

**AGENDA for a meeting of the CABINET in Committee Room 'B' at  
County Hall, Hertford on MONDAY 13 SEPTEMBER 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 12 July 2004 (previously circulated).

**2. PROPOSED CLOSURE OF LITTLE FURZE PRIMARY SCHOOL, SOUTH OXHEY.**

Executive Member: Robert Gordon

Report of the Director of Children, Schools and Families

**3. RESPONSE TO THE MOTION CARRIED AT FULL COUNCIL RELATING TO BARTON TURF SAILING BASE**

Executive Member: Robert Gordon

Report of the Director of Children, Schools and Families

**4. EAST OF ENGLAND REGIONAL ASSEMBLY (EERA) REGIONAL PLANNING GUIDANCE/REGIONAL SPATIAL STRATEGY (RPG/RSS14) FOR THE EAST OF ENGLAND - RESPONSE TO EAST OF ENGLAND REGIONAL ASSEMBLY 'REQUEST FOR ADVICE'**

*Circulated separately to all Members of the Council*

Executive Member: Derrick Ashley

Report of the Director of Environment

**5. WASTE LOCAL PLAN: DRAFT ISSUES AND OPTIONS FOR CONSULTATION AS PART OF THE REPLACEMENT WASTE LOCAL PLAN (WASTE DEVELOPMENT PLAN)**

**Circulated separately**

Executive Member: Derrick Ashley

Report of the Director of Environment

**6. EMPLOYMENT POLICIES**

Executive Member: David Beatty

Report of the Corporate Director (People and Property)

**7. PUTTING PEOPLE FIRST**

Executive Member: David Beatty

Report of the Corporate Director (People and Property)

## **8. COUNTY COUNCIL REVENUE AND CAPITAL BUDGET MONITOR**

Executive Member: David Beatty

Report of the Finance Director

## **9. ESTABLISHMENT OF AN AUDIT PANEL**

Executive Member: David Beatty

Report of the County Secretary

## **10. 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)**