

# HERTFORDSHIRE COUNTY COUNCIL

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## THE COUNTY COUNCIL

## SUMMONS AND AGENDA

for the meeting on Tuesday 26th March 2002 at 10.30 a.m. in the Council Chamber,  
County Hall, Hertford.

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### GROUP MEETINGS

<b>Conservative Group</b>	<b>9.15 a.m.</b>	<b>Committee Room 'B'</b>
<b>Labour Group</b>	<b>9.15 a.m.</b>	<b>Committee Room 'A'</b>
<b>Liberal Democrat Group</b>	<b>9.15 a.m.</b>	<b>Committee Room 'C'</b>

### PRAYERS 10.20 a.m.

Prayers led by Rabbi Jonathan Black of Hertsmere Progressive Synagogue, Elstree.

#### 1. MINUTES

To confirm the minutes of the meeting of the Council held on  
14 February 2002 (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.

**7-11. REPORTS OF THE CABINET**

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

7. Primary School/Nursery Admission arrangements 2003/4
8. Secondary School Admission Arrangements 2003/4
9. Adult and Community Learning Plan 2002/3
10. Adult Care Services Strategy and Specific Grants (Community Care Plan)
11. Food Law Enforcement Plan 2002/3

The above items will have been considered by the Cabinet on 22 March 2002. Copies of the reports to Cabinet have been circulated separately to all members, who **are asked to bring those copies with them to the Council meeting** to avoid reprinting costs. The proposals from Cabinet will be circulated to members before the Council meeting.

**12. 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 (circulated separately).

### **13-15 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).

#### **13. Capital Projects at Schools - proposed amendments by Cabinet to the formula for School contributions**

(The Cabinet considered this item on 11 February 2002. Copies of the report and minutes are available from David Roberts (Tel: 01992 555562 Email: [david.roberts@hertscc.gov.uk](mailto:david.roberts@hertscc.gov.uk) )

This item was requested by C J White, E M Clarke, P V Goggins, M D Colne and T I Ambrose.

#### **14. Appointment of Chairmen of Scrutiny Committees**

This item was requested by R J M Ellis, R H Smith, K F Emsall, B N W Hammond, and J Taunton.

#### **15. Scheme for Members' Allowances 2002/03**

(The Council on 14 February 2002 approved a Scheme for Members' Allowances for 2002/03. Members are requested to bring copies of the previously circulated report of the Independent Remuneration Panel.)

This item was requested by R J M Ellis, R H Smith, K F Emsall, B N W Hammond, and J Taunton.

#### **16. County Council Revenue and Budget Monitor**

(Members are requested to bring copies of the previously circulated Cabinet report.)

This item was requested by R Mays, T G M Kent, I H Laidlaw-Dickson, M Downing, and R J Smith.

#### **17. Comprehensive performance Assessment - to consider the Council's Self Assessment Statement**

(Members are requested to bring copies of the previously circulated Cabinet report.)

This item was requested by R Mays, T G M Kent, I H Laidlaw-Dickson, M Downing, and R J Smith.

**Note:** Additional copies of any of the above mentioned reports can be obtained from David Roberts Tel: 01992 555562 Email: [david.roberts@hertscc.gov.uk](mailto:david.roberts@hertscc.gov.uk)

#### **18. Council Standing Orders, including Chairmanship and Vice-Chairmanship of Scrutiny and Audit Committees**

This item was requested by R Mays, T G M Kent, I H Laidlaw-Dickson, M Downing, and R J Smith.

**19. NOTICES OF MOTION - STANDING ORDER 8 (5)**

None notified

**ANDREW LAYCOCK**  
**County Secretary**