

HEREFORD CITY COUNCIL

MEETING OF THE COUNCIL

The Council Chamber, Town Hall, Hereford

TUESDAY 5 APRIL 2016 at 6.00pm

PRAYERS

Prayers to be said by the Mayor's Chaplain, Rev Preb Paul Towner

A G E N D A

1. APOLOGIES FOR ABSENCE

To receive apologies for absence submitted by Members of the City Council.

2. DECLARATIONS OF INTEREST

To receive declarations of interest made by Members under the Herefordshire Code of Conduct pursuant to the Localism Act 2011 in respect of items on the agenda.

3. PUBLIC PARTICIPATION

To receive any questions that may be put to the meeting by members of the public present

4. MINUTES

APPENDIX 1

To approve and sign the minutes of the Meeting of the City Council held on the 23 February 2016.

5. MAYOR'S COMMUNICATION

To receive such communications as The Right Worshipful the Mayor may desire to lay before the meeting.

6. SUPPORT FOR A PROPOSED CYCLE TRACK ADJACENT TO THE RACECOURSE

APPENDIX 2

To receive a report and recommendations from the Town Clerk.

7. REPLACEMENT OF REPRESENTATIVE ON THE MARKET TOWNS FORUM AND PLANNING AND HIGHWAYS COMMITTEE.

To receive nominations and agree representatives to replace Councillor Tawn on the Planning and Highways Committee and a representative to sit on the outside body of the Market Towns Forum.

8. DRAFT MINUTES OF MEETINGS

To receive for information and to note the draft minutes of committees held since the last meeting of Council. (These items are not for discussion beyond questions for clarification by the Chairman.)

Planning and Highways Committee 24 February 2016

APPENDIX 3

Planning and Highways Committee 16 March 2016

APPENDIX 4

Finance and Policy Committee 8 March 2016

APPENDIX 5

Community Development Committee (Grants Meeting) 7 March 2016

APPENDIX 6

Community Development Committee 15 March 2016 (*To be tabled*)

APPENDIX 7

9. REPRESENTATIVES OF OUTSIDE BODIES

To receive reports from Councillors who have attended meetings of Outside Bodies as laid out below:

- a) **Municipal Charities** Cllrs Baker, Boulter, Hey and Lloyd-Hayes
- b) **Herefordshire Market Towns Forum** Cllrs Nicholls and Wilcox
- c) **HALC Executive Committee** Cllrs Griffiths and Nicholls (one vacancy)
- d) **SAM** Cllrs Griffiths and Nicholls
- e) **The Enterprise Zone Stakeholder Group** Cllr Paul Stevens.
- f) **Three Choirs Festival** Cllrs Baker and Bushkes
- g) **Hereford Twinning Association**
(The Mayor automatically holds this post as President of the Association)
- h) **Hereford City Tourism Group** Cllr Lloyd-Hayes
- i) **Hereford in Bloom** Cllr Michael
- j) **NALC Larger Councils Committee** Cllr Wilcox
- k) **New Hereford University Working Group** – Cllrs Lloyd-Hayes and Stevens
- l) **Close House** Cllr Tawn
- m) **City of Culture Strategic Board** Cllr Hall
- n) **Business Improvement District Board of Management** Town Clerk

10. TOWN CLERK'S COMMUNICATIONS

To receive such communications as the Town Clerk provides for the information of Members of the Council.

- **REPORT ON PROPOSALS TO RECEIVE REFUGEE FAMILIES AND OTHERS CATEGORIES OF PEOPLE ARRIVING FROM NORTH AFRICA AND THE MIDDLE EAST**

11. DATE OF NEXT MEETING –

To note the dates of the subsequent meetings.

ANNUAL MEETING OF THE COUNCIL (Mayor Making) 16 MAY 2016

FULL COUNCIL 24 MAY 2016