

**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 29TH JANUARY 2019 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 29TH JANUARY 2019 at 6.00pm**

PRAYERS

Prayers to be said by the Mayor's Chaplain.

At the start of the meeting the Chairman will remind all present of the fire evacuation procedure.

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

To approve and sign the **Minutes of the Meeting of the City Council held on the 4th December 2018** and to approve and sign the **Minutes of the Annual Meeting of the City Council held on the 21 May 2018.**

APPENDIX ONE & TWO

- 5. HEREFORD FOOD BANK – PREMISES PRESENTATION APPENDIX THREE**
To receive a presentation from Jacquie Alsop, Coordinator, on the work of Hereford Food Bank and its challenges, including finding affordable city centre premises and how City Council might help.
- 6. CLOSE HOUSE – LONE WOLVES GRANT APPLICATION APPENDIX FOUR**
To note consideration of a large grant application from Close House Projects for £14,540.00 to fund a Youth Worker for the Lone Wolves project, and to consider any recommendation from Community Development Committee on 22nd January 2019.
- 7. TWINNING PRESENTATION – VIERZON RUGBY TOUR**
To receive and note a presentation from John Marshall regarding the October 2018 twinning visit from the Deputy Mayor of Vierzon and the Vierzon Girls 16-18 Rugby Team.
- 8. HEREFORDSHIRE CCTV – REVIEW REPORT APPENDIX FIVE**
To receive an oral report from the Town Clerk regarding Global MSC Security’s report on behalf of Herefordshire Council relating to the review of the control room and town CCTV systems.
- 9. CIVIC GUIDELINES AND PROTOCOL – UPDATES APPENDIX SIX**
To consider and approve updates to Appendix A of Hereford City Council Standing Orders.
- 10. BUDGET AND PRECEPT FOR 2019-2020 APPENDIX SEVEN**
To consider the recommendation from Finance and Policy Committee on 15th January 2019 to approve the budget, Band D Council Tax level and precept for 2019-2020.
- 11. PRESTON MODEL – PROCUREMENT PRINCIPLES APPENDIX EIGHT**
To receive and consider information on “The Preston Model”, and consider and approve the following motion, proposed by Cllr Paul Stevens and seconded by Cllr Kath Hey:
- “The City Council notes the successful introduction of a procurement policy favouring local suppliers and supporting the local economy wherever possible by Preston Council and the information circulated under the title “The Preston Model”.*
- The Council supports a strategy of sourcing goods and services from local suppliers wherever possible and urges other market towns and Herefordshire Council to address this issue as part of supporting the local economy.”*
- 12. MAYOR’S COMMUNICATION**
To receive such communications as The Right Worshipful the Mayor may desire to lay before the meeting.

13. DRAFT MINUTES OF MEETINGS OF THE COMMITTEES:

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

Community Development Committee:

26th November 2018 (Grants)

11th December 2018

22nd January 2019 (to follow)

APPENDIX NINE

APPENDIX TEN

Finance & Policy Committee:

15th January 2019

APPENDIX ELEVEN

Governance & Procedures Committee:

27th November 2018

27th November 2018 (Confidential Minutes)

18th December 2018

APPENDIX TWELVE

APPENDIX TWELVE A

APPENDIX THIRTEEN

Planning & Highways Committee:

22nd November 2018

10th January 2019

APPENDIX FOURTEEN

APPENDIX FIFTEEN

14. REPRESENTATIVES OF OUTSIDE BODIES

To receive reports from members who represent the City Council on the following bodies:

- a) **Municipal Charities (x 2 Members) Cllrs Boulter and Hey**
- b) **Herefordshire Market Towns Forum (x 1 Member - Cllr Wilcox to attend ad hoc meetings)**
- c) **HALC Executive Committee (x 3 Members) Cllr Griffiths** (plus two outstanding vacancies)
- d) **HALC Southern Area Meeting (x 2 Members) Cllr Griffiths** (plus one outstanding vacancy)
- e) **The Enterprise Zone Stakeholder Group (x 1 Member) Cllr Griffiths**
- f) **Three Choirs Festival (x 3 Members) Cllrs Bushkes, Chappell and Lloyd-Hayes**
- g) **Hereford Twinning Association** (x 1 Member who is always the Right Worshipful the Mayor of Hereford as President of the Twinning Association)
- h) **Hereford City Tourism Group (x 1 Member) Cllr Lloyd-Hayes**
- i) **Hereford in Bloom (x 1 Member) Cllr Boulter**
- j) **New Hereford University Working Group (x 2 Members) Cllrs Lloyd-Hayes and Stevens**
- k) **Close House (x 1 Member) Cllr Kenyon**
- l) **The BID group (x 1 Member) Cllr Stevens**

- m) **Magna Carta Committee (x 1 Member) Cllr Lloyd-Hayes**
- n) **Hereford Area Plan (x 2 Members) Cllrs Griffiths and Lloyd-Hayes**
- o) **Community Land Trust (x 1 Member) Cllr Michael**

15. TOWN CLERK'S COMMUNICATIONS

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

16. DATE OF NEXT MEETING

Tuesday 12th MARCH 2019, at 6 PM

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**