

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 21ST JANUARY 2020 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 21ST JANUARY 2020 at 6.00pm**

PRAYERS

Prayers to be said by the Mayor's Chaplain.

At the start of the meeting the Mayor 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 29th October 2019.

APPENDIX ONE

5. BUDGET, PRECEPT AND COUNCIL TAX

To receive and approve a budget for 2020/21 referred from Finance & Policy Committee on 14th January 2020, for the setting of the Council Tax and precept.

APPENDIX TWO

- 6. LOCAL ELECTRICITY BILL** **APPENDIX THREE**
 To receive the information from Power for People regarding the Local Electricity Bill and consider resolving to support it. The Bill, if made law, would empower local communities to sell locally generated clean energy directly to customers by establishing a statutory Right to Local Supply.
- 7. LARGE GRANT APPLICATIONS**
 To receive and consider the recommendations from Community Development (Grants) Committee on 18th November 2019 to award large grants to:
- Hereford River Carnival – River Carnival 2020 and Winter Lantern Parade 2021 - £10,000.00 **APPENDIX FOUR**
 - United in the Community – Facility Refurbishment – £10,000.00 **APPENDIX FIVE**
- 8. CALENDAR OF MEETINGS** **APPENDIX SIX**
 To receive and approve the calendar of meetings for 2020/21.
- 9. MAYOR-ELECT & DEPUTY MAYOR-ELECT**
 To receive nominations from Members of the Council for Mayor and Deputy Mayor Elect for 2020/2021.
- 10. MAYOR’S COMMUNICATIONS**
 To receive any communications the Mayor may wish to place before the meeting.
- 11. DRAFT MINUTES OF MEETINGS OF COMMITTEES**
 Note these are presented for information and for members to ask questions of the Chair of the Committee if present. They are not for approval at this meeting.
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| Governance and Procedures Committee | APPENDIX SEVEN |
| 26 th November 2019 | 7a |
| Finance and Policy Committee | |
| 12 th November 2019 | 7b |
| Community Development Committee | |
| 18 th November 2019 (Grants) | 7c |
| 19 th November 2019 | 7d |
| Planning and Highways Committee | |
| 7 th November 2019 | 7e |
| 5 th December 2019 | 7f |
| 9 th January 2020 | 7g |

12. REPRESENTATIVES TO OUTSIDE BODIES

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

- a) **Municipal Charities (x 1 Member) Cllrs Boulter**
- b) **Herefordshire Market Towns Forum (x 2 Members) Cllrs Andrews and Hunt
(for ad hoc meetings)**
- c) **The Enterprise Zone Stakeholder Group (x 1 Member) Cllr Hornsey**
- d) **Three Choirs Festival (x 2 Members) Cllrs Foxton and Hornsey**
- e) **Hereford Twinning Association (x 1 Member) Cllr Dykes**
- f) **Hereford City Tourism Group (x 1 Member) Cllr Hornsey**
- g) **Hereford in Bloom (x 1 Member) Cllr Boulter**
- h) **New Hereford University Working Group (x 2 Members) Cllrs Powell and Stevens**
- i) **Close House (x 1 Member) Cllr Boulter**
- j) **The BID Group (x 1 Member) Cllr Stevens**
- k) **Hereford Area Plan (x 2 Members) Cllrs Powell and Stevens**
- l) **Community Land Trust (x 1 Member) Cllr Milln**

13. TOWN CLERK'S COMMUNICATIONS

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

14. DATE OF NEXT MEETING

Tuesday 3rd March 2020, 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**