

**AGENDA for a meeting of the CABINET in Committee Room 'A',  
County Hall, Hertford on Monday 23 July 2001 at 10.00 a.m.**

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**MEMBERS OF THE CABINET**

**(Executive responsibilities of each are as indicated).**

D A Ashley	(Community Information and Development <i>inc. IT</i> )
D Beatty	(Deputy Leader/ Resources)
R J M Ellis	(Leader)
G D Game	(Protection and Registration)
R I N Gordon	(Children, Schools and Families)
M H T Janes	(Regeneration, the Region and Europe)
D B Lloyd	(Best Value)
D E Lloyd	(without portfolio - <i>assist with CSF</i> )
J M Pitman	(Adult Care Services)
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 - 12 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 25 June 2001 (previously circulated).

**B Items for decision by the Executive Committee – 23 July 2001 at 2.15 p.m.**

**1 SINGLE CAPITAL POT: CAPITAL STRATEGY AND CORPORATE ASSET MANAGEMENT PLAN**

Executive Member: David Beatty

Report of the Corporate Director (People and Property) and Finance Director

**2 BEST VALUE PERFORMANCE PLAN AND THE MEDIUM TERM FINANCIAL FORECAST 2002/03 - 2005/06**

Executive Member: David Beatty and Bernard Lloyd

Report of the Finance Director and Assistant Chief Executive (Strategy)

**3 REVENUE AND CAPITAL PROVISIONAL OUTTURN 2000/01**

Executive Member: David Beatty

Report of the Finance Director

**4 LOCAL GOVERNMENT PENSIONS SCHEME DISCRETIONS POLICY**

Executive Member: Michael Janes

Report of the Finance Director

**5 PROPERTY DISPOSAL: ORCHARDS HOSTEL SITE, ORCHARD WAY, LETCHWORTH**

Executive Member: David Beatty

Report of the Corporate Director (People and Property)

**6 BALDOCK BYPASS**

Executive Member: David Beatty

Report of the Director of Environment and Finance Director

**7 STATUS REPORT ON HIGHWAY CONDITION**

Executive Member: Iris Tarry

Report of the Director of Environment

**8 LOCAL TRANSPORT PLAN ANNUAL PROGRESS REPORT**

Executive Member: Iris Tarry

Report of the Director of Environment

**9 PEOPLE STRATEGY**

Executive Member: David Beatty

Report of the Corporate Director (People and Property)

**10 SUPPORTING PEOPLE: MAXIMISING HOUSING BENEFIT FOR CLIENTS IN HOSTELS AND GROUP HOMES**

Executive Member: Jane Pitman

Report of the Director of Adult Care Services

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

Executive Member: Robert Gordon

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

**12 PROVISION OF ADDITIONAL SECONDARY SCHOOL PLACES IN SOUTH WEST HERTS**

Executive Member: Robert Gordon

Report of the Director of Children, Schools and Families

**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**