

HERTFORDSHIRE COUNTY COUNCIL

THE COUNTY COUNCIL

SUMMONS AND AGENDA

for the meeting to be held on Tuesday, 19 May 2015 at 10.00 a.m. in the Council Chamber, County Hall, Hertford.

GROUP MEETINGS

Conservative Group	9.15am	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 Reverend Jo Loveridge from All Saints Church in Hertford

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. ELECTION OF CHAIRMAN OF THE COUNCIL

To elect a Chairman of the Council to hold office until the Annual Meeting of the Council next following (17 May 2016).

2. ELECTION OF THE VICE-CHAIRMAN OF THE COUNCIL

To elect a Vice-Chairman of the Council to hold office until the Annual Meeting of the Council next following (17 May 2016).

3. MINUTES

To confirm the minutes of the meeting of the Council held on 31 March 2015 (circulated separately).

4. REVIEW OF POLITICAL PROPORTIONALITY AND APPOINTMENTS TO SCRUTINY AND OTHER COMMITTEES

The Chief Legal Officer reports that the current allocation of places in the three political groups on Committees is in accordance with the rules of political proportionality save for Overview and Scrutiny and Health Scrutiny Committees where political proportionality was waived by

Council at its meeting on 20 May 2014. If Council wishes to waive political proportionality in respect of these committees it will need to do that again at this meeting, with no member voting against.

The Council is then asked to appoint County Councillor members to serve on the following Committees for the ensuing year (save as mentioned below):

- Overview and Scrutiny (10 [6:2:2])* (*Note (1)*)
- Health Scrutiny (10 [6:2:2]) * (*Note (2)*)
- Audit (10 [6:2:2])
- Development Control (10 [6:2:2]) – *and Substitute Members*
- Employment (5 [3:1:1])
- Pensions (10 [6:2:2])
- Standards (5 [3:1:1])
- Health & Wellbeing Board (*Leader of the Council's nominations*)

(members to remain in office unless there is a resolution to the contrary)

**Political Proportionality to be waived*

[Notes: (1) In addition the Committee comprises 6 Parent Governor and Church Representatives when considering Education.

(2) In addition the Committee comprises 10 District Councillors nominated by the Hertfordshire Leaders Group.]

5. APPOINTMENT OF CHAIRMEN AND VICE-CHAIRMEN OF COMMITTEES

To appoint the Chairman and Vice-Chairman of the following Committees for the ensuing year:

- Audit
- Development Control
- Employment
- Health & Wellbeing Board (*appointment of Chairman only, Vice-Chairman is appointed by the Board*)
- Health Scrutiny
- Overview and Scrutiny
- Pensions
- Standards

6. REPRESENTATION ON THE LOCAL GOVERNMENT ASSOCIATION AND COUNTY COUNCIL'S NETWORK

To appoint four representatives to serve on the Local Government Association General Assembly, four representatives to serve on the County Council's Network until the Annual Meeting of the Council next following (May 2016), and to determine the allocation of votes between them.



**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>