NOTICE 1

HERTFORDSHIRE COUNTY COUNCIL

The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 (the '2012 Regulations')

This is formal notice pursuant to Regulation 5(2) of the 2012 Regulations that it is intended that papers relating to the following items of business, to be considered by Cabinet on 19 February 2018, will be taken in private (Part 2) session:-

A004/18 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.

A007/18 To consider the future of Wheatsheaf Farm, High Canons, Borehamwood

A008/18 To consider the future of Foxgrove Path, South Oxhey

Papers relating to these items will be considered in private as they contain information relating to the financial and business affairs of the County Council and/or another person as defined in paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972 and the public interest in maintaining the exemptions outweighs the public interest in disclosing the information.

In accordance with the Regulations and the County Council's Constitution, the Chairman and Vice-Chairmen of the Council's Overview and Scrutiny Committee, and the service Opposition Spokesmen, have been notified of the matter about which the decision is to be made.

KATHRYN PETTITT CHIEF LEGAL OFFICER 19 January 2018