

# Agenda



**AGENDA for a meeting of the CABINET in COMMITTEE ROOM B, County Hall, Hertford on MONDAY, 19 MARCH 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.

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

### **1. MINUTES**

To confirm the Minutes of the Cabinet meeting held on 19 February 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. 15 YEARS: FUTURE DIRECTION & STRATEGIC DIRECTION FOR ADULT SOCIAL CARE IN HERTFORDSHIRE**

[Forward Plan Ref: A019/17]

Report of the Director of Adult Care Services

**5. AMENDMENT TO CHARGING POLICY FOR COMMUNITY-BASED ADULT SOCIAL CARE**

Report of the Director of Adult Care Services

**6. HIGHWAYS INTEGRATED WORKS PROGRAMME & PROCUREMENT ROUTES 2018/2019**

[Forward Plan Ref: A089/17]

Report of the Chief Executive & Director of Environment

**7. PROVISION OF A SUSTAINABLE HOUSEHOLD WASTE RECYCLING SERVICE**

[Forward Plan Ref: A010/18]

Report of the Chief Executive & Director of Environment

**8. CHANGES TO THE CONSTITUTION**

Report of the Chief Legal Officer

**9. HERTFORDSHIRE COUNTY COUNCIL – APPOINTMENT OF JOINT VENTURE PROPERTY DEVELOPMENT PARTNER**

[Forward Plan Ref: A014/18]

Report of the Director of Resources

**10. PROPOSED ACQUISITION OF LAND TO THE SOUTH OF BYGRAVE ROAD, BALDOCK**

[Forward Plan Ref: A002/18]

Report of the Director of Resources

**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. HERTFORDSHIRE COUNTY COUNCIL –  
APPOINTMENT OF JOINT VENTURE PROPERTY DEVELOPMENT  
PARTNER**

[Forward Plan Ref: A014/18]

Report of the Director of Resources

**2. PROPOSED ACQUISITION OF LAND TO THE SOUTH OF BYGRAVE  
ROAD, BALDOCK**

[Forward Plan Ref: A002/18]

Report of the Director of Resources

**KATHRYN PETTITT  
CHIEF LEGAL OFFICER**