

**AGENDA for a meeting of the CABINET in Committee Room 'B' at  
County Hall, Hertford on MONDAY 26 JANUARY 2004 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 15 December 2003 (previously circulated).

**2. COUNTY COUNCIL PROPOSED RESOURCE BUDGET 2004/05 - 2007/08**

Executive Member: David Beatty

Report of the Finance Director

- 3. PROPOSED AMALGAMATION OF THE HAVERS INFANT AND THE FIRS JUNIOR SCHOOLS IN BISHOP'S STORTFORD**  
  
Executive Member: Robert Gordon  
  
Report of the Director of Children, Schools and Families
  
- 4. REVIEW OF PRIMARY SCHOOL PLACES IN NORTH EAST WATFORD - PHASE 1: REVIEW OF LEAVESDEN GREEN AND ALBAN WOOD SCHOOLS**  
  
Executive Member: Robert Gordon  
  
Report of the Director of Children, Schools and Families
  
- 5. UNDER 10 FAMILY SUPPORT CENTRE SERVICE**  
  
Executive Member: Robert Gordon  
  
Report of the Director of Children, Schools and Families
  
- 6. REGIONAL FIRE MANAGEMENT BOARDS**  
  
Executive Member: Iris Tarry  
  
Report of the Chief Fire Officer
  
- 7. THE AVIATION WHITE PAPER: THE FUTURE OF AIR TRANSPORT**  
  
Executive Member: Derrick Ashley  
  
Report of the Director of Environment
  
- 8. CONTRIBUTING TO SUSTAINABLE COMMUNITIES - A NEW APPROACH TO PLANNING OBLIGATIONS**  
  
Executive Member: David Beatty, Derrick Ashley  
  
Report of the Corporate Director (People and Property)
  
- 9. EXPENDITURE ON STILES ON RIGHTS OF WAY: REPORT IN THE PUBLIC INTEREST**  
  
Executive Member: David Beatty, Derrick Ashley  
  
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)**