

HERTFORDSHIRE COUNTY COUNCIL

THE COUNTY COUNCIL

SUMMONS AND AGENDA

for the meeting on Tuesday 27 November 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.	Committee Room 'A'
Liberal Democrat Group	9.15 a.m.	Room 111

PRAYERS 10.20 a.m.

Prayers led by the Reverend Gareth Randall, Assistant Head of Administration at the Dame Alice Owen's School, Potters Bar

1. MINUTES

To confirm the minutes of the Annual meeting of the Council held on 19 June 2001 (previously attached).

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 E D Hensby from Bushey will present a petition concerning buses at Bushey station.

7. REPORT CONSIDERED BY CABINET 19 NOVEMBER 2001

To take decisions on the following report considered by the Cabinet on 19 November 2001, and the proposals contained therein:-

ANNUAL LIBRARY PLAN - 2001/4

Executive Member: Derrick Ashley

Report to follow.

8. REPORTS OF SELECT COMMITTEES

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

Children, Schools and Families	17 October 2001
Community Information and Protection	4 July 2001
Environment	10 July 2001
	16 October 2001
Resources, Prosperity, Partnership and Consultation	1 November 2001

9. INDEPENDENT REMUNERATION PANEL FOR MEMBERS ALLOWANCES

Report of the County Secretary (attached).

10. IMPLEMENTATION OF THE NEW CONSTITUTION

Report of the County Secretary (attached).

11. PROGRAMME OF MEETINGS - SEPTEMBER 2002 TO JULY 2003

The Council is invited to approve the attached draft programme which runs to July 2003.

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

G M Cook to move:-

"That the County Council welcomes the Health Minister's decision to order an independent inquiry into the proposal to close the Special Care Baby Unit, the Maternity and Gynaecological services at Hemel Hempstead Hospital. In the meantime, the County Council calls on the Health Trusts to maintain these services at Hemel Hempstead Hospital."

ANDREW LAYCOCK
County Secretary