

AGENDA for a meeting of the CABINET in Committee Room 'B' at County Hall, Hertford on MONDAY 10 FEBRUARY 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 27 January 2003 (previously circulated).

2. TREASURY MANAGEMENT STRATEGY (including Borrowing Strategy)

Circulated separately to all Members of the Council

Executive Member: David Beatty

Report of the Finance Director

3. CHARGING POLICY FOR NON-RESIDENTIAL SOCIAL SERVICES AND FOR SUPPORTING PEOPLE

Executive Member: Jane Pitman

Report of the Director of Adult Care Services

4. HERTFORDSHIRE COUNTY STRUCTURE PLAN ALTERATIONS 2001 TO 2016 - DEPOSIT VERSION

To be circulated separately to all Members of the Council

Executive Member: Iris Tarry

Report of the Director of Environment

5. POLICY FOR SEX AND RELATIONSHIP EDUCATION BEING PROVIDED IN HERTFORDSHIRE SCHOOLS

Executive Member: Robert Gordon

Report of the Director of Children, Schools and Families

6. SCHOOL FUNDING ARRANGEMENTS 2003/ 2004

TO FOLLOW

Executive Member: Robert Gordon

Report of the Director of Children, Schools and Families

7. REGIONAL ASSEMBLIES (PREPARATIONS) BILL

Circulated separately to all Members of the Council

Executive Member: Michael Janes

Report of the Chief Executive

8. LETCHWORTH – FORMER NORTON SCHOOL SITES.

Executive Members: David Beatty, Robert Gordon

Report of the Corporate Director (People and Property)

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. LETCHWORTH – FORMER NORTON SCHOOL SITES

Executive Member: David Beatty, Robert Gordon

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@hertsc.gov.uk