

Agenda



AGENDA for a meeting of the SPECIAL CABINET PANEL on WEDNESDAY, 6 MAY 2020 AT 10:00AM - THIS MEETING WILL BE HELD ELECTRONICALLY

MEMBERS OF THE PANEL (12) (Quorum 3)

All Members of the Council are eligible for serving on the Special Cabinet Panel. Membership will be politically proportionate and nominated by political group leaders.

For this meeting the membership will be:-

J Bennett-Lovell, R C Deering, S B A F H Giles-Medhurst, E M Gordon, T C Heritage (Chairman), F R G Hill, T W Hone, S K Jarvis, R M Roberts, R Sangster, R G Tindall, C B Woodward

Meetings of the Cabinet Panel are open to the public (this includes the press). 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".

Covid 19 – Attendance at This Meeting

Following the Government announcing that the UK has now moved into the 'delay' phase of the response to the coronavirus pandemic, the Council will be holding this meeting electronically in accordance with the relevant Regulations. If you wish to attend this meeting in an electronic capacity, please go here where there will be a link to the meeting in due course: www.hertfordshire.gov.uk/watchmeetings

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 but they can speak and vote on the matter

PART I (PUBLIC) AGENDA

1. MINUTES

To confirm the Minutes of the meeting held on Friday, 17 April 2020 (attached).

2. HERTFORDSHIRE COUNTY COUNCIL'S RESPONSE TO COVID-19

Report of the Director of Resources

3. TO ENDORSE THE HOUSING RELATED SUPPORT REVIEW AND SUPPORTING COMPLEX NEEDS STRATEGY

Report of the Director of Adult Care Services

4. APPOINTING AN ORGANISATION TO DELIVER A COUNTY WIDE DIGITALLY ENABLED ASSISTIVE TECHNOLOGY SERVICE

Report of the Director of Adult Care Services

5. PROPOSED CHANGES TO TRANSPORT PROVISION FOR VOLUNTARY DAY SERVICES

Report of the Director of Adult Care Services

6. PROCUREMENT OF A DELIVERY VEHICLE FOR THE EMERGING URBAN EXTENSION AT BALDOCK AND PROPOSALS ON THE GOVERNANCE ARRANGEMENTS TO TAKE THE PROJECT FORWARD

Report of the Director of Resources

7. OPTIONS FOR HERTFORDSHIRE'S RESIDUAL LOCAL AUTHORITY COLLECTED WASTE POST 2023

Report of the Director of Environment & Infrastructure

8. FUTURE DIRECTION OF THE HOUSEHOLD WASTE RECYCLING CENTRE SERVICE

Report of the Director of Environment & Infrastructure

9. 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 24 - Petitions Scheme](#) of the Constitution.

If you have any queries about the petitions procedure for this meeting please contact Democratic Services by telephone on (01992) 555427 or by e-mail to democratic.services@hertfordshire.gov.uk

NOTE: At the current time, due to the Coronavirus (Covid-19) pandemic, petitions can only be presented to this Cabinet Panel electronically.

10. 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

Part II business has been 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 and information in respect of which a claim to legal professional privilege could be maintained in legal proceedings, as defined in paragraphs 3 and 5 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. FUTURE DIRECTION OF THE HOUSEHOLD WASTE RECYCLING CENTRE SERVICE

Report of the Director of Environment and Infrastructure

If you require further information about this agenda please contact Democratic Services on telephone no 01992 555427 or email democratic.services@gov.uk. Full copies of all reports may be found on the internet at <https://democracy.hertfordshire.gov.uk/mgListCommittees.aspx?bcr=1>

**QUENTIN BAKER
CHIEF LEGAL OFFICER**