



LEDBURY TOWN COUNCIL

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To: All members of Ledbury Town Council

Dear Member,

NOTICE IS HEREBY GIVEN that an Extraordinary Full Council meeting of the **Ledbury Town Council** will be held in **The Town Council Offices**, Church Lane, Ledbury on **Monday 4th December, 2017** starting at **7.30pm**. All members are summoned to attend.

The business to be transacted is set out in the agenda, which is detailed below.

Cllr N Shields

Cllr N Morris

Date: 22.11.2017

FILMING AND RECORDING OF COUNCIL MEETINGS

Members of the public are permitted to film or record meetings to which they are permitted access, in a non-disruptive manner. Whilst those attending meetings are deemed to have consented to the filming, recording or broadcasting of meetings, those exercising the rights to film, record and broadcast must respect the rights of other people attending under the Data Protection Act 1998

AGENDA

1. Apologies

To receive apologies for absence.

2. Interests

To receive any declarations of interest and written requests for dispensations.

3. Public Participation

Members of the public are permitted to make representations, answer questions and give evidence in respect of any item of business included in the agenda. The period of time, which is at the Chairman's discretion, for public participation shall not exceed 15 minutes. Each member of the public is entitled to speak once only in respect of business itemised on the agenda and shall not speak for more than five minutes. Questions/comments shall be directed to the Chairman.

4. Minutes

4.1 To approve the minutes of the Full Council meeting held on 2nd November 2017 as an accurate record.

Copy to follow

4.2 To approve the minutes of the Extraordinary Full Council meeting held on 15th November 2017 as an accurate record. **Copy to follow**

PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960

In order to consider confidential matters, it is likely that a resolution will be passed to exclude members of the public.

5. Notice of Motion

THAT: The council rescinds its decision C114-08.17 of 29th August, which delegated some responsibilities to Standing Committee, and to revert to full council all decision-making and all financial authority for the Judicial Review.

Proposed by Cllr Warmington. Seconded by Cllr Harrison. Supported by Cllrs: Wilce, Hopkins, Morris & Shields.

6. Report from Standing Committee on Judicial Review

A comprehensive written report to be provided by the Chairman of the Standing Committee. This document to record the actions of members of the standing committee, taken alone or collectively, in relation to the Judicial Review, since 28th July 2017. To include, but not to be limited to, all:

- i. instructions given to the solicitors on behalf of the council with dates
- ii. advice received from solicitors and from HALC/NALC with dates.
- iii. decisions made, and approvals given on correspondence, and by whom, with dates.
- iv. finances committed, approved and forecast through to the possible end of the legal action in court, with dates; and confirmation of the current sum allocated to the revenue budget.
- v. offers given by the council during negotiations, with dates.
- vi. offers received by the council during negotiations, with dates.
- vii. recommendations from Standing Committee meeting of 22nd November 2017 relating to the Judicial Review.

Report to follow

7. Notice of Motion

THAT: The council considers accepting the latest offer received from Cllr Harvey's solicitors.

Proposed by Cllr Shields. Seconded by Cllr Hopkins.

NOTE: All papers relevant to items 6 & 7 to be circulated in hard and soft copy – on pink paper, where necessary – to all councillors, without previously declared interests, at least 2 clear working days ahead of the meeting taking place.

NOTE: All councillors are reminded of their responsibility to treat confidential information with the required care and to conduct themselves according to their undertakings with regard to the councillor code of conduct.