

HERTFORDSHIRE COUNTY COUNCIL

THE COUNTY COUNCIL

SUMMONS AND AGENDA

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

GROUP MEETINGS

Conservative Group	9.00 am Tuesday, 21 November 2017	Council Chamber
Liberal Democrat Group	8.30 am Tuesday, 21 November 2017	Committee Room C
Labour Group	9.00 am Tuesday, 21 November 2017	Group Room

PRAYERS at 9.50 a.m.

Prayers led by Mr David Cansdale, Lay Minister at Christ Church, Chorleywood

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.

Members are reminded that:

- (1) if they consider that they have a Disclosable Pecuniary Interest in any matter to be considered at the meeting they must declare that interest and must not participate in or vote on that matter unless a dispensation has been granted by the Standards Committee;
- (2) if they consider that they have a Declarable Interest (as defined in paragraph 5.3 of the Code of Conduct for Members) in any matter to be considered at the meeting they must declare the existence and nature of that interest but they can speak and vote on the matter.

PART I (PUBLIC) AGENDA

1. MINUTES

To confirm the Minutes of the meeting of the Council held at 10.00am on 18 July 2017 (circulated separately).

2. CHAIRMAN'S ANNOUNCEMENTS

3. APPOINTMENT OF LEADER OF THE COUNCIL

To appoint a Leader of the Council in accordance with Section 7 of the Constitution to hold office for the period ending with the day of the Annual Meeting of the Council following the next ordinary election of County Councillors in May 2021.

4. LOCAL GOVERNMENT ACT 1972 – SECTION 85

To consider any applications received under Section 85 of the Local Government Act 1972 which provides that 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.

5. 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.

6. 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

7. OFFICER REPORTS RELEVANT TO EXECUTIVE PORTFOLIOS

7A. APPROVAL TO UNDERTAKE A PUBLIC CONSULTATION ON THE DRAFT MINERALS LOCAL PLAN 2016 – 2031 INCLUDING POLICIES AND PROPOSED SPECIFIC SITES, PREFERRED AND/OR AREAS OF SEARCH FOR MINERAL EXTRACTION

Portfolio: Environment, Planning and Transport

Report of the Chief Executive and Director of Environment

This report is also being considered by the Cabinet at its meeting on 13 November 2017 and has been circulated to all Members of the County Council under separate cover. Please bring the report with you.

7B. APPROVAL TO UNDERTAKE AN INITIAL CONSULTATION ON THE REVIEW OF THE WASTE LOCAL PLAN

Portfolio: Environment, Planning and Transport

Report of the Chief Executive and Director of Environment

This report is also being considered by the Cabinet at its meeting on 13 November 2017 and has been circulated to all Members of the County Council under separate cover. Please bring the report with you.

7C. YOUTH JUSTICE PLAN

Portfolio: Children's Services

Report of the Director of Children's Services

This report is also being considered by the Cabinet at its meeting on 13 November 2017 and has been circulated to all Members of the County Council under separate cover. Please bring the report with you.

8. EXECUTIVE REPORT TO COUNTY COUNCIL

Report of the Executive (attached).

9. QUESTIONS TO EXECUTIVE MEMBERS

To deal with questions from Members of the Council to the Leader of the Council and Executive Members.

10. REPORT FROM THE OVERVIEW AND SCRUTINY COMMITTEE

Report of the Chairman of the Overview and Scrutiny Committee (attached)

11. REPORT FROM THE HEALTH SCRUTINY COMMITTEE

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

12. REVIEW OF THE COUNTY COUNCIL'S FINANCIAL REGULATIONS

Joint report of the Director of Resources and the Chief Legal Officer

This report is also being considered by the Cabinet at its meeting on 13 November 2017 and has been circulated to all Members of the County Council under separate cover. Please bring the report with you.

13. CHANGES TO THE COUNTY COUNCIL'S CONSTITUTION

Report of the Chief Legal Officer

This report is also being considered by the Cabinet at its meeting on 13 November 2017 and has been circulated to all Members of the County Council under separate cover. Please bring the report with you.

14. REPRESENTATION ON THE LOCAL GOVERNMENT ASSOCIATION AND COUNTY COUNCIL'S NETWORK

To appoint one representative to serve on the Local Government Association General Assembly and one representative to serve on the County Council's Network until the Annual Meeting of the Council next following (22 May 2018) to fill the vacancy on each of these outside bodies.

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

15A. J Billing to move (seconder:):-

“Hertfordshire County Council recognises and values the work of its employees, school workers and those across the public sector.

It acknowledges that the Government’s imposition over many years of a pay freeze and public sector pay cap of 1% has resulted in wages in the public sector falling considerably behind both price inflation and the rise in earnings in the private sector. This has meant a real terms pay cut for our employees, causing some families to live in increasing poverty. It has also led to difficulties in recruitment and made public sector employees feel undervalued.

This Council urges Government to scrap the public sector pay cap. We also urge the Government to adequately fund councils to pay their staff a decent pay rise in line with the cost of living.”



**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>