

Minutes



To: All Members of the Council
Chief Executive, Chief Officers

From: Legal, Democratic & Statutory Services
Ask for: Elaine Shell
Ext: 25565

MINUTES of the Extraordinary Meeting of the County Council held at County Hall, Hertford, on Tuesday, 17 May 2016 at 10.30am.

MEMBERS IN ATTENDANCE

D Andrews	C M Hayward	R G Prowse
D A Ashley	R J Henry	S Quilty
J R Barfoot	T C Heritage	I M Reay
D J Barnard	D J Hewitt	L F Reeve
S A Batson	F R G Hill	R M Roberts
S Bedford	N A Hollinghurst	P A Ruffles
R H Beeching	T W Hone	R Sangster
N Bell	T Hunter	D T F Scudder
J Billing	T R Hutchings	A M R Searing
M Bright	S L C Johnston	R H Smith
F Button (Chairman)	A Joynes	A Stevenson
L A Chesterman	L R Kercher	J J Taylor
R F Cheswright	A King	S J Taylor
G R Churchard	J G L King	R A C Thake
C Clapper	P F J Knell	R G Tindall
M J Cook	D E Lloyd	A S B Walkington
M Cowan	J Lloyd	M A Watkin
H K Crofton	P V Mason	J A West
T L F Douris	G McAndrew	C J White
D S Drury	A McKay	A D Williams
S B A F H Giles-Medhurst	R Mills	J D Williams
E M Gordon	M B J Mills-Bishop	C B Woodward
R I N Gordon	M D M Muir	C B Wyatt-Lowe
D Hart	R G Parker	W J Wyatt-Lowe
K M Hastrick	A Plancey	P M Zukowskyj

Upon consideration of the agenda for the Extraordinary Meeting of the County Council held on 17 May 2016, as circulated, action was taken or decisions were reached as follows:-

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1. MINUTES

- 1.1 Council agreed to defer consideration of the Minutes of the Annual Meeting of the Council held at 10.00am on 17 May 2016 to the next meeting of the Council on 19 July 2016.

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

- 2.1 There were no public petitions.

3. PROPOSED REVISIONS TO STANDING ORDERS FOR COUNTY COUNCIL MEETINGS ON 17 MAY 2016

- 3.1 The following motion proposed by **R I N Gordon** and duly seconded was CARRIED:-

“That Council suspends Council Standing Order 2(3)(e) of Annex 6 of the Constitution for the Council Extraordinary Meeting on 17 May 2016 so as to permit:

- (a) *a motion relating to an item considered by the Executive at its meeting on 16 May 2016 and relating to the High Speed 2 (HS2) – Formal Response of Hertfordshire County Council to be moved and discussed notwithstanding that notice of the motion has not been lodged in accordance with the time and date specified under Standing Order 2(3)(e), provided that notice in writing of the motion has been lodged in accordance with Standing Order 9(4); and*
- (b) *an amendment to any such motion to be moved and discussed provided that notice in writing of the proposed amendment has been lodged in accordance with Standing Order 10(3)(b).”*

4. HIGH SPEED 2 (HS2) – FORMAL RESPONSE OF HERTFORDSHIRE COUNTY COUNCIL

- 4.1 The following motion proposed by **D A Ashley** and duly seconded was CARRIED:-

“That County Council agrees:-

- (i) *that it is expedient to oppose the High Speed Rail (London – West Midlands) Bill (“the Bill”) currently at the Select Committee stage in the House of Lords;*

**CHAIRMAN’S
INITIALS**

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- (ii) *that the Chief Executive and Director of Environment, in consultation with the Executive Member for Environment, Planning & Transport be authorised to take all steps and do and perform all such acts on behalf of the County Council as he may consider necessary or expedient to carry the above Resolution into effect, including all steps required in respect of the petition submitted to the House of Lords on 18 April 2016 including if considered appropriate, to withdraw its opposition and petition in respect of the Bill;*
- (iii) *that the Chief Executive and Director of Environment, in consultation with the Executive Member for Environment, Planning & Transport be authorised to agree the terms of any agreements or other documents with HS2 Ltd and Three Rivers District Council relating to the HS2 scheme;*
- (iv) *that Hertfordshire County Council formally requests that HS2 Ltd holds a community forum in the Maple Cross area; and*
- (v) *that Hertfordshire County Council seeks promotion by HS2 Ltd of locally sourced natural resources in respect of construction materials.”*

**KATHRYN PETTITT
CHIEF LEGAL OFFICER**

CHAIRMAN.....

**CHAIRMAN'S
INITIALS**

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