

HERTFORDSHIRE COUNTY COUNCIL

THE COUNTY COUNCIL

SUMMONS AND AGENDA

for the meeting to be held on Tuesday, 10 November 2015 at 10.00 a.m. in the Council Chamber, County Hall, Hertford.

GROUP MEETINGS

Conservative Group 9.00a.m. Tuesday, 10 November Council Chamber
Liberal Democrat Group 8.30 a.m. Tuesday, 10 November Group Room
Labour Group 9.00 a.m. Tuesday, 10 November Group Room

PRAYERS at 9.50 a.m.

Prayers led by The Reverend Canon Daniel Cronin from St Thomas More Church in Knebworth.

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 Meeting of the Council held at 10.00am on 21 July 2015 (circulated separately).

2. CHAIRMAN'S ANNOUNCEMENTS

2A. LOCAL GOVERNMENT ACT 1972 – SECTION 85

Under Section 85 of the Local Government Act 1972, if a Member of a local authority fails throughout a period of 6 consecutive months to attend a meeting of the Authority, as defined in the Act, they cease to be a Member, unless the failure is due to a reason approved by the Authority before the expiry of the 6 month period.

County Councillor Steve O'Brien is unfortunately unwell, which has meant that he has not been able to attend any meetings since 21 July 2015. He has now formally requested that the Council approve his reason for non-attendance on medical grounds, before the six month deadline is reached on 20 January 2016.

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.

[Members of the public who are considering raising an issue of concern via a petition are advised to contact their local County Councillor <http://www.hertsdirect.org/your-council/>

The Council's 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 Shell, Democratic Services Manager, by telephone on (01992) 555565 or by email to elaine.shell@hertfordshire.gov.uk.

4A. **Matt Adams** will present a petition containing more 1000 signatures on the following matter:-

“Don't sell Green Belt to Helioslough

We, the undersigned, call upon Hertfordshire County Council

(a) to recognise that its prime duty is to local residents

(b) to acknowledge that it is not obliged to sell any part of the Radlett Aerodrome site; therefore

(c) to refuse to sell its site to Helioslough.”

The report of the Assistant Director Property, Resources and Performance on the background to the subject of the petition is attached.

- 4B. Susan Gaszczak** will present a petition containing more 1000 signatures on the following matter:-

“Stop Vicarage Road Chaos

Residents in and around Watford have suffered two days horrific traffic as a one way system was introduced on the weekend (3/10/15).

The new one way system has caused buses to run an hour late; caused journeys to become 5 times as long as they would normally be.

This is the main access point to the main hospital that serves all of South West Hertfordshire. Being stuck in that traffic with a sick relative/loved one would be horrific.

Herts County Council - stop this trial now. Rethink the scheme and try again. This will only be worse once the tube station opens!”

The report of the Chief Executive and Director of Environment on the background to the subject of the petition is attached.

5. OFFICER REPORTS RELEVANT TO EXECUTIVE PORTFOLIOS

5A. ADOPTION OF THE WASTE LOCAL PLAN, EMPLOYMENT LAND AREAS OF SEARCH SUPPLEMENTARY PLANNING DOCUMENT

Portfolio: Environment, Planning & Transport

Report of the Chief Executive and Director of Environment (circulated separately to Members of the Council – ***Please bring the report with you***)

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. REPORT FROM THE OVERVIEW AND SCRUTINY COMMITTEE

Report of the Chairman of the Overview and Scrutiny Committee (attached).

9. REPORT FROM THE HEALTH SCRUTINY COMMITTEE

Report of the Chairman of the Health Scrutiny Committee
(attached).

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

None notified.

A handwritten signature in black ink, appearing to read 'K. Pettitt', written in a cursive style.

**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>