

**AGENDA for a meeting of the RESOURCES, PROSPERITY, PARTNERSHIP AND CONSULTATION SELECT COMMITTEE in Committee Room 'B', County Hall, Hertford on 19 October 2000 at 10.30 a.m.**

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**MEMBER MEETINGS (FOR MEMBERS ONLY)**

<b>Conservative</b>	<b>9.30 a.m.</b> .....	<b>Committee Room 'A'</b>
<b>Labour</b>	<b>9.30 a.m.</b> .....	<b>Room 'C'</b>
<b>Liberal Democrat</b>	<b>9.30 a.m.</b> .....	<b>Room 111</b>

**MEMBERS OF THE COMMITTEE (10) - QUORUM 4**

N Brook, A R Choudhrey, F J Escott, P V Goggins, B N W Hammond, I H Laidlaw-Dickson, D E Lloyd, J T Metcalf, G A G Pulman, R A G Thomas

**AGENDA**

**AUDIO SYSTEM**

Committee Room B has an audio system to assist those with hearing impairment. Anyone who wishes to use this should contact Main (front) Reception.

**PART 1 (PUBLIC) AGENDA**

Meetings of the Committee 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".

**PUBLIC PETITIONS (Standing Order C10)**

Any member of the public, (who is a resident in Hertfordshire or is on the electoral register for Hertfordshire) may present a petition to the Committee. An authorised representative of any Hertfordshire parish or town council subscribing to a parish charter approved by the County Council may also present a petition to the Committee in relation to matters within that parish. The subject of the petition must be appropriate for the Committee and must be signed by at least 100 residents or business ratepayers of Hertfordshire.

Notification of intent to present a petition must be given in writing to the County Secretary, (County Hall, Hertford, SG13 8DE) at least fourteen clear days before the meeting where an item relating to the subject matter of the petition does not appear on the agenda for the meeting and at least three clear days before where the item is the subject of a report.

If you have any queries about the procedure please contact Sally-Ann Cole, on telephone no. (01992) 555228.

No notice of petitions had been received at the time of agenda despatch.

## **QUESTION TIME**

Members are able to question the executive member(s) and/of chief officer(s). Each question shall be relevant to the responsibility of the executive member(s) or chief officer(s) concerned. A member who wishes to ask a question shall give written notice of it to the County Secretary at least three clear working days before the meeting, stating to whom the question is to be put. Questions shall be answered orally at the meeting in the order in which notice has been received. The period of time allocated for questions shall not exceed ten minutes. Any questions remaining after that period has elapsed shall be answered in writing within seven days. Answers given orally shall be minuted; written answers shall be copied to all members of the committee.

**The following reports are attached to this agenda:-**

### **1. ELECTION OF CHAIRMAN AND VICE-CHAIRMAN OF THE COMMITTEE**

To elect the Chairman and Vice-Chairman in accordance with Standing Order SC.2.

**The following reports are attached to this agenda:-**

Reports of the County Secretary

### **2. FUNCTIONS AND REMIT OF THE RESOURCES, PROSPERITY, PARTNERSHIP AND CONSULTATION SELECT COMMITTEE**

### **3. ESTABLISHMENT OF PANELS**

Report of the Chief Executive

**Items chosen by the Select Committee/Committee Group Spokesmen:-**

### **4. SELECT COMMITTEE WORK PROGRAMME**

**(a) Best Value Performance Plan**

**(b) Capital Budget Monitoring**

**(c) Revenue Budget Monitoring**

**(d) Performance Indicator Monitoring**

**5. LOCAL GOVERNMENT FINANCE GREEN PAPER**

Report of Chris Sweeney (Chief Financial Officer) in response to Select Committee request on the Local Government Finance Green Paper.

**ITEMS REFERRED TO THE COUNTY COUNCIL**

The Select Committee may chose to refer one or more items and the Opposition may select one item, to the Council.

**PART II ('CLOSED') AGENDA**

**EXCLUSION OF PRESS AND PUBLIC**

There are no items of Part II (Confidential) 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 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."

**Please note that full papers have been despatched to Committee members only. All other members have been sent the front sheets of each report.**

**If you require a copy of any of the reports mentioned above or require further information about this agenda please contact Sally-Ann Cole, Committee Services, County Secretary's Department, on telephone no. (01992) 555228 or fax. 01992 555518**