

**AGENDA for a meeting of the CABINET in Committee Room 'B' at County Hall, Hertford on MONDAY 28 OCTOBER 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 16 September 2002 (previously circulated).

**2. SUPPORTING PEOPLE STRATEGY AND ESTABLISHMENT OF COMMISSIONING BODY**

Executive Member: Jane Pitman

Report of the Director of Adult Care Services

**3. ANNUAL LIBRARY PLAN 2002 - 2005**

Executive Member: Derrick Ashley

Report of the Director of Community Information

**4. LOCAL PUBLIC SERVICE AGREEMENT**

**TO FOLLOW**

Executive Member: David Beatty

Report of the Chief Executive

**5. CONSULTATION ON THE GOVERNMENT'S PROPOSED OPTIONS FOR AIRPORT DEVELOPMENT IN THE SOUTH EAST**

Executive Member: Iris Tarry

Report of the Director of Environment

**6. SOUTH HILL PRIMARY SCHOOL, HEMEL HEMPSTEAD - reduction in standard numbers**

**TO FOLLOW**

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 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. PROPOSED NEW WINTER MAINTENANCE AND GENERAL HIGHWAYS DEPOT, MOTORWAY SERVICE AREA, SOUTH MIMMS**

Executive Member: David Beatty & Iris Tarry

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)**