

Agenda



AGENDA for a meeting of the CABINET in the COMMITTEE ROOM B, County Hall, Hertford on MONDAY, 8 JULY 2019 AT 2.00PM

MEMBERS OF THE CABINET (Executive responsibilities are as indicated).

(Quorum = 3)

D A Ashley	Growth, Infrastructure, Planning & the Economy
P Bibby	Highways & Environment
T L F Douris	Education, Libraries & Localism
T C Heritage	Children, Young People & Families
T W Hone	Community Safety & Waste Management
T R Hutchings	Public Health & Prevention
R M Roberts	Adult Care & Health
R Sangster	Resources & Performance
J D Williams	Leader of the Council

AGENDA

Meetings of the Cabinet 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 Committee Room 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 and vote on the matter.

PART I (PUBLIC) AGENDA

1. MINUTES

To confirm the Minutes of the Cabinet meeting held on 10 June 2019 (attached).

2. QUESTIONS FROM MEMBERS OF THE COUNCIL TO EXECUTIVE MEMBERS

There shall be an opportunity at each meeting for Councillors to ask questions of any Member of the Executive. All such questions shall have been notified in writing to the Chief Legal Officer at least 5 clear working days before the meeting.

Questions will be answered at the meeting in the order in which notice was received. A Councillor asking a question may ask one supplementary question. The person responding may choose to answer such a supplementary question or to give a written reply within 5 working days after the date of the meeting.

The period allocated to questions shall not exceed 15 minutes. Any questions remaining after that period has elapsed shall be answered in writing within 5 working days after the date of the meeting.

[No questions had been received at the time of agenda despatch.]

3. PUBLIC PETITIONS

The opportunity for any member of the public, being resident in Hertfordshire, to present a petition relating only to a matter on the Cabinet Agenda which has not been considered by a Cabinet Panel and which contains 250 or more 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 County Councillor <https://democracy.hertfordshire.gov.uk/mgFindMember.aspx>

The Council's arrangements for the receipt of petitions are set out in [Annex 24 - Petitions Scheme](#) of the Constitution.]

If you have any queries about the petitions procedure for this meeting please contact Deborah Jeffery, Assistant Democratic Services Manager, by telephone on (01992) 555563 or by email to

deborah.jeffery@hertfordshire.gov.uk.

4. PROPOSAL TO RELOCATE THE PARK EDUCATION SUPPORT CENTRE, POTTERS BAR, TO THE FORMER SOUTHFIELD SCHOOL SITE, TRAVELLERS LANE, HATFIELD

[Forward Plan Ref: A035/19]

**Local Members: J M Graham, Potters Bar East
P M Zukowskyj, Hatfield South**

Report of the Director of Children's Services

5. PROPOSAL TO RELOCATE THE PRIMARY SUPPORT BASE (PSB) AT THE LEYS PRIMARY SCHOOL, STEVENAGE, TO THE LODGE ANNEXE, CHELLS WAY, STEVENAGE

[Forward Plan Ref: A039/19]

**Local Members: R G Parker, Chells, Stevenage
P Bibby, St Nicholas, Stevenage**

Report of the Director of Children's Services

6. HERTFORDSHIRE COUNTY COUNCIL TOBACCO CONTROL POLICY

[Forward Plan Ref: A027/19]

Report of the Director of Public Health

7. HERTFORDSHIRE COUNTY COUNCIL SEXUAL HEALTH STRATEGY 2019 – 2024

[Forward Plan Ref: A024/19]

Report of the Director of Public Health

8. INTEGRATED RISK MANAGEMENT PLAN FOR HERTFORDSHIRE FIRE AND RESCUE SERVICE

[Forward Plan Ref: A012/19]

Report of the Director of Community Protection

- 9. REGULATION OF INVESTIGATORY POWERS ACT 2000 (RIPA)
ANNUAL REPORT 1 APRIL 2018 – 31 MARCH 2019**
[Forward Plan Ref: A030/19]
- Joint Report of the Director of Community Protection and the Chief Legal Officer
- 10. HERTFORDSHIRE COUNTY COUNCIL ANNUAL REPORT 2018 - 2019**
[Forward Plan Ref: A025/19]
- Report of the Director of Resources
- 11. HERTFORDSHIRE COUNTY COUNCIL CORPORATE PLAN 2019 - 2025**
[Forward Plan Ref: A026/19]
- Report of the Director of Resources
- 12. DRAFT FINANCIAL STRATEGY FOR PERIOD 2020/21 – 2023/24**
[Forward Plan Ref: A034/19]
- Report of the Director of Resources
- 13. COMMERCIAL INVESTMENT: SMALL SITE DEVELOPMENT**
[Forward Plan Ref: A037/19]
- Local Member: M S Hearn, Shephall, Stevenage**
- Report of the Director of Resources
- 14. TO CONSIDER THE FUTURE OF LAND AT LONDON ROAD BISHOP'S
STORTFORD: RELOCATION AND EXPANSION OF THE BISHOP'S
STORTFORD HIGH SCHOOL**
[Forward Plan Ref: A007/19]
- Local Members: J Wyllie, Bishops Stortford East
C B Woodward, Bishops Stortford West
G McAndrew, Bishops Stortford Rural
E Buckmaster, Sawbridgeworth**
- Joint Report of the Director of Resources and the Director of Children's Services

15. OUTCOME OF THE PROCUREMENT EXERCISE AND AWARD OF CONTRACT FOR THE FUTURE DELIVERY OF LIBRARY SERVICES IN HERTFORDSHIRE

[Forward Plan Ref: A038/19]

Report of the Director of Resources

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

Part II business has been notified and the procedures set out in the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 have been complied with. The Chairman will move:-

“That under Section 100A(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. COMMERCIAL INVESTMENT: SMALL SITE DEVELOPMENT

[Forward Plan Ref: A037/19]

Local Member: M Hearn, Shephall, Stevenage

Report of the Director of Resources

2. TO CONSIDER THE FUTURE OF LAND AT LONDON ROAD BISHOPS STORTFORD: RELOCATION AND EXPANSION OF THE BISHOP'S STORTFORD HIGH SCHOOL

[Forward Plan Ref: A007/19]

Joint Report of the Director of Resources and the Director of Children's Services

**Local Members: J Wyllie, Bishops Stortford East
C B Woodward, Bishops Stortford West
G McAndrew, Bishops Stortford Rural
E Buckmaster, Sawbridgeworth**

3. OUTCOME OF THE PROCUREMENT EXERCISE AND AWARD OF CONTRACT FOR THE FUTURE DELIVERY OF LIBRARY SERVICES IN HERTFORDSHIRE

[Forward Plan Ref: A038/19]

Report of the Director of Resources

If you require further information about this agenda please contact Deborah Jeffery, Democratic and Statutory Services on telephone no. (01992) 555563 or email deborah.jeffery@hertfordshire.gov.uk

Agenda documents are also available on the internet at <https://democracy.hertfordshire.gov.uk/CalendarofCouncilMeetings>

**QUENTIN BAKER
CHIEF LEGAL OFFICER**