

# Agenda



**AGENDA for a meeting of the GROWTH, INFRASTRUCTURE, PLANNING AND THE ECONOMY CABINET PANEL in COMMITTEE ROOM B at County Hall, Hertford on FRIDAY, 7 FEBRUARY 2020 at 2:00 PM**

---

## **MEMBERS OF THE PANEL (13) (Quorum 3)**

D A Ashley (Chairman), D Barnard, S Bedford, S J Boulton, S J Featherstone, S K Jarvis, A K Khan, P Mason, G McAndrew, A J S Mitchell (Vice-Chairman), S Taylor, A S B Walkington, J A West

## **AGENDA**

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".

The 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 and vote on the matter.**

## **PART I (PUBLIC) AGENDA**

### **1. MINUTES**

To confirm the Minutes of the meeting held on 4 December 2019 (attached).

## 2. PUBLIC PETITIONS

The opportunity for any member of the public, being resident in or a registered local government elector of Hertfordshire to present a petition relating to a matter with which the Council is concerned, and is relevant to the remit of this Cabinet Panel, containing 100 or more signatures of residents or business ratepayers of 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 member of the Council](#). 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 procedure please contact Theresa Baker by telephone on (01992 556545) or by e-mail to [theresa.baker@hertfordshire.gov.uk](mailto:theresa.baker@hertfordshire.gov.uk)

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

## 3. SOUTH WEST JOINT STRATEGIC PLAN

*Presentation of Chris Outtasides, Director, South West Hertfordshire Joint Strategic Plan*

## 4. INTEGRATED PLAN 2020/21 - 2023/24 GROWTH, INFRASTRUCTURE, PLANNING AND THE ECONOMY

*Joint Report of Director of Resources and Director of Environment & Infrastructure*

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

**'Public Engagement on the Integrated Plan 2020/21 – 2023/24'**  
(circulated as Item 4(i) for the Cabinet meeting of 20 January 2020); and

**'Integrated Plan 2020/21 – 2023/24 (incorporating the Strategic Direction and Financial Consequences and the Treasury Management Strategy)'**  
(circulated as Item 4(ii) for the Cabinet meeting of 20 January 2020).

## 5. INTALINK ENHANCED PARTNERSHIP

*Report of the Director of Environment and Infrastructure*

**6. ADOPTION OF THE PLACE & MOVEMENT APPROACH**

*Report of the Director of Environment & Infrastructure*

**7. EAST MIDLANDS RAILWAY DECEMBER 2020 TIMETABLE CONSULTATION**

*Report of the Director of Environment & Infrastructure*

**8. A414 CORRIDOR STRATEGY IMPLEMENTATION PLAN**

*Report of the Director of Environment & Infrastructure*

**9. 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**

There are no items of Part II business on this agenda. If Part II business is notified 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/s ..... 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.”

**If you require further information about this agenda please contact Theresa Baker, Democratic Services, telephone number (01992) 556545 or email [theresa.baker@hertfordshire.gov.uk](mailto:theresa.baker@hertfordshire.gov.uk)**

Agenda documents are also available on the internet at:  
<https://democracy.hertfordshire.gov.uk/mgListCommittees.aspx?bcr=1>

**QUENTIN BAKER  
CHIEF LEGAL OFFICER**