

AGENDA for a meeting of the CABINET in Committee Room 'B' at County Hall, Hertford on MONDAY 12 JULY 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 14 June 2004 (previously circulated).

2. LOCAL TRANSPORT PLAN - ANNUAL PROGRESS REPORT

Circulated separately to all Members of the Council

Executive Member: Derrick Ashley

Report of the Director of Environment

3. REMODELLING OF LINTONS HOSTEL, HODDESDON

Executive Members: David Lloyd and David Beatty

Report of the Director of Adult Care Services

4. ADULT CARE SERVICES LEARNING DISABILITY PROPERTY MANAGEMENT

Executive Members: David Lloyd and David Beatty

Report of the Director of Adult Care Services and Corporate Director (People and Property)

5. PRIMARY SUPPORT BASES

Executive Member: Robert Gordon

Report of the Director of Children, Schools and Families

6. REVIEW OF CAPITAL PROJECTS: NORTH EAST WATFORD PRIMARY SCHOOL REORGANISATION (PHASES 1 & 2) AND SOUTH HATFIELD

Executive Member: Robert Gordon

Report of the Director of Children, Schools and Families

7. HERTFORDSHIRE'S STRATEGY FOR SCHOOL IMPROVEMENT - SCHOOL EFFECTIVENESS PLUS

Executive Member: Robert Gordon

Report of the Director of Children, Schools and Families

8. PROPOSAL TO REORGANISE HERTS OUTDOORS

Executive Member: Robert Gordon

Report of the Director of Children, Schools and Families

9. ST GEORGE'S HARPENDEN, ST CLEMENT DANES RICKMANSWORTH, AND TURNFORD CHESHUNT SCHOOLS

Executive Member: Robert Gordon

Report of the Director of Children, Schools and Families

10. COUNTY COUNCIL CAPITAL STRATEGY 2004/05 ONWARDS

Executive Member: David Beatty

Report of the Finance Director

11. COUNTY COUNCIL REVENUE AND CAPITAL BUDGET MONITOR

TO FOLLOW

Executive Member: David Beatty

Report of the Finance Director

12. WELWYN HATFIELD DISTRICT COMMUNITY PLAN

Executive Member: Michael Janes

Report of the Assistant Chief Executive (Strategy)

13. DACORUM COMMUNITY PLAN

Executive Member: Michael Janes

Report of the Assistant Chief Executive (Strategy)

**14. DEPLOYMENT OF COUNTY COUNCIL FUNDED POLICE
COMMUNITY SUPPORT OFFICERS**

TO FOLLOW

Executive Member: Iris Tarry

Report of the County Secretary

15. PROPERTY PLAN 2004 ONWARDS

Executive Member: David Beatty

Report of the Corporate Director (People and Property)

16. ST ALBANS FIRE STATION - PROPOSED RELOCATION

Executive Members: Iris Tarry and David Beatty

Report of the Corporate Director (People and Property) and Chief Fire Officer

17. WATFORD FIRE STATION - PROPOSED RELOCATION

Executive Members: Iris Tarry and David Beatty

Report of the Corporate Director (People and Property) and Chief Fire Officer

18. 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

That under Section 100(A)(4) of the Local Government Act 1972, the press and public be excluded from the meeting for the following items of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 9 of Part 1 of Schedule 12A to the said Act.

AGENDA PART II - EXEMPT ITEMS

1. WATFORD FIRE STATION - PROPOSED RELOCATION

Executive Members: Iris Tarry and David Beatty

Report of the Corporate Director (People and Property) and Chief Fire Officer

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