

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 25 JANUARY at 6 pm at which the business set out below is proposed to be transacted.

Steve Kerry
Town Clerk

Please note this is a physical meeting and attendance or participation by electronic link cannot be recognized. This is a legal constraint. Please ensure you have taken a test to confirm you do not have Covid before attending the meeting and please wear a suitable face covering during the meeting in accordance with government guidelines for controlling infection.

HEREFORD CITY COUNCIL

MEETING OF THE HEREFORD CITY COUNCIL

The Council Chamber, Town Hall, Hereford
TUESDAY 25 JANUARY 2022 at 6 pm

PRAYERS

Prayers to be said by the Council's Chaplain or interfaith guest.

A G E N D A

1. **APOLOGIES FOR ABSENCE**
To receive any apologies for absence.
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** **APPENDIX ONE**
To approve and sign the Minutes of the Council meeting held on the 16 November 2021.
5. **LARGE GRANTS** **APPENDIX TWO**
To receive and consider a large grant application of £10,000 from Hereford BID for Ferrous International Blacksmithing Festival 2022. Approved at Grants Committee on 22 November 2021.
6. **ANNUAL BUDGET, PRECEPT & COUNCIL TAX** **APPENDIX THREE**
To receive and approve a budget for 2022/2023 recommended by Policy & Resources Committee held on 11 January 2022 and determine the precept and council tax for the new financial year, including a decision on the attached amendment.

- 7. BUSINESS PLAN DECISION PROPOSAL** **APPENDIX FOUR**
To receive and consider the Business plan for 2022-2023
- 8. ANNUAL RISK ANALYSIS** **APPENDIX FIVE**
To approve the Annual Risk Analysis recommended by Policy & Resources Committee on 11 January 2022.
- 9. CODE OF CONDUCT** **APPENDIX SIX**
To approve the amended Code of Conduct as referred by Policies & Resources Committee on 12 October 2021
- 10. TOWN HALL BIRD NETTING** **APPENDIX SEVEN**
To receive and consider a proposal from Herefordshire Council to install bird netting on the Town Hall, Hereford.
- 11. MAYOR'S COMMUNICATIONS**
To receive any communications the Mayor may wish to place before the meeting.
- 12. 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.
- APPENDIX EIGHT**
- Climate & Biodiversity Committee**
23 November 2021 **8(a)**
- Community Development Committee**
22 November 2021 (Grants) **8(b)**
- Planning and Highways Committee**
4 November 2021 (include decisions) **8(c)**
2 December 2021 (include decisions) **8(d)**
- Policy & Resources Committee**
11 January 2022 (informal meeting) **8(e)**
- Youth Council**
23 September 2021 **8(f)**
18 October 2021 **8(g)**
15 November 2021 **8(h)**
- 13. VACANCIES ON COMMITTEES**
To receive any nominations for vacancies on committees and elect members to serve for the remainder of the municipal year (Planning and Highways Committee x 2, Community Development Committee x 2 and Climate and Biodiversity Committee x 2)
- 14. REPRESENTATIVES TO OUTSIDE BODIES**
To receive reports from members to those bodies that have requested representation from the City Council, only if there is information to feedback.
- a. Municipal Charities** Cllrs Boulter & Foxton
- b. The Enterprise Zone Stakeholder Group** Cllr Andrews

- c. **Three Choirs Festival** Cllrs Foxton & Hornsey
- d. **Hereford Twinning Association** Mark Dykes
- e. **Hereford in Bloom** Cllr Boulter
- f. **Close House** Cllr Hey
- g. **Hereford Business Improvement District** Cllr Stevens
- h. **Stronger Towns Board** Cllr Hey
- i. **Bishop of Hereford's Bluecoat School Charity** Cllr Wilcox
- j. **Youth Council** Cllrs Hornsey & Powell
- k. **Community Land Trust** Cllr Milln
- l. **Hereford Allotment & Leisure Gardeners** Cllr Jim Kenyon

15. TOWN CLERK'S COMMUNICATIONS

To receive any necessary communications from the Town Clerk.

16. DATE OF NEXT MEETING

To confirm the date of the next meeting of Council as Tuesday 15 March 2022, at 6 pm