

**AGENDA for a meeting of the CABINET in Committee Room 'A',  
County Hall, Hertford on Monday 17 September 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)
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)
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 - 5 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 23 July 2001 (previously circulated).

**B Items for decision by the Executive Committee – 17 September 2001 at 2.15 p.m.**

**1 ANNUAL STATEMENT OF ACCOUNTS 2000/2001**

Executive Member: David Beatty

Report of the Finance Director

**2 COUNTY COUNCIL REVENUE AND CAPITAL BUDGET MONITOR**

Executive Member: David Beatty

Report of the Finance Director

**3 PROPERTY DISPOSAL – STEVENAGE, ROUND DIAMOND PRIMARY SCHOOL**

Executive Member: David Beatty, Robert Gordon

Report of the Corporate Director (People and Property)

**4 THE HERTFORDSHIRE COMPACT**

Executive Member: Derrick Ashley

Report of the Assistant Chief Executive (Strategy)

**5 BEST VALUE REVIEW OF VOLUNTARY SECTOR FUNDING PROCESSES**

Executive Member: David Beatty

Report of the Assistant Chief Executive (Strategy)

**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**