

# Agenda



**AGENDA for a meeting of the GROWTH, INFRASTRUCTURE, PLANNING AND THE ECONOMY CABINET PANEL in COUNCIL CHAMBER at County Hall, Hertford on WEDNESDAY, 6 FEBRUARY 2019 at 2:00 PM**

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## **MEMBERS OF THE PANEL (13) (Quorum 3)**

D A Ashley (Chairman), D Barnard, S Bedford, S J Boulton, S J Featherstone, S K Jarvis, A K Khan, P Mason, G McAndrew, A Stevenson (Vice-Chairman), S Taylor, A S B Walkington, J A West,

Meetings of the Cabinet Panel are open to the public (this includes the press) and attendance is welcomed. 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 Committee Room B is fitted with an audio system to assist those with hearing impairment. Anyone who wishes to use this should contact main (front) reception.

**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 meeting held on 14 November 2018 (attached).

## 2. PUBLIC PETITIONS

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 with which the Council is concerned, and is relevant to the remit of this Cabinet Panel, containing 100 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 20 clear days before the meeting where an item relating to the subject matter of the petition does not appear in the agenda, or at least 5 clear days where the item is the subject of a report already on the agenda.

[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 arrangements for the receipt of petitions are set out in [Annex 22 - Petitions Scheme](#) of the Constitution.]

If you have any queries about the procedure please contact Michelle Diprose, by telephone on (01992 555566) or by e-mail to [michelle.diprose@hertfordshire.gov.uk](mailto:michelle.diprose@hertfordshire.gov.uk)

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

## 3. LOCAL ENTERPRISE PARTNERSHIP (LEP) UPDATE

*Presentation by Neil Hayes, Hertfordshire LEP*

## 4. INTEGRATED PLAN PROPOSALS 2019/20 – 2022/23

*Report of the Director of Resources*

Members are asked to bring the following reports to the meeting:

**‘Public Engagement on the Integrated Plan 2019/20 – 2022/23’ (circulated as Item 4(i) for the Cabinet meeting of 18 January 2019); and ‘Integrated Plan 2019/20 – 2022/23 (incorporating the Strategic Direction and Financial Consequences and the Treasury Management Strategy)’ (circulated as Item 4(ii) for the Cabinet meeting of 22 January 2018).**

**5. REVIEW OF HERTFORDSHIRE'S LOCAL FLOOD RISK MANAGEMENT STRATEGY – FINAL STRATEGY (LFRMS2)**

*Report of the Director of Environment and Infrastructure*

**6. REGIONAL FLOOD AND COASTAL COMMITTEE FUNDED PROJECTS – PROPERTY LEVEL RESILIENCE PILOT STUDY**

*Report of the Director of Environment and Infrastructure*

**7. HERTFORDSHIRE INFRASTRUCTURE AND FUNDING PROSPECTUS**

*Report of the Director of Environment and Infrastructure*

**8. 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, telephone number (01992) 555566 or email [michelle.diprose@hertfordshire.gov.uk](mailto:michelle.diprose@hertfordshire.gov.uk)**

Agenda documents are also available on the internet at: [Growth, Infrastructure, Planning and The Economy Cabinet Panel](#).

**KATHRYN PETTITT  
CHIEF LEGAL OFFICER**