



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

Contents

DECISIONS BY CABINET

Subject

New items are shown in **bold**.

- A019/13 Quantum Broxbourne Project Development
- A046/13 Adoption of an interim SuDS (sustainable drainage systems) policy for Hertfordshire
- No ref *** North Orbital Road Upper Colne Valley - Helioslough Ltd: Process Progress Report**
- A009/13 Equality Strategy 2013/15
- A017/13 Public Health Strategy

- A023/13 Financial Regulations – refresh
- A034/13 Smoking and tobacco policy

- A035/13 Integrated Risk Management Plan

- A041/13 Proposals for consultation for the County Council’s admission arrangements for 2015/16
- A042/13 Proposal to amalgamate Peartree Spring Infants and Junior Schools, Stevenage and change the age range of the Infants School
- A047/13 Progressing provision of additional school places, in particular primary Free Schools in Watford and Hemel Hempstead
- A048/13 Trading Standards business advice charging policy**

- A065/12 Land Acquisition – Broxbourne
- A018/13 Homecare Strategy and commissioning options

- A027/13 Day Services – commissioning strategy

- A043/13 Finance Monitor 2013/14 Q2

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
- B073/12 Short Breaks for Disabled Children Capital Funding from the Department of Education

- B001/13 Traffic Regulation Orders - various (see attached [Schedule](#) Appendix 1)
- 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
- B029/13 Sexual health –implanon and condoms and specialist sexual health – Award of contract/s

- B030/13 School Nurses Service – Award of contract/s
- B034/13 School expansion - Galley Hill & South Hill (Hemel Hempstead); Oxhey Wood (South Oxhey) (HCC number TBC)

- B035/13 School expansion- Almond Hill Junior (Stevenage); Walkern primary; St Catherine’s (Ware) (HCC number TBC)

- B038/13 The operation of 96 Shenley Road

- A044/13 Draft Integrated Plan proposals
- A045/13 Proposal to lower the age range of Little Munden Primary School
- (Note: This item will only go to Cabinet if any objections to the statutory notice issued are received)
- A049/13 Integrated Plan Proposals**
- A050/13 Finance Monitor 2013/14 Q3**
- A051/13 External Peer Review of SAFA (safeguarding adults from abuse)**

- B042/13 Window walling & roofing for Oxhey Wood Primary School (HCC1306703)
- B043/13 Supply of plain adhesive labels, sticky notes, hook and loop and motivational items
- B044/13 Supply of office furniture
- B045/13 Proposal to lower the age range of Little Munden Primary School
- B046/13 To agree the re-procurement of the small vehicle transport (SVPT) framework
- B047/13 Provision of Interim Facilities for the treatment and final disposal of municipal wastes in Herts 2014 – 2018: Award of contract

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 ^{***††}
A019/13	Quantum Broxbourne Project Development	21/10/13	Adult Care & Health Cabinet Panel	Gary Heathcote 01438 843636 Colin Cooper 01992 588114	Joint report of the Director Health & Community Services and the Deputy Chief Executive
A046/13	Adoption of an interim SuDS (sustainable drainage systems) policy for Hertfordshire	21/10/13	Highways and Waste Management Cabinet Panel	Andy Hardstaff 01992 556470	Report of the Chief Executive and Director of Environment
No ref ***	North Orbital Road Upper Colne Valley - Helioslough Ltd: Process Progress Report	21/10/13		Dick Bowler 01992 556223	Report of the Deputy Chief Executive
A009/13	Equality Strategy 2013/15	25/11/13	Customer Services, Performance & Libraries Cabinet Panel	Sharon Robinson 01992 555131	Report of the Director Children's Safeguarding & Specialist Services
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
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

^{**} 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) or phone (01992 555565).

^{***} In accordance with Regulation 10(1) of The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 (the '2012 Regulations') this item of business will be considered by Cabinet at its meeting on 21 October 2013. Notices issued, as required by the 2012 Regulations, can be viewed at http://www.hertsdirect.org/your-council/civic_calendar/cabinet/17873326/

^{††} Documents to be considered by the Cabinet are published in the Council's website at www.hertsdirect/hccmeetings
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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 the County Council's admission arrangements for 2015/16	Cabinet 25/11/13 County Council 26/11/13	Enterprise, Education & Skills Cabinet Panel	Glenda Hardy 01992 555862 Jayne Howard 01992 588785	Report of the Director Education & Early Intervention
A042/13	Proposal to amalgamate Peartree Spring Infants and Junior Schools, Stevenage and change the age range of the Infants School	25/11/13	Enterprise, Education & Skills Cabinet Panel	Karen Crowhurst 01992 556452	Report of the Director Education & Early Intervention
A047/13	Progressing provision of additional school places, in particular primary Free Schools in Watford and Hemel Hempstead	25/11/13		Simon Newland 01992 555738	Report of the Director Education & Early Intervention
A048/13	Trading Standards business advice charging policy	25/11/13	Community Safety & Planning Cabinet Panel	To Guy Pratt 01707 292590	Report of the Director Community Protection
A065/12	Land Acquisition – Broxbourne	16/12/13	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)').
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
A043/13	Finance Monitor 2013/14 Q2	16/12/13	Policy, Resources & Transformation Cabinet Panel	Claire Cook 01992 555737 Lindsey McLeod 01992 556431	Report of the Deputy Chief Executive
A044/13	Draft Integrated Plan proposals	20/01/14		Sarah Pickup 01992 5556001 Claire Cook 01992 555737	Report of the Deputy Chief Executive

A045/13	Proposal to lower the age range of Little Munden Primary School (Note: This item will only go to Cabinet if any objections to the statutory notice issued are received)	20/01/14	Enterprise, Education & Skills Cabinet Panel	Bryony Rothwell 01992 555747	Report of the Director Education & Early Intervention
A049/13	Integrated Plan Proposals	Cabinet 24/02/14 County Council 25/02/14	All service Cabinet Panels, Overview & Scrutiny Committee	Sarah Pickup 01992 5556001 Claire Cook 01992 555737	Report of the Deputy Chief Executive
A050/13	Finance Monitor 2013/14 Q3	24/02/14	Policy, Resources & Transformation Cabinet Panel	Claire Cook 01992 555737 Lindsey McLeod 01992 556431	Report of the Deputy Chief Executive
A051/13	External Peer Review of SAFA (safeguarding adults from abuse)	24/02/14	Adult Care & Health Cabinet Panel	Trish Orme 01438 843593	Report of the Director Health & Community Services

Membership of Cabinet:

Derrick Ashley	Resources & Transformation	Teresa Heritage	Public Health & Localism
Frances Button	Customer Service, Performance & Libraries	Richard Roberts	Children's Services
Terry Douris	Highways & Waste Management	Richard Thake	Community Safety & Planning
Robert Gordon	Leader of the Council	Colette Wyatt-Lowe	Adult Care & Health
Christopher Hayward	Enterprise, Education & Skills / Deputy Leader		

PART B: DECISIONS BY CHIEF OFFICERS

Note: New items and amendments are shown in bold.

Ref. No.	Issue for Decision	Name and Title of Decision Maker	Date, or period within which, decision to be made	Cabinet Panels to be consulted	Officer contact for this matter	Documents to be considered ^{**}
B018/12	Sir Frederic Osborn Sports Hall, WGC – All weather pitch and car park	Angela Bucksey Asst. Director Property & Technology	November 2013 (was October)		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	October 2013 (was September)		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	October 2013 (was September)		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	October 2013 (was August)		Lisa Tank 01438 843910	See Note 2 below
B073/12	Short Breaks for Disabled Children Capital Funding from the Department of Education	Darren Newman, Head of Children & Young People's Commissioning	Stage 2 December 2013 (was November)		Stephen Madden 01438 843955	Proposals from both internal and external providers
B001/13	Traffic Regulation Orders - various (see attached Schedule Appendix 1)	John Wood Chief Executive & Director of Environment	During the period of this Forward Plan		Rob Smith 01992 556118	Reports from Lead Officers

^{**} 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) or phone (01992 555565).

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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 Property & Technology	November 2013 (was October)		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	October 2013 (was September)		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	October 2013 (was September)		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	October 2013 (was September)		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	October 2013 (was September)		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	October 2013 (was September)		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	October 2013 (was September)		Jim McManus 01992 556884	Public Health Regulations 2012 See Note 2 below
B034/13	School expansion - Galley Hill & South Hill (Hemel Hempstead); Oxhey Wood (South Oxhey) (HCC number TBC)	Angela Bucksey Asst. Director Property & Technology	November 2013 (was October 2013)		Chris Hinge 01992 588125	See Note 2 below
B035/13	School expansion- Almond Hill Junior (Stevenage); Walkern primary; St Catherine's (Ware) (HCC number TBC)	Angela Bucksey Asst. Director Property & Technology	November 2013 (was October)		Chris Hinge 01992 588125	See Note 2 below
B038/13	The operation of 96 Shenley Road	Chris Hinge Head of Building Management	October 2013 (was September)		Chris Mulhall 01707 292461	See Note 2 below
B042/13	Window walling & roofing for Oxhey Wood Primary School (HCC1306703)	Angela Bucksey Asst. Director Property & Technology	November 2013 (was October)		Chris Hinge 01992 588125	See Note 2 below
B043/13	Supply of plain adhesive labels, sticky notes, hook and loop and motivational items	Dave Golledge Head of Business Services	October 2013		Juliet Cameron 01707 292356	See Note 2 below
B044/13	Supply of office furniture	Dave Golledge Head of Business Services	December 2013		James Conway 01707 292357	See Note 2 below

B045/13	Proposal to lower the age range of Little Munden Primary School	Justin Donovan Director Education & Early Intervention (Note: This item will only be an officer decision if no objections to the statutory notice issued are received)	January 2014		Bryony Rothwell 01992 555747	Report
B046/13	To agree the re-procurement of the small vehicle transport (SVPT) framework	Rob Smith Deputy Director Environment	January 2014		Tom Hennessey 01992 588385	Report
B047/13	Provision of Interim Facilities for the treatment and final disposal of municipal wastes in Herts 2014 – 2018: Award of contract	Rob Smith Deputy Director Environment	January 2014		Matthew King 01992 556207	See Note 2 below

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**



HERTFORDSHIRE COUNTY COUNCIL

FORWARD PLAN Notice of key decisions likely to be made
on behalf of the County Council in the period 1 November 2013 –
28 February 2014 Published 3 October 2013

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

APPENDIX 1 – SCHEDULE OF TRAFFIC REGULATION ORDERS

EAST HERTS & LEA VALLEY

Broxbourne

<i>Location</i>	<i>Proposed Restriction</i>
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
Crossbrook Street, Cheshunt	Waiting & Loading Restrictions
Hoddesdon Town Centre	Waiting / Loading Restrictions, 20mph Speed Limit, Parking Places, Goods Vehicle Loading Bay, Verge Parking, Prohibition of Entry
Conduit Lane, Hoddesdon	Pedestrian Crossing, Road Humps
Rowlands Close, Cheshunt	Waiting Restrictions, One Way
Canada Fields, Broxbourne	Waiting Restrictions
Wintersfield, Hoddesdon	Waiting Restrictions

East Herts

<i>Location</i>	<i>Proposed Restriction</i>
Cambridge Road, 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
Sacombe Road, Bengoe	Waiting Restrictions
Cricketfield Lane, Bishop's Stortford	Waiting Restrictions

MID WEST HERTS

Dacorum

<i>Location</i>	<i>Proposed Restriction</i>
Various Roads, Bovington	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
High Street, Hemel Hempstead	Road Humps
Maylands Cycle Route	Cycle Track Order, Pedestrian Crossing

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
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
Leyton Road, Harpenden	Prohibition of Motor Vehicles
Park Hill, Harpenden	Experimental Waiting Restrictions

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
Norton Way South, Letchworth	Prohibition of U Turns
Spring Road, Letchworth	Waiting Restrictions
Fish Hill, Royston	Waiting Restriction, Goods Vehicle Loading Bay

Stevenage

<i>Location</i>	<i>Proposed Restriction</i>
Mildmay Road, Stevenage	Waiting Restrictions, Revised Disabled Persons Parking Places
Sish Lane, Stevenage	Prohibition of Motor Vehicles
Penn Road, Stevenage	Waiting Restrictions

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
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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
South Way, Abbots Langley	Pedestrian Crossings
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
Watford Business Park, Watford	Waiting Restrictions, One Way, Parking Places, Cycle Track Order
Market Street, Watford	Cycle Track Order
Gammons Lane, Watford	Waiting Restrictions
Hempstead Road Service Road, Watford	One Way