



**AGENDA for a meeting of the CABINET on MONDAY, 18 MAY 2020 AT 2.00PM - THIS MEETING WILL BE HELD ELECTRONICALLY**

**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

**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](http://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. 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 20 April 2020 (*attached*).

### **2. QUESTIONS FROM MEMBERS OF THE COUNCIL TO EXECUTIVE MEMBERS**

To deal with any questions directed to the Leader of the Council and Executive Members. All such questions shall have been notified to the Chief Legal Officer at least 5 clear days before the meeting.

Questions will be answered at the meeting in the order in which notice was received. At the end of each reply the questioner may ask one supplementary question to the person to whom the original question was put, who may reply orally or may undertake to reply in writing within 7 days.

The period allocated to questions shall not exceed 15 minutes. Any remaining after that period has elapsed shall be answered in writing within 7 days.

[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.

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](mailto:deborah.jeffery@hertfordshire.gov.uk).

### **4. HERTFORDSHIRE COUNTY COUNCIL'S RESPONSE TO COVID-19**

[Forward Plan Ref: A017/20]

Report of Director of Resources

### **5. PROPOSALS TO EXPAND THE FOLLOWING SPECIAL SCHOOLS: GREENSIDE, STEVENAGE; LAKESIDE, WELWYN GARDEN CITY; AND WOODFIELD, HEMEL HEMPSTEAD**

[Forward Plan Ref: A015/20]

Report of the Director, Children's Services

**Local Members:** Michael Hearn (Shephall)

**6. SUPPORTING ADULTS WITH COMPLEX NEEDS STRATEGY 2020**  
[Forward Plan Ref: A086/19]

Report of the Director of Adult Care Services

**7. ASSISTIVE TECHNOLOGY - COUNTY WIDE SERVICE**  
[Forward Plan Ref: A087/19]

Report of the Director of Adult Care Services

**8. CHANGES TO TRANSPORT PROVISION FOR VOLUNTARY DAY SERVICES**  
[Forward Plan Ref: A095/19]

Report of the Director of Adult Care Services

**9. PROCUREMENT OF A DELIVERY VEHICLE FOR THE EMERGING URBAN EXTENSION AT BALDOCK AND PROPOSALS ON THE GOVERNANCE ARRANGEMENTS TO TAKE THE PROJECT FORWARD**  
[Forward Plan Ref: A005/20]

Report of the Director of Resources

**10. OPTIONS FOR HERTFORDSHIRE'S RESIDUAL LOCAL AUTHORITY COLLECTED WASTE POST 2023**  
[Forward Plan Ref: A007/20]

Report of the Director of Environment and Infrastructure

**11. HOUSEHOLD WASTE RECYCLING CENTRE CONTRACT UPDATE**  
[Forward Plan Ref: A098/19]

Report of the Director of Environment and Infrastructure

**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 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 relating to the financial or business affairs of any particular person (including the Council) 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. HOUSEHOLD WASTE RECYCLING CENTRE CONTRACT UPDATE**  
[Forward Plan Ref: A098/19]

Report of the Director of Environment and Infrastructure

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](mailto: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**