

HERTFORDSHIRE COUNTY COUNCIL

THE COUNTY COUNCIL

SUMMONS AND AGENDA

for the meeting on Thursday 15 February 2001 at 10.30 a.m. in the Council Chamber, County Hall, Hertford.

GROUP MEETINGS

Conservative Group	9.15 a.m.	Committee Room 'B'
Labour Group	9.15 a.m.	Ashbourne Room
Liberal Democrat Group	9.15 a.m.	Room 111

PRAYERS 10.20 a.m.

Prayers led by the Reverend Laura Burgess, Curate of the Cathedral and Abbey Church of St. Alban.

1. MINUTES

To confirm the minutes of the meeting of the Council held on 28 November 2000 (previously circulated).

2. CHAIRMAN'S ANNOUNCEMENTS

3. QUESTIONS UNDER STANDING ORDER 7(1)

To deal with any questions directed to the Leader of the Council and Executive Members 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 question 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.

**4. QUESTIONS: HERTFORDSHIRE POLICE AUTHORITY -
STANDING ORDER 7(6)**

To deal with any questions from Members of the Council on the discharge of the functions of the Hertfordshire Police Authority, directed to a person so nominated by that Authority (the Vice-Chairman of the Authority, I H Laidlaw-Dickson). (Same procedure as Item 3).

5. PUBLIC QUESTIONS - STANDING ORDER 7(10)

To deal with any questions from any Member of the public being resident in or a registered local government elector of Hertfordshire, to the Leader of the Council and Executive Members about any matter over which the Council has power, or which directly affects the county. (Same procedure as Item 3).

6. PUBLIC PETITIONS - STANDING ORDER 14

(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.

Notification of intent to present a petition must have been given to the County Secretary at least 14 clear days before the meeting where an item relating to the subject matter of the petition does not appear in the agenda, or at least 3 clear days where the item is the subject of a report.)

Mr P Cook will present a petition to the Council and address the Council on behalf of the residents of land adjacent to Bernards Heath, St Albans.

REPORTS CONSIDERED BY CABINET 29 JANUARY 2001

To take decisions on the following (attached) reports considered by the Cabinet on 29 January 2001, and the proposals contained therein:-

7. COUNTY COUNCIL RESOURCE BUDGET 2001/2002 - 2004/2005

Executive Member: David Beatty

8. BEST VALUE PERFORMANCE PLAN

Executive Member: David Beatty

9. QUALITY PROTECTS - MANAGEMENT ACTION PLAN 2001/2002

Executive Member: Derrick Ashley

10. YOUTH JUSTICE SERVICE PLAN 2001/2002

Executive Member: Derrick Ashley

11. ACHIEVEMENT FOR ALL – HERTFORDSHIRE’S EDUCATION DEVELOPMENT PLAN 2001/2002

Executive Member: Derrick Ashley

12. EARLY YEARS AND CHILDCARE DEVELOPMENT PLANS 2001/2004

Executive Member: Derrick Ashley

13. REPORTS OF SELECT COMMITTEES

To receive, consider and approve the attached reports of Select Committees:-

Children, Schools and Families 24 January 2001

(The following Select Committees met, but decided not to report any matters to the Council:-

Adult Care Services	- 11 January 2001
Community Information and Protection	- 16 January 2001
Environment	- 23 January 2001
Resources, Prosperity, Partnership and Consultation	- 25 January 2001)

14. LOCAL GOVERNMENT ACT 2000 - PROPOSALS FOR EXECUTIVE ARRANGEMENTS AND NEW CONSTITUTION

Progress report from the County Secretary (attached).

15. PROGRAMME OF MEETINGS - SEPTEMBER 2001 TO JULY 2002

Report of the County Secretary

Whatever the future executive arrangements may be it will be necessary to programme meeting dates beyond September 2001. The Council is accordingly invited to approve the attached draft programme which runs to July 2002.

16. NOTICES OF MOTION - STANDING ORDER 8(5)

None notified.

ANDREW LAYCOCK
County Secretary