

**AGENDA for a meeting of the CABINET in Committee Room 'A',  
County Hall, Hertford on Monday 19 November 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 1-4 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 15 October 2001 (previously circulated).

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

- 1 REPLACEMENT OF ST ALBANS FIRE STATION** - authorisation of a planning application for the relocation of the St Albans Fire Station and of the making and submission of a compulsory purchase order to acquire the land for this project

Executive Member: Gerald Game

Report of the Corporate Director (People and Property)

- 2 PROPOSAL FOR A NURSERY CLASS AT KNEBWORTH PRIMARY SCHOOL**

Executive Member: Robert Gordon

Report of the Director of Children Schools and Families

- 3 LEARNING DISABILITY ACCOMMODATION STRATEGY**

Executive Member: Jane Pitman

Report of the Director of Adult Care Services

- 4 BEST VALUE REVIEW OF VOLUNTARY SECTOR FUNDING PROCESSES - report back from Select Committees to follow**

Executive Member: David Beatty

Report of the Assistant Chief Executive (Strategy)

**C Items for decision by the County Council**

- 5 ANNUAL LIBRARY PLAN 2001 - 2004**

*(going on to County Council 27 November 2001)*

Executive Member: Derrick Ashley

Report of the Director of Community Information

- 6 POLICY STATEMENT FOR CRIME & DISORDER REDUCTION**

*(going on to County Council 14 February 2002)*

Executive Member: Derrick Ashley

Report of the County Secretary

**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**