150
10. LEADER'S REPORT	To receive a report from the leader on the activities of the executive (cabinet) since the meeting of Council on 8 March 2024.	151 - 172

