

Madam Mayor Cllr Hey and Members of the Governance and Procedures Committee; Cllrs Andrews, Boulter, Dykes, Hunt, Powell, Stevens, Wilcox and Williams.

You are hereby summoned to attend a meeting of the Committee as set out below and at which the matters for discussion are on this agenda.

Steve Kerry

Town Clerk

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

HEREFORD CITY COUNCIL
GOVERNANCE AND PROCEDURES COMMITTEE
The Hereford City Council Committee Room, Town Hall,
Hereford
Friday 20th March 2020 at 9 am
EXTRAORDINARY MEETING

AGENDA

- 1. APOLOGIES FOR ABSENCE**
To receive apologies for absence.
- 2. SUBSTITUTIONS**
To note the appointment of any substitute members.
- 3. DECLARATIONS OF INTEREST**
To receive declarations of interest under the Herefordshire Code of Conduct pursuant to the Localism Act 2011 in respect of items on the agenda.
- 4. DELEGATION OF AUTHORITY DURING COVID 19 OUTBREAK APPENDIX ONE**
To receive the report of the Town Clerk and approve the necessary action to continue Council business whilst minimising meetings.