

# Agenda



**AGENDA for a meeting of the COMMUNITY SAFETY AND WASTE MANAGEMENT CABINET PANEL in ASHBOURNE ROOM at County Hall, Hertford on THURSDAY 8 FEBRUARY 2018 at 10:00AM**

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## **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".

The Ashbourne 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 of the matter and vote on it.**

## **PART I (PUBLIC) AGENDA**

### **1. MINUTES**

To agree the Minutes of the Community Safety and Waste Management Cabinet Panel meeting held on 8 November 2017.

### **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) 588062 or by e-mail to [elaine.manzi@hertfordshire.gov.uk](mailto:elaine.manzi@hertfordshire.gov.uk).

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

### **3. 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.

### **4. 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.

<http://www.hertspcp.org.uk/SitePages/Meetings.aspx>

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. COMMUNITY SAFETY & WASTE MANAGEMENT INTEGRATED PLAN 2018/19  
- 2021/22**

Joint Report of Director of Resources, the Chief Executive and Director of Environment, and the Director of Community Protection (Chief Fire Officer)

Members are asked to bring the following reports to the meeting:

**'Public Engagement on the Integrated Plan 2018/19 – 2021/22'**  
(circulated as Item 4(i) for the Cabinet meeting of 22 January 2018); and

**'Integrated Plan 2018/19 – 2021/22 (incorporating the Strategic Direction and Financial Consequences and the Treasury Management Strategy)'**  
(circulated as Item 4(ii) for the Cabinet meeting of 22 January 2018).

**6. COMMUNITY PROTECTION MID-YEAR PERFORMANCE REPORT 2017/18**

Report of the Director of Community Protection & Chief Fire Officer

**7. HERTFORDSHIRE WASTE PARTNERSHIP ANNUAL REPORT**

Report of the Chief Executive & Director of Environment

**8. WASTE MANAGEMENT PERFORMANCE INDICATOR UPDATE**

Report of the Chief Executive & Director of Environment

**9. FLY TIPPING IN HERTFORDSHIRE**

Report of the Chief Executive & Director of Environment

**10. 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](mailto: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**