

Agenda



AGENDA for a meeting of the COMMUNITY SAFETY AND WASTE MANAGEMENT CABINET PANEL in COMMITTEE ROOM B at County Hall, Hertford on TUESDAY, 7 FEBRUARY 2017 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, R G Prowse, 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 1 November 2016 (attached).

2. PUBLIC PETITIONS

The opportunity for any member of the public, being resident in Hertfordshire, to present a petition relating to a matter with which the Council is concerned, which is relevant to the remit of this Cabinet Panel and which contains signatories who are either resident in or who work in Hertfordshire.

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 criterion and arrangements for the receipt of petitions are set out in [Annex 22 - Petitions Scheme](#) of the Constitution.

If you have any queries about the petitions procedure for this meeting please contact Elaine Manzi, by telephone on (01992) 555554 or by e-mail to

elaine.manzi@hertfordshire.gov.uk.

At the time of the publication of this agenda no notices of petitions have been received.

If you have any queries about the procedure please contact Elaine Manzi, by telephone on (01992) 555554 or by e-mail to elaine.manzi@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. INTEGRATED PLAN 2017/18 - 2019/20 (COMMUNITY SAFETY & WASTE MANAGEMENT)

Report of the Director of Resources and the Chief Executive & Director of Environment

The following reports have been circulated under separate cover to all Members of the Council:

'PUBLIC ENGAGEMENT ON THE INTEGRATED PLAN 2017/18 - 2019/20' (circulated as Item 4(i) for the Cabinet meeting of 23 January 2017); and

'INTEGRATED PLAN 2017/18 - 2019/20 (incorporating the Strategic Direction and Financial Consequences and the Treasury Management Strategy)' (circulated as Item 4 (ii) for the Cabinet meeting of 23 January 2017).

Please bring the reports with you

6. FLY TIPPING IN HERTFORDSHIRE

Report of the Chief Executive & Director of Environment

7. ORGANIC WASTE UPDATE

Report of the Chief Executive & Director of Environment

8. WASTE MANAGEMENT PERFORMANCE MONITOR

Report of the Chief Executive & Director of Environment

**9. COMMUNITY PROTECTION MID-YEAR PERFORMANCE REPORT
2016/2017**

Report of the Director of Community Protection and Chief Fire Officer

**10. HERTFORDSHIRE FIRE AND RESCUE SERVICE 2016 FIRE PEER
CHALLENGE REPORT**

Report of the Director of Community Protection and Chief Fire Officer

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

There are no items of Part II business on this agenda. If Part II business is 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 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.”

Agenda documents are also available on the internet at:

<https://cmis.hertfordshire.gov.uk/hertfordshire/Calendarofcouncilmeetings.aspx>