

HERTFORDSHIRE COUNTY COUNCIL

THE COUNTY COUNCIL

SUMMONS AND AGENDA

for the Meeting on Thursday 19 September 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 James O'Brien, from the All Saints Pastoral Centre.

1. MINUTES

To confirm the minutes of the Extraordinary Meeting of the Council held on 16 July 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 5 clear working 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. Reports from Cabinet – 16 September 2002

To consider the following reports which will have been considered by the Cabinet on 16 September, and their proposals which will be circulated prior to the Council meeting.

7.1 VOLUNTARY ORGANISATIONS - CHANGES TO CONTRACT REGULATIONS

7.2 MINERALS LOCAL PLAN - DEPOSIT VERSION FOR CONSULTATION

8. Reports from Scrutiny Committees

**8.1 REPORT OF THE ENVIRONMENT SCRUTINY COMMITTEE
25 JUNE 2002**

**8.2 REPORT OF THE ADULT CARE SERVICES SCRUTINY COMMITTEE
27 JUNE 2002**

9. ANNUAL STATEMENT OF ACCOUNTS 2001/2002

Report of the Finance Director

10. 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).

11. ITEM OF BUSINESS REQUESTED BY MEMBERS -

Provision of Nursery Education at Newberries School in Radlett.

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

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

None notified.

ANDREW LAYCOCK
County Secretary