

## HERTFORDSHIRE COUNTY COUNCIL

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### THE COUNTY COUNCIL

### SUMMONS AND AGENDA

for the meeting to be held on Tuesday, 16 July 2019 at 10.00 a.m. in the Council Chamber, County Hall, Hertford.

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### GROUP MEETINGS

**Conservative Group** 9.00 am Tuesday, 16 July 2019 Council Chamber  
**Liberal Democrat Group** 8.30 am Tuesday, 16 July 2019 Group Room  
**Labour Group** 9.00 am Tuesday, 16 July 2019 Group Room

PRAYERS at 9.50 a.m.

Prayers led by Rev Canon Terence Phipps – Parish Priest Of the church of the The Immaculate Conception and St Joseph in Hertford

### WEBCASTING NOTICE

The Council will broadcast this meeting as a webcast live on the internet. We will also record the webcast and publish it on our website. We may also publish it in other formats.

If you go into the Council Chamber at any time during the meeting you acknowledge that you will be included in the webcast and recording. All parts of the room can be seen or heard by the camera or microphones so, if you do not wish to be recorded, please do not enter the Chamber.

You should be aware that the Council is a Data Controller under the Data Protection Act. Data collected during this webcast will be retained in accordance with the Council's published policy.

You can watch this webcast at

<https://aisapps.sonicfoundry.com/AuditeIScheduler/CreateSchedules/Past/17>

**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 meeting of the Council held on 21 May 2019 (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 working in Hertfordshire, to the Leader of the Council and/or Members of the Executive about the policies and/or strategic priorities of the Council or about any matter which directly affects the County.

- 3A. Sambor Czarnawski-Iliev to ask Terry Douris, the Executive Member for Education, Libraries and Localism, the following question:-**

*"Would the Councillor lend his support in principle to the provision of a safe pedestrian/cycle route to enable Royston teenagers to have safe, cheap and independent transport for accessing education, leisure, part-time employment, friends, family and all the things that make up normal life, but might happen to be a mile or two over the county border?"*

- 3B. Richard Nash to ask Derrick Ashley, the Executive Member for Growth, Infrastructure, Planning and the Environment, the following question:-**

*"Could Councillor Ashley please give us an update on work within the Council on the planned pedestrian and cycle bridge over the A505 north of Royston - particularly with reference to a) the Council's recent application to the Hertfordshire Local Enterprise Partnership for funding for the bridge and b) engagement with officers from Cambridgeshire County Council and the Greater Cambridge Partnership on their Melbourn Greenways proposal."*

#### **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 signatures of residents or people working in the County.

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 <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 Elaine Shell, Democratic Services Manager, by telephone on (01992) 555565 or by email to [elaine.shell@hertfordshire.gov.uk](mailto:elaine.shell@hertfordshire.gov.uk)

#### **5. OFFICER REPORTS RELEVANT TO EXECUTIVE PORTFOLIOS**

##### **5A. COUNTY COUNCIL CORPORATE PLAN 2019 – 2025**

Portfolio: Leader of the Council

Report of the Director of Resources (attached)

##### **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 OVERVIEW AND SCRUTINY COMMITTEE**

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

**9. REPORT FROM THE HEALTH SCRUTINY COMMITTEE**

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

**10. HEALTH AND WELLBEING BOARD: CONSTITUTION**

Joint Report of the Director of Adult Care Services and the Chief Legal Officer (attached)

**11. NOTICES OF MOTION – STANDING ORDER 9 (6)**

**11A. S K Jarvis** to move (seconder: **S B A F H Giles-Medhurst**):-

*“This Council notes that a number of other highway authorities have adopted the planting of wild flowers and other alternative methods of managing highway verges that improve bio-diversity without increasing the cost of verge maintenance. Whilst recognising that there are areas where vegetation must be cut for reasons of highway safety it believes that there are opportunities for adopting such strategies on many of Hertfordshire’s roads.*

*The Council notes that in March it agreed a motion on the Pollinator Action Plan and note that the Council has already recognised the need for such measures.*

*It also notes growing concern about the bio-diversity and potential health impacts of the widespread use of glyphosate weed killers on the edges of the highway network.*

*It requests the Executive Member for Highways and Environment to bring forward proposals to manage the maintenance of highway in ways that improve bio-diversity.”*

**11B. S B A F H Giles-Medhurst** to move (seconder: **S K Jarvis**):-

*“This Council resolves to register its concern about the continued use of “stone chipping” micro-surfacing in urban roads and the problems this causes in low volume roads and where there are parked cars.*

*It requests the Executive Member for Highways and Environment to bring forward a report on the suitability of this treatment and other alternatives.”*

**11C. R Tindall** to move (seconder: **N Quinton**):-

*“On 20th June, the Hertfordshire Health and Wellbeing Board received a report from the Hertfordshire Partnership University Foundation NHS Trust, (HPFT), which included an overview of HPFT’s plans for*

2019/20, which in turn included an update on issues pertaining to Child and Adolescent Mental Health Service (CAMHS) services.

Arising from the debate on 20th June, this Council:-

1. *Takes note of paragraph 2.4 in which it is stated that 2019/20 will be a very challenging year with demand for services reaching their highest levels – across all ages;*
2. *acknowledges that the demands for CAMHS services are not being met;*
3. *undertakes to request that the STP work stream on Mental Health be expanded to include attention on services to women and children;*
4. *acknowledges that Hertfordshire Schools are under increasing financial and workload pressures and calls for greater NHS support to schools in respect of CAMHS;*
5. *asks that the NHS Neighbourhood Services recognise that local schools should form an integral part of that service delivery;*

*In addition*

6. *recognises that more resources for Mental Health Services are needed to properly fund CAMHS and the wider Mental Health Services.”*



**QUENTIN BAKER**  
**CHIEF LEGAL OFFICER**

Full copies of all reports may be found on the internet at

<https://democracy.hertfordshire.gov.uk/mgListCommittees.aspx?bcr=1>