

**AGENDA for a meeting of the CABINET in Committee Room 'B' at
County Hall, Hertford on MONDAY 16 SEPTEMBER 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 22 July 2002 (previously circulated).

2. THE FUTURE OF WALL HALL NURSERY SCHOOL AND NURSERY PROVISION IN EAST WATFORD AND ALDENHAM/ RADLETT

Executive Member: Robert Gordon

Report of the Director of Children, Schools and Families

*Copies available from Dave Roberts, Room 222, Herts County Council,
County Hall, Hertford. Tel 01992 555562*

3. PREVENTING SCHOOL FAILURE

TO FOLLOW

Executive Member: Robert Gordon

Report of the Director of Children, Schools and Families

4. POLICY ON SUPPLEMENTARY AND COMPLEMENTARY SCHOOLS

TO FOLLOW

Executive Member: Robert Gordon

Report of the Director of Children, Schools and Families

5. MODERNISING LIBRARY OPENING HOURS

Executive Member: Derrick Ashley

Report of the Director of Community Information

6. COUNTY COUNCIL CONTRACT REGULATIONS

Circulated separately to all Members of the Council

Executive Member: David Beatty

Report of the County Secretary and Finance Director

7. CORPORATE IDENTITY

Executive Member: Robert Ellis

Report of the Chief Executive

8. JOINT MUNICIPAL WASTE MANAGEMENT STRATEGY

*Copies available from Dave Roberts, Room 222, Herts County Council,
County Hall, Hertford. Tel 01992 555562*

Executive Member: Iris Tarry

Report of the Director of Environment

9. MINERALS LOCAL PLAN - review to 2016 first deposit draft for public consultation

Circulated separately to all Members of the Council

Executive Member: Iris Tarry

Report of the Director of Environment

10. BEST VALUE PERFORMANCE PLAN 2003/04 AND THE MEDIUM TERM FINANCIAL FORECAST: 2003/04 - 2006/07

Executive Member: David Beatty

Report of the Finance Director and Assistant Chief Executive (Strategy)

11. COUNTY COUNCIL REVENUE AND CAPITAL BUDGET MONITOR

Executive Member: David Beatty

Report of the Finance Director

12. LOCAL GOVERNMENT FINANCE - Formula Grant Distribution Consultation **TO FOLLOW**

Executive Member: David Beatty

Report of the Finance Director

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 SERVICES CONTRACTS

Executive Member: David Beatty

Report of the Corporate Director (People and Property)

TO FOLLOW

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