

Agenda



AGENDA for a meeting of the COMMUNITY SAFETY AND WASTE MANAGEMENT CABINET PANEL in COMMITTEE ROOM B at County Hall, Hertford on TUESDAY 27 JUNE 2017 at 2.00PM

MEMBERS OF THE PANEL (12) (Quorum 3)

S N Bloxham; M Bright; M A Eames-Petersen; S J Featherstone; J S Hale; F R G Hill; T W Hone (*Chairman*); P V Mason; T J Williams; C B Woodward (*Vice Chairman*); J F Wyllie; P M Zukowskyj

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.

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 but they can speak and vote on the matter**

PART I (PUBLIC) AGENDA

1. MEMBERSHIP AND REMIT OF THE PANEL

To note the membership of the Panel as stated above, and the remit which is as follows:

Fire & rescue; trading standards & consumer protection; resilience; community safety; relations with the Police & Crime Commissioner and the Constabulary; the requirements of Counter Terrorism and Security Act; waste management; leading for the County Council on the Hertfordshire Waste Partnership

2. MINUTES

To agree the Minutes of the Community Safety and Waste Management Cabinet Panel meeting held on 30 March 2017.

3. 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) 588062 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.

4. HERTFORDSHIRE POLICE AND CRIME COMMISSIONER UPDATE REPORT

Report of the Police and Crime Commissioner for Hertfordshire

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

5. POLICE AND CRIME PANEL UPDATE

Verbal Report of the Police and Crime Panel Representative

a) The Council's representative on the Police and Crime Panel (PCP)
C B Woodward to verbally 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.

**6. THE POLICE & CRIME COMMISSIONER'S CONSULTATION ON THE FUTURE
GOVERNANCE ARRANGEMENTS FOR FIRE AND RESCUE**

Paper to follow

Report of the Director of Community Protection & Chief Fire Officer

7. REGULATION OF INVESTIGATORY POWERS (RIPA) ANNUAL REPORT

Report of the Director of Community Protection & Chief Fire Officer

**8. LOCAL AUTHORITY COLLECTED WASTE SPATIAL STRATEGY 2016 –
HOUSEHOLD WASTE RECYCLING CENTRE ANNEX DEVELOPMENT UPDATE**

Report of the Chief Executive & Director of Environment

9. WASTE MANAGEMENT QUARTER 4 PERFORMANCE MONITOR

Report of the Chief Executive & Director of Environment

10. COMMUNITY PROTECTION ANNUAL PERFORMANCE REPORT 2016/17

Report of the Director of Community Protection & 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."

If you require further information about this agenda please contact Elaine Manzi, Democratic Services, on telephone no. (01992) 588062 or email elaine.manzi@hertfordshire.gov.uk.

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

**KATHRYN PETTITT
CHIEF LEGAL OFFICER**