

HERTFORDSHIRE COUNTY COUNCIL

THE COUNTY COUNCIL

SUMMONS AND AGENDA

for the Annual Meeting on Tuesday 18 May 1999 at 10.30 a.m. in the Council Chamber, County Hall, Hertford.

GROUP MEETINGS (Members only)

Administration Group (Labour Members)	9.30 a.m.	Committee Room 'B'
Administration Group (Liberal Democrat Members)	9.15 a.m.	Room 117
Conservative Group	9.30 a.m.	Ashbourne Room

PRAYERS 10.20 a.m. Led by the Reverend Margaret Cotton.

1. ELECTION OF CHAIRMAN OF THE COUNCIL

To elect a Chairman of the Council to hold office until the Annual Meeting of the Council next following.

2. ELECTION OF VICE-CHAIRMAN OF THE COUNCIL

To elect a Vice-Chairman of the Council to hold office until the Annual Meeting of the Council next following.

3. MINUTES

To confirm the minutes of the meeting of the Council held on 16 February 1999 (previously circulated).

4. CHAIRMAN'S ANNOUNCEMENTS

5. REVIEW OF PROPORTIONALITY / APPOINTMENT OF COMMITTEES / TIMETABLE OF MEETINGS TO JULY 2000

Under the Local Government and Housing Act 1989 the Council is required annually to review the proportionality of places on Committees and Sub-Committees.

A report from the County Secretary is attached. This will need to be considered together with item 1 of the Report of the Policy Committee (item 9 on this agenda).

6. QUESTIONS UNDER STANDING ORDER 7(1)

To deal with questions under Standing Order 7(1) directed to the Leader of the Council, or the Deputy Leader of the Council or to Chairmen of Committees and Commissions about the discharge of their responsibilities. All such questions shall have been notified to the County Secretary at least 10 clear days before the meeting.

At the end of each reply the questioner may put one supplementary question to the person to whom the original questions was put, who may reply orally or may undertake to reply in writing within 7 days.

The period allocated to questions shall not exceed 30 minutes. Any remaining after that period has elapsed shall be answered in writing within 7 days.

**7. QUESTIONS : HERTFORDSHIRE POLICE AUTHORITY
(STANDING ORDER 7(3))**

To deal with questions under Standing Order 7(3) on the discharge of the functions of the Hertfordshire Police Authority, directed to a person so nominated by that Authority (the Chairman of the Authority, Mr P Holland). All such questions shall have been notified to the County Secretary at least 7 clear days before the meeting and will be answered in order of receipt.

8. PUBLIC PETITIONS (STANDING ORDER 15)

Standing Order 15 gives the opportunity for any member of the public, being resident in or a registered local government elector of Hertfordshire to present a petition relating to a matter with which the Council is concerned, containing 100 or more signatures of residents or business ratepayers of Hertfordshire.

9. APPOINTMENT OF LEADER AND DEPUTY LEADER OF THE COUNCIL

To appoint a Leader and Deputy Leader of the Council for the ensuing year.

10. REPORTS OF COMMITTEES

To receive, consider and approve the following reports of the Committees, and the Recommendations (if any) contained therein:-

Policy Committee	-	28 April 1999
Social Services Committee	-	15 April 1999
Environment Committee	-	13 April 1999
Education Committee	-	21 April 1999
Community Services Committee	-	25 March 1999

11. REPRESENTATION ON THE LOCAL GOVERNMENT ASSOCIATION

To appoint four representatives to serve on the Local Government Association General Assembly until the Annual Meeting of the Council next following and to determine the allocation of votes between them.

Current representatives and voting allocations are:

J T Metcalf	3 votes
R J M Ellis	3 votes
J M Pitman	2 votes
C J White	2 votes

12. REPRESENTATION ON THE HERTFORDSHIRE POLICE AUTHORITY

To appoint nine representatives to serve on the Hertfordshire Police Authority until the Annual Meeting of the Council next following.

(Current representatives: F Button, A R Choudhrey, R J M Ellis, K F Emsall, B P Hall, I H Laidlaw-Dickson, R Sanderson, I E M Tarry, C J White)

13. NOTICES OF MOTION

None received.

ANDREW LAYCOCK
County Secretary

AUDIO SYSTEM

The Council Chamber has a hearing system to assist those with hearing difficulties.

If you require any further information about this agenda please contact Ron Coxall, Assistant County Secretary, Room 221, County Hall, Hertford. Telephone: (01992) 555540 or Fax: (01992) 555518.