

**THE RIGHT WORSHIPFUL THE MAYOR OF HEREFORD AND ALL MEMBERS OF HEREFORD CITY COUNCIL:** Councillors Andrews, Boulter, Carwardine, Dykes, Foxton, Griffiths, Hobbs, Hornsey, Kenyon, Milln, Owens, Potts, Powell, Proctor, Spencer, Stevens, Tillett and Toynbee.

You are hereby summoned to attend the meeting of the Council to be held in the Council Chamber, Town Hall, Hereford on TUESDAY 20 FEBRUARY 2024 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 20 FEBRUARY 2024 at 6pm**

#### **PRAYERS**

Prayers to be said by the Mayor's Chaplain.

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

## **AGENDA**

- 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. MINUTES** **APPENDIX ONE**  
To approve and sign the minutes of the meeting of Council held on 30 January 2024.
- 4. 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.
- 5. CONFIDENTIAL MINUTES** **APPENDIX TWO**  
To approve and sign the confidential minutes of the meeting of Council held on 14 November 2024.

**6. APPOINTMENT OF TOWN CLERK**

To receive the recommendations of the interview and appointments panel – a brief report will be circulated at the meeting.

**7. READMISSION OF THE PRESS AND PUBLIC**

To readmit the press and public at the conclusion of confidential business.

**8. DATE OF NEXT MEETING**

To confirm the date of the next meeting as 14 May 2024.