

**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 15 MARCH at 6pm at which the business set out below is proposed to be transacted.

Steve Kerry  
Town Clerk

# **HEREFORD CITY COUNCIL**

## **MEETING OF THE HEREFORD CITY COUNCIL**

**The Council Chamber, Town Hall, Hereford  
TUESDAY 15 MARCH 2022 at 6pm**

### **PRAYERS**

Prayers to be said by the Council's Chaplain with guest the Dean of Hereford Cathedral, the Very Reverend Sarah Brown

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

## **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 25 January 2022.
- 5. CCLA ETHICAL INVESTMENTS**  
To receive a presentation from a representative of CCLA on their ethical management of our investments.
- 6. INVESTMENT STRATEGY** **APPENDIX TWO**  
To receive and consider the re-adoption of the Council's Investment Strategy as recommended by Policy and Resources Committee on 09 November 2021.

- 7. LARGE GRANTS** **APPENDIX THREE**  
To receive and consider a large grant application of £5,000 from South Marches District Scout Council as referred from Grants Committee 14 February 2022.
- 8. MOTIONS TO COUNCIL – UKRAINE** **APPENDIX FOUR (A&B)**  
To receive and consider two motions to council regarding the current situation in Ukraine.
- 9. INTERIM INTERNAL AUDIT** **APPENDIX FIVE**  
To receive and note the report from the internal auditor – Auditing Solutions.
- 10. TO APPROVE POLICIES THAT WENT TO POLICY & RESOURCES COMMITTEE**  
To receive the following policies and procedures as recommended by Policy & Resources Committee 01 March 2022:
- Behaviour, Code of Conduct and Disciplinary Policy & Procedure **APPENDIX SIX**
  - Equality & Diversity Policy **APPENDIX SEVEN**
  - Managing Attendance & Absence Policy and Guidance **APPENDIX EIGHT (A&B)**
  - Business Continuity & Disaster Recovery Policy **APPENDIX NINE**
  - Special Leave Policy (new) **APPENDIX TEN**
- 11. MAYOR AND DEPUTY MAYOR ELECT**  
To consider and approve nominations from Members of the Council for Mayor and Deputy Mayor Elect for 2022/23.
- 12. JUNIOR MAYOR MAKING REPORT**  
To receive a verbal update from the Town Clerk on the arrangements for the postponed celebration.
- 13. STRONGER TOWNS FUND ELECTRIC BUSES BUSINESS CASE** **APPENDIX ELEVEN**  
To receive and consider the business case from the Town Clerk to be submitted to Stronger Towns by the End of March 2022.
- 14. MAYOR'S COMMUNICATIONS**  
To receive any communications the Mayor may wish to place before the meeting.
- 15. 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.
- Climate & Biodiversity Committee**  
01 February 2022 **APPENDIX TWELVE (A)**
- Community Development Committee**  
14 February 2022 (Grants) **APPENDIX TWELVE (B)**
- Planning and Highways Committee**  
13 January 2022 **APPENDIX TWELVE (C)**  
11 February 2022 **APPENDIX TWELVE (D)**

**Policy & Resources Committee**

01 March 2022

**APPENDIX TWELVE (E)**

**Youth Council**

13 December 2021

**APPENDIX TWELVE (F)**

**16. 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 1 and Climate and Biodiversity Committee x 2).

**17. 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

**18. TOWN CLERK'S COMMUNICATIONS**

To receive any necessary communications from the Town Clerk.

**19. ANNUAL PARISH MEETING REVIEW OF ARRANGEMENTS**

**APPENDIX THIRTEEN**

To receive and consider a report from the Town Clerk on combining the Annual Parish Meeting with the first Council of the municipal year.

**20. DATE OF NEXT MEETING**

To confirm the dates of the next meetings:

- Annual Meeting of Council (Mayor-Making) 9 May 2022, at 6pm
- Annual Parish Meeting 11 May 2022, at 6pm
- Council Meeting as Tuesday 24 May 2022, at 6pm

These two meetings may be combined depending on the outcome of the item above.