

To: All members of the Council

Corporate Support CentrePaul Walker - Chief Executive

our ref: Council - 5 December 2025

contact: Matthew Evans, Democratic Services

telephone: 01432 383690

email: matthew.evans@herefordshire.gov.uk

27 November 2025

Dear Councillor,

You are hereby summoned to attend the meeting of the Herefordshire Council to be held on **Friday** 5 **December 2025** at the 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

a.s.

Monitoring Officer



AGENDA

Council

Date: Friday 5 December 2025

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 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 Richard Thomas Councillor Diana Toynbee Councillor Allan Williams Councillor Mark Woodall

Councillor Bruce Baker Councillor Chris Bartrum Councillor Dave Boulter Councillor Jacqui Carwardine 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 Charlotte Taylor Councillor Kevin Tillett Councillor Rebecca Tully Councillor Rob Williams

Herefordshire Council 5 DECEMBER 2025

Agenda

		Pages	
NOLAN PRINCIPLES			
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 - 20	
	To approve and sign the Minutes of the meeting held on 10 October 2025.		
4.	CHAIRMAN AND CHIEF EXECUTIVE'S ANNOUNCEMENTS	21 - 26	
	To receive the Chairman and Chief Executive's announcements.		
How	to submit questions		
The deadline for submission of questions for this meeting is:			
5:00	p.m. on Monday 1 December 2025.		
	estions must be submitted to <u>councillorservices@herefordshire.gov.uk</u> . Questions to any other address may not be accepted.		
the a	epted questions and the response to them will be published as a supplement to agenda papers prior to the meeting. Further information and guidance is available https://www.herefordshire.gov.uk/getinvolved .		
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.	APPOINTMENTS TO COUNCIL COMMITTEES	27 - 32	
	To exercise those powers reserved to Council to review political proportionality and determine the allocation of seats on Council committees.		
8.	LOCAL TRANSPORT PLAN 5	33 - 168	
	To seek Council approval for the Local Transport Plan (LTP) 2025-2041.		
9.	LEADER'S REPORT		
	To receive a report from the leader on the activities of the executive (cabinet) since the meeting of Council on 10 October.		
10.	NOTICES OF MOTION UNDER STANDING ORDERS	195 - 202	
	To consider Notices of Motion.		