

**AGENDA for a meeting of the CABINET in Committee Room 'B' at
County Hall, Hertford on
MONDAY 13 OCTOBER 2003 at 2.00 p.m.**

MEMBERS OF THE CABINET (Executive responsibilities 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 8 September 2003 (previously circulated).

2. NORTH HERTFORDSHIRE COMMUNITY PLAN

Executive Member: Michael Janes

Report of the Assistant Chief Executive (Strategy)

3. DACORUM COMMUNITY PLAN

Executive Member: Michael Janes

Report of the Assistant Chief Executive (Strategy)

4. LOCAL GOVERNMENT FINANCE- LOCAL AUTHORITY BUSINESS GROWTH INCENTIVES (LABGI) CONSULTATION

Executive Members: Michael Janes and David Beatty

Report of the Chief Executive and the Finance Director

5. BEST VALUE PERFORMANCE PLAN 2004/05 AND THE MEDIUM TERM FINANCIAL FORECAST 2004/05 - 2007/08

TO FOLLOW

Executive Member: David Beatty

Report of the Finance Director and the Acting Chief Executive (Performance and Equality)

6. BEST VALUE REVIEW OF PLANNING AND TRANSPORT POLICY - recommendations and implementation plan

Executive Members: Derrick Ashley and David Beatty

Report of the Director of Environment

7. SUB-REGIONAL PLANNING: MILTON KEYNES AND SOUTH MIDLANDS SUB-REGIONAL STRATEGY - consultation draft, July 2003

Executive Member: Derrick Ashley

Report of the Director of Environment

8. SUB REGIONAL PLANNING: THE STANSTED M11 CORRIDOR DEVELOPMENT OPTIONS STUDY - draft final report

Executive Member: Derrick Ashley

Report of the Director of Environment

9. ANNUAL REVIEW OR PERFORMANCE IN 2002/03 BY THE SOCIAL SERVICES INSPECTORATE

Executive Member: Jane Pitman and Robert Gordon

Report of the Director of Environment

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