

**AGENDA for a meeting of the CABINET in Committee Room 'A',  
County Hall, Hertford on Monday 20 November 2000 at 10.00 a.m.**

---

**MEMBERS OF THE CABINET (Executive responsibilities of each are as indicated).**

D A Ashley	(Children, Schools and Families)
D Beatty	(Resources)
R J M Ellis	(Leader)
K F Emsall	(Children, Schools and Families - Schools)
G D Game	(Protection and Registration)
M H T Janes	(Prosperity, the Region and Europe; Pension Fund)
J M Pitman	(Community Information and Development)
J E Price	(Adult Care Services)
A M R Searing	(Best Value)
I E M Tarry	(Environment)

Meetings are not open to the public or other members of the Council. Agendas and minutes are, however, available for all members and any member of the public who requests them.

**AGENDA**

Please note that Items 1 to 4 are also on the agenda for the Executive Committee at 2.15 p.m. To avoid duplication and wastage these reports will be circulated with that agenda only. Will Cabinet members please bring that agenda with them to the Cabinet meeting.

**A Minutes**

To confirm the minutes of the Cabinet meeting held on 23 October 2000 (previously circulated).

**B Items for decision by the Executive Committee - 20 November 2000 at 2.15 pm**

**1 LOCAL GOVERNMENT FINANCE - GREEN PAPER**

Executive Member: David Beatty

To put forward proposals on both Revenue grant distribution and the Capital Finance regime, for approval by the Executive Committee at 2.15 p.m.

This was considered by the Resources Select Committee on 19 October who agreed that Group Spokesmen meet with the Executive member to put forward their views and comments to the Cabinet. Those views will be incorporated in the report.

[Report to follow]

**2 REVIEW OF SPECIAL EDUCATIONAL NEEDS**

Executive Member: Keith Emsall

This report details the outcome of the recent consultation on the SEN Policy and seeks Cabinet proposals for agreement by the Executive Committee at 2.15 p.m.

**3 MEMBERS ALLOWANCES - REGIONAL & NATIONAL LOCAL GOVERNMENT ASSOCIATION BODIES**

Executive Member: David Beatty

The attached report from the County Secretary seeks a Cabinet view on whether travel subsistence allowance should be paid in respect of Regional and LGA bodies where the members concerned have been appointed through a political process outside the County Council.

The Executive Committee at 2.15 p.m. will be asked to take an appropriate decision. Owing to urgency, this matter has been referred to Select Committee spokesmen and their views, if any, will be reported at the meeting.

**C Reports of Best Value Groups**

**4 INFORMATION AND COMMUNICATIONS TECHNOLOGY AND IT FACILITIES, MANAGEMENT AND PC SUPPORT - BEST VALUE REVIEW**

Executive Members: Alan Searing / David Beatty

This report of the Best Value Review Group has been copied to members of the Resources, Prosperity, Partnership and Consultation Select Committee and will be considered by the Executive Committee at 2.15 p.m. along with any proposals the Cabinet may make.

**D Items for consideration and reference to appropriate Select Committee / Panel**

**5 REVIEW OF TREASURY MANAGEMENT STRATEGY**

Executive Member: David Beatty

To consider the County Council's Treasury Management Strategy for 2001/2002 in accordance with the CIPFA Code of Practice. Any proposals will be referred to the Resources Select Committee on 25 January, back to Cabinet on 29 January, then on to County Council for approval on 15 February 2001.

**6 BEST VALUE REVIEW PROGRAMME**

Executive Member: Alan Searing

To seek Cabinet approval to the Best Value Review Programme, for comments by all Select Committees in January 2001, back to Cabinet on 29 January, then to full Council on 15 February 2001 for approval.

**7 EDUCATION DEVELOPMENT PLAN 2001/2002**

Executive Member: Keith Emsall

To seek approval to a draft plan which would then be referred to the Children, Schools and Families Select Committee on 24 January 2001, back to Cabinet on 29 January, then on to County Council for final approval on 15 February.

**8 PENSION FUND ISSUES**

Executive Member: Michael Janes

To seek Cabinet approval to tender for a new provider for AVCs and Stakeholder Pensions. It is proposed that this be referred to the Investment Panel on 30 November for comment, then back to Cabinet / Executive Committee for a final decision.

**9 A COMMUNITY STRATEGY FOR HERTFORDSHIRE**

Executive Member: Jane Pitman

To seek Cabinet approval to the process for developing the Community Strategy; for comments by Resources Committee on 25 January 2001 then back to Cabinet / Executive Committee on 29 January.

**If you require further information about this agenda please contact Ron Coxall, County Secretary's Department, on telephone no. (01992) 555540 or fax. (01992) 555518**