



## HERTFORDSHIRE COUNTY COUNCIL

### **FORWARD PLAN** Notice of (a) key and other decisions likely to be made on behalf of the County Council by Cabinet, (b) key decisions likely to be made on behalf of the County Council by Officers and (c) decisions on Traffic Regulation Orders likely to be made by Officers on behalf of the County Council in the period 1 July 2017 – 31 October 2017

**Published 1 June 2017**

[Note: Key decisions and other decisions due to be reached in June 2017 but not yet made remain listed (notice of these items was given in the Forward Plan issued on 5 May 2017)]

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##### DECISIONS BY CABINET

###### Subject

New items are shown in **bold**.

Ref. No.	Matter for Decision
A011/17	2016/17 Finance Report Q4 and Carry Forward Reprogramming Requests
A013/17	Revised 2017/18 Health & Community Services Budget following additional Social Care Funding
A005/17	Assistive Technology Strategy
A023/17	The Future of Cheshunt School
A012/17	Draft Supported Accommodation Strategy for Hertfordshire
A014/17	Transport Asset Management Plan Annual Progress Report (TAMP APR)
A015/17	A507 Reclassification
A016/17	Regulation of Investigatory Powers (RIPA): Annual Report
A017/17	Joined Up Care: Aligning Adult Social Care with Health

##### KEY DECISIONS BY CHIEF OFFICERS

###### Subject

Ref. No.	Issue for Decision
B016/15	The Supply of Catering Disposables (In collaboration with Hampshire County Council)
B067/15	The Supply of early Years and Nursery Furniture (In collaboration with Hampshire County Council)
B076/15	The Supply of Pulpboard (In collaboration with Hampshire County Council)
B057/16	Establishment of a new Framework Agreement for Independent Fostering, Residential and Support Provision for Children and Young People Note: The majority of existing Fostering and Residential placements are currently being spot purchased through different arrangements against the Independent Placements Budget. Spending for Fostering and Residential placements under the new Framework will be against this existing budget.
B058/16	Secondary School Expansion at The Hemel School, Hemel Hempstead Award of Contract (HCC1609120)
B059/16	Re-Provision of Drama and 6th Form Accommodation at Barclay School Award of Contract (HCC1609121)
B001/17	Traffic Regulation Orders - various (see attached <a href="#">Schedule</a> Appendix 1)
B010/17	Business Water Contract: Award of Contract (HCC1709401)
B011/17	Four new Fire Appliances for Fires & Rescue Services: Award of Contract

A024/17	Children's Centre, Health Visiting and School Nursing Services Commissioning – Models for Consultation	B012/17	The Supply and Delivery of School Milk
A025/17	Strategic Outline Case of West Herts Hospital Trust	B013/17	Re-procurement of existing Regional Framework Agreement for Translating and Interpreting Services and award of local contracts in Herts
A026/17	Learning Disability Transformation	B014/17	Shared Managed Services (SMS) For Hertfordshire – Contract Extension or Re-procurement (HCC0902784)
A027/17	Targeted Telecare Service	B015/17	Potential provision of electronic document records management software following review of existing solution.
A028/17	Additional school places, including: whether or not to agree to the statutory proposals to enlarge the premises of Millfield First School, Buntingford, St. Joseph's Primary, Bishop's Stortford, and St. Catherine's Primary, Hoddesdon, as well as some funding approvals. <i>NB Agreement to individual statutory proposals by Cabinet will only be required if objections are received to them.</i>	B017/17	Property Management Services Contract Award of Contract (HCC1709487)
A029/17	Whether or not to agree to the statutory proposal to lower the admission age of Tenterfield Nursery School by changing the age range from 3 to 5 years to 2 to 5 years from the implementation date. <i>NB Agreement to the statutory proposal by Cabinet will only be required if objections are received to it.</i>	B018/17	Procurement of the Council's external insurance arrangements
A030/17	The Police & Crime Commissioner's consultation on the future governance arrangements for Fire and Rescue	B019/17	To award a contract for the provision of an assessor for the Warmer Homes Project
A031/17	Acquisition of Land in Buntingford for a 2 fulltime equivalent (FTE) first school site	B020/17	Support at Home Tender, Welwyn & Hatfield & Broxbourne: Award of Contract
A032/17	Former Sunnybank School, Potters Bar. Request for additional funding for building works	B021/17	Batch 33 – Package 4 – Commonswood Primary & Nursery Field Junior & Thundridge C of E Primary School. Award of Contract (HCC1709498)
A033/17	Hertfordshire County Council Property Development Programme – Property Company	B022/17	Batch 35 – Package 1 – Birchwood Nursery & Redbourn Junior School. Award of Contract(HCC1709499)
A004/17	Future Development of Care Homes in Hertfordshire by Hertfordshire County Council	B023/17	Batch 35 – Package 2 – Aycliffe Drive Primary, Goldfield Infants & Nursery & Little Heath Primary School. Award of Contract (HCC1709500)
A009/17	Crowdfunding – To develop voluntary sector fundraising capacity in Hertfordshire	B024/17	Batch 35 – Package 3 – Icknield Infant & Nursery, Little Hadham Primary, Roman Way First & The William Ransom Primary School. Award of Contract (HCC1709501)
A010/17	Review of Financial Regulations	B029/17	Contract for the Provision of Re-use retail Services at Household Waste Recycling Centres
A021/17	Approval of sites to be identified within the forthcoming Draft Minerals Local Plan (as Specific Sites, Preferred areas and / or Areas of Search)	B030/17	Extension of the Contract for Waterdale Waste Transfer Station

A022/17	Approval of Draft Local Transport Plan 4 – for public consultation	B031/17	Whether to initiate consultation on a proposal to change the age range of Widford School (Primary), to allow children to be admitted from the age of 2. Whether or not to initiate consultation on the amalgamation of Redbourn Infant and Redbourn Junior Schools (i.e. the closure of Redbourn Junior School and the extension of the Redbourn Infant School)
<b>A034/17</b>	<b>Approval of the Hertfordshire Public Health Strategy 2017-21</b>	B032/17	Procurement of training providers to allow Hertfordshire County Council to utilise the Apprenticeship Levy funds.
<b>A035/17</b>	<b>Future Management of the County Council's Art Collection</b>	B033/17	Award Tender for Residential Home for Children and Young People (C&YP) aged 13-18 with Autism, Learning Difficulties and/or Behaviour that Challenges at Wynchlands Crescent, St Albans
A019/17	Draft Approval 15 Year Plan for vision for social care in the County	B034/17	The Supply of Laminating Pouches (in collaboration with Hampshire County Council)
		B035/17	Dynamic Purchasing Systems for the Supply of Copier Paper
		B036/17	Potential extension and improvement of Enterprise Resource Planning contract. This covers Human Resources, Finance, Procurement, Budgeting and Reporting.
		B037/17	Award of Bridges and Structures Framework Contract
		B038/17	Whether to initiate consultation on the expansion of three special schools; Breakspeare/ Meadow Wood (Bushey), Hayward Grove, Hemel Hempstead and Woodfield, Hemel Hempstead, by 8 places at each (24 in total)
		B039/17	Cleaning, maintenance and display of advertisements on bus shelters in Hertfordshire: Award of concession contract
		B040/17	Secondary expansion at Onslow St Audrey School Hatfield - s106 funding approval (Note: Cabinet, Item 13, February 2017 - approval given to use s106 funding towards secondary expansion at Onslow St. Audrey School)
		B041/17	Highways Client Support Term Contract – (awarded in accordance with decision B002/12) – increase in contract value and publication of Modification Notice.
		<b>B042/17</b>	<b>Whether or not to agree to the statutory proposals to enlarge the premises of Millfield First School, Buntingford, St. Joseph's Primary, Bishop's Stortford, and St. Catherine's Primary, Hoddesdon. (Note: an officer decision will only be taken if no objections to the individual statutory proposals are received)</b>
		<b>B043/17</b>	<b>Whether or not to agree to the statutory proposal to lower the admission age of Tenterfield Nursery School by changing the age range from 3 to 5 years to 2 to 5 years from the implementation date. NB An officer decision will only be taken if no objections to the statutory proposal are received</b>

- B044/17 Breathing Apparatus Procurement for the Community Protection Directorate 2017/2018 – Capital Budget**
- B045/17 Window Walling at 3 Schools Batch 34 Ashwell, Bedwell & Hobletts Manor Infants & Nursery Schools: Award of Contract (HCC1709713)**
- B046/17 Roofing at 2 Schools Batch 34, Ashwell & Hobletts Manor Junior School: Award of Contract (HCC1709714)**

**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>
A011/17	2016/17 Finance Report Q4 and Carry Forward Reprogramming Requests	26/06/2017	<b>Resources, Property &amp; the Economy Cabinet Panel</b>	Lindsey McLeod 01992 556431	Report of the Director of Resources
A013/17	Revised 2017/18 Health & Community Services Budget following additional Social Care Funding	26/06/2017	<b>Resources, Property &amp; the Economy Cabinet Panel</b> Adult Care & Health Cabinet Panel	Lindsey McLeod 01992 556431 Helen Maneuf 01992 556350	Joint Report of the Director of Resources and <b>Director of Adult Care Services</b>
A005/17	Assistive Technology Strategy	26/06/2017	Adult Care & Health Cabinet Panel	Helen Maneuf 01992 556350 David Coolbear 01438 843872	Report of the <b>Director of Adult Care Services</b>
A023/17	The Future of Cheshunt School	26/06/2017	Education, Libraries & Localism Cabinet Panel	Kate Leahy 01992 555864	Report of the Director of Children's Services  Part 1 and Part II Report – due to 'Information relating to the financial or business affairs of any particular person (including the Council)'.  
A012/17	Draft Supported Accommodation Strategy for Hertfordshire	10/07/2017	Adult Care & Health Cabinet Panel	Kulbir Lalli 01438 843217 Frances Heathcote 01992 556343	Report of the <b>Director of Adult Care Services</b>

\*\* 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, Democratic Services Manager by email ([elaine.shell@hertfordshire.gov.uk](mailto:elaine.shell@hertfordshire.gov.uk)) or phone (01992 555565).

\*\*\* No Forward Plan Ref Additional Item for Cabinet: Not a key decision

†† Documents to be considered by the Cabinet are published in the Council's website at <https://cmis.hertsdirect.org/hertfordshire/Calendarofcouncilmeetings.aspx>

A014/17	Transport Asset Management Plan Annual Progress Report (TAMP APR)	10/07/2017	Highways Cabinet Panel	Chris Allen Smith 01992 658167	Report of the Chief Executive & Director of Environment
A015/17	A507 Reclassification	10/07/2017	Highways Cabinet Panel	Daniel Tancock 01992 588619	Report of the Chief Executive & Director of Environment
A016/17	Regulation of Investigatory Powers (RIPA): Annual Report	10/07/2017	Community Safety & Waste Management Panel	Guy Pratt 01992 557535	Report of the Chief Executive & Director of Environment
A017/17	Joined Up Care: Aligning Adult Social Care with Health	10/07/2017	Adult Care & Health Cabinet Panel	Jamie Sutterby 01992 556300	Report of the <b>Director of Adult Care Services</b>
<b>A024/17</b>	<b>Children's Centre, Health Visiting and School Nursing Services Commissioning – Models for Consultation</b>	<b>10/07/2017</b>	<b>Joint Children's Services Cabinet Panel &amp; Public Health, Prevention &amp; Performance Cabinet Panel</b>	<b>Sally Orr 01992 555680 Sue Matthews 01992 556125</b>	<b>Joint Report of the Director of Children's Services &amp; the Director of Public Health</b>
<b>A025/17</b>	<b>Strategic Outline Case of West Herts Hospital Trust</b>	<b>10/07/2017</b>	<b>Adult Care &amp; Health Cabinet Panel</b>	<b>Iain MacBeath 01992 556363</b>	<b>Report of the Director of Adult Care Services</b>
<b>A026/17</b>	<b>Learning Disability Transformation</b>	<b>10/07/2017</b>	<b>Adult Care &amp; Health Cabinet Panel</b>	<b>Shazia Butt 07580 744600</b>	<b>Report of the Director of Adult Care Services</b>
<b>A027/17</b>	<b>Targeted Telecare Service</b>	<b>10/07/2017</b>	<b>Adult Care &amp; Health Cabinet Panel</b>	<b>Iain MacBeath 01992 556363</b>	<b>Report of the Director of Adult Care Services</b>
<b>A028/17</b>	<b>Additional school places, including: whether or not to agree to the statutory proposals to enlarge the premises of Millfield First School, Buntingford, St. Joseph's Primary, Bishop's Stortford, and St. Catherine's Primary, Hoddesdon; as well as some funding approvals.</b>  <b><i>NB Agreement to individual statutory proposals by Cabinet will only be required if objections are received to them.</i></b>	<b>10/07/2017</b>	<b>Education, Libraries &amp; Localism Cabinet Panel</b>	<b>Pauline Davis 01992 555865</b>	<b>Report of the Director of Children's Services</b>

A029/17	Whether or not to agree to the statutory proposal to lower the admission age of Tenterfield Nursery School by changing the age range from 3 to 5 years to 2 to 5 years from the implementation date.  <i>NB Agreement to the statutory proposal by Cabinet will only be required if objections are received to it.</i>	10/07/2017	Education, Libraries & Localism Cabinet Panel	Melany McQueen 01992 555874	Report of the Director of Children's Services
A030/17	The Police & Crime Commissioner's consultation on the future governance arrangements for Fire and Rescue	10/07/2017	Community Safety & Waste Management Cabinet Panel	Darryl Keen 01992 507500	Report of the Director of Community Protection
A031/17	Acquisition of Land in Buntingford for a 2 fulltime equivalent (FTE) first school site	10/07/2017	Education, Libraries & Localism Cabinet Panel  Resources, Property & the Economy Cabinet Panel	Peter Oddy 01992 555221	Joint Report of the Director of Children's Services & the Director of Resources
A032/17	Former Sunnybank School, Potters Bar. Request for additional funding for building works	10/07/2017	Resources, Property & the Economy Cabinet Panel	Andrew Edwards 01992 556007 Clare Halliday 01992 556709	Report of the Director of Resources
A033/17	Hertfordshire County Council Property Development Programme – Property Company	10/07/2017	Resources, Property & the Economy Cabinet Panel	Mark Handford-Jones 01992 556397	Report of the Director of Resources
A004/17	Future Development of Care Homes in Hertfordshire by Hertfordshire County Council	25/09/2017	Adult Care & Health Cabinet Panel	Kulbir Lalli 01438 843217 Frances Heathcote 01992 556343	Report of the Director of Adult Care Services
A009/17	Crowdfunding – To develop voluntary sector fundraising capacity in Hertfordshire	25/09/2017	Adult Care & Health Cabinet Panel	Frances Heathcote 01992 556343	Report of Director of Adult Care Services

A010/17	Review of Financial Regulations	Cabinet <b>25/09/2017</b>  County Council <b>21/11/2017</b>	<b>Resources, Property &amp; the Economy Cabinet Panel</b>	Lindsey McLeod 01992 556431	Report of the Director of Resources
A021/17	Approval of sites to be identified within the forthcoming Draft Minerals Local Plan (as Specific Sites, Preferred areas and / or Areas of Search)	25/09/2017	Environment, Planning & Transport Cabinet Panel	Julie Greaves 01992 556227	Report of the Chief Executive & Director of Environment
A022/17	Approval of Draft Local Transport Plan 4 – for public consultation	25/09/2017	Environment, Planning & Transport Cabinet Panel	James Povey 01992 556798	Report of the Chief Executive & Director of Environment
<b>A034/17</b>	<b>Approval of the Hertfordshire Public Health Strategy 2017-21</b>	<b>25/09/2017</b>	<b>Public Health, Prevention &amp; the Performance Cabinet Panel</b>	<b>Jim McManus 01992 556884</b>	<b>Report of the Director of Public Health</b>
A035/17	Future Management of the County Council's Art Collection	25/09/2017	Education, Libraries & Localism Cabinet Panel	Taryn Pearson-Rose 01992 556012	Report of the Director of Resources
A019/17	Draft Approval 15 Year Plan for vision for social care in the County	<b>23/10/2017</b>	Adult Care & Health Cabinet Panel	Helen Maneuf 01992 556350	Report of the <b>Director of Adult Care Services</b>

#### Membership of Cabinet:

Derrick Ashley  
Terry Douris  
Robert Gordon  
Teresa Heritage  
Terry Hone

Environment, Planning & Transport  
Education, Libraries & Localism  
Leader of the Council  
Children's Services  
Community Safety & Waste Management

Richard Roberts  
Ralph Sangster  
David Williams  
Colette Wyatt-Lowe

Public Health, Prevention & Performance  
Highways  
Resources, Property & the Economy  
Adult Care & Health

**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 <sup>**</sup>
B016/15	The Supply of Catering Disposables (In collaboration with Hampshire County Council)	Peter Maguire Head of Special Projects	<b>June (was May 2017)</b>		Glenn Facey 01707 292364	See Note 2 & 3 below
B067/15	The Supply of early Years and Nursery Furniture (In collaboration with Hampshire County Council)	Peter Maguire Head of Special Projects	June 2017 (was March 2017)		James Conway 01707 292357	See Note 2 & 3 below
B076/15	The Supply of Pulpboard (In collaboration with Hampshire County Council)	Peter Maguire Head of Special Projects	July 2017 (was May 2017)		Becky Cameron 01707 292353	See Note 2 & 3 below

<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, Democratic Services Manager by email ([elaine.shell@hertfordshire.gov.uk](mailto:elaine.shell@hertfordshire.gov.uk)) or phone (01992 555565).

B057/16	<p>Establishment of a new Framework Agreement for Independent Fostering, Residential and Support Provision for Children and Young People</p> <p>Note: The majority of existing Fostering and Residential placements are currently being spot purchased through different arrangements against the Independent Placements Budget. Spending for Fostering and Residential placements under the new Framework will be against this existing budget.</p>	Jenny Coles Director of Children's Services	<b>June 2017 (was May 2017)</b>		Lynn Knowles 07740 918847	See Note 2 below
B058/16	Secondary School Expansion at The Hemel School, Hemel Hempstead Award of Contract (HCC1609120)	Mark Handford-Jones Assistant Director Property	<b>July 2017 (was June 2017)</b>		Trevor Mose 01992 556658	See Note 2 below

B059/16	Re-Provision of Drama and 6th Form Accommodation at Barclay School Award of Contract (HCC1609121)	Mark Handford-Jones Assistant Director Property	<b>July 2017 (was June 2017)</b>		Trevor Mose 01992 556658	See Note 2 below
B001/17	Traffic Regulation Orders - various (see attached <a href="#">Schedule</a> Appendix 1)	John Wood Chief Executive & Director of Environment	During the period of this Forward Plan		Rob Smith 01992 556118	Reports from Lead Officers
B010/17	Business Water Contract: Award of Contract (HCC1709401)	Mark Handford-Jones Assistant Director Property	<b>July 2017 (was June 2017)</b>		Fiona Clark 01992 556008	See Note 2 below
B011/17	Four new Fire Appliances for Fires & Rescue Services: Award of Contract	Chris Bigland Fire & Rescue Service Assistant Chief Fire Officer Service Support	<b>June 2017 (was May 2017)</b>		Peter Hatherley 01992 507580	See Note 2 below
B012/17	The Supply and Delivery of School Milk	Simon Newland Assistant Director, Education	<b>June 2017 (was May 2017)</b>		Jenny Reed 01707 292530	See Note 2 below
B013/17	Re-procurement of existing Regional Framework Agreement for Translating and Interpreting Services and award of local contracts in Herts	Owen Mapley, Director of Resources	<b>June 2017 (was May 2017)</b>		David Butcher 01992 556733	See Note 2 below
B014/17	Shared Managed Services (SMS) For Hertfordshire – Contract Extension or Re-procurement (HCC0902784)	Owen Mapley Director of Resources	June 2017		Fiona Clark 01992 556008	See Note 2 below

B015/17	Potential provision of electronic document records management software following review of existing solution.	Owen Mapley, Director of Resources	<b>June 2017 (was May 2017)</b>		Stuart Bannerman Campbell 01992 588397	See Note 2 below
B017/17	Property Management Services Contract Award of Contract (HCC1709487)	Mark Handford-Jones Assistant Director Property	<b>July 2017 (was June 2017)</b>		Mike Evans 01992 555634	See Note 2 below
B018/17	Procurement of the Council's external insurance arrangements	Terry Barnett Head of Assurance	June 2017		Fiona Timms 01438 843565	See Note 2 below
B019/17	To award a contract for the provision of an assessor for the Warmer Homes Project	Jim McManus, Director of Public Health	July 2017		Brian Gale 01438 843537	See Note 2 below
B020/17	Support at Home Tender, Welwyn & Hatfield & Broxbourne: Award of Contract	Frances Heathcote Assistant Director Community Commissioning	July 2017		Daisy Sanghera 01438 843391	See Note 2 below
B021/17	Batch 33 – Package 4 – Commonswood Primary & Nursery Field Junior & Thundridge C of E Primary School. Award of Contract (HCC1709498)	Mark Handford-Jones Assistant Director Property	<b>July 2017 (was June 2017)</b>		Trevor Mose 01992 556658	See Note 2 below

B022/17	Batch 35 – Package 1 – Birchwood Nursery & Redbourn Junior School. Award of Contract(HCC1709 499)	Mark Handford- Jones Assistant Director Property	<b>July 2017 (was June 2017)</b>		Trevor Mose 01992 556658	See Note 2 below
B023/17	Batch 35 – Package 2 – Aycliffe Drive Primary, Goldfield Infants & Nursery & Little Heath Primary School. Award of Contract (HCC1709500)	Mark Handford- Jones Assistant Director Property	<b>July 2017 (was June 2017)</b>		Trevor Mose 01992 556658	See Note 2 below
B024/17	Batch 35 – Package 3 – Icknield Infant & Nursery, Little Hadam Primary, Roman Way First & The William Ransom Primary School. Award of Contract (HCC1709501)	Mark Handford- Jones Assistant Director Property	<b>July 2017 (was June 2017)</b>		Trevor Mose 01992 556658	See Note 2 below
B029/17	Contract for the Provision of Re-use retail Services at Household Waste Recycling Centres	Simon Aries Assistant Director Transport, Waste & Environmental Management	July 2017		Matthew King 01992 556207	See Note 2 below
B030/17	Extension of the Contract for Waterdale Waste Transfer Station	Simon Aries Assistant Director Transport, Waste & Environmental Management	July 2017		Matthew King 01992 556207	See Note 2 below

B031/17	Whether to initiate consultation on a proposal to change the age range of Widford School (Primary), to allow children to be admitted from the age of 2. Whether or not to initiate consultation on the amalgamation of Redbourn Infant and Redbourn Junior Schools (i.e. the closure of Redbourn Junior School and the extension of the Redbourn Infant School)	Jenny Coles Director of Children's Services	<b>June 2017 (was May 2017)</b>		Samantha Young 01992 555754	See Note 2 below
B032/17	Procurement of training providers to allow Hertfordshire County Council to utilise the Apprenticeship Levy funds.	Caroline Butler Head of Human Resources Specialist Services	July 2017		Aidan Fox 01992 556854	See Note 2 below
B033/17	Award Tender for Residential Home for Children and Young People (C&YP) aged 13-18 with Autism, Learning Difficulties and/or Behaviour that Challenges at Wynchlands Crescent, St Albans	Jenny Coles Director of Children's Services	July 2017		Patricia Walker 07812 322740	See Note 2 below

B034/17	The Supply of Laminating Pouches (in collaboration with Hampshire County Council)	Peter Maguire Head of Special Projects	August 2017		James Conway 01707 292357	See Note 2 & 3 below
B035/17	Dynamic Purchasing Systems for the Supply of Copier Paper	Peter Maguire Head of Special Projects	September 2017		Elisa Wray 01707 292376	See Note 2
B036/17	Potential extension and improvement of Enterprise Resource Planning contract. This covers Human Resources, Finance, Procurement, Budgeting and Reporting.	Owen Mapley, Director of Resources	September 2017		Stuart Bannerman Campbell 01992 588397	See Note 2 below
B037/17	Award of Bridges and Structures Framework Contract	Rob Smith Deputy Director Environment	Not before 3 June 2017		Steve Johnson	See Note 2 below
B038/17	Whether to initiate consultation on the expansion of three special schools; Breakspeare/ Meadow Wood (Bushey), Hayward Grove, Hemel Hempstead and Woodfield, Hemel Hempstead, by 8 places at each (24 in total)	Director of Children's Services	not before 9 June 2017	N/A	Phil Brunt 01992 588437	

B039/17	Cleaning, maintenance and display of advertisements on bus shelters in Hertfordshire: Award of concession contract	Rob Smith, Deputy Director of Environment (Highways)	not before 10 June 2017	N/A	Daniel Tancock 01992 558619	
B040/17	Secondary expansion at Onslow St Audrey School Hatfield - s106 funding approval  (Note: Cabinet, Item 13, February 2017 - approval given to use s106 funding towards secondary expansion at Onslow St. Audrey School)	Jenny Coles Director of Children's Services	Not before 13 June 2017		Kate Leahy <a href="mailto:Kate.Leahy@hertfordshire.gov.uk">Kate.Leahy@hertfordshire.gov.uk</a>  Brenda Dennett <a href="mailto:Brenda.Dennett@hertfordshire.gov.uk">Brenda.Dennett@hertfordshire.gov.uk</a>	S106 expenditure approval form
B041/17	Highways Client Support Term Contract – (awarded in accordance with decision B002/12) – increase in contract value and publication of Modification Notice.	Rob Smith, Deputy Director Environment (Highways)	Not before 13 June 2017		Steve Johnson <a href="mailto:Steve.johnson@hertfordshire.gov.uk">Steve.johnson@hertfordshire.gov.uk</a>	Report (containing Part II information "Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings")

<b>B042/17</b>	<p>Whether or not to agree to the statutory proposals to enlarge the premises of Millfield First School, Buntingford, St. Joseph's Primary, Bishop's Stortford, and St. Catherine's Primary, Hoddesdon.</p> <p><i>(Note: an officer decision will only be taken if no objections to the individual statutory proposals are received)</i></p>	<p>Jenny Coles, Director of Children's Services</p>	<p>July 2017</p>		<p>Pauline Davis 01992 555865</p>	<p>See Note 2 below</p>
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B043/17	<p>Whether or not to agree to the statutory proposal to lower the admission age of Tenterfield Nursery School by changing the age range from 3 to 5 years to 2 to 5 years from the implementation date.</p> <p><i>NB An officer decision will only be taken if no objections to the statutory proposal are received</i></p>	Jenny Coles, Director of Children's Services	July 2017		Melany McQueen 01992 555874	See Note 2 below
B044/17	Breathing Apparatus Procurement for the Community Protection Directorate 2017/2018 – Capital Budget	Steve Tant Assistant Chief Fire Officer	July 2017		Peter Hatherley 01992 507580	See Note 2 below
B045/17	Window Walling at 3 Schools Batch 34 Ashwell, Bedwell & Hobletts Manor Infants & Nursery Schools: Award of Contract (HCC1709713)	Mark Handford-Jones Assistant Director Property	July 2017		Trevor Mose 01992 556658	See Note 2 below

<b>B046/17</b>	<b>Roofing at 2 Schools Batch 34, Ashwell &amp; Hobletts Manor Junior School: Award of Contract (HCC1709714)</b>	<b>Mark Handford-Jones Assistant Director Property</b>	<b>July 2017</b>		<b>Trevor Mose 01992 556658</b>	<b>See Note 2 below</b>
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**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, Democratic Services Manager, 01992 555565 Email: [elaine.shell@hertfordshire.gov.uk](mailto:elaine.shell@hertfordshire.gov.uk)
3. Collaborative contract with one or more authorities (not a CBC contract)
4. Part II (due to 'Information relating to the financial or business affairs of any particular person (including the Council)').

**KATHRYN PETTITT,  
CHIEF LEGAL OFFICER**



**FORWARD PLAN Notice of (a) key and other decisions likely to be made on behalf of the County Council by Cabinet, (b) key decisions likely to be made on behalf of the County Council by Officers and (c) decisions on Traffic Regulation Orders likely to be made by Officers on behalf of the County Council in the period 1 July 2017 – 31 October 2017**

**Published 1 June 2017**

[Note: Key decisions and other decisions due to be reached in June 2017 but not yet made remain listed (notice of these items was given in the Forward Plan issued on 5 May 2017)]

**TRAFFIC REGULATION ORDERS**

**EAST HERTS & LEA VALLEY**

**Broxbourne**

<i>Location</i>	<i>Proposed Restriction</i>
Dinant Link Road, Hoddesdon	40mph Speed Limit

**East Herts**

<i>Location</i>	<i>Proposed Restriction</i>
London Road, Buntingford	Waiting Restrictions
Watton Road, Ware	Cycle Track Order, Waiting Restrictions, Pedestrian Crossing
Lady Margaret Gardens, Brocket Meadow, Ware	20mph, Cycle Track Order
Marshgate Drive, Hertford	Waiting Restrictions
B1038 Halfacre Lane, Gt Hormead	Waiting Restrictions
Hare Street Road, Buntingford	30 & 40mph Speed Limits
Park Road, Ware	Waiting Restrictions
Various Roads, Braughing	20mph Speed Limit, Road Humps
Cozens Road, Woodley Road, Ware	Waiting Restrictions
Church Street, Bishop's Stortford	Waiting Restrictions
South Street, Bishop's Stortford	Waiting Restrictions
Horns Road, West Street, Hertford	Waiting Restrictions, 20mph Speed Limit, Prohibition of Entry
Hazelend Road, Farnham Road, Bishop's Stortford	40 & 50mph Speed Limits
A120 Bishop's Stortford	40mph Speed Limit
Uplands, Braughing	School Keep Clear Markings
Tamworth Road, Hertford	Waiting Restrictions
High Street, Buntingford	Restricted Zone
Ermine Street, Buntingford	Waiting Restrictions, Road Humps, 30mph speed limit
North Road, Hertford	Waiting Restrictions, Loading Bay

**MID WEST HERTS**

**Dacorum**

<i>Location</i>	<i>Proposed Restriction</i>
Jupiter Drive, Solway etc, Hemel Hempstead	Waiting Restrictions
London Road, Hemel Hempstead	Waiting Restrictions

Beggars Lane, Tring	Clearway, Verge Parking Place & Parking
Various Roads, Tring	20mph Speed Limit
Lime Walk, Hemel Hempstead	Waiting Restrictions
Three Cherry Trees Lane, Hemel Hempstead	Experimental Waiting Restrictions
A4146 Leighton Buzzard Road, Hemel Hempstead	7.5t Weight Limit
Nettleden Road etc, Little Gaddesden/Nettleden	7.5t Weight Limit

### St. Albans

<i>Location</i>	<i>Proposed Restriction</i>
The Cedars, Harpenden	Waiting Restriction Revocation
London Road, St Albans	Cycle Track, Pedestrian Crossing

### Welwyn Hatfield

<i>Location</i>	<i>Proposed Restriction</i>
Bishop's Rise & Woods Avenue, Hatfield	Cycle Track Order

## NORTH HERTS

### North Herts

<i>Location</i>	<i>Proposed Restriction</i>
Burns Road, Royston	Waiting Restrictions
Bucklersbury etc Hitchin	Restricted Zone
Whiteway, Letchworth	Revocation of School Keep Clear Markings
The Paddock, Hitchin	Waiting Restrictions
Offley BOAT 20, Offley	Prohibition of Motor Vehicles

### Stevenage

<i>Location</i>	<i>Proposed Restriction</i>
No Schemes	

## SOUTH WEST HERTS

### Hertsmere

<i>Location</i>	<i>Proposed Restriction</i>
Coursers Road, Colney Heath	Revocation of Prohibition of Right Turns, 7.5t Weight Limit
London Road, Bushey	Waiting Restrictions
Watling Street, Radlett	Goods Vehicle Loading Bay
Chase Avenue, Potters Bar	Waiting Restrictions, Revocation of School Keep Clear Markings
Various Roads, Bushey	Waiting Restrictions
Various Roads, Borehamwood	Waiting Restrictions (2 schemes)
Watling Street (Service Road), Radlett	Prohibition of Driving on Market Days
Shenley Road, Borehamwood	Waiting Restrictions

### Three Rivers

<i>Location</i>	<i>Proposed Restriction</i>
No Schemes	

### Watford

<i>Location</i>	<i>Proposed Restriction</i>
Scammell Way, Watford	Parking Places
Nascot Wood Road, Watford	Waiting Restrictions, Road Humps
Clarendon Road, Watford	Pedestrian Zone, Road Humps, Cycle Lane
Gartlet Road, Watford	Goods Vehicle Loading Bay
Various Roads, Watford (Sandringham Road area)	20mph Speed Limit
Various Roads, Watford (Greenbank Road area)	20mph Speed Limit
Various Roads, Watford (Bradshaw Road area)	20mph Speed Limit
Various Roads, Watford (Park/Stratford Road area)	20mph Speed Limit, Road Humps
North Western Avenue, Watford	Waiting Restriction Revocation
Various Roads, Watford (Nascot Wood Road area)	20mph Speed Limit

