

Agenda



AGENDA for a meeting of the CABINET in COMMITTEE ROOM B, County Hall, Hertford on MONDAY, 18 FEBRUARY 2019 AT 2.00PM

MEMBERS OF THE CABINET (Executive responsibilities are as indicated).

(Quorum = 3)

D A Ashley	Growth, Infrastructure, Planning & the Economy
P Bibby	Highways & Environment
T L F Douris	Education, Libraries & Localism
T C Heritage	Children, Young People & Families
T W Hone	Community Safety & Waste Management
T R Hutchings	Public Health & Prevention
R M Roberts	Adult Care & Health
R Sangster	Resources & Performance
J D Williams	Leader of the Council

AGENDA

Meetings of the Cabinet 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 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 Cabinet meeting held on 21 January 2019 (*attached*).

2. QUESTIONS FROM MEMBERS OF THE COUNCIL TO EXECUTIVE MEMBERS

To deal with any questions directed to the Leader of the Council and Executive Members. All such questions shall have been notified to the Chief Legal Officer at least 5 clear days before the meeting.

Questions will be answered at the meeting in the order in which notice was received. At the end of each reply the questioner may ask one supplementary question to the person to whom the original question was put, who may reply orally or may undertake to reply in writing within 7 days.

The period allocated to questions shall not exceed 15 minutes. Any remaining after that period has elapsed shall be answered in writing within 7 days.

[No questions had been received at the time of agenda despatch.]

3. PUBLIC PETITIONS

The opportunity for any member of the public, being resident in Hertfordshire, to present a petition relating only to a matter on the Cabinet Agenda which has not been considered by a Cabinet Panel and which contains 250 or more signatories who are either resident in or who work in Hertfordshire.

If you have any queries about the petitions procedure for this meeting please contact Deborah Jeffery, Assistant Democratic Services Manager, by telephone on (01992) 555563 or by email to deborah.jeffery@hertfordshire.gov.uk.

4. INTEGRATED PLAN 2019/20 - 2022/23

4(i) COMMENTS AND CONCLUSIONS OF THE COUNCIL'S CABINET PANEL ON THE INTEGRATED PLAN PROPOSALS 2019/20 – 2022/23

[Forward Plan Ref: A088/18]

Report of the Interim Director of Resources

<p>NOTE: This report has been circulated under separate cover to all Members of the County Council. Please bring the report to the meeting.</p>

4(ii) **SCRUTINY OF THE INTEGRATED PLAN 2019/20-2022/23: REPORT OF THE OVERVIEW & SCRUTINY COMMITTEE**
[Forward Plan Ref: A087/18]

Report of the Interim Director of Resources

NOTE: This report has been circulated under separate cover to all Members of the County Council. **Please bring the report to the meeting.**

4(iii) **INTEGRATED PLAN 2019/20 - 2022/23**
[Forward Plan Ref: A084/18]

Report of Interim Director of Resources

NOTE:

1. These reports will also be considered by the County Council at its meeting on 19 February 2019 and have been circulated under separate cover to all Members of the County Council. **Please bring the reports to the meeting.**
2. Members are also asked to bring the following reports to the meeting; circulated separately to all Members of the County Council:

‘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’ (circulated as Item 4(ii) for the Cabinet meeting of 21 January 2019).

5. **HIGHWAYS 2019/20 INTEGRATED WORKS AND PROCUREMENT ROUTES AND THE 2020/21 FORWARD WORKS PROGRAMME**
[Forward Plan Ref: A008/19]

Report of the Director of Environment and Infrastructure

6. **REVIEW OF HERTFORDSHIRE’S LOCAL FLOOD RISK MANAGEMENT STRATEGY – FINAL STRATEGY**
[Forward Plan Ref: A093/18]

Report of the Director of Environment and Infrastructure

7. **ACTION PLAN TO ADDRESS 'AREAS OF IMPROVEMENT' IDENTIFIED IN HER MAJESTY'S INSPECTORATE OF CONSTABULARY AND FIRE & RESCUE SERVICES (HMICFRS) INSPECTION REPORT IN TO HERTFORDSHIRE FIRE AND RESCUE SERVICE**
[Forward Plan Ref: A006/19]

Report of the Director of Community Protection (Chief Fire Officer)

8. **PROPOSAL TO AMEND HERTFORDSHIRE COUNTY COUNCIL'S PUBLIC LIBRARY BYELAWS**
[Forward Plan Ref: A001/19]

Report of the Interim Director of Resources

9. **JOINT COMMISSIONING STRATEGY FOR LEARNING DISABILITIES 2019 – 2024 – THE BIG PLAN**
[Forward Plan Ref: A091/18]

Report of the Director of Adult Care Services

10. **HERTFORDSHIRE MULTI-AGENCY SERIOUS VIOLENCE STRATEGY**
[Forward Plan Ref: A003/19]

Report of the Director of Children's Services

11. **HERTFORDSHIRE COUNTY COUNCIL ADMISSION ARRANGEMENTS 2020/2021**
[Forward Plan Ref: A086/18]

Report of the Director of Children's Services

Local Member/s: Jeff Jones (Buntingford), Ralph Sangster (Rickmansworth West), Nigel Bell (West Watford), Roma Mills (St Albans North)

12. **FINANCE BUDGET MONITOR – QUARTER 3**
[Forward Plan Ref: A009/19]

Report of the Interim Director of Resources

13. **CAPITAL SPENDING – BRANDING AND SIGNAGE POLICY**
[Forward Plan Ref: A092/18]

Report of the Interim Director of Resources

- 14. LOCAL GOVERNMENT ASSOCIATION CORPORATE PEER CHALLENGE REPORT**
[Forward Plan Ref: A010/19]
Report of the Interim Director of Resources
- 15a. TO SUPPORT HERTFORDSHIRE LEP IN BECOMING AN INDEPENDENT INCORPORATION IN LINE WITH HM GOVERNMENT POLICY**
[Forward Plan Ref: A089/18]
Report of the Interim Director of Resources
- 15b. TO SUPPORT HERTFORDSHIRE LEP IN BECOMING AN INDEPENDENT INCORPORATION IN LINE WITH HM GOVERNMENT POLICY**
[Forward Plan Ref: A089/18]
Report of the Interim Director of Resources
- 16. PROVISION OF MENTAL HEALTH AND LEARNING DISABILITY SERVICES FOR HERTFORDSHIRE**
[Forward Plan Ref: A002/19]
Joint Report of the Director of Adult Care Services and Director of Children's Services
- 17. PROPOSAL TO ENLARGE AND RELOCATE WESTFIELD COMMUNITY PRIMARY SCHOOL**
[Forward Plan Ref: A090/18]
Report of the Director of Children's Services

Local Members: Tim Hutchings (Hoddesdon North), Paul Mason (Hoddesdon South)
- 18. ADDITIONAL SCHOOL PLACES; INFORMATION ABOUT THE NEXT PROPOSED PRIMARY EXPANSION IN CODICOTE; SEEKING APPROVALS TO A SECONDARY EXPANSION IN WATFORD; AN ADDITIONAL ACCOMMODATION SCHEME IN ST ALBANS; AND THE APPLICATION OF S106 FUNDS**
[Forward Plan Ref: A004/19]

Report of the Director of Children's Services

Local Members: Nigel Bell (West Watford); Annie Brewster (Harpenden Rural); Sue Featherstone (St Stephen's); Stephen Giles-Medhurst (Central Watford and Oxhey); Dreda Gordon (London Colney); John Hale (Colney Heath and Marshalswick); Kareen Hastrick (Meriden Tudor); Teresa Heritage (Harpenden South West); Jeff Jones (Buntingford); Asif Khan (North Watford); Roma Mills (St Albans North); Anthony Rowlands (St Albans East); Richard Thake (Knebworth and Codicote); Sandy Walkington (St Albans South); Mark Watkin (Nascot Park); Chris White (St Albans Central); David Williams (Harpenden North East); Tim Williams (Woodside Stanborough)

19. HERTS FULLSTOP – COLLABORATION

[Forward Plan Ref: A005/19]

Report of the Interim Director of Resources

PART II ('CLOSED') AGENDA EXCLUSION OF PRESS AND PUBLIC

Part II business has been notified and the procedures set out in the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 have been complied with. 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 paragraphs 3 and 5 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 Deborah Jeffery, Democratic and Statutory Services on telephone no. (01992) 555563 or email deborah.jeffery@hertfordshire.gov.uk

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

1. PROVISION OF MENTAL HEALTH AND LEARNING DISABILITY SERVICES FOR HERTFORDSHIRE

[Forward Plan Ref: A002/19]

Joint Report of the Director of Adult Care Services and Director of Children's Services

2. TO CONSIDER THE STATUTORY PROPOSAL TO ENLARGE AND

**RELOCATE WESTFIELD COMMUNITY PRIMARY SCHOOL,
HODDESDON TO A NEW SCHOOL SITE AT HIGH LEIGH, HODDESDON**
[Forward Plan Ref: A090/18]

Report of the Director of Children's Services

**3. ADDITIONAL SCHOOL PLACES; INFORMATION ABOUT THE NEXT
PROPOSED PRIMARY EXPANSION IN CODICOTE; SEEKING
APPROVALS TO A SECONDARY EXPANSION IN WATFORD; AN
ADDITIONAL ACCOMMODATION SCHEME IN ST ALBANS; AND THE
APPLICATION OF S106 FUNDS**

[Forward Plan Ref: A004/19]

Report of the Director of Children's Services

4. HERTS FULLSTOP COLLABORATION

[Forward Plan Ref: A009/18]

Report of the Interim Director of Resources

**KATHRYN PETTITT
CHIEF LEGAL OFFICER**