

# Agenda



**AGENDA for a meeting of the RESOURCES, PROPERTY AND THE ECONOMY CABINET PANEL in COMMITTEE ROOM B at County Hall, Hertford on WEDNESDAY, 14 FEBRUARY 2018 at 10:00AM**

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## **MEMBERS OF THE PANEL (12) (Quorum 3)**

M Bright (Vice-Chairman), F Button, H K Crofton, S J Featherstone (substituting for A J S Mitchell), S B A F H Giles-Medhurst, T R Hutchings (substituting for C M Hayward), P V Mason, R H Smith, S J Taylor, A S B Walkington, J D Williams (Chairman), P M Zukowskyj

Meetings of the Cabinet 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".

Committee Room B 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 Resources, Property and the Economy Cabinet Panel held on 15 December 2017. (*Part II Minutes to follow*)

## 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](mailto:stephanie.tarrant@hertfordshire.gov.uk).

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

If you have any queries about the procedure please contact Stephanie Tarrant, Democratic Services Officer, by telephone on (01992) 555481 or email [stephanie.tarrant@hertfordshire.gov.uk](mailto:stephanie.tarrant@hertfordshire.gov.uk).

## 3. INTEGRATED PLAN 2018/19 - 2021/22 RESOURCES, PROPERTY & THE ECONOMY CABINET PANEL

### Report of the Director of Resources

- (i) to consider the headline outcomes of the public engagement and consultation undertaken regarding the Council's budget and spending priorities for 2018/19 and beyond;
- (ii) to consider the Integrated Plan 2018/19 – 2021/22 incorporating:
  - (a) Part A: Integrated Plan Overview;
  - (b) Part B: Strategic Direction and Financial Consequences – by portfolio;
  - (c) Part C: the Treasury Management Strategy;
  - (d) Part D: the Capital, Asset Management and Invest to Transform Strategy;
  - (e) Part E: the Insurance and Risk Strategy;
  - (f) Part F: Equality Impact Assessment;
  - (g) Part G: other technical information and finance summaries.
- (iii) to consider comments from service Cabinet Panels (*to follow*)
- (iv) to consider comments from the Overview and Scrutiny Committee

Members are asked to bring the following reports to the meeting:

**'Public Engagement on the Integrated Plan 2018/19 – 2021/22'**  
(circulated as Item 4(i) for the Cabinet meeting of 22 January 2018); and

**'Integrated Plan 2018/19 – 2021/22 (incorporating the Strategic Direction and Financial Consequences and the Treasury Management Strategy)'**  
(circulated as Item 4(ii) for the Cabinet meeting of 22 January 2018).

**4. RESOURCES MONITOR – QUARTER 3 (OCTOBER – DECEMBER 2017)**

Report of the Director of Resources

**5. HERTFORDSHIRE COUNTY COUNCIL FINANCE REPORT – QUARTER 3, 2017/18**

Report of the Director of Resources

**6. INVEST TO TRANSFORM PROPOSALS TO SUPPORT DELIVERY OF ADULT SOCIAL CARE INTEGRATED PLAN PROPOSALS**

Report of the Director of Adult Care Services

**7. RURAL ESTATE LAND AT BALDOCK**

Report of the Director of Resources

**8. ST ALBANS CITY AND DISTRICT COUNCIL LOCAL PLAN CALL FOR SITES CONSULTATION (JAN/FEB 2018)**

Report of the Director of Resources

**9. LAND AT FOXGROVE PATH, SOUTH OXHEY – TO CONSIDER THE FUTURE OF THE LAND**

Report of the Director of Resources

**10. WHEATSHEAF FARM, HIGH CANONS, BOREHAMWOOD – TO CONSIDER THE FUTURE OF THE FARMHOUSE AND FARM BUILDINGS**

Report of the Director of Resources

**11. OTHER PART I BUSINESS**

Such Part I (public) business which, if the Chairman agrees, is of sufficient urgency to warrant consideration.

**PART II ('CLOSED') AGENDA  
EXCLUSION OF PRESS AND PUBLIC**

This agenda includes Part II business. 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 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. LAND AT FOXGROVE PATH, SOUTH OXHEY – TO CONSIDER THE FUTURE OF THE LAND**

*Report of the Director of Resources*

**2. WHEATSHEAF FARM, HIGH CANONS, BOREHAMWOOD – TO CONSIDER THE FUTURE OF THE FARMHOUSE AND FARM BUILDINGS**

*Report of the Director of Resources*

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](mailto: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**