

**AGENDA for a meeting of the CABINET in Committee Room 'B' at  
County Hall, Hertford on MONDAY 16 DECEMBER 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 18 November 2002 (previously circulated).

**2. PROPERTY DISPOSAL: HOWE DELL SCHOOL, HATFIELD**

Executive Member: David Beatty

Report of the Corporate Director (People and Property)

**3. PROPERTY DISPOSAL: JENYNS SCHOOL, BRAUGHING**

Executive Member: David Beatty

Report of the Corporate Director (People and Property)

**4. SECONDARY SCHOOL PLACES IN CHESHUNT AND THE LOCATION FOR AN EXPANDED ST. MARY'S HIGH SCHOOL**

**TO FOLLOW**

Executive Members: David Beatty and Robert Gordon

Report of the Corporate Director (People and Property) and the Director of Children, Schools and Families

**5. HERTS CONNECT: SIMPLY DONE BEST VALUE REVIEW**

Executive Member: Robert Ellis

Report of the Chief Executive

**6. COUNTY COUNCIL REVENUE AND CAPITAL BUDGET MONITOR**

Executive Member: David Beatty

Report of the Finance Director

**7. CONSULTATION ON THE FUTURE OF AIR TRANSPORT IN THE SOUTH EAST (SERAS)**

*To be circulated separately to all Members of the Council*

Executive Member: Iris Tarry

Report of the Director of Environment

**8. REGIONAL PLANNING GUIDANCE 14 (RPG14) – CONSULTATION**

*To be circulated separately to all Members of the Council*

Executive Member: Iris Tarry

Report of the Director of Environment

**9. ESTABLISHMENT OF A SCHOOLS FORUM**

**TO FOLLOW**

Executive Member: Robert Gordon

Report of the Director of Children, Schools and Families

**10. PRIVATE FINANCE INITIATIVES SCHEME FOR CHILDREN, SCHOOLS AND FAMILIES**

**TO FOLLOW**

Executive Member: Robert Gordon

Report of the Director of Children, Schools and Families

**11. BEST VALUE PERFORMANCE PLAN**

**TO FOLLOW**

Executive Members: Robert Ellis and Bernard Lloyd

Report of the Assistant Chief Executive (Strategy)

**12. COUNTY COUNCIL RESOURCE BUDGET 2003/ 04 TO 2006/ 07**

**TO FOLLOW**

*Note: This report may not be available in time to be considered on 16 December. In that event the Cabinet may adjourn to 2.00 p.m. on Thursday 19 December 2002 to enable consideration of this item of business.*

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

### **AGENDA PART II - EXEMPT ITEMS**

**1. PROPERTY DISPOSAL: HOWE DELL SCHOOL, HATFIELD –  
APPENDIX A (to Item 2 on the Part 1 Agenda)**

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)**