

**AGENDA for a meeting of the CABINET in Committee Room 'B',
County Hall, Hertford on Monday 17 December 2001 at 2.00 p.m.**

**MEMBERS OF THE CABINET
(Executive responsibilities of each are as indicated).**

Please note time
and venue

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)

AGENDA

1. MINUTES

To confirm the minutes of the Cabinet meeting held on 15 October 2001 (previously circulated).

2. PANELS, TOPIC GROUPS AND BEST VALUE REVIEW GROUPS

Executive Member: Robert Ellis

Report of the County Secretary

3. STANDING ORDERS AND DELEGATIONS TO OFFICERS

Executive Member: Robert Ellis

Report of the County Secretary

**4. BEST VALUE REVIEW OF SERVICES TO ADULTS WITH PHYSICAL
DISABILITIES OR SENSORY LOSS**

Executive Member: Jane Pitman

Report of the Director of Adult Care Services

5. WASTE MANAGEMENT STRATEGY

Executive Member: Iris Tarry

Report of the Director of Environment

6. COUNTY COUNCIL RESOURCE BUDGET 2002/2003 – 2005/2006

Executive Member: David Beatty

Report of the Finance Director

7. BEST VALUE PERFORMANCE PLAN

Executive Member: Robert Ellis/Bernard Lloyd

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, fax. (01992) 555518 or email david.roberts@hertscc.gov.uk