



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 August 2017 – 30 November 2017

Published 5 July 2017

[Note: Key decisions and other decisions due to be reached in July 2017 but not yet made remain listed (notice of these items was given in the Forward Plan issued on 1 June 2017)]

Contents

DECISIONS BY CABINET

Subject

KEY DECISIONS BY CHIEF OFFICERS

Subject

New items are shown in **bold**.

Ref. No.	Matter for Decision
A012/17	Draft Supported Accommodation Strategy for Hertfordshire
A014/17	Transport Asset Management Plan Annual Progress Report (TAMP APR)
A016/17	Regulation of Investigatory Powers (RIPA): Annual Report
A017/17	Joined Up Care: Aligning Adult Social Care with Health
A024/17	Children's Centre, Health Visiting and School Nursing Services Commissioning – Models for Consultation
A025/17	Strategic Outline Case of West Herts Hospital Trust
A026/17	Learning Disability Transformation
A031/17	Acquisition of Land in Buntingford for a 2 form of entry (FTE) first school site
A033/17	Hertfordshire County Council Property Development Programme – Property Company
A030/17	The Police & Crime Commissioner's consultation on the future governance arrangements for Fire and Rescue
A004/17	Future Development of Care Homes in Hertfordshire by Hertfordshire County Council

Ref. No.	Issue for Decision
B076/15	The Supply of Pulpboard (In collaboration with Hampshire County Council)
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 Schedule Appendix 1)
B010/17	Business Water Contract: Award of Contract (HCC1709401)
B011/17	Four new Fire Appliances for Fires & Rescue Services: Award of Contract
B014/17	Shared Managed Services (SMS) For Hertfordshire – Contract Extension or Re-procurement (HCC0902784)
B015/17	Potential provision of electronic document records management software following review of existing solution.
B017/17	Property Management Services Contract Award of Contract (HCC1709487)
B019/17	To award a contract for the provision of an assessor for the Warmer Homes Project
B021/17	Batch 33 – Package 4 – Commonswood Primary & Nursery Field Junior & Thundridge C of E Primary School. Award of Contract (HCC1709498)

A009/17	Crowdfunding – To develop voluntary sector fundraising capacity in Hertfordshire	B023/17	Batch 35 – Package 2 – Aycliffe Drive Primary, Goldfield Infants & Nursery & Little Heath Primary School. Award of Contract (HCC1709500)
A032/17	Former Sunnybank School, Potters Bar. Request for additional funding for building works	B024/17	Batch 35 – Package 3 – Icknield Infant & Nursery, Little Hadham Primary, Roman Way First & The William Ransom Primary School. Award of Contract (HCC1709501)
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)	B029/17	Contract for the Provision of Re-use retail Services at Household Waste Recycling Centres
A022/17	Approval of Draft Local Transport Plan 4 – for public consultation	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
A034/17	Approval of the Hertfordshire Public Health Strategy 2017-21	B034/17	Dynamic Purchasing System for the Supply of Laminating Pouches (in collaboration with Hampshire County Council)
A035/17	Future Management of the County Council's Art Collection	B035/17	Dynamic Purchasing Systems for the Supply of Copier Paper (in collaboration with Hampshire County Council)
A019/17	Draft Approval 15 Year Plan for vision for social care in the County	B036/17	Potential extension and improvement of Enterprise Resource Planning contract. This covers Human Resources, Finance, Procurement, Budgeting and Reporting.
A010/17	Review of Financial Regulations	B044/17	Breathing Apparatus Procurement for the Community Protection Directorate 2017/2018 – Capital Budget
A036/17	Proposed consultation on Hertfordshire County Council Admission arrangements for 2019/20	B045/17	Window Walling at 3 Schools Batch 34 Ashwell, Bedwell & Hobletts Manor Infants & Nursery Schools: Award of Contract (HCC1709713)
A037/17	Approval to undertake a public consultation on the Draft Minerals local Plan (2016-2031) including policies and proposed specific sites, preferred and/or areas of search for mineral extraction	B046/17	Roofing at 2 Schools Batch 34, Ashwell & Hobletts Manor Junior School: Award of Contract (HCC1709714)
A38/17	Approval to undertake an initial consultation on the review of the Waste Local Plan (including broad issues and options)	B047/17	The supply of steel lockers: (In collaboration with Hampshire County Council)
		B048/17	The supply of plain adhesive labels, sticky notes, hook and loop and motivational items (In collaboration with Hampshire County Council)
		B049/17	Providing support in peoples home (Spot Accreditation) Award of Contract

PART A: DECISIONS BY CABINETNote: 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 ^{**††}	Exempt from the Council's Call-In Procedures Yes / No
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 Director of Adult Care Services	No
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	No
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	No
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 Director of Adult Care Services	No
A024/17	Children's Centre, Health Visiting and School Nursing Services Commissioning – Models for Consultation	10/07/2017	Joint Children's Services Cabinet Panel & Public Health, Prevention & Performance Cabinet Panel	Sally Orr 01992 555680 Sue Matthews 01992 556125	Joint Report of the Director of Children's Services & the Director of Public Health	No
A025/17	Strategic Outline Case of West Herts Hospital Trust	10/07/2017	Adult Care & Health Cabinet Panel	Iain MacBeath 01992 556363	Report of the Director of Adult Care Services	No
A026/17	Learning Disability Transformation	10/07/2017	Adult Care & Health Cabinet Panel	Shazia Butt 07580 744600	Report of the Director of Adult Care Services	No

^{**} 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) 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>

A031/17	Acquisition of Land in Buntingford for a 2 form of entry (FTE) first school site	10/07/2017	Resources, Property & the Economy Cabinet Panel	Peter Oddy 01992 555221	Joint Report of the Director of Children's Services & the Director of Resources Part I and Part II Report – (due to 'Information relating to the financial or business affairs of any particular person (including the Council')	No
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 Part I and Part II Report – (due to 'Information relating to the financial or business affairs of any particular person (including the Council')	No
A030/17	The Police & Crime Commissioner's consultation on the future governance arrangements for Fire and Rescue	18/07/2017	Community Safety & Waste Management Cabinet Panel	Owen Mapley 01992 555601	Report of the Director of Resources	No
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	No
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	No
A032/17	Former Sunnybank School, Potters Bar. Request for additional funding for building works	25/09/2017	Resources, Property & the Economy Cabinet Panel	Andrew Edwards 01992 556007 Clare Halliday 01992 556709	Report of the Director of Resources	No
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	No

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	No
A034/17	Approval of the Hertfordshire Public Health Strategy 2017-21	25/09/2017	Public Health, Prevention & the Performance Cabinet Panel	Jim McManus 01992 556884	Report of the Director of Public Health	No
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	No
A019/17	Draft Approval 15 Year Plan for vision for social care in the County	23/10/2017	Adult Care & Health Cabinet Panel	Helen Maneuf 01992 556350	Report of the Director of Adult Care Services	No
A010/17	Review of Financial Regulations	Cabinet 13/11/2017 County Council 21/11/2017	Resources, Property & the Economy Cabinet Panel	Lindsey McLeod 01992 556431	Report of the Director of Resources	No
A036/17	Proposed consultation on Hertfordshire County Council Admission arrangements for 2019/20	13/11/2017	Education, Libraries & Localism Cabinet Panel	Jayne Abery 01992 558785	Director of Children's Services	No
A037/17	Approval to undertake a public consultation on the Draft Minerals local Plan (2016-2031) including policies and proposed specific sites, preferred and/or areas of search for mineral extraction	13/11/2017	Environment, Planning & Transport Cabinet Panel	Julie Greaves 01992 556227	Report of the Chief Executive & Director of Environment	No
A38/17	Approval to undertake an initial consultation on the review of the Waste Local Plan (including broad issues and options)	13/11/2017	Environment, Planning & Transport	Julie Greaves 01992 556227	Report of the Chief Executive & Director of Environment	No

Membership of Cabinet:

Derrick Ashley
Terry Douris

Environment, Planning & Transport
Education, Libraries & Localism

Richard Roberts
Ralph Sangster

Public Health, Prevention & Performance
Highways

**Robert Gordon
Teresa Heritage
Terry Hone**

**Leader of the Council
Children's Services
Community Safety & Waste Management**

**David Williams
Colette Wyatt-Lowe**

**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 ^{**}	Exempt from the Council's Call-In Procedures Yes / No
B076/15	The Supply of Pulpboard (In collaboration with Hampshire County Council)	Peter Maguire Head of Special Projects	July 2017 (was May 2017)		Gianni Tinnirello 01707 292353	See Note 2 & 3 below	No
B058/16	Secondary School Expansion at The Hemel School, Hemel Hempstead Award of Contract (HCC1609120)	Mark Handford-Jones Assistant Director Property	September 2017 (was July 2017)		Trevor Mose 01992 556658	See Note 2 below	No
B059/16	Re-Provision of Drama and 6th Form Accommodation at Barclay School Award of Contract (HCC1609121)	Mark Handford-Jones Assistant Director Property	September 2017 (was June 2017)		Trevor Mose 01992 556658	See Note 2 below	No
B001/17	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	No
B010/17	Business Water Contract: Award of Contract (HCC1709401)	Mark Handford-Jones Assistant Director Property	August 2017 (was July 2017)		Fiona Clark 01992 556008	See Note 2 below	No

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

B011/17	Four new Fire Appliances for Fires & Rescue Services: Award of Contract	Chris Bigland Fire & Rescue Service Assistant Chief Fire Officer Service Support	July 2017 (was June 2017)		Peter Hatherley 01992 507580	See Note 2 below	No
B014/17	Shared Managed Services (SMS) For Hertfordshire – Contract Extension or Re-procurement (HCC0902784)	Owen Mapley Director of Resources	August 2017 (was June 2017)		Fiona Clark 01992 556008	See Note 2 below	No
B015/17	Potential provision of electronic document records management software following review of existing solution.	Owen Mapley, Director of Resources	August 2017 (was June 2017)		Stuart Bannerman Campbell 01992 588397	See Note 2 below	No
B017/17	Property Management Services Contract Award of Contract (HCC1709487)	Mark Handford-Jones Assistant Director Property	October 2017 (was July 2017)		Mike Evans 01992 555634	See Note 2 below	No
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	No
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	August 2017 (was July 2017)		Trevor Mose 01992 556658	See Note 2 below	No

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	August 2017 (was July 2017)		Trevor Mose 01992 556658	See Note 2 below	No
B024/17	Batch 35 – Package 3 – Icknield Infant & Nursery, Little Hadham Primary, Roman Way First & The William Ransom Primary School. Award of Contract (HCC1709501)	Mark Handford-Jones Assistant Director Property	August 2017 (was July 2017)		Trevor Mose 01992 556658	See Note 2 below	No
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	No
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	October 2017 (was July 2017)		Patricia Walker 07812 322740	See Note 2 below	No

B034/17	Dynamic Purchasing System for the Supply of Laminating Pouches (in collaboration with Hampshire County Council)	Peter Maguire Head of Special Projects	September 2017 (was August 2017)		James Conway 01707 292357	See Note 2 & 3 below	No
B035/17	Dynamic Purchasing Systems for the Supply of Copier Paper (in collaboration with Hampshire County Council)	Peter Maguire Head of Special Projects	September 2017		James Conway 01707 292376	See Note 2 & 3 below	No
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	No
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	No

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	August 2017 (was July 2017)		Trevor Mose 01992 556658	See Note 2 below	No
B046/17	Roofing at 2 Schools Batch 34, Ashwell & Hobletts Manor Junior School: Award of Contract (HCC1709714)	Mark Handford-Jones Assistant Director Property	August 2017 (was July 2017)		Trevor Mose 01992 556658	See Note 2 below	No
B047/17	The supply of steel lockers: (In collaboration with Hampshire County Council)	Peter Maguire Head of Special Projects	September 2017		Elisa Wray 01707 292376	See note 2 & 3 below	No
B048/17	The supply of plain adhesive labels, sticky notes, hook and loop and motivational items (In collaboration with Hampshire County Council)	Peter Maguire Head of Special Projects	October 2017		James Conway 01707 292357	See note 2 & 3 below	No
B049/17	Providing support in peoples home (Spot Accreditation) Award of Contract	Frances Heathcote Assistant Director, Community Commissioning	November 2017		Daisy Sanghera 01438 843391	See note 2 below	No

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
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 August 2017 – 30 November 2017

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[Note: Key decisions and other decisions due to be reached in July 2017 but not yet made remain listed (notice of these items was given in the Forward Plan issued on 1 June 2017)]

TRAFFIC REGULATION ORDERS

EAST HERTS & LEA VALLEY

Broxbourne

<i>Location</i>	<i>Proposed Restriction</i>
Dinant Link Road, Hoddesdon	40mph Speed Limit
Cozens Lane East, Broxbourne	Road Humps

East Herts

<i>Location</i>	<i>Proposed Restriction</i>
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
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>
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, Borehamwood	Waiting Restrictions
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