

**To: All Members of the County Council  
All Chief Officers**

**From: COUNTY SECRETARY'S  
DEPARTMENT**

**Ask for:** David Roberts

**Ext:** 25562

**My Ref:** DR/sk

**Your Ref:**

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**RESOURCES, PROSPERITY, PARTNERSHIP AND CONSULTATION  
SELECT COMMITTEE  
19 JUNE 2001**

**MINUTES**

**ATTENDANCE**

**MEMBERS OF THE COMMITTEE**

R N Copping, G M Cook, F J Escott, P V Goggins, R Mays, S Quilty, H M Saunders,  
A M R Searing, R J Smith, W A Storey.

**ANNOUNCEMENTS**

Membership Changes

**R N Copping** had replaced **D Clayton**.  
**R Mays** had replaced **I H Laidlaw-Dickson**.

**AGENDA**

**PART I**

**1. APPOINTMENT OF CHAIRMAN AND VICE-CHAIRMAN**

Nominations were invited for the position of Chairman. A M R Searing was nominated and seconded. There being no other nominations A M R Searing was elected as Chairman of the Committee and took the Chair.

Nominations were invited for the position of Vice-Chairman. I H Laidlaw-Dickson was nominated and seconded. There being no other nominations I H Laidlaw-Dickson was appointed as Vice-Chairman of the Committee.

**2. MINUTES**

The minutes of the meeting of the Committee held on 15 March 2001 were confirmed subject to the amendment of the attendance list to indicate that P V Goggins was the Vice-Chairman.

**ACTIONS**

**3. ESTABLISHMENT OF PANELS, ETC.****3.1 AGREED**

That the following panels and groups be established with the remits detailed in the report and the number of members shown, the members to be appointed by the County Secretary after consultation with the Select Committee Spokesmen.

**Investment Panel** (8 members - 5:3) (and 3 co-opted members representing the Hertfordshire District Councils Association)

**Crime and Disorder Panel** (8 members - 5:3)

**Regeneration, Regionalism and Europe Panel** (8 members - 5:3)

**Equalities Panel** (8 members - 5:3)

**Community Safety Best Value Review Group** (5 members - 3:2)

**Employment of People and Personnel Best Value Review Group**  
(5 members - 3:2)

**Economic Development Best Value Review Group** (5 members - 3:2)

**Voluntary Sector Grants Best Value Review Group** (5 members - 3:2)

**Reprographics and Communications Best Value Review Group**  
(5 members - 3:2)

**3.2** It was noted that there would be a report to the next meeting of the Select Committee on the Budget Review Process.

Sally-Ann Cole

**Andrew Laycock**  
**County Secretary**