

# Agenda



**AGENDA for a meeting of the CABINET in the ASHBOURNE ROOM, County Hall, Hertford on MONDAY, 19 FEBRUARY 2018 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	Leader of the Council and portfolio holder for Resources, Property & the Economy
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. If a member has a Declarable Interest they should consider whether they should participate in consideration and vote on the matter.

Members are reminded that Section 106 of the Local Government Finance Act 1992 provides that if a member is in arrears of council tax for two months or more and they are present at a meeting where the Council's budget or the precept is being considered then they should declare this and any such member must not vote on any matter relating to the setting of the council's budget or the precept

## **PART I (PUBLIC) AGENDA**

### **1. MINUTES**

To confirm the Minutes of the Cabinet meeting held on 22 January 2018 (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](mailto:deborah.jeffery@hertfordshire.gov.uk).

**4. INTEGRATED PLAN 2018/19 - 2021/22**

**4(i) Comments and Conclusions of the Council's Cabinet Panels on the Integrated Plan Proposals 2018/19 – 2021/22**

[Forward Plan Ref: A063/17]

Report of the Director of Resources

**NOTE:** This report has been circulated under separate cover to all Members of the County Council. **Please bring the report to the meeting.**

**4(ii). Scrutiny of the Integrated Plan Proposals 2018/19 – 2021/22: Report of the Overview & Scrutiny Committee**

[Forward Plan Ref: A067/17]

Report of the Director of Resources

**4(iii). INTEGRATED PLAN 2018/19 - 2021/22 (incorporating the Strategic Direction and Financial Consequences and the Treasury Management Strategy)**

[Forward Plan Ref: A065/17]

Report of the Director of Resources

**NOTE:**

1. These reports will also be considered by the County Council at its meeting on 20 February 2018 and have been circulated under separate cover to all Members of the County Council. **Please bring the reports to the meeting.**
2. Members are also asked to bring the following reports to the meeting; circulated separately to all Members of the County Council:

'PUBLIC ENGAGEMENT ON THE 2018/19 – 2021/22 INTEGRATED PLAN (circulated as Item 4(i) for the Cabinet meeting of 22 January 2018); and

'INTEGRATED PLAN 2018/19 - 2021/22 (incorporating the Strategic Direction and Financial Consequences and the Treasury Management Strategy)' (circulated as Item 4 (ii) for the Cabinet meeting of 22 January 2018).

**5. SUPPORTING YOUNG PEOPLE IN HERTFORDSHIRE**

[Forward Plan Ref: A003/18]

Report of the Director of Children's Services

6. **NEW RIVER BRIDGE (ESSEX ROAD, HODDESDON)**  
[Forward Plan Ref: A086/17]
- Report of the Chief Executive & Director of Environment
- Local Members** Tim Hutchings (Broxbourne and Hoddesdon South)
7. **DETERMINATION OF HERTFORDSHIRE COUNTY COUNCIL  
ADMISSION ARRANGEMENTS FOR 2019/20**  
[Forward Plan Ref: A091/17]
- Report of the Director of Children's Services
- Local Members:** Ken Crofton (Hertford Rural)
8. **TO CONSIDER THE FUTURE OF HERTFORDSHIRE MUSIC SERVICE**  
[Forward Plan Ref: A056/17]
- Report of the Director of Children's Services
9. **ADULT COMMUNITY HEALTH SERVICES – JOINED-UP CARE  
PROPOSALS**  
[Forward Plan Ref: A002/18]
- Report of the Director of Adult Care Services
10. **INVEST TO TRANSFORM PROPOSALS TO SUPPORT DELIVERY OF  
ADULT SOCIAL CARE INTEGRATED PLAN PROPOSALS**  
[Forward Plan Ref: A087/17]
- Joint report of the Director of Adult Care Services and the Director of  
Resources
11. **ST ALBANS CITY AND DISTRICT COUNCIL LOCAL PLAN CALL FOR  
SITES CONSULTATION (JAN/FEB 2018)**  
[Forward Plan Ref: A005/18]
- Report of the Director of Resources
- Local Members:** John Hale, Colney Heath and Marshalswick;  
David Williams, Harpenden North East; Annie Brewster, Harpenden Rural;  
Teresa Heritage, Harpenden South West; Dreda Gordon, London Colney;  
Chris White, St Albans Central; Anthony Rowlands, St Albans East;  
Charlotte Hogg, St Albans North; Sandy Walkington, St Alban's South;  
Sue Featherstone, St Stephen's

- 12. TO CONSIDER THE FUTURE OF RURAL ESTATE LAND AT BALDOCK**  
[Forward Plan Ref: A009/18]

Report of the Director of Resources

**Local Members:** Steve Jarvis, Royston West and Rural  
Michael Muir, Baldock and Letchworth East

- 13. WHEATSHEAF FARM, HIGH CANONS, BOREHAMWOOD – TO CONSIDER THE FUTURE OF THE FARMHOUSE AND FARM BUILDINGS**  
[Forward Plan Ref: A007/18]

**Local Members:** Morris Bright, Potters Bar West & Shenley

- 14. LAND AT FOXGROVE PATH, SOUTH OXHEY – TO CONSIDER THE FUTURE OF THE LAND**  
[Forward Plan Ref: A008/18]

Report of the Director of Resources

**Local Members:** Joan King, South Oxhey & Eastbury

- 15. ADDITIONAL SCHOOL PLACES - INFORMATION ABOUT THE NEXT PRIMARY EXPANSION PROGRAMME; APPROVALS TO THE NEXT SECONDARY EXPANSION PROGRAMME (IN ST. ALBANS; STEVENAGE AND FOR HATFIELD); ADDITIONAL ACCOMMODATION SCHEMES; S106 FUNDS; AND FOR PROJECTS IN BISHOPS STORTFORD.**  
[Forward Plan Ref: A004/18]

Report of the Director of Children's Services

**Local Members:** Stephen Boulton (Hatfield Rural), Eric Buckmaster (Sawbridgeworth), Ken Crofton (Hertford Rural), Susie Gordon (Hatfield East), John Hale (Colney Heath & Marshalswick), Michael Hearn (Shepall), Charlotte Hogg (St. Albans North), Tina Howard (Hemel Hempstead South East), Graham McAndrew (Bishop's Stortford Rural), Robin Parker (Chells), Nigel Quinton (Handside & Peartree), Anthony Rowlands (St. Albans East), Colin Woodward (Bishop's Stortford West), Sandy Walkington (St. Albans South), John Wyllie (Bishop's Stortford East), Paul Zukowskyj (Hatfield South)

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

Part II business has been 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](mailto:deborah.jeffery@hertfordshire.gov.uk)

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

**1. WHEATSHEAF FARM, HIGH CANONS, BOREHAMWOOD – TO CONSIDER THE FUTURE OF THE FARMHOUSE AND FARM BUILDINGS**

[Forward Plan Ref: A007/18]

Report of the Director of Resources

**Local Members:** Morris Bright, Potters Bar West & Shenley

**2. LAND AT FOXGROVE PATH, SOUTH OXHEY – TO CONSIDER THE FUTURE OF THE LAND**

[Forward Plan Ref: A008/18]

Report of the Director of Resources

**Local Members:** Joan King, South Oxhey & Eastbury

**3. ADDITIONAL SCHOOL PLACES - INFORMATION ABOUT THE NEXT PRIMARY EXPANSION PROGRAMME; APPROVALS TO THE NEXT SECONDARY EXPANSION PROGRAMME (IN ST. ALBANS; STEVENAGE AND FOR HATFIELD); ADDITIONAL ACCOMMODATION SCHEMES; S106 FUNDS; AND FOR PROJECTS IN BISHOPS STORTFORD**

[Forward Plan Ref: A004/18]

Report of the Director of Children's Services

**Local Members:** Stephen Boulton (Hatfield Rural), Eric Buckmaster (Sawbridgeworth), Ken Crofton (Hertford Rural), Susie Gordon (Hatfield East), John Hale (Colney Heath & Marshalswick) , Michael Hearn

(Shepall), Charlotte Hogg (St. Albans North), Tina Howard (Hemel Hempstead South East), Graham McAndrew (Bishop's Stortford Rural), Robin Parker (Chells), Nigel Quinton (Handside & Peartree), Anthony Rowlands (St. Albans East), Colin Woodward (Bishop's Stortford West), Sandy Walkington (St. Albans South), John Wyllie (Bishop's Stortford East), Paul Zukowskyj (Hatfield South)

**KATHRYN PETTITT  
CHIEF LEGAL OFFICER**