

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 21 JUNE 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 21 JUNE 2022 at 6pm

PRAYERS

Prayers to be said by the Council's Chaplain.

A G E N D A

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

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 meeting of Council held on 24 May 2022.
5. **2021/22 FINAL INTERNAL AUDIT REPORT** **APPENDIX TWO**
To receive and consider the Final Internal Audit Report produced by Adrian Shepherd-Roberts of Auditing Solutions Ltd.
6. **2021/22 CLOSURE OF ACCOUNTS, REPORT ON VARIANCES & COMPLETION OF AGAR** **APPENDIX THREE (A, B & C)**
Subject to approval at Policy and Resources Committee of 14 June 2022
To receive the accounts for 2021/22, a report on the variances from the Town Clerk and the draft Annual Governance and Accountability Return for approval.

7. EXCLUSION OF THE PRESS AND PUBLIC
To confirm the exclusion of the press and public under the Public Bodies (Admission to Meetings) Act 1960 s 1(2) as the remaining business of the meeting is confidential and personal to named individuals.

8. PROPOSAL TO AWARD FREEDOM OF THE CITY **APPENDIX FOUR**
Subject to approval at Policy and Resources Committee of 14 June 2022
To consider a recommendation from Governance and Procedures Committee of a proposal to offer an individual the honour of Freeman of the City.

9. READMISSION OF THE PRESS AND PUBLIC
To readmit the press and public at the conclusion of confidential business.

10. HEREFORDSHIRE CCTV NEWS & ANNUAL REPORT 2021-22 **APPENDIX FIVE**
To receive and note the report.

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 SIX

Climate & Biodiversity Committee
07 June 2022

APPENDIX SIX (A)

Community Development Committee
29 March 2022

APPENDIX SIX (B)

Planning and Highways Committee
5 May 2022

APPENDIX SIX (C)

Policy & Resources Committee
No meetings

Youth Council
16 May 2022

APPENDIX SIX (D)

13. 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 Hornsey & Wilcox*)
- b. The Enterprise Zone Stakeholder Group** (*Cllr Andrews*)
- c. Three Choirs Festival** (*Cllrs Foxtan & Hornsey*)
- d. Hereford Twinning Association** (*Cllr Dykes*)

- e. **Hereford in Bloom** (*Cllr Boulter*)
- f. **Close House** (*Cllr Hey & Kenyon*)
- 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 Kenyon*)

14. TOWN CLERK'S COMMUNICATIONS

To receive any necessary communications from the Town Clerk.

15. DATE OF NEXT MEETING

To confirm the next meeting of Council is 27 September 2022