

HERTFORDSHIRE COUNTY COUNCIL

THE COUNTY COUNCIL

SUMMONS AND AGENDA

for the meeting on Thursday 14 February 2002 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.	Committee Room 'C'

PRAYERS 10.20 a.m.

Prayers led by the Reverend Christine Willis, United Reformed Church, Cowbridge, Hertford.

1. MINUTES

To confirm the minutes of the meeting of the Council held on 27 November 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.)

ITEMS 7-12 REPORTS OF THE CABINET

To take decisions on the following reports considered by the Cabinet and the proposals contained therein:-

7. County Council Resource Budget 2002/3 - 2005/6 **TO FOLLOW**
8. Best Value Performance Plan 2002/3
9. Treasury Management Strategy, inc. Borrowing Strategy 2002/3
10. Children Schools & Families Service Plan 2002/7 **TO FOLLOW**
11. Policy Statement for Crime and Disorder Reduction
12. Proposed amendment to the Constitution

13. REPORTS OF SCRUTINY COMMITTEES

To receive the attached report of the Children, Schools and Families Scrutiny Committee:-

(The remaining Scrutiny Committees decided not to make any reports to the Council.)

14. NEW CODE OF CONDUCT

Report of the Standards Committee (attached).

15. MEMBERS' ALLOWANCES

Report of the Independent Remuneration Panel (attached).

16. ADDITIONAL COUNTY COUNCIL MEETING

Report of the County Secretary (attached).

17. KEY DECISIONS/FORWARD PLAN

To note the position of Key Decisions in the decision-making process shown in the current edition of the Forward Plan (copy attached).

18 & 19. ITEMS OF BUSINESS REQUESTED BY MEMBERS

The following items of business have been requested by five Members of the Council: under Standing Order 6 (2) (1)

18. Review of rules for community and voluntary secondary schools for September 2003. (The Cabinet on 28 January 2002 approved proposals for the purposes of consultation). This item was requested by R Mays, D E Billing, T G M Kent, F W Clayton and P A Webb.

19. To consider the Standing Orders for Scrutiny Committees (these are contained in Annex 9 of the Constitution and in the Members' filofax).

This item was requested by R Mays, R J Smith, I H Laidlaw-Dickson, R Mills and G M Cook.

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

None notified.

ANDREW LAYCOCK
County Secretary