

Agenda



AGENDA for a meeting of the RESOURCES AND PERFORMANCE CABINET PANEL in COMMITTEE ROOM B at County Hall, Hertford on FRIDAY, 15 FEBRUARY 2019 at 10:00AM

MEMBERS OF THE PANEL (13) (Quorum 3)

E M Gordon (*substituting for J Billing*), F Button, H K Crofton, R C Deering (Vice-Chairman), T R Hutchings, J S Kaye (*substituting for E H Buckmaster*), A J S Mitchell, R Sangster (Chairman), R H Smith, S J Taylor A S B Walkington, T J Williams, P M Zukowskyj

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".

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 agree the minutes (Part I) of the Resources and Performance Cabinet Panel held on 14 December 2018.

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 22 - Petitions Scheme](#) of the Constitution.

If you have any queries about the petitions procedure for this meeting please contact Stephanie Tarrant, Democratic Services Officer, by telephone on (01992) 555481 or email stephanie.tarrant@hertfordshire.gov.uk.

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

If you have any queries about the procedure please contact Stephanie Tarrant, Democratic Services Officer, by telephone on (01992) 555481 or email stephanie.tarrant@hertfordshire.gov.uk.

3. INTEGRATED PLAN 2019/20 - 2022/23 RESOURCES AND PERFORMANCE

Report of the Interim Director of Resources

- (i) to consider the headline outcomes of the public engagement and consultation undertaken regarding the Council's budget and spending priorities for 2019/20 and beyond;
- (ii) to consider the Integrated Plan 2019/20 – 2022/23 incorporating:
 - (a) Part A: Integrated Plan Overview;
 - (b) Part B: Strategic Direction and Financial Consequences – by portfolio;
 - (c) Part C: the Capital Strategy;
 - (d) Part D: the Treasury Management Strategy;
 - (e) Part E: the Insurance and Risk Strategy;
 - (f) Part F: Equality Impact Assessment;
 - (g) Part G: other finance summaries and technical information.
- (iii) to consider comments from service Cabinet Panels *(to follow)*
- (iv) to consider comments from the Overview and Scrutiny Committee

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 21 January 2019); and 'Integrated Plan 2019/20 – 2022/23 (circulated as Item 4(ii) for the Cabinet meeting of 21 January 2019).

4. FINANCE BUDGET MONITOR - QUARTER 3

Report of the Interim Director of Resources

5. LOCAL GOVERNMENT ASSOCIATION CORPORATE PEER CHALLENGE REPORT

Report of the Interim Director of Resources

6. CAPITAL SPENDING – BRANDING AND SIGNAGE POLICY

Report of the Interim Director of Resources

7. TO SUPPORT HERTFORDSHIRE LEP IN BECOMING AN INDEPENDENT INCORPORATION IN LINE WITH HM GOVERNMENT POLICY (to follow)

Report of the Interim Director of Resources

8. HERTS FULLSTOP – COLLABORATION

Report of the Interim Director of Resources

9. 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**

This agenda includes Part II business. 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 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. HERTS FULLSTOP – COLLABORATION

Report of the Interim Director of Resources

If you require further information about this agenda please contact Stephanie Tarrant, Democratic Services, on telephone no (01992) 555481 number or email stephanie.tarrant@hertfordshire.gov.uk.

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

**KATHRYN PETTITT
CHIEF LEGAL OFFICER**