

HERTFORDSHIRE COUNTY COUNCIL

THE COUNTY COUNCIL

SUMMONS AND AGENDA

for the Meeting on Tuesday 19 November 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 Jeanne Ennals, Minister of the United Reformed Church, Darkes Lane, Potters Bar.

1. MINUTES

To confirm the minutes of the meeting of the Council held on 19 September 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.)

Notification has been received from the following:

- 6.1** Mrs C Rees MBE, to present a petition requesting road safety measures in the Sish Lane area, Stevenage.
- 6.2** Mr R Blitz to present a petition requesting traffic calming measures in Shepherds Way and Berry Way, Rickmansworth.

7. Reports from Cabinet - 18 November 2002

BORROWING STRATEGY

To deal with the report considered by the Cabinet on 18 November (circulated separately to all members, who are asked to bring their copy with them to the Council meeting) and their proposals, which will be circulated prior to the Council meeting.

8. Reports from Scrutiny Committees

**8.1 REPORT OF THE ADULT CARE SERVICES SCRUTINY COMMITTEE
3 OCTOBER 2002**

**8.2 REPORT OF THE RESOURCES, PROSPERITY, PARTNERSHIP AND
CONSULTATION SCRUTINY COMMITTEE - 31 OCTOBER 2002**

9. PROGRAMME OF MEETINGS - SEPTEMBER 2003 TO JULY 2004

The Council is invited to approve the attached draft programme which runs to 2004.

**10. ARRANGEMENTS FOR SCRUTINY - PROPOSED AMENDMENTS TO THE
CONSTITUTION**

Report of the County Secretary *To follow*

11. 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).

12. ITEM OF BUSINESS REQUESTED BY MEMBERS

None notified.

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

None notified.

ANDREW LAYCOCK
County Secretary