Agenda

AGENDA FOR A MEETING OF THE EDUCATION, LIBRARIES AND LOCALISM CABINET PANEL IN THE COUNCIL CHAMBER ON TUESDAY, 17 APRIL 2018 AT 10:00AM

MEMBERS OF THE EDUCATION, LIBRARIES AND LOCALISM CABINET PANEL (12) (Quorum 3)

J Billing, A P Brewster, C Clapper, T L F Douris (*Chairman*), M S Hearn, T R Hutchings (Vice *Chairman*), S K Jarvis, J R Jones, A Plancey, J F Wyllie, M A Watkin, Vacancy

Meetings of the Panel are open to the public (this includes the press) and attendance is welcomed. However, there may be occasions when the public are excluded from the meeting for particular items of business. Any such items are taken at the end of the public part of the meeting and are listed under "Part II ('closed') agenda".

The Council Chamber is fitted with an audio system to assist those with hearing impairment. Anyone who wishes to use this should contact main (front) reception.

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. If a member has a Declarable Interest they should consider whether they should participate in consideration of the matter and vote on it.

PART I (PUBLIC) AGENDA

1. MINUTES

To agree the minutes (Part I and Part II) of the last meeting of the Education, Libraries and Localism Cabinet Panel held on 6 February 2018.

2. PUBLIC PETITIONS

The opportunity for any member of the public, being resident in Hertfordshire, to present a petition relating to a matter with which the Council is concerned, which is relevant to the remit of this Cabinet Panel and which contains signatories who are either resident in or who work in Hertfordshire.

Members of the public who are considering raising an issue of concern via a petition are advised to contact their local member of the Council. The Council's criterion and 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 Stephanie Tarrant, Democratic Services Officer, by telephone on (01992) 555481 or email stephanie.tarrant@hertfordshire.gov.uk.

At the time of the publication of this agenda no notices of petitions have been received.

3. 'INSPIRING LIBRARIES' – DELIVERING THE NEXT PHASE

Report of the Director Resources

4. ADDITIONAL SCHOOL PLACES

Report of the Director of Children's Services

5. FUTURE OF TOWER PRIMARY SCHOOL, WARE

Report of the Director of Children's Services

6. OTHER PART I BUSINESS

Such other Part I Business which, if the Chairman agrees, is of sufficient urgency to warrant consideration.

PART II ('CLOSED') AGENDA

EXCLUSION OF PRESS AND PUBLIC

Part II business has been notified. The Chairman will move:-

"That under Section 100(A) (4) of the Local Government Act 1972, the press and public be excluded from the meeting for the following item/s of business on the grounds that it/they involve/s the likely disclosure of exempt information as defined in paragraph/s paragraph 3 of Part 1 of Schedule 12A to the said Act and the public interest in maintaining the exemption outweighs the public interest in disclosing the information."

1. FUTURE OF TOWER PRIMARY SCHOOL, WARE

Report of the Director of Children's Services

If you require further information about this agenda please contact Stephanie Tarrant, Democratic Services, on telephone no (01992) 555481 number or email stephanie.tarrant@hertfordshire.gov.uk.

Agenda documents are also available on the internet at https://cmis.hertfordshire.gov.uk/hertfordshire/Calendarofcouncilmeetings.aspx

KATHRYN PETTITT
CHIEF LEGAL OFFICER