

AGENDA for a meeting of the CABINET in Committee Room 'B' at County Hall, Hertford on MONDAY 21 JULY 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 23 June 2003 (previously circulated).

2. RACE EQUALITY SCHEME

Executive Member: David Beatty

Report of the Corporate Director (People and Property)

3. HEALTH AND ATTENDANCE POLICY

Executive Member: David Beatty

Report of the Corporate Director (People and Property)

4. BOROUGH OF BROXBOURNE COMMUNITY PLAN

Executive Member: Michael Janes

Report of the Assistant Chief Executive (Strategy)

5. SINGLE CAPITAL POT AND CAPITAL STRATEGY

Executive Member: David Beatty

Report of the Corporate Director (People and Property) and Finance Director

**6. A REPLACEMENT ASSET SCHEME:
HOUSEHOLD WASTE RECYCLING CENTRES, SOUTH WEST
HERTFORDSHIRE**

Executive Members: Derrick Ashley and David Beatty

Report of the Director of Environment and Corporate Director (People and Property)

7. REVENUE AND CAPITAL BUDGET MONITOR

TO FOLLOW

Executive Member: David Beatty

Report of the Finance Director

**8. SUB-REGIONAL PLANNING:
THE STANSTED/ M11 CORRIDOR STUDY, HARLOW OPTIONS
STUDY AND DELIVERY VEHICLES TO REALISE DEVELOPMENT**

TO FOLLOW

Executive Member: Derrick Ashley

Report of the Director of Environment

9. "INVESTING IN YOUR HEALTH" - RESPONSE TO THE STRATEGIC HEALTH AUTHORITY'S CONSULTATION PAPER

TO FOLLOW

Executive Member: Jane Pitman

Report of the Director of Adult Care Services

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