

HERTFORDSHIRE COUNTY COUNCIL

THE COUNTY COUNCIL

SUMMONS AND AGENDA

for the meeting to be held on Tuesday, 22 March 2016 at 10.00a.m. in the Council Chamber, County Hall, Hertford.

GROUP MEETINGS

Conservative Group	9.00a.m.	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 Rt Revd Dr Michael Beasley, Bishop of 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 confirm the minutes of the meeting of the Council held on 23 February 2016 (circulated separately).

2. CHAIRMAN'S ANNOUNCEMENTS

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:-

- (a) County Councillor Aislinn Lee is unfortunately unwell, which has meant that she has not been able to attend any meetings since 10 November 2015. She has now formally requested that the Council approve her reason for non-attendance on health grounds, before the six month deadline is reached.
- (b) County Councillor Maxine Crawley is unfortunately unwell, which has meant that she has not been able to attend any meetings since 7 December 2015. She has now formally requested that the Council

approve her reason for non-attendance on health grounds, before the six month deadline is reached.

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

5. OFFICER REPORTS RELEVANT TO EXECUTIVE PORTFOLIOS

None.

6. EXECUTIVE REPORT TO COUNTY COUNCIL

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. HERTFORDSHIRE COUNTY COUNCIL PENSION FUND POOLING OPTIONS

Report of the Director of Resources (attached)

9. PAY POLICY 2016/17

Report of the Director of Resources (attached)

10. DESIGNATION OF CHIEF FINANCE OFFICER (S151 OFFICER)

Joint Report of the Chief Executive & Director of Environment and the Chief Legal Officer (attached)

11. PROGRAMME OF MEETINGS SEPTEMBER 2016 – JULY 2017

(attached)

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

None notified.



**KATHRYN PETTITT
CHIEF LEGAL OFFICER**

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www.hertsdirect.org/hccmeetings