

**AGENDA for a meeting of the CABINET in Committee Room 'B' at  
County Hall, Hertford on MONDAY 22 APRIL 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)
J M Pitman	(Adult Care Services)
I E M Tarry	(Environment)

**AGENDA**

Meetings of the Cabinet are open to the public (this includes the press) and attendance is welcomed. However, there may be occasions when the public are excluded from the meeting for particular items of business. Any such items are taken at the end of the public part of the meeting and are listed under "Part II ('closed') agenda".

The Committee Room is fitted with an audio system to assist those with hearing impairment. Anyone who wishes to use this should contact main (front) reception.

**PART I (PUBLIC) AGENDA**

**1. MINUTES**

To confirm the minutes of the Cabinet meeting held on 22 March 2002 (previously circulated).

**2. NORTON SECONDARY SCHOOL, LETCHWORTH - proposal to close**

**TO FOLLOW**

Executive Member: Robert Gordon

Report of the Director of Children, Schools and Families

**3. BEST VALUE REVIEW OF FIRE SERVICE PROCUREMENT**

Executive Members: Gerald Game and Bernard Lloyd

Report of the Chief Fire Officer

**4. BEST VALUE REVIEW OF SERVICES TO SCHOOLS**

Executive Members: Robert Gordon and Bernard Lloyd

Report of the Director of Children, Schools and Families

**5. NEW OPPORTUNITIES FUND FOR PE (PHYSICAL EDUCATION) AND SPORT**

Executive Member: Robert Gordon

Report of the Director of Children, Schools and Families

**6. CO-ORDINATED VOLUNTARY AIDED PROGRAMME (LCVAP) 2002/03**

Executive Member: Robert Gordon

Report of the Director of Children, Schools and Families

**7. HOME TO SCHOOL TRANSPORT**

Executive Member: Robert Gordon

Report of the Director of Children, Schools and Families

**OTHER PART I BUSINESS**

Such other Part I (public) business which, if the Chairman agrees, is of sufficient urgency to warrant consideration.

**PART II ('CLOSED') AGENDA**

**EXCLUSION OF PRESS AND PUBLIC**

That under Section 100(A)(4) of the Local Government Act 1972, the press and public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 9 of Part 1 of Schedule 12A to the said Act.

## **AGENDA PART II - EXEMPT ITEM**

### **1. DISPOSAL OF TRINITY CENTRE AND WESTERN HOUSE HOSPITAL SITES, WARE**

Executive Member: David Beatty

Report of the Corporate Director (People and Property)

**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)**