

# HERTFORDSHIRE COUNTY COUNCIL

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## THE COUNTY COUNCIL

## SUMMONS AND AGENDA

for the Extraordinary Meeting to be held on Tuesday, 17 May 2016 at 10.30am or on the rising of the Annual General Meeting of the County Council, whichever is the later, in the Council Chamber, County Hall, Hertford.

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**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 17 May 2016, to the next meeting of the County Council on 19 July 2016.

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

Report of the Chief Legal Officer  
(attached)

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

Portfolio: Environment, Planning and Transport

Report of the Chief Executive and Director of Environment  
(*attached*)

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>