

**To: All Members of the County Council
All Chief Officers**

**From COUNTY SECRETARY'S
DEPARTMENT**

Ask for David Roberts
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**CABINET
19 March 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, A M R Searing, I E M Tarry

Upon consideration of the agenda for the Cabinet meeting on 19 March 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 12 February 2001 were confirmed as a correct record.

1 FOOD SERVICE PLAN 2001/02

Agreed the following proposal to the Executive Committee for decision:

- (1) That the Food Service Plan 2001/02 be approved.
- (2) That regular monitoring of the Plan be reported to the Executive Member and Select Committee Spokesmen.
- (3) That an Annual report to accompany the draft plan for the following year be submitted to both the Cabinet and the Community Information and Protection Select Committee.

2 MEMBERSHIP OF EXTERNAL ORGANISATIONS

Agreed the following proposal to the Executive Committee for decision:

That the County Council withdraw from membership of the Assembly of European Regions.

3 FRAMEWORK FOR THE CONSIDERATION OF CORPORATE PROCUREMENT AND OUTSOURCING

Agreed the following proposal to the Executive Committee for decision:

That the framework for the consideration of corporate procurement and outsourcing be approved.

4 DISPOSAL OF OXHEY NURSERY SCHOOL SITE, OXHEY

Agreed the following proposal to the Executive Committee for decision:

That:

1. The self financing replacement asset scheme for the provision of nursery places in the Oxhey area by consolidating the Oxhey Nursery School onto its site at Eastbury Road and establishing nursery classes at St Meryl Primary School, Carpenders Park and at Sacred Heart RC Primary School, Bushey, be approved.
2. The sale of the Oaklands Avenue site of the Oxhey Nursery School be agreed.

5 ALTERNATIVE FUNDING METHODS FOR ADAPTATIONS AT THE DRILL HALL, CHESHUNT

Agreed the following proposal to the Executive Committee for decision:

That the use of the capital receipt from the disposal of 100 Turners Hill, Cheshunt to fund essential refurbishment of accommodation for the Youth Service at the former Drill Hall, 178 Crossbrook Street, Cheshunt, be approved.

6 REVENUE AND CAPITAL BUDGET MONITOR

Agreed the following proposal to the Executive Committee for decision:

- (i) That the following technical adjustments between services be approved
 - (a) From: Contingency
To: Corporate Services
Amount: £250,000
Reason: To cover shortfall in rental income from Corporate Managed Properties arising from the property disposal programme.
 - (b) From: Capital Financing and Interest on Balances
To: Corporate Services
Amount: £200,000
Reason: To cover shortfall in Civic Buildings rental income

arising from the property disposal programme.

- (c) From: Capital Financing and Interest on Balances
To: Corporate Services
Amount: £130,000
Reason: To cover shortfall in Staff Housing rental income arising from the property disposal programme.
 - (d) From: Contribution from reserves
To: Education
Amount: £160,000
Reason: To fund staffing payments re the millennium bank holiday from the Year 2000 reserve
- (ii) That the following technical adjustments within services be approved:
- (a) From: Special Grant Income
To: Education – Various
Amount: £7,028,000
Reason: The allocation of the £7,028,000 direct grants to schools made available by central government as a supplement to school budget shares for nursery, primary, secondary, special and Education Support Centres.
- (iii) That the following virements be approved:
- (a) The Environment Capital underspend of £230k be vired to offset the Environment revenue overspend arising from increased waste tonneages.
 - (b) Education to use up to a maximum of £102k of their unplanned underspends, (in addition to £874k previously approved) to offset overspends, with the remaining £272k unplanned Education underspends being returned to General Reserves.
 - (c) The capital budget for Borehamwood reorganisation be increased to a maximum cash limit of £19.3m, £1.7m from additional capital receipts and £1.4m from the Education capital reserve.
- (iv) That services should continue to make every effort to contain revenue expenditure within budget and that all net unplanned underspends (excluding those for Education referred to in resolution (iii) (b)) remain unallocated but with the potential for returning these to reserves.

7 TACKLING SCHOOL AGE PREGNANCY STRATEGY

Agreed the following proposal to the Executive Committee for decision:

That:

1. The content of the Hertfordshire Teenage Pregnancy Strategy; and
2. Proposals for the implementation of the Strategy which sets out the goals and targets for the next ten years;

be agreed.

8 SERVICE STRATEGY AND SPECIFIC GRANTS – ADULT CARE SERVICES

Agreed the following proposal

That the proposed strategy, plans and use of specific grants be referred to the Adult Care Services Select Committee for their comments and that the proposals for use of carers breaks grants be considered by both Adult Care Services and Children Schools & Families Select Committees.

9 FIRE SERVICE COMMUNICATIONS & CONTROL BEST VALUE REVIEW

Agreed the following proposal to the Executive Committee on 23 April 2001 for decision:

That the recommendations of the Members Review Panel be adopted.

Andrew Laycock
County Secretary