

AGENDA for a meeting of the CABINET in Committee Room 'B' at County Hall, Hertford on MONDAY 19 MAY 2003 at 2.00 p.m.

**MEMBERS OF THE CABINET
(Executive responsibilities of each are as indicated).**

D A Ashley	(Environment)
D Beatty	(Deputy Leader/ Resources)
R J M Ellis	(Leader)
R I N Gordon	(Children, Schools and Families)
M H T Janes	(Partnerships)
J M Pitman	(Adult Care)
A M R Searing	(Efficiencies and IT)
I E M Tarry	(Community Services)

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 28 April 2003 (previously circulated).

2. HERTFORDSHIRE COUNTY STRUCTURE PLAN ALTERATIONS 2001 -2016: letter from the Government Office for the East of England

Circulated separately to all Members of the Council

Executive Member: Derrick Ashley

Report of the Director of Environment

**3. CHILTERN AREA OF OUTSTANDING NATURAL BEAUTY
CONSERVATION BOARD**

TO FOLLOW

Executive Member: Derrick Ashley

Report of the Director of Environment and County Secretary

4. EFFICIENCIES PROGRAMME

Executive Member: Alan Searing

Report of the Director of Adult Care Services

**5. RESOURCES REQUIRED FOR SAFE BEST PRACTICE
COMPLIANCE WITH THE RECOMMENDATIONS OF THE VICTORIA
CLIMBIÉ INQUIRY**

Executive Member: Robert Gordon

Report of the Director of Children, Schools and Families

6. UNACCOMPANIED ASYLUM SEEKING AND REFUGEE CHILDREN

Executive Members: Robert Gordon

Report of the Director of Children, Schools and Families

7. CAPITAL FUNDING FOR EARLY YEARS DEVELOPMENT PROJECTS

To be circulated separately to all Members of the Council

Executive Members: Robert Gordon and David Beatty

Report of the Director of Children, Schools and Families and Finance
Director

8. DRAFT BEST VALUE PERFORMANCE PLAN 2003/ 2004

To be circulated separately to all Members of the Council

Executive Members: David Beatty

Report of the Acting Assistant Chief Executive (Performance)

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