

HERTFORDSHIRE COUNTY COUNCIL

THE COUNTY COUNCIL

SUMMONS AND AGENDA

for the extraordinary meeting to be held on Tuesday, 19 May 2015 at 11.00a.m. or on the rising of the Annual General Meeting of the County Council, whichever is the later, in the Council Chamber, County Hall, 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. MINUTES

To defer consideration of the Minutes of the Annual General Meeting of the County Council, held at 10.00am on 19 May 2015, to the next meeting of the County Council on 21 July 2015.

2. PUBLIC PETITIONS - STANDING ORDER 2(3)(c)

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 5 clear days before the meeting and must relate to an item subject of the report on the agenda.

3. PROPOSAL TO SUSPEND STANDING ORDER 2 (3)(e) ANNEX 6

Report of the Chief Legal Officer
(Report attached)

4. **BUS SERVICES CONSULTATION OUTCOME – To consider decisions taken by the Executive at its meeting on 18 May 2015 relating to the consultation on the Bus Strategy and to decide whether to support those decisions.**

Portfolio: Highways and Waste Management

Report of the Chief Executive and Director of Environment

Note: This report will also be considered by the Highways & Waste Management Cabinet Panel at its meeting on 15 May 2015 and by Cabinet at its meeting on 18 May 2015 and has been circulated under separate cover. Please bring the report with you.



**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>