

**AGENDA for a meeting of the CABINET in Committee Room 'B',  
County Hall, Hertford on Monday 28 January 2002 at 2.00 p.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)

**AGENDA**

**1. MINUTES**

To confirm the minutes of the Cabinet meeting held on 17 December 2001  
(previously circulated).

**2. COUNTY COUNCIL PROPOSED RESOURCE BUDGET 2002/03 - 2005/06**

Executive Member: David Beatty

Report of the Finance Director

**3. BEST VALUE PERFORMANCE PLAN 2002/03**

Executive Members: Robert Ellis and Bernard Lloyd

Report of the Assistant Chief Executive (Strategy)

**4. TREASURY MANAGEMENT STRATEGY (including Borrowing Strategy)**

Executive Member: David Beatty

Report of the Finance Director

**5. BEST VALUE REVIEW OF REPROGRAPHIC SERVICES**

Executive Members: Bernard Lloyd, Jane Pitman and Derrick Ashley

Report of the Finance Director

**6. CHILDREN, SCHOOLS AND FAMILIES SERVICE PLAN**  
**TO FOLLOW**

Executive Member: Robert Gordon

Report of the Director of Children, Schools and Families

**7. DIVERSITY PATHFINDER STRATEGY**  
**TO FOLLOW**

Executive Member: Robert Gordon

Report of the Director of Children, Schools and Families

**8. REVIEW OF RULES FOR COMMUNITY AND VOLUNTARY  
SECONDARY SCHOOLS FOR SEPTEMBER 2003**  
**TO FOLLOW**

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, fax. (01992) 555518 or email [david.roberts@hertscc.gov.uk](mailto:david.roberts@hertscc.gov.uk)**