

THE RIGHT WORSHIPFUL THE MAYOR OF HEREFORD AND ALL MEMBERS OF HEREFORD CITY COUNCIL (Cllrs Andrews, Boulter, Carwardine, Foxton, Hey, Hornsey, Kenyon, Milln, Oliver, Owens, Powell, Stevens, Tillett, Toynbee, Tyler, Wilcox and Williams.)

You are hereby summoned to attend the meeting of the Council to be held in the Council Chamber, Town Hall, Hereford on Tuesday 06 December 2022 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 6 DECEMBER 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 15 November 2022.
- 5. BORDERLINES FILM FESTIVAL SLA** **APPENDIX TWO**
To receive and consider an application for a further two years funding at £3,000 pa.
- 6. INVESTMENT STRATEGY 2022/23** **APPENDIX THREE**
To receive and consider the Council's Investment Strategy for the financial year 2022/23.
- 7. STRONGER TOWNS FUND – FUNDING AGREEMENT** **APPENDIX FOUR**
To consider authorising the Mayor and Clerk to sign and seal the attached agreement

- 8. HEREFORD APPLEFEST REPORT - TO FOLLOW** **APPENDIX FIVE**
To receive and consider a report from the Events and Administration Manager regarding the future of Hereford AppleFest.
- 9. INTERIM INTERNAL AUDIT REPORT 2022/23** **APPENDIX SIX**
To receive and note the report produced by Adrian Shepherd-Roberts of Auditing Solutions Ltd.
- 10. 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.
- 11. PROPOSAL TO AWARD FREEDOM OF THE CITY** **APPENDIX SEVEN**
Approved at Policy and Resources Committee of 11 October 2022
To receive and consider a recommendation from Policy & Resources Committee to offer an individual the honour of Freedom of the City.
- 12. READMISSION OF THE PRESS AND PUBLIC**
To readmit the press and public at the conclusion of confidential business.
- 13. MAYOR'S COMMUNICATIONS**
To receive any communications the Mayor may wish to place before the meeting.
- 14. 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**
22 November 2022 – **TO FOLLOW** **APPENDIX EIGHT (A)**
- Community Development Committee**
28 November 2022 (Grants) – **will be available 24 January 2023 Council meeting**
- Planning & Highways Committee**
03 November 2022 – **will be available 24 January 2023 Council meeting**
- Policy & Resources Committee**
None
- Youth Council**
17 October 2022 **APPENDIX EIGHT (B)**
- 15. 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. Hereford Twinning Association (Mark Dykes)**
- c. Hereford in Bloom (Cllr Boulter)**

- d. **Close House** (*Cllr Hey & Kenyon*)
- e. **Hereford Business Improvement District** (*Cllr Stevens*)
- f. **Stronger Towns Board** (*Cllr Hey*)
- g. **Bishop of Hereford's Bluecoat School Charity** (*Cllr Wilcox*)
- h. **Youth Council** (*Cllrs Hornsey & Powell*)
- i. **Community Land Trust** (*Cllr Milln*)
- j. **Hereford Allotment & Leisure Gardeners** (*Cllr Jim Kenyon*)

16. TOWN CLERK'S COMMUNICATIONS

To receive any necessary communications from the Town Clerk.

17. DATE OF NEXT MEETING

To confirm the date of the next meeting on 24 January 2023.