

Agenda

Councillors

Herefordshire:

Brigadier P Jones CBE (Vice-Chair),
Mr. D Greenow, Mrs. M Lloyd-Hayes, Mr. B Matthews, Mr. D C Taylor, Mr. P J Watts.

Worcestershire:

Mr. D W Prodger MBE (Chair),
Mr. T J Bean, Mr. B Bullock, Mrs. M Bunker, Mr. J Campion, Mr. J Cairns, Mrs. L Duffy, Mrs. L Eyre, Mr. A I Hardman, Mrs. L Hodgson, Mrs. G Hopkins, Mrs. F Oborski, Mrs. J Potter, Mr. C T Smith, Mr. T Spencer, Mr. K Taylor, Mr. J Thomas, Mr. R M Udall, Mr. G C Yarranton.

Pages

1. **Apologies for Absence**

To receive any apologies for absence.

2. **Declaration of Interests (if any)**

The Members' Code of Conduct requires Councillors to declare any interests against an Agenda item, the nature of an interest and whether the interest is personal or prejudicial. If a Councillor has a personal interest, they must declare it but can stay, take part and vote in the meeting. If a Councillor has a prejudicial interest then they must declare what that interest is and leave the meeting room for the duration of the item.

This item allows the Chairman to invite any Councillor to declare an interest in any of the items on this Agenda.

3. **Exemption of the Press and Public**

In the opinion of the Clerk to the Authority the meeting will not be, or not likely to be open to the public and press at the time item 4 is considered for the following reasons:

- (a) Information relating to the financial or business affairs of any particular person (including the authority holding that information).
- (b) Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.

4 Settlement of Legal Claim

(Report to follow)

5. Readmission of the Press and Public

To pass a motion to readmit the press and public to the meeting.

6. Changes to the Standards Regime

To propose various changes to the Standards Regime which are necessary in the light of regulations recently published in respect of the Localism Act 2011.

(Report to follow)