

HERTFORDSHIRE COUNTY COUNCIL

THE COUNTY COUNCIL

SUMMONS AND AGENDA

for the meeting to be held on Tuesday, 19 February 2019 at 10.00 a.m. in the Council Chamber, County Hall, Hertford.

GROUP MEETINGS

Conservative Group 9.00 am Tuesday, 19 February 2019 Council Chamber
Liberal Democrat Group 8.30 am Tuesday, 19 February 2019 Group Room
Labour Group 9.00 am Tuesday, 19 February 2019 Group Room

PRAYERS at 9.50 a.m.

Prayers led by Reverend Canon Jo Loveridge, Team Rector of Hertford, Rural Dean Hertford and Ware

WEBCASTING NOTICE

The Council will broadcast this meeting as a webcast live on the internet. We will also record the webcast and publish it on our website. We may also publish it in other formats.

If you go into the Council Chamber at any time during the meeting you acknowledge that you will be included in the webcast and recording. All parts of the room can be seen or heard by the camera or microphones so, if you do not wish to be recorded, please do not go in.

You should be aware that the Council is a Data Controller under the Data Protection Act. Data collected during this webcast will be retained in accordance with the Council's published policy.

You can watch this webcast at

<https://aisapps.sonicfoundry.com/AuditeIScheduler/CreateSchedules/Past/17>

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.

Members are reminded that Section 106 of the Local Government Finance Act 1992 provides that if a Member is in arrears of council tax for two months or more and they are present at a meeting where the Council's budget or the precept is being considered then they should declare this and any such Member must not vote on any matter relating to the setting of the Council's budget or the precept.

PART I ('PUBLIC') AGENDA

1. MINUTES

To confirm the minutes of the meeting of the Council held on 27 November 2018 (circulated separately).

2. CHAIRMAN'S ANNOUNCEMENTS

3. MEMBERSHIP AND CHAIRMANSHIP OF THE HERTFORDSHIRE HEALTH AND WELLBEING BOARD

In accordance with section 194(2) of the Health and Social Care Act 2012, the mandatory members of the Council's Health and Wellbeing Board must include "*the Executive Leader of the County Council and/or 1 or more Councillors of the County Council nominated by the Executive Leader*". Following the resignation of C B Wyatt-Lowe as Executive Member for Adult Care and Health and from the Health and Wellbeing Board, Council is asked to note the appointment of T R Hutchings, Executive Member for Public Health and Prevention, to the Hertfordshire Health and Wellbeing Board.

The Board's Constitution (Annex 11A of the Council's Constitution) provides that the "*Chairman of the Board shall be appointed by resolution of the County Council from amongst the Board's membership*"; following the resignation of C B Wyatt-Lowe from the Board, on which she served as Chairman, Council is invited to appoint R M Roberts, Executive Member for Adult Care and Health, as the Chairman of the Hertfordshire Health and Wellbeing Board.

4. PUBLIC QUESTIONS - STANDING ORDER 8(10)

To deal with questions from any member of the public being resident in or a registered local government elector of Hertfordshire, to the Leader of the Council and Executive Members about the policies and /or strategic priorities of the Council or about any matter over which the Council has power or which directly affects the County.

5. PUBLIC PETITIONS - STANDING ORDER 15

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 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 County Councillor <https://democracy.hertfordshire.gov.uk/mgFindMember.aspx>

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 petitions procedure for this meeting please contact Elaine Shell, Democratic Services Manager, by telephone on (01992) 555565 or by email to elaine.shell@hertfordshire.gov.uk

6. OFFICER REPORTS RELEVANT TO EXECUTIVE PORTFOLIOS

6A INTEGRATED PLAN 2019/2020 - 2022/23

Portfolio: Resources and Performance

Reports of the Interim Director of Resources circulated separately to Members of the Council as follows:

- (i) Comments and Conclusions of the Council's Cabinet Panels on the Integrated Plan Proposals 2019/20 – 2022/23**
- (ii) Scrutiny of the Integrated Plan Proposals 2019/20 – 2022/23: Report of the Overview & Scrutiny Committee**
- (iii) Integrated Plan 2019/20 – 2022/23**

Members are asked to also bring the following reports to the meeting.
These were previously circulated to all Members of the County Council as indicated below:

‘Public Engagement on the 2019/20 – 2022/23 Integrated Plan’
(circulated as Item 4(i) for the Cabinet meeting of 21 January 2019); and

‘INTEGRATED PLAN 2019/20 – 2022/23 (including appendices A-G)
(circulated as Item 4(ii) for the Cabinet meeting of 21 January 2019).

6B. MEMBERS’ ALLOWANCES 2019/2020 – Report of the Independent Panel on Members’ Allowances

Portfolio: Resources and Performance

Report from the Independent Panel on Members’ Allowances
(attached)

7. QUESTIONS TO EXECUTIVE MEMBERS

To deal with questions from Members of the Council to the Leader of the Council and Executive Members.

8. REPORT FROM THE OVERVIEW AND SCRUTINY COMMITTEE

Report of the Chairman of the Overview and Scrutiny Committee
(attached)

9. REPORT FROM THE HEALTH SCRUTINY COMMITTEE

Report of the Chairman of the Health Scrutiny Committee
(attached)

10. APPOINTMENT OF DIRECTOR OF RESOURCES (CHIEF FINANCE OFFICER)

Report of the Chief Executive (attached)

11. APPOINTMENT OF CHIEF LEGAL OFFICER (MONITORING OFFICER AND RETURNING OFFICER)

Report of the Chief Executive (attached)

12. PROGRAMME OF MEETINGS SEPTEMBER 2019 – JULY 2020

Report of the Chief Legal Officer (attached)

13. NOTICES OF MOTION – STANDING ORDER 9 (6)

None notified.

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

**KATHRYN PETTITT
CHIEF LEGAL OFFICER**

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