

Agenda



AGENDA for a meeting of the CABINET on MONDAY, 19 OCTOBER 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

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. 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 (Parts I & II) of the Cabinet meeting held on 19 September 2020 (<i>attached</i>).
2.	QUESTIONS FROM MEMBERS OF THE COUNCIL TO EXECUTIVE MEMBERS
	<p>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.</p> <p>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.</p> <p>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.</p> <p>[No questions had been received at the time of agenda despatch.]</p>
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 <u>not</u> been considered by a Cabinet Panel <u>and</u> which contains 250 or more signatories who are either resident in or who work in Hertfordshire. <p>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.</p>
4.	HERTFORDSHIRE COUNTY COUNCIL'S RESPONSE TO COVID-19 [Forward Plan Ref: A035/20] <u>Report of the Director of Resources</u>
5.	HERTFORDSHIRE COUNTY COUNCIL'S ADMISSION ARRANGEMENTS FOR 2022/23 [Forward Plan Ref: A036/20] <u>Report of the Director of Children's Services</u>

6.	<p>RETURNING OFFICER AND DEPUTY RETURNING OFFICERS - INDEMNITY [Forward Plan Ref: A050/20]</p> <p><u>Report of the Chief Legal Officer</u></p>
7.	<p>THE INCLUSION OF ADDITIONAL PARAGRAPH/S ON CLIMATE CHANGE AND SUSTAINABILITY IMPLICATIONS IN ALL DECISION REPORTS [Forward Plan Ref: A056/20]</p> <p><u>Report of the Director of Environment and Infrastructure</u></p>
8.	<p>DRAFT WASTE LOCAL PLAN (AND DESIGN GUIDE) – REGULATION 18 - PUBLIC CONSULTATION [Forward Plan Ref: A055/20]</p> <p><u>Report of the Director of Environment and Infrastructure</u></p>
9.	<p>APPROVAL OF THE ESTABLISHMENT OF THE HERTFORDSHIRE GROWTH BOARD AND CREATION OF THE ASSOCIATED SCRUTINY COMMITTEE AS FORMAL JOINT COMMITTEES OF THE COUNCIL [Forward Plan Ref: A054/20]</p> <p><u>Joint report of the Director of Environment & Infrastructure and The Chief Legal Officer</u></p>
10.	<p>LED STREET LIGHTING ILLUMINATION STRATEGY [Forward Plan Ref: A049/20]</p> <p><u>Report of the Director of Environment & Infrastructure</u></p>
11.	<p>FINANCE BUDGET MONITOR – QUARTER 1 2020-21 [Forward Plan Ref: A037/20]</p> <p><u>Report of the Director of Resources</u></p>
12.	<p>APPROVE THE RE-DEVELOPMENT OF HERTFORD FIRE & AMBULANCE STATION [Forward Plan Ref: A037/20]</p> <p><u>Joint Report of the Director of Resources and Director of Community Protection</u></p> <p>Local Member: Bob Deering, Hertford St Andrew</p>

13.	<p>INCREASE IN THE EXECUTIVE MEMBER BOARD DELEGATED APPROVAL LIMIT FOR HERTS LIVING LTD SMALL SITE LOANS [Forward Plan Ref: A041/20]</p> <p><u>Report of the Director of Resources</u></p> <p>Local Members: Derrick Ashley (Hitchin South); Annie Brewster (Harpenden Rural); Lynn Chesterman (Welwyn Garden City South) Ken Crofton (Hertford Rural); Michael Hearn (Shephall); Terry Hone (Letchworth South); Paul Mason (Hoddesdon South); Mark Watkin (Nascot Park)</p>
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**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 information relating to the financial or business affairs of any particular person (including the Council), as defined in paragraph 3 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.	<p>APPROVE THE RE-DEVELOPMENT OF HERTFORD FIRE & AMBULANCE STATION [Forward Plan Ref: A037/20]</p> <p><u>Joint Report of the Director of Resources and Director of Community Protection</u></p> <p>Local Member: Bob Deering, Hertford St Andrew</p>
2.	<p>INCREASE IN THE EXECUTIVE MEMBER BOARD DELEGATED APPROVAL LIMIT FOR HERTS LIVING LTD SMALL SITE LOANS [Forward Plan Ref: A041/20]</p> <p><u>Report of the Director of Resources</u></p> <p>Local Members: Derrick Ashley (Hitchin South); Annie Brewster (Harpenden Rural); Lynn Chesterman (Welwyn Garden City South) Ken Crofton (Hertford Rural); Michael Hearn (Shephall); Terry Hone (Letchworth South); Paul Mason (Hoddesdon South); Mark Watkin (Nascot Park)</p>

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

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

**QUENTIN BAKER
CHIEF LEGAL OFFICER**