

# HERTFORDSHIRE COUNTY COUNCIL

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## THE COUNTY COUNCIL

## SUMMONS AND AGENDA

for the meeting to be held on Tuesday, 15 November 2016 at 10.00 a.m. in the Council Chamber, County Hall, Hertford.

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### GROUP MEETINGS

<b>Conservative Group</b>	<b>9.00 am Tuesday, 15 November 2016</b>	<b>Council Chamber</b>
<b>Liberal Democrat Group</b>	<b>8.30 am Tuesday, 15 November 2016</b>	<b>Group Room</b>
<b>Labour Group</b>	<b>9.00 am Tuesday, 15 November 2016</b>	<b>Group Room</b>

PRAYERS at 9.50 a.m.

Prayers led by the Reverend Deborah Snowball, Parish Church of St Mary the Virgin, Rickmansworth

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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 confirm the Minutes of the Meeting of the Council held at 10.00am on 19 July 2016 (circulated separately).

#### 2. CHAIRMAN'S ANNOUNCEMENTS

#### 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 Hertfordshire, to present a petition relating to a matter over which the County Council has control, containing 1,000 or more signatories who are either resident in or who work in 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.hertfordshire.gov.uk/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](mailto:elaine.shell@hertfordshire.gov.uk)

## 5. OFFICER REPORTS RELEVANT TO EXECUTIVE PORTFOLIOS

### 5A ADOPTION OF THE REVISED MINERALS AND WASTE DEVELOPMENT SCHEME

Portfolio: Environment, Planning and Waste

Report of the Chief Executive and Director of Environment

**Note:** This report will also be considered by the Cabinet at its meeting on 9 November 2016 and has been circulated to all Members of the County Council under separate cover. ***Please bring the report with you.***

## 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. 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. PROPOSED CHANGES TO THE CONSTITUTION OF THE  
HERTFORDSHIRE HEALTH AND WELLBEING BOARD**

Report of the Chief Legal Officer (attached)

**11. APPOINTMENTS TO THE INDEPENDENT MEMBERS  
ALLOWANCES PANEL**

Report of the Chief Legal Officer (attached)

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

**12.1 M A Watkin** to move (seconder: ):-

*“Council resolves that the Executive Member for Enterprise,  
Education & Skills write to the Prime Minister and Secretary of  
State for Education:-*

- a) expressing our opposition to any change to free schools  
to enable them to select on the basis of academic ability;*
- b) calling on the Government to respect the spirit of existing  
legislation on Grammar Schools and not seek to use  
loopholes within it to create effectively new grammar  
schools under the pre-text of expansion; and*
- c) calling on the Government to respect localism and  
promise that if they do proceed with their plans, Councils  
will not have the system imposed on them and will be free  
to opt out.”*

**12.2 C J White** to move (seconder: **K M Hastrick**):-

*“Hertfordshire County Council believes that the Government’s  
plans in relation to the funding of local pharmacies:-*

- (a) threaten patient access to pharmacies and pharmacy  
services throughout the County, especially in rural areas;*
- (b) risk reducing services such as free delivery of prescription  
drugs, family planning advice and advice on medicines  
and other remedies; and*

- (c) *will thereby put more pressure on GPs, hospitals and social care, at odds with the strategies currently pursued by the NHS in Hertfordshire. We therefore*
- (i) *call on the Government to abandon these cuts and maintain a fully-funded community pharmacy service; and*
- (ii) *request the Leader of the Council to write to the Secretary of State for Health accordingly.”*



**KATHRYN PETTITT  
CHIEF LEGAL OFFICER**

Full copies of all reports may be found on the internet at

<https://cmis.hertfordshire.gov.uk/hertfordshire/CabinetandCommittees.aspx>