

Agenda



AGENDA for a meeting of the CABINET in COMMITTEE ROOM B, County Hall, Hertford on MONDAY, 18 JUNE 2018 AT 2.00PM

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

(Quorum = 3)

D A Ashley	Growth, Infrastructure, Planning & the Economy
P Bibby	Highways & Environment
T L F Douris	Education, Libraries & Localism
T C Heritage	Children, Young People & Families
T W Hone	Community Safety & Waste Management
R M Roberts	Public Health & Prevention
R Sangster	Resources & Performance
J D Williams	Leader of the Council
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 25 May 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.

4. OUTCOME OF THE PUBLIC CONSULTATIONS ON THE PROPOSAL TO RECONFIGURE EXISTING SERVICES TO SCHOOLS TO SUPPORT THEM TO MEET THE NEEDS OF PRIMARY-AGED CHILDREN WITH SPECIFIC LEARNING DIFFICULTIES (SpLD) BY 31 MARCH 2019

[Forward Plan Ref: A069/17]

Report of the Director of Children's Services

5. RELOCATION OF THE PRIMARY SUPPORT BASE AT SPRINGMEAD PRIMARY SCHOOL, WELWYN GARDEN CITY

[Forward Plan Ref: A034/18]

Report of the Director of Children's Services

Local Members: Barbara Gibson (Haldens); Lynn Chesterman (Welwyn Garden City South); Stephen Boulton (Hatfield Rural); Margaret Eames-Petersen (Hatfield North); Susie Gordon (Hatfield East); Nigel Quinton (Handside and Peartree); Richard Smith (Welwyn); Paul Zukowskyj (Hatfield South)

6. ENLARGEMENT AND RELOCATION OF WESTFIELD PRIMARY SCHOOL, HODDESDON, OUTCOME OF PUBLIC CONSULTATION

[Forward Plan Ref: A018/18]

Report of the Director of Children's Services

Local Members: Paul Mason (Hoddesdon South), Tim Hutchings (Hoddesdon North)

7. DEVELOPER CONTRIBUTIONS TO NEW SCHOOLS

[Forward Plan Ref: A031/18]

Joint Report of the Director of Children's Services and the Director of Resources

8. A CARERS STRATEGY FOR HERTFORDSHIRE 2018-2021

[Forward Plan Ref: A023/18]

Report of the Director of Adult Care Services

9. HERTFORDSHIRE ADULT SOCIAL CARE WORKFORCE STRATEGY 2018-2021

[Forward Plan Ref: A024/18]

Report of the Director of Adult Care Services

10. SUB NATIONAL TRANSPORT BOARDS – HERTFORDSHIRE COUNTY COUNCIL'S POSITION AND MEMBERSHIP

[Forward Plan Ref: A006/18]

Report of the Chief Executive

11. HERTFORDSHIRE COUNTY COUNCIL FINANCE REPORT – OUTTURN MONITOR, 2017/18

[Forward Plan Ref: A035/18]

Report of the Director of Resources

12. THE POTENTIAL TRANSFER OF HERTFORDSHIRE FIRE & RESCUE SERVICE FROM HERTFORDSHIRE COUNTY COUNCIL TO THE POLICE & CRIME COMMISSIONER – CONSIDERATION OF LOCAL BUSINESS CASE ADDENDUM

(to follow)

Report of the Director of Resources

13. HERTS FULLSTOP – INVEST TO TRANSFORM BID

[Forward Plan Ref: A029/18]

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

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

1. HERTS FULLSTOP – INVEST TO TRANSFORM BID

[Forward Plan Ref: A029/18]

Report of the Director of Resources

**KATHRYN PETTITT
CHIEF LEGAL OFFICER**