

# HERTFORDSHIRE COUNTY COUNCIL

---

## THE COUNTY COUNCIL

## SUMMONS AND AGENDA

for the Extraordinary meeting on Tuesday 3 April 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.**

### 1. MINUTES

To confirm the minutes of the meeting of the Council held on 15 February 2001 (previously circulated), subject to the following amendment:-

#### **Item 8 BEST VALUE PERFORMANCE PLAN**

**8.1 and 8.2** as printed

Insert new **8.3**:-

- 8.3** (a) The following amendment to 8.1.1, was proposed by **D E Billing**, and duly seconded:-

*“That the criteria for assessing whether the County has met its promise to ‘Be one of the top 5 County Education Authorities’ include measures of value added.”*

- (b) The following additional wording to (a) proposed by **K F Emsall**, was ACCEPTED by the proposer and seconder of (a)

*“Add ‘when appropriate’ at the end.”*

Whereupon:-

- (c) The substantive amendment was CARRIED as follows:-

*“That the criteria for assessing whether the County has met its promise to ‘Be one of the top 5 County Education Authorities’ include measures of value added, when appropriate.”*

- 8.4** The following amendment to 8.1.2, proposed by **C J White**, and duly seconded, was LOST:-

*“That the members to be consulted include the Leader of the Liberal Democrat Group.”*

- 8.5** The motions at 8.1, as amended by minutes 8.2 and 8.3, were then CARRIED.

## **2. CHAIRMAN’S ANNOUNCEMENTS**

### **Reports considered by Cabinet 30 March 2001 (Items 3 & 4 below)**

#### **3. PRIMARY SCHOOL/ NURSERY ADMISSION ARRANGEMENTS 2002-2003**

This matter (see attached paper) will be considered by the Children, Schools and Families Select Committee on 28 March who will report their comments to Cabinet on 30 March. Cabinet proposals will be reported to the Council

#### **4. SECONDARY SCHOOL ADMISSION ARRANGEMENTS 2002-2003**

This matter (see attached paper) will be considered by the Children, Schools and Families Select Committee on 28 March who will report their comments to Cabinet on 30 March. Cabinet proposals will be reported to the Council

#### **5. LOCAL GOVERNMENT ACT 2000 - PROPOSALS FOR EXECUTIVE ARRANGEMENTS AND NEW CONSTITUTION**

To consider the attached report from the County Secretary.

**ANDREW LAYCOCK**  
County Secretary