

Right Worshipful the Mayor of Hereford Councillor Jacqui Carwardine and all Members of the Policy and Resources Committee: Cllrs Andrews, Boulter, Dykes, Hobbs, Hornsey, Potts (Vice), Stevens (Chair), Tillett and Toynbee

You are hereby summoned to a meeting of the Policy and Resources Committee to be held in the HCC Committee Room, Town Hall on Tuesday 12 September 2023 at 6pm at which the business set out below is proposed to be transacted.

Steve Kerry
Town Clerk



HEREFORD CITY COUNCIL

MEETING OF THE POLICY AND RESOURCES COMMITTEE

**HCC Committee Room, Town Hall
TUESDAY 12 SEPTEMBER at 6pm**

A G E N D A

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

- 1. APOLOGIES FOR ABSENCE**
To receive any apologies for absence.
- 2. APPOINTMENT OF SUBSTITUTES**
To note the appointment of any substitute members.
- 3. DECLARATIONS OF INTEREST**
To receive declarations of interest under the City Council's Code of Conduct pursuant to the Localism Act 2011.
- 4. MINUTES** **APPENDIX ONE**
To approve and confirm the minutes of the meeting of the 4 July 2023.
- 5. SCHEDULE OF PAYMENTS** **APPENDIX TWO (A&B)**
To receive the schedules of payments made in June and July 2023.
Please send any questions to the Town Clerk prior to the meeting.

- 6. BANK RECONCILIATION** **APPENDIX THREE (A&B)**
To receive reconciliations of the Council's bank accounts for June and July 2023.
- 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 OF FREEDOM OF THE CITY** **APPENDIX FOUR**
To receive and consider a proposal to offer an individual the honour of Freedom of the City.
- 9. READMISSION OF THE PRESS AND PUBLIC**
To readmit the press and public at the conclusion of confidential business.
- 10. ONGOING BUSINESS RELATIONSHIPS AND BUDGET** **APPENDIX FIVE**
To consider the recommendations of Community Development Committee as part of the review of Committee roles, and a specific recommendation regarding the community Enforcement Officer.
- 11. PROCESSING DECLARATIONS OF INTEREST** **APPENDIX SIX**
To consider the attached report and further work on the Parish Charter.
- 12. ITEMS FOR FUTURE MEETINGS**
To identify items for consideration at the next meeting of the Policy and Resources Committee.
- 13. DATE OF NEXT MEETING**
To confirm the date of the next meeting on Tuesday 7 November 2023.