

AGENDA for a meeting of the CABINET in Committee Room 'B' at County Hall, Hertford on MONDAY 8 SEPTEMBER 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 21 July 2003 (previously circulated).

2. GOVERNMENT SELECT COMMITTEE INQUIRY INTO THE WHITE PAPER "OUR FIRE AND RESCUE SERVICE"

Executive Member: Iris Tarry

Report of the Chief Fire Officer

3. ILL HEALTH REDEPLOYMENT POLICY, REVIEW

Executive Member: David Beatty

Report of the Corporate Director (People and Property)

4. MINERALS LOCAL PLAN REVIEW TO 2016: 2ND DEPOSIT DRAFT FOR PUBLIC CONSULTATION

Circulated separately to all Members of the Council

Executive Member: Derrick Ashley

Report of the Director of Environment

5. RURAL ESTATE: PROPOSED NEW REPLACEMENT ASSET SCHEME AT BALDOCK

Executive Members: David Beatty and Derrick Ashley

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

6. RADLETT: WILD FARM

Executive Member: David Beatty

Report of the Corporate Director (People and Property)

7. BERKHAMSTED: LAND AT DURRANTS LANE

Executive Member: David Beatty

Report of the Corporate Director (People and Property)

8. REVENUE AND CAPITAL BUDGET MONITOR

Executive Member: David Beatty

Report of the Finance Director

9. LOCAL GOVERNMENT BALANCE OF FUNDING REVIEW

Executive Member: David Beatty

Report of the Finance Director

10. CONSULTATION ON BUDGET 2004/05

Executive Member: Robert Ellis

Report of the Chief Executive

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@hertsgov.uk