

AGENDA for a meeting of the CABINET in Committee Room 'B' at County Hall, Hertford on MONDAY 27 JANUARY 2003 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 December 2002 (previously circulated).

2. FUTURE OF THE PINES PRIMARY SCHOOL, HERTFORD

Executive Member: Robert Gordon

Report of the Director of Children, Schools and Families

3. FUTURE OF FLAMSTEAD END INFANT AND JUNIOR SCHOOLS, CHESHUNT

Executive Member: Robert Gordon

Report of the Director of Children, Schools and Families

4. CHILDREN, SCHOOLS AND FAMILIES SERVICE PLAN 2003/ 2004

Executive Member: Robert Gordon

Report of the Director of Children, Schools and Families

5. ANNUAL LIBRARY PLAN 2002/ 2005

Circulated separately to all Members of the Council

Executive Member: Derrick Ashley

Report of the Director of Community Information

6. AMENDMENT TO EXISTING EMPLOYMENT POLICIES: Maternity Leave and Pay, Paternity Leave and Pay, Adoption Leave and Pay, and Flexible Working

Executive Member: David Beatty

Report of the Corporate Director (People and Property)

7. PROTOCOL FOR NEWS RELEASES

Executive Member: Robert Ellis

Report of the County Secretary

8. INVOLVEMENT OF MEMBERS IN THE RISK MANAGEMENT PROCESS

Executive Member: David Beatty

Report of the Audit Committee

9. COUNTY COUNCIL RESOURCE BUDGET 2003/ 04 TO 2006/ 07

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

There are no items of Part II business on this agenda. If items are notified the Chairman will move:-

“That under Section 100(A)(4) of the Local Government Act 1972, the press and public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraph ... of Part 1 of Schedule 12A to the said Act.”

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