

Agenda



AGENDA for a meeting of the CABINET in COMMITTEE ROOM B, County Hall, Hertford on MONDAY, 13 NOVEMBER 2017 AT 2.00PM

MEMBERS OF THE CABINET (Executive responsibilities are as indicated).

(Quorum = 3)

D A Ashley	Environment, Planning & Transport
T L F Douris	Education, Libraries & Localism
T C Heritage	Children's Services
T W Hone	Community Safety & Waste Management
R M Roberts	Public Health, Prevention & Performance
R Sangster	Highways
J D Williams	Resources, Property & the Economy (acting Leader)
C B Wyatt-Lowe	Adult Care & Health

AGENDA

Meetings of the Cabinet are open to the public (this includes the press) and attendance is welcomed. However, there may be occasions when the public are excluded from the meeting for particular items of business. Any such items are taken at the end of the public part of the meeting and are listed under "Part II ('closed') agenda".

The Committee Room is fitted with an audio system to assist those with hearing impairment. Anyone who wishes to use this should contact main (front) reception.

Members are reminded that all equalities implications and equalities impact assessments undertaken in relation to any matter on this agenda must be rigorously considered prior to any decision being reached on that matter.

Members are reminded that:

- (1) if they consider that they have a Disclosable Pecuniary Interest in any matter to be considered at the meeting they must declare that interest and must not participate in or vote on that matter unless a dispensation has been granted by the Standards Committee;
- (2) if they consider that they have a Declarable Interest (as defined in paragraph 5.3 of the Code of Conduct for Members) in any matter to be considered at the meeting they must declare the existence and nature of that interest but they can speak and vote on the matter.

PART I (PUBLIC) AGENDA

1. MINUTES

To confirm the Minutes of the Cabinet meeting held on 23 October 2017 (attached).

2. QUESTIONS FROM MEMBERS OF THE COUNCIL TO EXECUTIVE MEMBERS

To deal with any questions directed to the Leader of the Council and Executive Members. All such questions shall have been notified to the Chief Legal Officer at least 5 clear days before the meeting.

Questions will be answered at the meeting in the order in which notice was received. At the end of each reply the questioner may ask 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 15 minutes. Any remaining after that period has elapsed shall be answered in writing within 7 days.

[No questions had been received at the time of agenda despatch.]

3. PUBLIC PETITIONS

The opportunity for any member of the public, being resident in Hertfordshire, to present a petition relating only to a matter on the Cabinet Agenda which has not been considered by a Cabinet Panel and which contains 250 or more signatories who are either resident in or who work in Hertfordshire.

If you have any queries about the petitions procedure for this meeting please contact Deborah Jeffery, Assistant Democratic Services Manager, by telephone on (01992) 555563 or by email to deborah.jeffery@hertfordshire.gov.uk.

4. SUPPORTING YOUNG PEOPLE IN HERTFORDSHIRE: DEVELOPING A NEW APPROACH

Report of the Director of Children's Services

5. HERTFORDSHIRE YOUTH JUSTICE STRATEGIC PLAN 2017 - 2018

Report of the Director of Children's Services

NOTE: This report will also be considered by the County Council at its meeting on 21 November 2017 and has been circulated under separate cover to all Members of the County Council. **Please bring the report to the meeting.**

6. PROPOSED CONSULTATION ON HERTFORDSHIRE COUNTY COUNCIL ADMISSION ARRANGEMENTS FOR 2019/20

Report of the Director of Children's Services

Local Member:- Ken Crofton (in relation to the reduction in the published admission number at Watton-At-Stone Primary and Nursery School)

7. OUTCOME OF THE PUBLIC CONSULTATION ON THE PROPOSAL TO CHANGE THE AGE RANGE OF WIDFORD SCHOOL TO ALLOW NURSERY-AGED CHILDREN TO BE ADMITTED FROM THE AGE OF 2

Report of the Director of Children's Services

Local Member: Eric Buckmaster

8. OUTCOME OF THE PUBLIC CONSULTATION ON THE PROPOSAL TO 'AMALGAMATE' REDBOURN JUNIOR SCHOOL AND REDBOURN INFANTS AND NURSERY SCHOOL

Report of the Director of Children's Services

Local Member: Annie Brewster

9. OUTCOME OF THE PUBLIC CONSULTATIONS ON THE PROPOSAL TO INCREASE THE NUMBER OF PLACES AT WOODFIELD, BREAKSPEARE SCHOOL ON THE SITE OF MEADOW WOOD AND HAYWOOD GROVE SPECIAL SCHOOLS

Report of the Director of Children's Services

Local Member: Andrew Williams, Colette Wyatt-Lowe, Jane West, Sara Bedford

10. INSPIRING LIBRARIES – THE NEXT PHASE

Report of the Director of Resources

11. AN ALTERNATIVE DELIVERY MODEL FOR HERTFORDSHIRE LIBRARIES

Report of the Director of Resources

12. FUTURE MANAGEMENT OF HERTFORDSHIRE COUNTY COUNCIL'S ART COLLECTION

Report of the Director of Resources

13. CONSULTATION ON THE DRAFT MINERALS LOCAL PLAN

Report of the Chief Executive and Director of Environment

NOTE: This report will also be considered by the County Council at its meeting on 21 November 2017 and has been circulated under separate cover to all Members of the County Council. **Please bring the report to the meeting.**

14. WASTE LOCAL PLAN REVIEW, DRAFT INITIAL CONSULTATION DOCUMENT

Report of the Chief Executive and Director of Environment

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15. RIGHTS OF WAY IMPROVEMENT PLAN 2017/18 - 2027/28

Report of the Chief Executive and Director of Environment

16. CHANGES TO THE CONSTITUTION

Report of the Chief Legal Officer

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17. REVIEW OF THE COUNTY COUNCIL'S FINANCIAL REGULATIONS

Joint report of the Director of Resources and Chief Legal Officer

NOTE: This report will also be considered by the County Council at its meeting on 21 November 2017 and has been circulated under separate cover to all Members of the County Council. **Please bring the report to the meeting.**

18. TO CONSIDER THE FUTURE OF CUFFLEY CAMP OUTDOOR CENTRE

Report of the Director of Resources

PART II ('CLOSED') AGENDA EXCLUSION OF PRESS AND PUBLIC

Part II business has been notified. If Part II business is notified and the procedures set out in the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 have been complied with. The Chairman will move:-

"That under Section 100(A)(4) of the Local Government Act 1972, the press and public be excluded from the meeting for the following item/s of business on the grounds that it/they involve/s the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A to the said Act and the public interest in maintaining the exemption outweighs the public interest in disclosing the information."

If you require further information about this agenda please contact Deborah Jeffery, Democratic and Statutory Services on telephone no. (01992) 555563 or email deborah.jeffery@hertfordshire.gov.uk

Agenda documents are also available on the internet at <https://cmis.hertfordshire.gov.uk/hertfordshire/Calendarofcouncilmeetings.aspx>

1. TO CONSIDER THE FUTURE OF CUFFLEY CAMP OUTDOOR CENTRE

Report of the Director of Resources

**KATHRYN PETTITT
CHIEF LEGAL OFFICER**