

Agenda



AGENDA for a meeting of the COMMUNITY SAFETY AND WASTE MANAGEMENT CABINET PANEL in COMMITTEE ROOM B at County Hall, Hertford on FRIDAY 4 MARCH 2016 at 10.00AM

MEMBERS OF THE PANEL (11) (Quorum 3)

M Bright, M J Cook, R J Henry, N A Hollinghurst, T Hunter (Vice- Chairman), T R Hutchings, P F J Knell, A Lee, A M R Searing, R A C Thake (Chairman), C B Woodward

Meetings of the Cabinet Panel 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".

Committee Room B 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.

PART I (PUBLIC) AGENDA

1. MINUTES

To note the Minutes of the Community Safety and Waste Management Cabinet Panel meeting held on 10 February 2016 (attached).

2. PUBLIC PETITIONS

The opportunity for any member of the public, being resident in or a registered local government elector of Hertfordshire to present a petition relating to a matter with which the Council is concerned, and is relevant to the remit of this Cabinet Panel, containing 100 or more signatures of residents or business ratepayers of Hertfordshire.

Notification of intent to present a petition must have been given to the Chief Legal Officer at least 20 clear days before the meeting where an item relating to the subject matter of the petition does not appear in the agenda, or at least 5 clear days where the item is the subject of a report already on the agenda.

No notification of intent to present a petition has been received.

[Members of the public who are considering raising an issue of concern via a petition are advised to contact their local member of the Council. The Council's arrangements for the receipt of petitions are set out in Annex 22 - Petitions Scheme of the Constitution.]

If you have any queries about the procedure please contact Nicola Cahill, by telephone on (01992) 555554 or by e-mail to Nicola.cahill@hertfordshire.gov.uk.

3. POLICE AND CRIME COMMISSIONER

Members may ask questions of the Police and Crime Commissioner for such period of time as the Panel Chairman may reasonably decide.

4. POLICE AND CRIME PANEL

a) The Council's representative on the Police and Crime Panel (PCP) (P A Ruffles) to report on the business of the PCP

b) Members of the Panel may ask questions to the PCP Representative thereon for such period of time as the Panel Chairman may reasonably decide.

5. CO-LOCATING FOUR LIBRARIES WITH RETAINED FIRE STATIONS

Report of the Director Community Protection (Chief Fire Officer)

6. COMMUNITY PROTECTION DIRECTORATE QUARTER 3 2015/16 PERFORMANCE UPDATE

Report of the Director Community Protection (Chief Fire Officer)

7. WASTE MANAGEMENT PERFORMANCE MONITOR

Report of the Chief Executive & Director of Environment

8. PROPOSED MEDICAL RESPONSE IN ASSOCIATION WITH EAST OF ENGLAND AMBULANCE SERVICE

Report of the Director Community Protection (Chief Fire Officer)

9. ALTERNATIVE FINANCIAL MODEL (AFM) FUNDING REVIEW

Report of the Chief Executive & Director of Environment

10. FUTURE DIRECTION OF THE RESIDUAL WASTE TREATMENT PROGRAMME Report of the Chief Executive & Director of Environment

11. OTHER PART I BUSINESS

Such Part I (public) business which, if the Chairman agrees, is of sufficient urgency to warrant consideration.

PART II ('CLOSED') AGENDA

EXCLUSION OF PRESS AND PUBLIC

Part II business has been notified. 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/s paragraphs 3 and 5 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.”

PART II AGENDA

1. FUTURE DIRECTION OF THE RESIDUAL WASTE TREATMENT PROGRAMME

If you require further information about this agenda please contact Nicola Cahill, Democratic Services, on telephone no (01992) 555554 or email Nicola.cahill@hertfordshire.gov.uk

Agenda documents are also available on the internet at:

<https://cmis.hertsdirect.org/hertfordshire/Calendarofcouncilmeetings.aspx>.