

COUNTY SECRETARY AND SOLICITOR
Committee Services

TO: ALL MEMBERS OF THE COUNCIL

Your Ref:

Our Ref: MR/CD

Please ask for: Mrs. C. Dyer

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8th January, 2004

Dear Councillor,

YOU ARE HEREBY SUMMONED to attend the meeting of the County of Herefordshire District Council to be held on **FRIDAY, 16TH JANUARY, 2004** 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, 16th January, 2004**

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 7th November, 2003.	1 - 12
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 To consider any Notices of Motion.	
9. CABINET To receive the report and to consider any recommendations to Council arising from the meetings held on 20th and 27th November and 4th and 18th December, 2003.	13 - 26
10. PLANNING COMMITTEE To receive the report and to consider any recommendations to Council arising from the meeting held on 28th November, 2003.	27 - 30
11. STANDARDS COMMITTEE To receive the report and to consider any recommendations to Council arising from the meeting held on 5th December, 2003.	31 - 36
12. STRATEGIC MONITORING COMMITTEE To receive the report and to consider any recommendations to Council arising from the meeting held on 8th December, 2003.	37 - 42
13. REGULATORY COMMITTEE To receive the report and to consider any recommendations to Council arising from the meeting held on 9th December, 2003	43 - 44
14. CASUAL VACANCY IN THE ST NICHOLAS WARD To inform Council of the death of Councillor Rev. D.C. Short, MBE and of the arrangements to fill the resulting casual vacancy in St Nicholas Ward.	45 - 46

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| 15. APPOINTMENT OF CHAIRMAN OF EDUCATION SCRUTINY COMMITTEE
To appoint a Chairman to the Education Scrutiny Committee. | 47 - 48 |
| 16. WEST MERCIA POLICE AUTHORITY
To receive the report of the meeting of the West Mercia Police Authority held on 9th December, 2003 Councillor B. Hunt has been nominated for the purpose of answering questions on the discharge of the functions of the Police Authority. | 49 - 58 |

