



[Note: Key decisions due to be reached in August 2013 but not yet made remain listed (notice of these items was given in the Forward Plan issued on 2 July 2013)]

**Contents****DECISIONS BY CABINET****Subject**

New items are shown in **bold**.

A031/13	School enlargement proposals for schools as part of the PEP3 programme – <b>Yorke Mead</b>
A019/13	Quantum Broxbourne Project Development
A020/13	Proposal to lower the upper age limit of Hormead CE VA Primary School from September 2014 (Note: This item will only go to Cabinet if any objections to the statutory notice issued are received)
A026/13	School Expansion Programme
A036/13	Proposals for the transformation of short breaks scheme & implementation of local offer
A037/13	Amendments to the delegations for the Member Locality Budget Scheme
A038/13	Land acquisition; North-east of Baldwins Lane, Croxley Green
A039/13	Land acquisition; Lower Luton Road, Harpenden
A040/13	Finance Monitor 2013/14 Q1
A065/12	Land Acquisition – Broxbourne
A028/13	Mental Health – accommodation strategy and strategy and market position statement for mental health
A009/13	Equality Strategy 2013/15
A017/13	Public Health Strategy
A023/13	Financial Regulations – refresh
A033/13	Learning Disability – strategy and market position statement
A034/13	Smoking and tobacco policy

**DECISIONS BY CHIEF OFFICERS****Subject**

B018/12	Sir Frederic Osborn Sports Hall, WGC – All weather pitch and car park
B035/12	Supply of paints, ink and art materials – Award of contract
B036/12	Supply of pens and markers – Award of contract
B044/12	Development of a rolling select list of independent foster care providers
B048/12	Placing a contract with Hertfordshire Community NHS Trust to establish an integrated children's occupational therapy service
B073/12	Short Breaks for Disabled Children Capital Funding from the Department of Education
B001/13	Traffic Regulation Orders - various (see attached <a href="#">Schedule</a> Appendix 1)
B007/13	Appointment of insurance underwriters
B016/13	Multiple works (window walling and boiler and roofing works) – 13 schools (HCC1306532)
B017/13	Multiple works (window walling and boiler and roofing works) – 5 schools (HCC1306533)
B018/13	Roofing works – 6 schools (HCC1306534)
B019/13	Building of shared facilities (inc. improved car parking) for Beane Valley Children's Centre and Pre-School, Watton-at-Stone – Award of contract (HCC1306253)
B020/13	Development of an accredited list of private semi-independent providers for 16 & 17 year olds 'Looked After' or leaving care – Framework agreement for 1 year
B024/13	Sexual health services – acute hospitals – Award of contract/s
B026/13	Contraception services – acute hospitals – Award of contract/s
B027/13	Contraception services – non acute hospitals and primary care – Award of contract/s

A035/13	Integrated Risk Management Plan	B029/13	Sexual health –implanon and condoms and specialist sexual health – Award of contract/s
A041/13	Proposals for consultation for HCC's admission arrangements for 2015/16	B030/13	School Nurses Service – Award of contract/s
A018/13	Homecare Strategy and commissioning options	B032/13	Design Services Group 1 (West) school expansion – Galley Hill & South Hill (Hemel Hempstead); Oxhey Wood (South Oxhey)
A027/13	Day Services – commissioning strategy	B033/13	Design Services Group 2 (East) school expansion- Almond Hill Junior (Stevenage); Walkern primary; St Catherine's (Ware)
		B034/13	Project Management Group 1 (West) school expansion - Galley Hill & South Hill (Hemel Hempstead); Oxhey Wood (South Oxhey)
		B035/13	Project Management Group 2 (East) school expansion- Almond Hill Junior (Stevenage); Walkern primary; St Catherine's (Ware)
		B036/13	Local bus and school transport services throughout Hertfordshire – award of contracts
		B037/13	School enlargement proposals for schools as part of the PEP3 programme ( <u>Note</u> : This item will only be an officer decision if no objections to the statutory notice issued are received)
		B038/13	The operation of 96 Shenley Road

**PART A: DECISIONS BY CABINET**

**Note: New items and amendments are shown in bold.**

Ref. No.	Matter for Decision	Date decision to be made	Cabinet Panels to be consulted	Officer contact for this matter	Documents to be considered <sup>**††</sup>
A031/13	School enlargement proposals for schools as part of the PEP3 programme – <b>Yorke Mead</b>	<b>09/09/13</b>	Enterprise, Education & Skills Cabinet Panel	Pauline Davis 01992 555865	Report of the Director Education & Early Intervention
A019/13	Quantum Broxbourne Project Development	23/09/13	Adult Care & Health Cabinet Panel	Gary Heathcote 01438 843636	Report of the Director Health & Community Services
A020/13	Proposal to lower the upper age limit of Hormead CE VA Primary School from September 2014  ( <u>Note</u> : This item will only go to Cabinet if any objections to the statutory notice issued are received)	23/09/13	Enterprise, Education & Skills Cabinet Panel	Bethan Clemence 01992 555863	Report of the Director Education & Early Intervention
A026/13	School Expansion Programme	23/09/13	Enterprise, Education & Skills Cabinet Panel	Pauline Davis 01992 555865	Report of the Director Education & Early Intervention
A036/13	Proposals for the transformation of short breaks scheme & implementation of local offer	23/09/13	Children's Services Cabinet Panel	Marion Ingram 01992 588620	Report of the Director Children's Safeguarding & Specialist Services
A037/13	Amendments to the delegations for the Member Locality Budget Scheme	23/09/13	Public Health & Localism Cabinet Panel	Adam Levy 01438 845355	Report of the Chief Executive and Director of Environment
A038/13	Land acquisition; North-east of Baldwins Lane, Croxley Green	23/09/13	Enterprise, Education & Skills Cabinet Panel  Policy, Resources & Transformation Cabinet Panel	Peter Tiernan 01992 556208	Report of the Deputy Chief Executive  <b>Part II Report (due to 'Information relating to the financial or business affairs of any particular person (including the Council)'</b>

<sup>\*\*</sup> The address from which, subject to any prohibition or restriction on their disclosure, copies of, or extracts from, any document listed is available is County Hall, Pegs Lane, Hertford, SG13 8DE. Other documents relevant to these matters may be submitted to the decision maker. To request details of such documents (if any) as they become available contact Elaine Shell, Asst. Head of Member Services by email ([Elaine.shell@hertfordshire.gov.uk](mailto:Elaine.shell@hertfordshire.gov.uk)) or phone (01992 555565).

<sup>††</sup> Documents to be considered by the Cabinet are published in the Council's website at [www.hertsdirect/hccmeetings](http://www.hertsdirect/hccmeetings)

A039/13	Land acquisition; Lower Luton Road, Harpenden	23/09/13	Enterprise, Education & Skills Cabinet Panel  Policy, Resources & Transformation Cabinet Panel	Peter Tiernan 01992 556208	Report of the Deputy Chief Executive  <b>Part II Report (due to 'Information relating to the financial or business affairs of any particular person (including the Council)').</b>
A040/13	Finance Monitor 2013/14 Q1	23/09/13	Policy, Resources & Transformation Cabinet Panel	Claire Cook 01992 555737	Report of the Deputy Chief Executive
A065/12	Land Acquisition – Broxbourne	21/10/13	Policy, Resources & Transformation Cabinet Panel	Dick Bowler 01992 556223	Report of the Deputy Chief Executive  Part II Report (due to 'Information relating to the financial or business affairs of any particular person (including the Council)').
A028/13	Mental Health – accommodation strategy and strategy and market position statement for mental health	21/10/13	Adult Care & Health Cabinet Panel	David Evans 01438 845253	Report of the Director Health & Community Services
A009/13	Equality Strategy 2013/15	25/11/13	Policy, Resources & Transformation Cabinet Panel	Sharon Robinson 01992 555131	Report of the Deputy Chief Executive
A017/13	Public Health Strategy	25/11/13	Public Health & Localism Cabinet Panel	Jim McManus 01438 854389	Report of the Director of Public Health
A023/13	Financial Regulations – refresh	Cabinet 25/11/13  County Council 26/11/13	Policy, Resources & Transformation Cabinet Panel	John Franklin 01992 556365	Report of the Deputy Chief Executive
A033/13	Learning Disability – strategy and market position statement	25/11/13	Adult Care & Health Cabinet Panel	Gary Heathcote 01438 843636	Report of the Director Health & Community Services
A034/13	Smoking and tobacco policy	25/11/13	Public Health & Localism Cabinet Panel	Jim McManus 01438 854389	Report of the Director of Public Health
A035/13	Integrated Risk Management Plan	25/11/13	Community Safety & Planning	John Mills 01992 507503	Report of the Director Community Protection

A041/13	Proposals for consultation for HCC's admission arrangements for 2015/16	Cabinet 25/11/13  County Council 26/11/13	Enterprise, Education & Skills Cabinet Panel	Jayne Howard 01992 588785	Report of the Director Education & Early Intervention
A018/13	Homecare Strategy and commissioning options	16/12/13	Adult Care & Health Cabinet Panel	Frances Coupe 01438 843960	Report of the Director Health & Community Services
A027/13	Day Services – commissioning strategy	16/12/13	Adult Care & Health Cabinet Panel	Frances Coupe 01438 843960	Report of the Director Health & Community Services

**Membership of Cabinet:**

**Derrick Ashley  
Frances Button  
Terry Douris  
Robert Gordon  
Christopher Hayward**

**Resources & Transformation  
Customer Service, Performance & Libraries  
Highways & Waste Management  
Leader of the Council  
Enterprise, Education & Skills /  
Deputy Leader**

**Teresa Heritage  
Richard Roberts  
Richard Thake  
Colette Wyatt-Lowe**

**Public Health & Localism  
Children's Services  
Community Safety & Planning  
Adult Care & Health**

**PART B: DECISIONS BY CHIEF OFFICERS**

**Note: New items and amendments are shown in bold.**

<b>Ref. No.</b>	<b>Issue for Decision</b>	<b>Name and Title of Decision Maker</b>	<b>Date, or period within which, decision to be made</b>	<b>Cabinet Panels to be consulted</b>	<b>Officer contact for this matter</b>	<b>Documents to be considered<sup>††</sup></b>
B018/12	Sir Frederic Osborn Sports Hall, WGC – All weather pitch and car park	Angela Bucksey Asst. Director Resources & Performance	September 2013 (was August)		Chris Hinge 01992 588125	See Note 2 below
B035/12	Supply of paints, ink and art materials – Award of contract	Glenn Facey Head of Product and Catalogue Management	August 2013 (was June)		Glenn Facey 01707 292364	See Note 2 below
B036/12	Supply of pens and markers – Award of contract	Glenn Facey Head of Product and Catalogue Management	August 2013 (was June)		Glenn Facey 01707 292364	See Note 2 below
B044/12	Development of a rolling select list of independent foster care providers	Jenny Coles Director Safeguarding & Specialist Services	August 2013 (was July)		Lisa Tank 01438 843910	See Note 2 below
B048/12	Placing a contract with Hertfordshire Community NHS Trust to establish an integrated children's occupational therapy service	Darren Newman Head of Children and Young People Commissioning	September 2013 (was June)		Stephen Madden 01438 843955	'Review of Children's Occupational Therapy Services in Hertfordshire' 2009 report 'Improving access, increasing equity and decreasing duplication for children, young people and their families through integrated occupational therapy practice' January 2011 report Equalities impact assessment Contract risk assessment Single tender action form

<sup>††</sup> The address from which, subject to any prohibition or restriction on their disclosure, copies of, or extracts from, any document listed is available is County Hall, Pegs Lane, Hertford, SG13 8DE. Other documents relevant to these matters may be submitted to the decision maker. To request details of such documents (if any) as they become available contact Elaine Shell, Asst. Head of Member Services by email ([Elaine.shell@hertfordshire.gov.uk](mailto:Elaine.shell@hertfordshire.gov.uk)) or phone (01992 555565).

B073/12	Short Breaks for Disabled Children Capital Funding from the Department of Education	Darren Newman, Head of Children & Young People's Commissioning	Stage 1 August 2013 (was July)  Stage 2 November 2013		Stephen Madden 01438 843955	Proposals from both internal and external providers
B001/13	Traffic Regulation Orders - various (see attached <a href="#">Schedule Appendix 1</a> )	John Wood Chief Executive and Director of Environment	During the period of this Forward Plan		Rob Smith 01992 556118	Reports from Lead Officers
B007/13	Appointment of insurance underwriters	Sarah Pickup Deputy Chief Executive	August 2013 (was June)		Patrick Towey 01992 555148	Evaluation report  Part II (due to 'Information relating to the financial or business affairs of any particular person (including the Council)').
B016/13	Multiple works (window walling and boiler and roofing works) – 13 schools (HCC1306532)	Angela Bucksey Asst. Director Resources & Performance	September 2013 (was August)		Chris Hinge 01992 588125	See Note 2 below
B017/13	Multiple works (window walling and boiler and roofing works) – 5 schools (HCC1306533)	Angela Bucksey Asst. Director Resources & Performance	September 2013 (was August)		Chris Hinge 01992 588125	See Note 2 below
B018/13	Roofing works – 6 schools (HCC1306534)	Angela Bucksey Asst. Director Resources & Performance	September 2013 (was August)		Chris Hinge 01992 588125	See Note 2 below

B019/13	Building of shared facilities (inc. improved car parking) for Beane Valley Children's Centre and Pre-School, Watton-at-Stone – Award of contract (HCC1306253)	Angela Bucksey Asst. Director Resources & Performance	September 2013 (was August)		Chris Hinge 01992 588125	See Note 2 below
B020/13	Development of an accredited list of private semi-independent providers for 16 & 17 year olds 'Looked After' or leaving care – Framework agreement for 1 year	Darren Newman Head of Children & Young People's Commissioning	August 2013 (was July)		Lisa Tank 01438 843910	See Note 2 below
B024/13	Sexual health services – acute hospitals – Award of contract/s	Jim McManus Director of Public Health	September 2013 (was July)		Jim McManus 01992 556884	Public Health Regulations 2012 See Note 2 below
B026/13	Contraception services – acute hospitals – Award of contract/s	Jim McManus Director of Public Health	September 2013 (was July)		Jim McManus 01992 556884	Public Health Regulations 2012 See Note 2 below
B027/13	Contraception services – non acute hospitals and primary care – Award of contract/s	Jim McManus Director of Public Health	September 2013 (was July)		Jim McManus 01992 556884	Public Health Regulations 2012 See Note 2 below
B029/13	Sexual health – implanon and condoms and specialist sexual health – Award of contract/s	Jim McManus Director of Public Health	September 2013		Jim McManus 01992 556884	Public Health Regulations 2012 See Note 2 below



B030/13	School Nurses Service – Award of contract/s	Jim McManus Director of Public Health	September 2013		Jim McManus 01992 556884	Public Health Regulations 2012 See Note 2 below
B032/13	Design Services Group 1 (West) school expansion – Galley Hill & South Hill (Hemel Hempstead); Oxhey Wood (South Oxhey)	Angela Bucksey Asst. Director Resources & Performance	September 2013 (was August)		Chris Hinge 01992 588125	See Note 2 below
B033/13	Design Services Group 2 (East) school expansion- Almond Hill Junior (Stevenage); Walkern primary; St Catherine's (Ware)	Angela Bucksey Asst. Director Resources & Performance	September 2013 (was August)		Chris Hinge 01992 588125	See Note 2 below
B034/13	Project Management Group 1 (West) school expansion - Galley Hill & South Hill (Hemel Hempstead); Oxhey Wood (South Oxhey)	Angela Bucksey Asst. Director Resources & Performance	September 2013 (was August)		Chris Hinge 01992 588125	See Note 2 below
B035/13	Project Management Group 2 (East) school expansion- Almond Hill Junior (Stevenage); Walkern primary; St Catherine's (Ware)	Angela Bucksey Asst. Director Resources & Performance	September 2013 (was August)		Chris Hinge 01992 588125	See Note 2 below

B036/13	Local bus and school transport services throughout Hertfordshire – award of contracts	Jeff Tucker Passenger Transport Manager	August 2013		Adrian Hardy 01992 588800	See Note 2 below
B037/13	School enlargement proposals for schools as part of the PEP3 programme  (Note: This item will only be an officer decision if no objections to the statutory notice issued are received)	Justin Donovan Director Education & Early Intervention	August 2013		Pauline Davis 01992 555865	Report
<b>B038/13</b>	<b>The operation of 96 Shenley Road</b>	<b>Chris Hinge Head of Building Management</b>	<b>September 2013</b>		<b>Chris Mulhall 01707 292461</b>	<b>See Note 2 below</b>

**Notes:**

1. CBC contract = on behalf of 17 local authority members of the Central Buying Consortium
  2. Quality and price evaluation derived from tenderers' submissions (*which may contain exempt information and if so will not be available for public inspection*)
- If you have any general enquiries about this Forward Plan - contact Elaine Shell, Asst Head of Member Services, 01992 555565 Email: Elaine.shell@hertfordshire.gov.uk

**KATHRYN PETTITT,  
CHIEF LEGAL OFFICER**



**FORWARD PLAN** Notice of key decisions likely to be made on behalf of the County Council in the period 1 September 2013 – 31 December 2013  
Published 1 August 2013

[Note: Key decisions due to be reached in August 2013 but not yet made remain listed (notice of these items was given in the Forward Plan issued on 2 July 2013)]

**APPENDIX 1 – SCHEDULE OF TRAFFIC REGULATION ORDERS**

**EAST HERTS & LEA VALLEY**

**Broxbourne**

<i>Location</i>	<i>Proposed Restriction</i>
Various Roads, Hoddesdon	Waiting Restrictions, Road Humps
Tower Centre, Hoddesdon	Waiting Restrictions, Taxi Bays, Road Humps, Goods Vehicle Loading Bay
Gt Eastern Road, Waltham X (Project HAL)	Waiting Restrictions & Shared Use Footway/Cycleway
High Street / Burford Street, Hoddesdon	Road Hump, Pedestrian Crossing

**East Herts**

<i>Location</i>	<i>Proposed Restriction</i>
Station Road, Ware	Taxi Rank
Cambridge Road, Sawbridgeworth	Waiting Restrictions
Various Roads, Bishop's Stortford	Waiting Restrictions
London Road, Maylins Drive etc Sawbridgeworth	Waiting Restrictions
Stansted Road, Bishop's Stortford	Waiting Restrictions
The Street, Gravelly Lane, Braughing	30mph Speed Limit
London Road, Bishop's Stortford	Waiting Restrictions & Loading Ban
Various Roads, East Herts District	Waiting Restrictions

**MID WEST HERTS**

**Dacorum**

<i>Location</i>	<i>Proposed Restriction</i>
Various Roads, Bovingdon	Waiting Restrictions, Prohibition of Driving
Bridge Street, Marlowes, Hemel Hempstead	Waiting Restrictions, Prohibition of Driving, Taxi Rank
Lower Road, Nash Mills, Hemel Hempstead	Prohibition of Left Turns
Storey Street, Apsley, Hemel Hempstead	Prohibition of Driving, Waiting Restrictions
Various Roads, Dacorum Borough Council	Parking Places (Electric Vehicle Charging)
Manor Estate, Apsley, Hemel Hempstead	30mph Speed Limit, Prohibition of Turns (Right & Left), Waiting Restrictions
Durrants Lane/Westfield Road, Berkhamsted	Waiting Restrictions, School Keep Clear
Hemel Hempstead Old Town	Restricted Zone, One Way, Prohibition of Turns
Tattershall Drive, Braemar Turn, Hemel Hempstead	Waiting Restrictions
Hemel Hempstead Old Town	Modifications to Parking Places, Waiting Restrictions
Cherry Tree Lane, Hemel Hempstead	Revocation of Prohibition of Access
Longfield Road, Tring	Experimental Play Street

## St. Albans

<i>Location</i>	<i>Proposed Restriction</i>
East Drive, Napsbury, London Colney	Prohibition of Entry
Castle Road, Cape Road, Burleigh Road, St Albans	20mph Speed Limit
Various Roads, Harpenden	20mph Speed Limit, Waiting Restrictions, Disabled Persons Parking
Leyton Road, Harpenden	Controlled Parking Zone
Various Roads, St Albans	Off Street Parking Places for Electric Vehicles
A1081 London Road, St Albans	40mph Speed Limit
The Drive, Napsbury, London Colney	20mph Speed Limit
St Peters St, St Albans	Prohibition of Driving Amendment
Leacroft, Lower Luton Road, Batford, Harpenden	One Way, Waiting Restrictions
Lamer Lane, Wheathampstead	40mph Speed Limit

## Welwyn Hatfield

<i>Location</i>	<i>Proposed Restriction</i>
Sir John Newsome Way, WGC	Waiting Restrictions, School Keep Clear

## NORTH HERTS

### North Herts

<i>Location</i>	<i>Proposed Restriction</i>
West View, Letchworth	Revocation of School Keep Clear, Road Humps
Baldock Road, Letchworth	Waiting Restrictions
A602 Park Way, Hitchin	Prohibition of Turns
Icknield Way, Letchworth	Waiting Restrictions
Redhoods Way West / Gillison Close, Letchworth	Waiting Restrictions

### Stevenage

<i>Location</i>	<i>Proposed Restriction</i>
Mildmay Road, Stevenage	Waiting Restrictions, Revised Disabled Persons Parking Places

## SOUTH WEST HERTS

### Hertsmere

<i>Location</i>	<i>Proposed Restriction</i>
Barnet Lane, Elstree	Waiting Restrictions
California Lane, Bushey Heath, Bushey	Waiting Restrictions
Little Bushey Lane, Bushey	Waiting Restrictions
Durham Road, Manor Way, Borehamwood	Waiting Restrictions

### Three Rivers

<i>Location</i>	<i>Proposed Restriction</i>
Heronsgate Road, Chorleywood	Waiting Restrictions, 20mph Speed Limit
Prestwick Road, Woodhall Lane etc, South Oxhey	Waiting Restrictions
Aerodrome Way, Leavesden	Road Humps, Pedestrian Crossings, 30mph Speed Limit
Shepherd's Lane, Rickmansworth	School Keep Clear
Hyde Lane, Nash Mills	30mph Speed Limit

### Watford

<i>Location</i>	<i>Proposed Restriction</i>
Various Roads, Watford	20mph speed limit, Road Humps
Lower High Street, Watford	Experimental Prescribed Turn
Station /St Albans Roads, Watford	Experimental Prohibition of Driving
Various Roads, Watford	Off Street Parking Places for Electric Vehicles
North Western Avenue, Watford	Road Humps
Langley Way, Watford	Waiting Restrictions, Parking Places, Disabled

	Parking Places
High / King / Smith Streets, St Marys View, Watford	Waiting and Loading Restrictions