

AGENDAS for COMMITTEES meeting on TUESDAY 19 JUNE 2001

Agendas for Committees meeting in the **Council Chamber, County Hall, Hertford** on **19 June 2001 at 2.15 p.m.** (or on the rising of the County Council if this is later) are attached. They will meet consecutively in the following order:

- A AUDIT COMMITTEE**
- B DEVELOPMENT CONTROL COMMITTEE**
- C ADULT CARE SERVICES SELECT COMMITTEE**
- D COMMUNITY INFORMATION AND PROTECTION SELECT
 COMMITTEE**
- E ENVIRONMENT SELECT COMMITTEE**
- F RESOURCES PROSPERITY PARTNERSHIP & CONSULTATION
 SELECT COMMITTEE**
- G CHILDREN, SCHOOLS AND FAMILIES SELECT COMMITTEE**



AGENDA for the **AUDIT COMMITTEE** meeting to be held in the Council Chamber, County Hall, Hertford on Tuesday 19 June 2001 at 2.15 p.m. (or on the rising of the County Council if this is later).

MEMBERS OF THE COMMITTEE - 8 QUORUM 3)

The County Secretary will report the County Councillor membership of the Committee, as appointed by the County Council on the morning of 19 June.

AGENDA

PART ONE (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 Two ('closed') agenda".

1. MINUTES

To confirm the minutes of the meeting held on 27 March 2001
(copy attached)

2. APPOINTMENT OF CHAIRMAN AND VICE-CHAIRMAN

The County Secretary will call for nominations.

**If you require further information about this agenda please contact
Ron Coxall Tel: 01992 555540 or Fax: 01992 555518**