

HERTFORDSHIRE COUNTY COUNCIL

THE COUNTY COUNCIL

SUMMONS AND AGENDA

for the Extraordinary Meeting to be held on Thursday, 25 October 2018 at 10.00am, in the Council Chamber, County Hall, Hertford.

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 defer consideration of the Minutes of the County Council, held at 10.00am on 17 July 2018, to the next meeting of the County Council on 27 November 2018.

2. PUBLIC PETITIONS - STANDING ORDER 2(3)(c)

The opportunity for any member of the public, being resident in or a registered local government elector of Hertfordshire to present a petition relating to a matter over which the County Council has control, containing 1,000 or more signatures of residents or business ratepayers of Hertfordshire.

Notification of intent to present a petition must have been given to the Chief Legal Officer at least 5 clear days before the meeting and must relate to an item subject of the report on the agenda.

3. APPOINTMENT OF CHIEF EXECUTIVE/HEAD OF PAID SERVICE

Report of the Sally Hopper, Assistant Director of Human Resources (attached)

A handwritten signature in black ink, appearing to read 'KATHRYN PETTITT', written in a cursive style.

**KATHRYN PETTITT
CHIEF LEGAL OFFICER**

Full copies of all reports may be found on the internet at link
<https://democracy.hertfordshire.gov.uk/mgListCommittees.aspx?bcr=1>