

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
25 JUNE 2001

MINUTES
ATTENDANCE

MEMBERS OF THE CABINET

R J M Ellis (Chairman), G D Game, R I N Gordon, M H T Janes, D E Lloyd,
J M Pitman

Upon consideration of the agenda for the Cabinet meeting on 25 June 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 23 April 2001 were confirmed as a correct record.

**1 REDUCTION IN STANDARD NUMBER OF WATCHLYTES
PRIMARY SCHOOL, WELWYN GARDEN CITY**

Agreed the following proposal to the Executive Committee for decision:

1. *That the Director of Children, Schools and Families publish a statutory proposal seeking to reduce the standard number of Watchlytes School, Welwyn Garden City to 30 with effect from 1 September 2002.*
2. *That the Director be authorised to submit the proposal, and any objections received, to the Hertfordshire School Organisation Committee with comments on behalf of the local education authority.*

2 SECONDARY SCHOOL PLACES IN CHESHUNT AND THE LOCATION FOR AN EXPANDED ST MARY'S HIGH SCHOOL

Agreed the following proposal:

That the proposals for the expansion of secondary school provision in Cheshunt, including the proposal to rebuild St Mary's High School on its current but expanded site, be considered by the Children, Schools and Families Select Committee on 11 July 2001 in the light of the town planning consultation referred to in the report; and that the views of the Select Committee be reported to the Cabinet and Executive Committee on 23 July 2001 for a decision to be made.

3 EAST OF ENGLAND LOCAL GOVERNMENT CONFERENCE (EELGC) VOTING ARRANGEMENTS

Agreed the following proposal to the Executive Committee for decision:

That M H T Janes be the nominated voting representative to exercise the four votes allocated to the County Council at the East Of England Local Government Conference.

**Andrew Laycock
County Secretary**