

**AGENDA for a meeting of the CABINET in Committee Room 'B' at County Hall, Hertford on MONDAY 15 MARCH 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 9 February 2004 (previously circulated), subject to the amendment of Minute 5 to show the declaration of interest by David Lloyd.

The minute would then read:

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

*Text to be added...*

David Lloyd declared his interest in relation to the matter under discussion arising from his position as a parent of children at the school. He left the meeting room during consideration of this item of business.

*Continues as printed...*

2. **STEVENAGE COMMUNITY PLAN -  
"Stevenage 2021, Our Town - Our Future"**  
  
Executive Member: Michael Janes  
  
Report of the Assistant Chief Executive
  
3. **ANNUAL INTEGRATED HIGHWAY WORKS PROGRAMME 2004/2005**  
  
Executive Member: Derrick Ashley  
  
Report of the Director of Environment
  
4. **COUNTY COUNCIL REVENUE AND CAPITAL BUDGET MONITOR**  
  
Executive Member: David Beatty  
  
Report of the Finance Director
  
5. **LEONARD CHESHIRE HOME CARE CONTRACT - duration**  
  
Executive Member: David Lloyd  
  
Report of the Director of Adult Care Services
  
6. **HERTFORDSHIRE PARTNERSHIP NHS TRUST - proposals for the  
transfer of staff between the County Council (Adult Care Services  
and Children, Schools and Families) and the Trust**  
**TO FOLLOW**  
  
Executive Member: David Lloyd  
  
Report of the Director of Adult Care Services
  
7. **PROPOSED CLOSURE OF FIVE OAKS PRIMARY AND NURSERY  
SCHOOL AND HAZEL GROVE PRIMARY SCHOOL, HATFIELD, AND  
THE OPENING OF A NEW TWO FORMS OF ENTRY SCHOOL ON  
THE FIVE OAKS SITE**  
  
Executive Member: Robert Gordon  
  
Report of the Director of Children, Schools and Families

**8. CHILDREN SCHOOLS AND FAMILIES CAPITAL PROGRAMME - priorities for DfES capital funding in 2004/2005 and 2005/2006**

Executive Member: Robert Gordon

Report of the Director of Children, Schools and Families

**9. LOCAL EDUCATION AUTHORITY CO-ORDINATED VOLUNTARY AIDED PROGRAMME (LC VAP) - funding for capital works in Voluntary Aided Schools 2004/2005**

Executive Member: Robert Gordon

Report of the Director of Children, Schools and Families

**10. SCHOOL ADMISSION RULES 2005/2006**

**TO FOLLOW**

Executive Member: Robert Gordon

Report of the Director of Children, Schools and Families

**11. HERTFORD - THE FORMER PINES SCHOOL SITE, BENGEO - OFFICE SITE AT WARREN PARK ROAD, WALTHAM CROSS - OFFICE SITE AT ELEANOR CROSS ROAD, CSF SERVICE - EAST QUADRANT ACCOMMODATION, WARE - ACS DAY CENTRE AT MARSH LANE.**

**TO FOLLOW**

Executive Members: David Beatty, Robert Gordon, Jane Pitman

Report of the Corporate Director (People and Property)

**12. BEST VALUE PERFORMANCE PLAN 2004/2005**

**TO FOLLOW**

Executive Member: David Beatty

Report of the Chief Executive

**13. PROPOSAL FOR AN URBAN DEVELOPMENT CORPORATION FOR THE LUTON/DUNSTABLE/HOUGHTON REGIS AREA**

**TO FOLLOW**

Executive Member: Derrick Ashley

Report of the Director of Environment

## **14. 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)**