NOTICE 1

HERTFORDSHIRE COUNTY COUNCIL

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

To David Andrews, Chairman of Overview and Scrutiny Committee

This is formal notice pursuant to Regulation 10(1) of the 2012 Regulations that it is intended that a decision(s) is to be made on the following matter and that it is impracticable to comply with the notice provisions contained in Regulation 9 of the 2012 Regulations:-

1. CHANGES TO THE CONSTITUTION - ANNEX 6

Decisions in relation to this matter will be made by Cabinet and County Council at their meetings on 19 and 27 March 2018 respectively.

KATHRYN PETTITT CHIEF LEGAL OFFICER 7 March 2018

cc: Vice-Chairmen of the Overview and Scrutiny Committee Opposition Spokesmen Group Leaders