

HERTFORDSHIRE COUNTY COUNCIL

THE COUNTY COUNCIL

SUMMONS AND AGENDA

for the meeting to be held on Tuesday, 21 March 2017 at 10.00 a.m. in the Council Chamber, County Hall, Hertford.

GROUP MEETINGS

Conservative Group	9.00 am Tuesday, 21 March 2017 Council Chamber
Liberal Democrat Group	8.30 am Tuesday, 21 March 2017 Group Room
Labour Group	9.00 am Tuesday, 21 March 2017 Group Room

PRAYERS at 9.50 a.m.

Prayers led by County Councillor John Barfoot.

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 21 February 2017 (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

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. REPORT FROM THE HEALTH SCRUTINY COMMITTEE

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

**9. HEALTH SCRUTINY COMMITTEE: WHOLE COMMITTEE
SCRUTINY OF HERTS VALLEYS CLINICAL COMMISSIONING
GROUP'S (HVCCG) DECISION ON THE CONTINUED FUNDING OF
CARE SERVICES FOR THE FINANCIAL YEAR 2017/18**

Report of the Director of Resources (attached)

10. PAY POLICY 2017/18

Report of the Director of Resources (attached)

11. GOVERNANCE: LOCAL GOVERNMENT PENSION SCHEME (LGPS) INVESTMENT POOLING INTER-AUTHORITY AGREEMENT

Report of the Director of Resources (attached)

12. CHANGES TO THE COUNTY COUNCIL'S CONSTITUTION

Report of the Chief Legal Officer (attached)

Note: This report will also be considered by the Cabinet at its meeting on 13 March 2017 and has been circulated to all Members of the County Council under separate cover. ***Please bring the report with you.***

13. CODE OF CONDUCT FOR MEMBERS

Report of the Chief Legal Officer (attached)

14. COUNTY COUNCIL CALL IN PROCEDURE

Report of the Chief Legal Officer (attached)

15. PROGRAMME OF MEETINGS SEPTEMBER 2017 – JULY 2018

Report of the Chief Legal Officer

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

16A. S B A F H Giles-Medhurst to move (seconder: M Cowan):-

“This Council requests the Highways Cabinet Panel to review the current Highways contracts to ensure they are fit for purpose and to identify changes to improve the performance of the said contractors.”

16B. S B A F H Giles-Medhurst to move (seconder: M Cowan):-

“This Council requests the Highways Cabinet Panel to review the outcome of the changes to the fault reporting system and responses brought in last year that has elongated the time for repairing faults and to consider what effect these changes have had on service delivery, complaints and performance.”

16C. S B A F H Giles-Medhurst to move (seconder: M Cowan):-

“Whilst noting that the Enhanced Maintenance Programme brought for the current financial year was to also undertake a one-off clearance of gullies Council notes that many are still outstanding and thus requests that the Highways Cabinet panel undertakes a review of this process that has meant an 18 month cycle of gully cleaning and also to review if this is cost effective or adequate. As part of the review the Highways Cabinet Panel should review the inability of reported faults being shown on the fault reporting system.”



**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>