

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

You are hereby summoned to take part in a Meeting of the Council on Tuesday 9th March 2021 at 6.00 pm by Zoom.

Steve Kerry
Town Clerk

HEREFORD CITY COUNCIL

MEETING OF THE COUNCIL

TUESDAY 9 MARCH 2021 at 6.00pm

A G E N D A

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.

- 1. TO CONFIRM THAT ALL MEMBERS OF COUNCIL ARE ABLE TO TAKE PART IN THIS MEETING UNLESS THEY HAVE SENT THEIR APOLOGIES IN ADVANCE.**
- 2. TO CONFIRM THAT THE PUBLIC ARE ABLE TO VIEW AND HEAR THIS MEETING**
It is necessary to confirm the above for the meeting to be lawful under the above regulations.
- 3. APOLOGIES FOR ABSENCE**
To receive apologies for absence submitted by Members of the City Council.
- 4. 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.
- 5. PUBLIC PARTICIPATION**
To receive any questions that may be put to the meeting by members of the public present.
- 6. MINUTES**
To approve the Minutes of the Meeting of the City Council held on 26th January 2021.

APPENDIX ONE

- 7. CALENDAR OF MEETINGS** **APPENDIX TWO**
To receive the amended calendar of meetings for 2021 which incorporates the new Climate & Biodiversity Sub-Committee and the combined Policy & Resources Committee.
- 8. CATCHER MEDIA – GRANT RE-PURPOSE** **APPENDIX THREE**
To consider a request from Catcher Media to re-purpose their £2,000 grant for banners for the Mayfair 900 celebrations, awarded at Grants Committee on 8th February and the funding allocated from the City Council’s events budget, towards the costs of the creation of the virtual exhibition
- 9. STRONGER TOWNS & TOWN IMPROVEMENT PLAN UPDATE** **APPENDIX FOUR (to follow)**
To receive an oral update from the Mayor on the current status of the Stronger Towns Fund bids and information on the Town Improvement Plan affecting smaller towns.
- 10. BISHOP OF HEREFORD’S BLUE COAT SCHOOL CHARITY** **APPENDIX FIVE**
To consider nominating a trustee to this this organisation to administer financial education support.
- 11. ANNUAL RISK ANALYSIS** **APPENDIX SIX**
To approve the annual Risk Analysis referred by Finance & Policy Committee on 18th January 2021 and Governance & Procedures Committee on 16th February 2021.
- 12. MAYOR’S COMMUNICATIONS**
To receive any communications the Mayor may wish to place before the meeting.
- 13. DRAFT MINUTES OF MEETINGS OF COMMITTEES** **APPENDIX SEVEN**
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.
- Governance and Procedures Committee**
16th February 2021 (non-confidential) **7 (A)**
Confidential to follow by email from Steve
- Finance and Policy Committee**
No meetings
- Community Development Committee**
19th January 2021 **7 (B)**
21st January 2021 (Climate & Biodiversity) **7 (C)**
8th February 2021 (Grants) **7 (D)**
- Planning and Highways Committee**
14th January 2021 **7 (E)**
11th February 2021 **7 (F)**
- Youth Council**
21st January 2021 **7 (G)**
(February’s meeting to go to Council in May)

14. REPRESENTATIVES TO OUTSIDE BODIES

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

- a) **Municipal Charities (x 2 Members) Cllrs Boulter and Foxton**
- b) **Herefordshire Market Towns Forum (x 2 Members) Cllrs Andrews
(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**

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 18th May 2021, 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**