

HERTFORDSHIRE COUNTY COUNCIL

THE COUNTY COUNCIL

SUMMONS AND AGENDA

for the meeting to be held on Tuesday, 31 March 2015 at 10.00 a.m. in the Council Chamber, County Hall, Hertford.

GROUP MEETINGS

Conservative Group	10.00am	Monday, 30 March Council Chamber
Liberal Democrat Group	8.30 a.m.	Group Room
Labour Group	9.00 a.m.	Group Room

PRAYERS at 9.50 a.m.

Prayers led by The Revd Geoffrey Farrar, Minister at Bushey & Oxhey Methodist Church and North Watford Methodist Church.

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 confirm the minutes of the meetings of the Council held on 24 February 2015 (circulated separately).

2. CHAIRMAN'S ANNOUNCEMENTS

3. PUBLIC QUESTIONS - STANDING ORDER 8(10)

To deal with questions from any member of the public being resident in or a registered local government elector of Hertfordshire, to the Leader of the Council and Executive Members about the policies and /or strategic priorities of the Council or about any matter over which the Council has power or which directly affects the county.

4. PUBLIC PETITIONS - STANDING ORDER 15

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 over which the County Council has control, containing 1,000 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.

5. OFFICER REPORTS RELEVANT TO EXECUTIVE PORTFOLIOS

A. ADMISSION ARRANGEMENTS FOR NURSERY, PRIMARY, JUNIOR, MIDDLE AND SECONDARY SCHOOLS AND THE CO-ORDINATED SCHEMES FOR ADMISSION TO SCHOOLS FOR 2016/17

Portfolio: Enterprise, Education and Skills

Report of the Director of Children's Services
(circulated separately to Members of the Council)

B. ADDITION TO THE 2015/16 – 2017/18 CAPITAL PROGRAMME: A120 LITTLE HADHAM BYPASS

Portfolios: Resources and Transformation
Highways and Waste Management

Local Member: G McAndrew

Report of the Deputy Chief Executive (attached)

6. THE EXECUTIVE REPORT

Report of the Executive (attached).

7. QUESTIONS TO EXECUTIVE MEMBERS

To deal with questions from Members of the Council to the Leader of the Council and Executive Members.

8. PAY POLICY 2015/16

Portfolio: Resources and Transformation

Report of the Deputy Chief Executive (attached)

9. LOCAL GOVERNMENT PENSION SCHEME – CREATION OF LOCAL PENSION BOARDS

Joint Report of the Deputy Chief Executive and the Chief Legal Officer (attached)

10. PROGRAMME OF MEETINGS: SEPTEMBER 2015 TO JULY 2016

To consider the proposed programme of meetings for the period September 2015 to July 2016 (attached)

11. NOTICES OF MOTION – STANDING ORDER 9 (6)

11.1 E M Gordon to move (seconder L F Reeve):-

“We call upon Hertfordshire County to adopt the following procedure for fly-grazing, loose and abandoned horses in Hertfordshire.”

**KATHRYN PETTITT
CHIEF LEGAL OFFICER**

Full copies of all reports may be found on the internet at link <https://cmis.hertsdirect.org/hertfordshire/CabinetandCommittees.aspx>