

AGENDA for a meeting of the CABINET in Committee Room 'B' at County Hall, Hertford on MONDAY 17 JUNE 2002 at 2.00 p.m.

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 20 May 2002 (previously circulated).

2. STRUCTURE PLAN - URBAN CAPACITY AND DRAFT DEVELOPMENT STRATEGY

TO FOLLOW

Executive Member: Iris Tarry

Report of the Director of Environment

**3. BUS AND INTALINK STRATEGIES, TRANSPORT OPERATIONS
BEST VALUE IMPROVEMENT PLAN**

Executive Member: Iris Tarry

Report of the Director of Environment

**4. LOCAL TRANSPORT PLAN - ANNUAL PROGRESS REPORT AND
POLICY CHANGES**

Executive Member: Iris Tarry

Report of the Director of Environment

**5. CHILTERN AREA OF OUTSTANDING NATURAL BEAUTY -
Creating a Statutory Conservation Board**

Executive Member: Iris Tarry

Report of the Director of Environment

**6. BEST VALUE REVIEW OF ECONOMIC DEVELOPMENT IN
HERTFORDSHIRE**

TO FOLLOW

Executive Member: Michael Janes

Report of the Chief Executive

**7. BEST VALUE REVIEW OF SERVICES FOR ELDERLY PEOPLE WITH
MENTAL HEALTH PROBLEMS**

TO FOLLOW

Executive Member: Jane Pitman

Report of the Director of Adult Care Services

8. LOCAL PUBLIC SERVICE AGREEMENT

TO FOLLOW

Executive Member: David Beatty

Report of the Chief Executive

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 items 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 ITEMS

1. PROPERTY DISPOSAL: LANGLEYBURY, HUNTON BRIDGE

Executive Member: David Beatty

Report of the Corporate Director (People and Property)

2. PROPERTY DISPOSAL: HOWE DELL SCHOOL, HATFIELD

TO FOLLOW

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