

PLEASE NOTE START TIME

# Agenda



**AGENDA for a JOINT meeting of the CHILDREN, YOUNG PEOPLE & FAMILIES CABINET PANEL AND EDUCATION, LIBRARIES & LOCALISM CABINET PANEL on WEDNESDAY, 27 JANUARY 2021 AT 9:30AM. THIS MEETING WILL BE HELD ELECTRONICALLY**

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**MEMBERS OF THE PANEL (26)** (Quorum 7)

**Children, Young People & Families (13)**

N Bell, S Brown, L A Chesterman, J M Graham, D Hart, K Hastrick, L J Greensmyth, T C Heritage (*Vice-Chairman*), T Howard, G McAndrew, A Plancey, A F Rowlands, M A Watkin

**Education, Libraries & Localism (13)**

J Billing, S Bloxham (*substituting for A Plancey*), A P Brewster, C Clapper, T L F Douris (*Chairman*), M S Hearn, N A Hollinghurst, S K Jarvis (*substituting for M A Watkin*), J R Jones, A K Khan, M B J Mills Bishop (*Vice Chairman*), N Quinton (*substituting for A F Rowlands*), R A C Thake

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".

The meeting room is fitted with an audio system to assist those with hearing impairment. Anyone who wishes to use this should contact main (front) reception.

**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.hertordfshire.gov.uk/watchmeetings](http://www.hertordfshire.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 26 November 2020 (attached)

### **2. 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](mailto:democratic.services@hertfordshire.gov.uk)

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

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

### **3. COVID WINTER GRANT SCHEME - JANUARY 2021 UPDATE**

*[Report of the Director of Children's Services](#)*

### **4. 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 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/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 Michelle Diprose, Democratic Services on telephone no 01992 555566 or email [michellediprose@hertfordshire.gov.uk](mailto:michellediprose@hertfordshire.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**