

To: All Members of the County Council
All Chief Officers

From COUNTY SECRETARY'S
DEPARTMENT

Ask for David Roberts
Ext. 5562
Minicom 6611
My Ref DR
Your Ref.

CABINET
12 February 2001

MINUTES

ATTENDANCE

MEMBERS OF THE CABINET

D A Ashley, D Beatty, R J M Ellis (Chairman), K F Emsall, G D Game,
M H T Janes, J M Pitman, J E Price, A M R Searing, I E M Tarry

Upon consideration of the agenda for the Cabinet meeting on 12 February 2001 as circulated, copy annexed, action was taken or decisions were reached on individual items as recorded below:

MINUTES

The minutes of the meeting of the Cabinet held on 29 January 2001 were confirmed as a correct record.

1 NEW PROVIDERS FOR ADDITIONAL VOLUNTARY CONTRIBUTION (AVCS)

Agreed the following proposal to the Executive Committee for decision:

That Standard Life and Clerical Medical be appointed as the new AVC providers for the Hertfordshire Pension Fund.

2 A COMMUNITY STRATEGY FOR HERTFORDSHIRE

Agreed the following proposal to the Executive Committee for decision:

That the approach to community planning, as set out in the report, be agreed.

Andrew Laycock
County Secretary