

COUNTY SECRETARY AND SOLICITOR
Committee Services

TO: ALL MEMBERS OF THE COUNCIL

Your Ref:

Our Ref: MR/CD

Please ask for: Mrs. C. Dyer

Direct Line/Extension: (01432) 260222

Fax: (01432) 260249

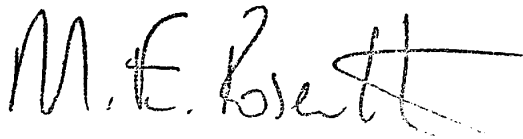
E-mail: cdyer@herefordshire.gov.uk

30th October, 2003

Dear Councillor,

YOU ARE HEREBY SUMMONED to attend the meeting of the County of Herefordshire District Council to be held on **FRIDAY, 7TH NOVEMBER, 2003** at Brockington, 35 Hafod Road, Hereford at **10.30 a.m.** at which the business set out in the attached agenda is proposed to be transacted.

Yours sincerely,



M.E. ROSENTHAL
COUNTY SECRETARY AND SOLICITOR

A G E N D A

Council

Date: **Friday, 7th November, 2003**

Time: **10.30 a.m.**

Place: **Brockington, 35 Hafod Road,
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 meeting held on 25th July, 2003. | 1 - 6 |
| 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 The following Notice of Motion has been submitted by: Councillors T.M. James, A.C.R. Chappell, Mrs. P.A. Andrews, W.J. Walling, W.L.S. Bowen, B. Ashton, and J.W. Newman: | |

"That this Council, bearing in mind that it represents one of the counties with the lowest household income in England, wishes it to be made clear to the Cabinet hat its proposal to increase car parking charges by a figure many times the rate of inflation and in some cases as much as 100% and do so without any meaningful consultation with the communities affected, is unacceptable.

It therefore instructs that the Cabinet and the relevant Cabinet Member withdraw this proposed scheme until full meaningful consultation has taken place with the relevant parish, town and city councils, trade organisations and general public.

It further wishes to make it clear that any increase above the current annual rate of inflation is totally unacceptable to this Council. It further instructs that a working party be established representing all affected groups to discuss any changes to the current scheme and make recommendations."

The Chairman has ruled that the motion be not accepted and that, under Standing Order 4.26.9, the matter be dealt with during debate on the Cabinet Report at item 10.1(ii).

Note: Under Standing Order 4.21.2 any motion concerning a matter which is wholly a responsibility of the Executive (as is the case here) shall propose no action other than to request the Cabinet or relevant Member to consider the matter.

| | | |
|---|---|----------------|
| 9. CABINET | To receive the report and to consider any recommendations to council arising from the meetings held on 21st August, 4th and 25th September and 9th and 23rd October, 2003. | 7 - 20 |
| 10. REGULATORY COMMITTEE | To receive the report and to consider any recommendations to Council arising from the meetings held on 29th July and 14th October, 2003. | 21 - 24 |
| 11. STATUTORY ACCOUNTS COMMITTEE | To receive the report and to consider any recommendations to Council arising from the meeting held on 19th September, 2003. | 25 - 26 |
| 12. PLANNING COMMITTEE | To receive the report and to consider any recommendations to Council arising from the meeting held on 3rd October, 2003. | 27 - 28 |
| 13. STANDARDS COMMITTEE | To receive the report and to consider any recommendations to Council arising from the meeting held on 10th October, 2003. | 29 - 30 |
| 14. STRATEGIC MONITORING COMMITTEE | To receive the report and to consider any recommendations to Council arising from the meeting held on 13th October, 2003. | 31 - 38 |
| 15. COUNCILLOR REV. D.C. SHORT, MBE - ST NICHOLAS WARD: LOCAL GOVERNMENT ACT 1972 - SECTION 85 | To take the precaution of granting Councillor Short leave of absence until the next meeting of Council in case he is unable to attend a meeting prior to 16th December, 2003. | 39 - 40 |
| 16. ELECTORAL MATTERS | To note the outcome of the Electoral Pilot Scheme undertaken at the elections held on 1st May, 2003 and receive a report on two consultation papers by the Electoral Commission. | 41 - 44 |
| 17. WEST MERCIA POLICE AUTHORITY | To receive the report of the meeting of the West Mercia Police Authority held on 23rd September, 2003 Councillor B. Hunt has been nominated for the purpose of answering questions on the discharge of the functions of the Police Authority. | 45 - 50 |
| 18. HEREFORD AND WORCESTER COMBINED FIRE AUTHORITY | To receive the report of the meetings of the Hereford and Worcester Combined Fire Authority held on 16th June, and 2nd and 25th September, 2003. | 51 - 56 |

