

To all members of the Governance and Procedures Committee

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

You are hereby summoned to attend an extraordinary meeting of the Committee to be held on Monday 18th January 2021 at 12.30 pm by Zoom.

Steve Kerry
Town Clerk

HEREFORD CITY COUNCIL
MEETING OF THE GOVERNANCE AND PROCEDURES
COMMITTEE

Monday 18th January 2021 at 12.30 pm

This meeting is taking place under the provisions of the Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020 Sections Four and Five.

AGENDA

- 1. TO CONFIRM THAT ALL MEMBERS OF THE COMMITTEE ARE ABLE TO SEE AND HEAR THE PROCEEDINGS**
- 2. TO CONFIRM THAT DUE TO THE PERSONAL INFORMATION THAT WILL BE DISCLOSED IN DISCUSSING THE AGENDA ITEMS, THIS MEETING IS NOT OPEN TO THE PUBLIC**
It is usually necessary to confirm that the meeting is open to the public to be lawful under the above regulations. The Public Bodies (Admission to Meetings) Act 1960 s 1(2) allows for a meeting to be held confidentially where personal information is disclosed.
- 3. APOLOGIES FOR ABSENCE**
To receive any apologies for absence.
- 4. SUBSTITUTIONS**
To note any substitutions.
- 5. 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.
- 6. PROPOSALS REGARDING STAFFING MATTERS APPENDIX ONE & TWO**
To receive reports from the Town Clerk on confidential staffing matters.

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

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