

# Agenda



**AGENDA for a meeting of the RESOURCES AND PERFORMANCE CABINET PANEL in COMMITTEE ROOM B at County Hall, Hertford on WEDNESDAY 12 FEBRUARY 2020 at 10:00AM**

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

J Billing; E H Buckmaster; F Button; H K Crofton; R C Deering (*Vice-Chairman*); A J S Mitchell; R Sangster (*Chairman*); R H Smith; S J Taylor; A D Williams; P T Williams; T J Williams; 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 and vote on the matter.**

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

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| 1. | <p><b>MINUTES</b></p> <p>To agree the Part I &amp; Part II minutes of the Resources and Performance Cabinet Panel held on 13 December 2019 at 9:30am and the minutes from 13 December 2019 at 2:00pm</p>  |
| 2. | <p><b>PUBLIC PETITIONS</b></p> <p>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.</p> <p>Members of the public who are considering raising an issue of concern via a petition are advised to contact their <a href="#">local member of the Council</a>. The Council's criterion and arrangements for the receipt of petitions are set out in <a href="#">Annex 24 - Petitions Scheme</a> of the Constitution.</p> <p>At the time of the publication of this agenda no notices of petitions have been received.</p> <p>If you have any queries about the procedure please contact Elaine Manzi, Democratic Services Officer, by telephone on (01992) 588062 or email <a href="mailto:elaine.manzi@hertfordshire.gov.uk">elaine.manzi@hertfordshire.gov.uk</a></p>  |
| 3. | <p><b>INTEGRATED PLAN 2020/21 - 2023/24 RESOURCES AND PERFORMANCE</b></p> <p><i>Report of the Director of Resources</i></p> <p>(i) to consider the headline outcomes of the public engagement and consultation undertaken regarding the Council's budget and spending priorities for 2020/21 and beyond;</p> <p>(ii) to consider the Integrated Plan 2020/21 – 2023/24 incorporating:</p> <ul style="list-style-type: none"> <li>(a) Part A: Integrated Plan Overview;</li> <li>(b) Part B: Strategic Direction and Financial Consequences – by portfolio;</li> <li>(c) Part C: the Capital Strategy;</li> <li>(d) Part D: the Treasury Management Strategy;</li> <li>(e) Part E: the Insurance and Risk Strategy;</li> <li>(f) Part F: Equality Impact Assessment;</li> <li>(g) Part G: other finance summaries and technical information.</li> </ul> <p>(iii) Service Cabinet Panels Comments in the Integrated Plan Proposals (<i>to follow</i>)</p> <p>(iv) Overview &amp; Scrutiny Committee Report on the Integrated Plan Proposals</p> <div style="border: 1px solid black; padding: 5px;"> <p><b>Members are asked to bring the following reports to the meeting:</b></p> <p><b>'Public Engagement on the Integrated Plan 2020/21 – 2023/24' (circulated as Item 4(i) for the Cabinet meeting of 20 January 2020); and</b></p> <p><b>'Integrated Plan 2020/21 – 2023/24 (circulated as Item 4(ii) for the Cabinet meeting of 20 January 2020).</b></p> </div> |

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| 4. | <b>QUARTER 3 FINANCE MONITOR</b><br><i>Report of the Director of Resources</i>  |
| 5. | <b>COMPLAINTS AND COMPLIMENTS TO THE COUNTY COUNCIL 2018/2019</b><br><i>Report of the Director of Resources</i>                                     |
| 6. | <b>AUDIT COMMITTEE RISK R15 – LAND NO LONGER REQUIRED</b><br><i>Report of the Director of Resources</i>   |
| 7. | <b>OTHER PART I BUSINESS</b><br><br>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 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.... 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 Elaine Manzi, Democratic Services, on telephone no (01992) 588062 number or email [elaine.manzi@hertfordshire.gov.uk](mailto:elaine.manzi@hertfordshire.gov.uk)**

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

**QUENTIN BAKER  
CHIEF LEGAL OFFICER**