

**AGENDA for a meeting of the CABINET in Committee Room 'B' at County Hall, Hertford on MONDAY 9 FEBRUARY 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	(Education)
M H T Janes	(Partnerships)
D E Lloyd	(Adult Care)
J M Pitman	(Children' s Services)
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 26 January 2004 (circulated separately).

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

*To follow - to all Members of the Council*

Executive Member: David Beatty

Report of the Finance Director

**3. SCHOOL FUNDING ARRANGEMENTS 2004/05**

**TO FOLLOW**

Executive Member: Robert Gordon

Report of the Director of Children, Schools and Families

**4. REVIEW OF PRIMARY SCHOOL PLACES IN NORTH EAST WATFORD - PHASE 2: MERIDEN, LEA FARM JUNIOR, AND GARSTON INFANT SCHOOLS**

**TO FOLLOW**

Executive Member: Robert Gordon

Report of the Director of Children, Schools and Families

**5. NEW NURSERY CLASS AT FLAMSTEAD PRIMARY SCHOOL, ST ALBANS**

Executive Member: Robert Gordon

Report of the Director of Children, Schools and Families

**6. CHILDREN, SCHOOLS AND FAMILIES SERVICE PLAN 2004/05**

*Circulated separately to all Members of the Council*

Executive Members: Robert Gordon, Jane Pitman

Report of the Director of Children, Schools and Families

**7. COMMUNITY ENGAGEMENT ON ACCIDENT REMEDIAL SCHEMES**

Executive Member: Derrick Ashley

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