THE RIGHT WORSHIPFUL THE MAYOR OF HEREFORD COUNCILLOR DANIEL POWELL AND ALL MEMBERS OF THE FINANCE COMMITTEE: Councillors Hobbs, Hornsey, Owens, Potts, Proctor and Stevens

You are hereby summoned to attend the meeting of the Finance Committee to be held in the **COMMITTEE ROOM, TOWN HALL, HEREFORD** on **TUESDAY 21 APRIL 2026** at **6pm** at which the business set out below is proposed to be transacted.

Members are reminded that the Council has a general duty to consider the following matters in the exercise of any of its functions: Equal Opportunities, Crime & Disorder, Health & Safety and Human Rights plus Social, Economic and Environmental matters.

Councillors are also reminded that the Seven Principles of Public Life, known as the Nolan Principles, apply to anyone who holds public office including elected or appointed members of Council. The seven principles are Selflessness, Integrity, Objectivity, Accountability, Openness, Honesty and Leadership.

Kim Carpenter
Town Clerk
Agenda Issued on 15 April 2026

HEREFORD CITY COUNCIL

MEETING OF THE FINANCE COMMITTEE

The Committee Room, Town Hall, Hereford

TUESDAY 21 APRIL 2026 at 6pm

AGENDA

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

1. APOLOGIES FOR ABSENCE

To receive and consider any apologies for absence.

2. 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.

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 the minutes of the meeting of the Finance Committee held on 17 March 2026.

5. ZIPPER CONSULTATION UPDATE **APPENDIX TWO**

To receive the Zipper feasibility study report and make a recommendation to be presented to Council for further consideration and action.

6. SCHEDULE OF PAYMENTS **APPENDIX THREE**

To receive approval list of payments for April 2026.

Please send any questions to the Town Clerk prior to the meeting.

7. LENGTHSMAN SCHEME

To review and discuss the potential for Hereford City Council to engage with the Lengthman's scheme and what the financial implications of this would be for the city council.

8. 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.

9. CONFIDENTAL - FINANCIAL UPDATE ON SETTLEMENT AGREEMENT

To receive a confidential verbal update from the Town Clerk on the progress and outcome of this settlement agreement.

10. READMISSION OF THE PRESS AND PUBLIC

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

11. PART-TIME EVENTS PERSON WITH HEREFORDSHIRE APPENDIX FOUR

To receive and discuss the proposal for partial funding support for a part-time city events person on a 12-month fixed term contract with Herefordshire Council. They are seeking funding support of £9k to support the role and have provided the attached business case in support of this request.

12. PAYROLL PROVIDERS APPENDIX FIVE

To receive a report and quotations for the provision of payroll services for Hereford City Council employees.

13. RIALTAS & AGAR

To review the current position of Rialtas for year-end processing and report the engagement of a third party to complete this process.

There is the possibility of applying for an extension to the submission of the AGAR and considering the situation we currently are experiencing the Town Clerk recommends that this be actioned and an extension be requested.

14. ASSET REGISTER – DOCUMENT TO BE SHARED AT THE MEETING APPENDIX SIX (A & B)

To review and approve the removal of assets being written off the current asset register and the restating of the asset values in line with draft Asset Valuation and Register Policy, which also requires review and approval.

15. DATE OF NEXT MEETING

To confirm the date of the next meeting of the Finance Committee as Tuesday 9 June 2026.