

**PLEASE NOTE THAT THE MEETING STARTS AT 10.00AM & MEMBER MEETINGS AT 9.00AM**

**AGENDA for a meeting of the RESOURCES, PROSPERITY, PARTNERSHIP AND CONSULTATION SELECT COMMITTEE in the Council Chamber, County Hall, Hertford on 25 January 2001 at 10.00 a.m.**

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**MEMBER MEETINGS (FOR MEMBERS ONLY)**

<b>Conservative</b>	<b>9.00 a.m.</b> .....	<b>Committee Room 'A'</b>
<b>Labour</b>	<b>9.00 a.m.</b> .....	<b>Room 'C'</b>
<b>Liberal Democrat</b>	<b>9.00 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**

The Council Chamber 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".

**MINUTES**

To confirm the accuracy of the minutes of the meeting of the Committee held on 19 October 2000 (previously circulated).

**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 relevant Executive Member(s) on matters which are not the subject of reports on the agenda. 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. Written copies of the questions and answers shall be available at the meeting. Questions shall be answered orally at the meeting in the order in which notice has been received. The member asking the question may ask one supplementary question. The person responding may choose to answer such a supplementary question, or promise a written reply within seven days. 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. The Chairman may, however, accept questions without notice if satisfied they are urgent. Such questions shall not count towards the allocated time limit of 10 minutes and shall be answered orally at the meeting or in writing within 7 days.

Questions relating to matters on the agenda shall be asked when that matter is discussed and may be addressed to the Chairman or to an officer, who may answer orally or may undertake to provide a written reply within seven days.

### **Items referred by the Cabinet:-**

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

#### **1. CORPORATE SERVICES BUDGET 2001/02**

Report of the Chief Executive, the County Secretary, the Finance Director, the Corporate Director (People & Property) and the Director of Community Information

The Executive Member for this item is David Beatty

#### **2. RESOURCE BUDGET 2001/02 AND BEST VALUE PERFORMANCE PLAN**

Report of the Assistant Chief Executive, Best Value and Scrutiny and the Finance Director                      *Report not available at time of despatch*

Referred by the Cabinet Meeting of 18 December 2000

a) **RESOURCE BUDGET 2001/02**

The Executive Member for this item is David Beatty

b) **BEST VALUE PERFORMANCE PLAN**

The Executive Member for this item is Alan Searing

There will be a workshop taking place for this item at approximately 11.30am (lasting 1 hour) for the Review of the Best Value Performance Plan 2001/02 and scrutiny of the County Council's Performance from the BVPP 2000/01. Please bring your copy of the BVPP 2001/02 with you. Two copies of the BVPP 2000/01 will be provided for each group.

**3. BEST VALUE REVIEW PROGRAMME**

Report of the Assistant Chief Executive, Best Value and Scrutiny

The Executive Member for this item is Alan Searing

Referred by the Cabinet Meeting of 18 December 2000

**4. ESTABLISHMENT OF MEMBERS BEST VALUE REVIEW PANELS**

Report of the Assistant Chief Executive, Best Value and Scrutiny

The Executive Member for this item is Alan Searing

**5. REVENUE AND CAPITAL BUDGET PROCESS**

Report of Finance Director

The Executive Member for this item is David Beatty

**6. REVIEW OF TREASURY MANAGEMENT**

Report of Finance Director

The Executive Member for this item is David Beatty

Referred by the Cabinet Meeting of 20 November 2000

**7. COMMUNITY STRATEGY**

Report of Assistant Chief Executive, Executive Support and Community Development

The Executive Member for this item is Jane Pitman

Referred by the Cabinet Meeting of 20 November 2000

## **SELECT COMMITTEE SCRUTINY WORK PROGRAMME**

### **8. RECRUITMENT AND RETENTION OF KEY WORKERS – HOUSING**

Report of the Corporate Director (People & Property)

The Executive Member for this item is David Beatty

Referred by Adult Care Select Committee meeting of 12 October 2000

### **9. SERVICE PROPERTY AND STRATEGY AND CORPORATE ASSET MANAGEMENT PLAN**

Report of the Corporate Director (People & Property)

The Executive Member for this item is David Beatty

## **PROGRESS PANEL REPORT REQUESTED BY THE CHAIRMAN :-**

### **EQUALITIES PANEL**

### **10. COMMISSION FOR RACIAL EQUALITY STANDARDS ON RACIAL EQUALITY**

Report of the Corporate Director (People & Property)

The Executive Member for this item is David Beatty

## **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**