

**AGENDA for a meeting of the CABINET in Committee Room 'A',
County Hall, Hertford on Monday 19 March 2001 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 7 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 12 February 2001 (previously circulated).

B Items for decision by the Executive Committee – 19 March 2001 at 2.15 p.m.

1 Food Service Plan 2001/02

Executive Member: Gerald Game

Report of the Director of Community Information

2 Membership of External Organisations

Executive Member: Michael Janes

Report of the Chief Executive

3 Framework for the consideration of Corporate Procurement and Outsourcing

Executive Member: David Beatty

Report of the Chief Executive

4 Disposal of Oxhey Nursery School site, Oxhey

Executive Member: David Beatty

Report of the Corporate Director People and Property

5 Alternative Funding Methods for Adaptations at the Drill Hall, Cheshunt

Executive Members: David Beatty and Keith Emsall

Report of the Corporate Director People and Property and Director of Children, Schools and Families

6 Revenue and Capital Budget Monitor

Executive Member: David Beatty

Report of the Finance Director

7 Tackling School Age Pregnancy Strategy

Executive Member: Julia Price

Report of the Director of Adult Care Services

C Other Items

8 Service Strategy and Specific Grants – Adult Care Services

Executive Member: Julia Price

Report of the Director of Adult Care Services

9 Fire Service Communications & Control Best Value Review

Executive Member: Gerald Game

Report of the Chief Fire Officer

If you require further information about this agenda please contact David Roberts, County Secretary's Department, on telephone no. (01992) 555562 or fax. (01992) 555518