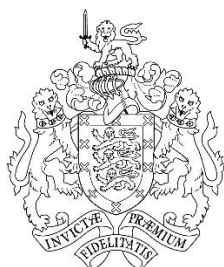


**THE RIGHT WORSHIPFUL THE MAYOR OF HEREFORD COUNCILLOR KEVIN TILLET AND ALL MEMBERS OF HEREFORD CITY COUNCIL:** Councillors Andrews, Boulter, Carwardine, Dykes, Foxton, Griffiths, Hobbs, Hornsey, Kenyon, Milln, Owens, Potts, Powell, Proctor, Spencer, Stevens and Toynbee.

You are hereby summoned to attend an Extraordinary Meeting of the Council to be held in the Oak room, Ground Floor, Town Hall, Hereford, on **MONDAY 23 DECEMBER 2024** at 6pm at which the business set out below is proposed to be transacted.

*Kevin Tillet*  
Chair



## **HEREFORD CITY COUNCIL**

### **EXTRAORDINARY MEETING OF THE HEREFORD CITY COUNCIL**

**The Oak Room, Ground Floor, Town Hall, Hereford  
MONDAY 23 DECEMBER 2024 at 6pm**

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

## **AGENDA**

- 1. CLERK COVER FROM HALC (Hereford Association of Local Councils)**  
To consider accessing HALC Clerk Cover for the meeting @ £250.
- 2. APOLOGIES FOR ABSENCE**  
To receive and consider any apologies for absence.
- 3. DECLARATIONS OF INTEREST AND DISPENSATIONS**  
To receive declarations of interest and consider requests for dispensation in respect of items on the agenda made by Members under the Herefordshire Code of Conduct.
- 4. DATE OF NEXT MEETING**  
To confirm the date of the next meeting of Council as 28 January 2025.

**5. EXCLUSION OF THE PRESS AND PUBLIC**

To consider 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.

**6. CONFIDENTIAL STAFFING MATTER**

To receive a verbal report from members of the Interview Panel and consider the employment of their preferred candidate for the role of Town Clerk/Responsible Financial Officer.

18 December 2024