

**AGENDA for a meeting of the CABINET in Committee Room 'B' at  
County Hall, Hertford on  
MONDAY 10 NOVEMBER 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 13 October 2003 (previously circulated).

**2. HERTFORDSHIRE SUBMISSION TO THE REGIONAL PLANNING  
PANEL ON DISTRICT LEVEL HOUSING FIGURES FOR RPG14**

Executive Member: Derrick Ashley

Report of the Director of Environment

**3. ST ALBANS AND DISTRICT COMMUNITY STRATEGY**

Executive Member: Michael Janes

Report of the Assistant Chief Executive (Strategy)

**4. EAST HERTS COMMUNITY STRATEGY**

Executive Member: Michael Janes

Report of the Assistant Chief Executive (Strategy)

**5. PROPERTY PLAN 2003 ONWARDS**

Executive Member: David Beatty

Report of the Corporate Director (People and Property)

**6. FIRE AND RESCUE SERVICE - INTEGRATED RISK MANAGEMENT PLAN**

**TO FOLLOW**

Executive Member: Iris Tarry

Report of the Chief Fire Officer

**7. PUBLIC ACCESS TO CABINET AND COUNCIL MEETINGS**

**TO FOLLOW**

Executive Member: Robert Ellis

Report of the County Secretary

**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@hertscc.gov.uk](mailto:david.roberts@hertscc.gov.uk)**