

**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 24 MAY at 6.15pm 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 24 MAY 2022 at 6.15pm**

PRAYERS

Prayers to be said by the Council's Chaplain.

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 & TWO**
To approve and sign the minutes of the meeting of Council held on 15 March and minutes of the Annual Meeting of Council 9 May 2022.
- 5. COMMITTEE MEMBERSHIP**
To elect members to sit on the following Committees (the Mayor is an ex-officio member of all committees):

Climate and Biodiversity Committee – 9 Members

Community Development Committee – 11 Members

Planning and Highways Committee – 10 Members

Policy and Resources Committee – 10 Members

6. **STANDING ORDERS** **APPENDIX THREE**
To consider re-adopting the Standing Orders for the Council, for the municipal year.
7. **FINANCIAL REGULATIONS** **APPENDIX FOUR**
To consider re-adopting the Financial Regulations for the Council for the municipal year, including amends referring to payment by BACS.
8. **CODE OF CONDUCT** **APPENDIX FIVE**
To consider readopting the Code of Conduct for the Council until the updated version from Herefordshire Council has been through consultation.
9. **APPOINTMENT OF SIGNATORIES**
To appoint members to act as cheque signatories and a member to counter-sign bank reconciliations.
10. **MAYOR'S COMMUNICATIONS**
To receive any communications the Mayor may wish to place before the meeting.
11. **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 SIX

Climate & Biodiversity Committee

05 April 20220

APPENDIX SIX (A)

Community Development Committee

29 March 2022 - *To be presented at the Council meeting on 21.06.2022*

25 April 2022 (Grants)

APPENDIX SIX (B)

Planning and Highways Committee

10 March 2022

07 April 2022

APPENDIX SIX (C)

APPENDIX SIX (D)

Policy & Resources Committee

No meetings

Youth Council

21 February 2022

21 March 2022

11 April 2022

APPENDIX SIX (E)

APPENDIX SIX (F)

APPENDIX SIX (G)

12. **APPOINT TO REPRESENTATIVES TO OUTSIDE BODIES**
To elect people to represent Hereford City Council on outside bodies.
- a. **Municipal Charities** (*Cllrs Boulter & Foxtan*)
- 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*)

13. TOWN CLERK'S COMMUNICATIONS

To receive any necessary communications from the Town Clerk.

14. DATE OF NEXT MEETING

To confirm the dates of the next meetings:

- 21 June 2022