**THE RIGHT WORSHIPFUL THE MAYOR OF HEREFORD AND ALL MEMBERS OF HEREFORD CITY COUNCIL**

You are hereby summoned to attend the meeting of the Council to be held in the Council Chamber, Town Hall, Hereford on TUESDAY 7 MARCH 2017 at 6.00 pm at which the business set out below is proposed to be transacted.

Steve Kerry

Town Clerk

 HEREFORD CITY COUNCIL

## MEETING OF THE COUNCIL

**The Council Chamber, Town Hall, Hereford**

## TUESDAY 7 MARCH 2017 at 6.00pm

 **PRAYERS**

Prayers to be said by the Mayor’s Chaplain.

**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 OF PREVIOUS MEETING APPENDIX 1

To approve and sign the minutes of the Meeting of the City Council

held on the 24 January 2017.

**5. MAYOR’S COMMUNICATION**

To receive such communications as The Right Worshipful the Mayor

 may desire to lay before the meeting.

**6. TRIP TO JAWORNZO, POLAND**

To receive a Powerpoint presentation on the recent trip to Poland

 From The Right Worshipful The Mayor and Councillors Hey and Hall.

**7. TOWN HALL RESTORATION AND HERITAGE PROJECT APPENDIX 2**

To receive recommendations from the Governance & Procedures

 Committee on 7 February 2017.

**8. HEREFORD RIVER CARNIVAL – Grant Application 2017-2019 APPENDIX 3**

To consider a recommendation from Community Development

 Committee on 31 January 2017 in relation to the above large grant

 application.

**9. SOUTH WYE COMMUNITY ASSOCIATION – Belmont Library APPENDIX 4**

To receive and consider a recommendation from Community

 Development Committee on 31 January 2017 on the above large grant

 application.

**10. OVERSIGHT OF PROJECTS AND COMMITTEE RESPONSIBILITIES APPENDIX 5**

To receive a report and recommendations from The Town Clerk.

**11. DRAFT MINUTES OF MEETINGS OF THE COMMITTEES**

To note the draft minutes of the meetings as laid out below:

**Community Development Committee:**

31st January 2017 - Unchecked draft attached **APPENDIX 6**

(Grants) 13th February 2017 – *To follow*

**Planning Committee:**

2 February 2017 **APPENDIX 7**

23 February 2017 – *To follow*

**Governance & Procedures Committee:**

7 February 2017 **APPENDIX 8**

**Finance & Policy Committee:**

21 February 2017 – *To follow*

**12. CHANGES TO COMMITTEE MEMBERSHIP**

Cllr Michael to stand down as a Member of the Finance & Policy Committee. Members to consider electing another Member to fill the vacancy or reduce the number of Members.

**13. REPRESENTATIVES OF OUTSIDE BODIES**

To receive reports fromMembers who represent the City Council on the following bodies.

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| 1. **Municipal Charities (x 4 Members)** Cllrs Boulter, Baker, Hey and Lloyd-Hayes
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| 1. **Herefordshire Market Towns Forum (x 3 Members)** Cllrs Nicholls and Wilcox. (plus 1 outstanding vacancy)
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| 1. **HALC Executive Committee (x 3 Members)** Cllrs Nicholls and Griffiths (plus 1 outstanding vacancy)
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| 1. **SAM (x 2 Members)** Cllrs Nicholls and Griffiths
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| 1. **The Enterprise Zone Stakeholder Group (X 1 Member)** Cllr Griffiths
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| 1. **Three Choirs Festival (x 2 Members)** Cllrs Lloyd-Hayes and Nicholls
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| 1. **Hereford Twinning Association** (x 1 Member who is always the Right Worshipful the Mayor of Hereford as President of the Twinning Association) **-** Cllr Michael as Deputy Mayor
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| 1. **Hereford City Tourism Group (x 1 Member) -** Cllr Lloyd-Hayes
2. **Hereford in Bloom (x 1 Member)** Cllr Michael
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| 1. **New Hereford University Working Group (x 2 Members)** Cllrs Lloyd-Hayes
2. **Close House (x 1 Member)** Cllr Tawn
3. **City of Culture Board (x 1 Member)** Cllr Hall
4. **The BID group (x 1 Member)** Cllr Len Tawn
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**14. TOWN CLERK’S COMMUNICATIONS**

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

**15. DATE OF NEXT MEETING**

 Tuesday 25TH APRIL 2017

**DECLARATIONS OF INTEREST**

Hereford City Council has adopted the Code of Conduct of Herefordshire Council pursuant to the Localism Act 2011. In terms of declarations of interest the following principles now apply.

1. The former distinction between prejudicial and personal interests has been replaced, and these terms should no longer be used. They will not be used in minutes.
2. Where a member has registered a financial or “pecuniary” interest in the register of interests held by the Monitoring Officer of Herefordshire Council, they must repeat this declaration when any item in which they have such an interest is on the agenda at any meeting they attend. Having made that declaration, they must fill in the register brought to each Committee and Council meeting and may not make any comment whatsoever while the item is under discussion. They may, if they wish, remain in the meeting to observe the debate.
3. Where a member has an interest which is sufficient to give rise to a reasonable expectation that they will not be able to consider a matter impartially, for example where they have a close personal relationship with a party involved, where they have made a public and unequivocal statement of their views etc, this is a disclosable, but non-pecuniary, interest. They should declare this interest at the start of the meeting and may remain in the room and speak (provided members of the public would also be allowed to speak on this item). Members who have declared an interest of this type may not, however, vote on the item to which their interest applies.
4. Where a member becomes aware of an interest during discussion they must declare it immediately and act accordingly.
5. Members of the Planning Committee should continue to resolve at the start of each meeting that their views are preliminary and that those who are members of Herefordshire Council reserve their final position until all representations and facts have been considered.

Steve Kerry

Town Clerk

**All enquiries concerning this agenda should be addressed to the Town Clerk,**

**Hereford City Council, Town Clerk’s Office, Town Hall, St Owen Street, Hereford HR1 2PJ**

 **Tel: 01432 260454 Fax: 01432 344063**