

AGENDA for a meeting of the CABINET in Committee Room 'B' at County Hall, Hertford on MONDAY 22 JULY 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 17 June 2002 (previously circulated).

2. COUNTY COUNCIL REVENUE AND CAPITAL BUDGET MONITOR

Executive Member: David Beatty

Report of the Finance Director

3. SINGLE CAPITAL POT: CAPITAL STRATEGY AND CORPORATE

ASSET MANAGEMENT PLAN

Executive Member: David Beatty

Report of the Corporate Director (People and Property) and Finance Director

4. RACE EQUALITY SCHEME - DRAFT

Executive Member: David Beatty

Report of the Corporate Director (People and Property)

5. LEAVING CARE POLICY

Executive Member: Robert Gordon

Report of the Director of Children, Schools and Families

6. ASSET MANAGEMENT PLANNING FOR SCHOOLS: Local Policy Statement; Statement of Priorities; and Summaries of Ten School Building Projects.

Executive Member: Robert Gordon

Report of the Director of Children, Schools and Families

7. ENJOY! : A CULTURAL STRATEGY FOR HERTFORDSHIRE

Executive Member: Derrick Ashley

Report of the Assistant Chief Executive (Strategy)

8. SPEED CAMERAS "NETTING-OFF" PROJECT

Executive Member: Iris Tarry

Report of the Director of Environment

TO FOLLOW

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 paragraphs 9 of Part 1 of Schedule 12A to the said Act.

AGENDA PART II - EXEMPT ITEMS

1. SPEED CAMERAS "NETTING-OFF" PROJECT - operational case

Executive Member: Iris Tarry

Report of the Director of Environment

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@hertsc.gov.uk