

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 NOVEMBER 2001**

**MINUTES
ATTENDANCE**

MEMBERS OF THE CABINET

D A Ashley, D Beatty, R J M Ellis (Chairman), G D Game, R I N Gordon, D B Lloyd,
D E Lloyd, J M Pitman, I E M Tarry.

Upon consideration of the agenda for the Cabinet meeting on 19 November 2001 as circulated, copy annexed, action was taken or decisions were reached on individual items as recorded below:

MINUTES

The minutes of the Cabinet held on 15 October 2001 were confirmed as a correct record.

1 REPLACEMENT OF ST ALBANS FIRE STATION

Agreed the following proposal to the Executive Committee for decision:

That the County Council should submit an appropriate planning application, and make and submit a compulsory purchase order, if necessary, to achieve the provision of a new fire station on a site at Francis Bacon School, London Road, St Albans shown on Plan 'A' attached to the report.

2 PROPOSAL FOR NURSERY CLASS AT KNEBWORTH PRIMARY SCHOOL

Agreed the following proposal to the Executive Committee for decision:

That the Director of Children Schools and Families be authorised to:

1. Publish statutory notices for the provision of a nursery class for 60 part-time places

MINUTES

at Knebworth Primary School.

2. Determine the proposal if there are no objections or, if there are objections, to forward these to the School Organisation Committee, with comments.

3 LEARNING DISABILITY ACCOMMODATION STRATEGY

Agreed the following proposal to the Executive Committee for decision:

1. That the County Council should plan on the basis of continuing to provide up to 40 additional places of learning disability accommodation each year in line with demographic needs.
2. That the members topic group for learning disability accommodation be requested to continue monitoring implementation of the development plan.
3. That the learning disability accommodation strategy (needs analysis, service model & care procurement strategy, property strategy, development plan and consultation & communication plan) be adopted.

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

Agreed the following proposal to the Executive Committee for decision:

That the comments of the Select Committees be noted and the continued implementation of the findings of the best value review be endorsed.

5 ANNUAL LIBRARY PLAN 2001-2004

Agreed the following proposal to the County Council for decision:

That the Annual Library Plan 2001-2004 be recommended to the County Council for approval.

6 POLICY STATEMENT FOR CRIME & DISORDER REDUCTION

Agreed the following proposal to the County Council for decision:

That the policy statement on Crime and Disorder Reduction be recommended to the County Council for approval

7 ROLL FORWARD OF THE STRUCTURE PLAN - PUBLICATION OF CONSULTANTS' PROPOSITIONS

Agreed the following proposal to the Executive Committee for decision:

- 1) To correct the misleading information that is being communicated to the public, the Consultant's propositions be made immediately available for public inspection.
- 2) The County Council thanks those District Councils who have worked with them on this process.
- 3) That the Leader's response to Watford dated 22 October be endorsed as the basis of the response to Watford's letter of 7 November.

Andrew Laycock
County Secretary