

ADDENDUM 1



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 October 2018 – 31 January 2018

Published: 18 October 2018

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 ¹ | Exempt from the Council's Call in Procedure Yes / No |
|----------|--|--|---|--------------------------------|---------------------------------|---|--|
| B120/18 | Whether to initiate consultation on a proposal to change the age range of York Road Nursery School, Hitchin, to allow children to be admitted from the age of 2. | Jenny Coles, Director of Children's Services | Not before 16 November 2018 | | David Shevlane 01992 556199 | Report (see Note 4 below) | No |
| B121/18 | To negotiate a new contract between Hertfordshire County Council and Herts for Learning for the provision of HfL services and support to HCC. | Simon Newland, Operations Director | Not before 16 November 2018 | | Simon Newland 01992 555738 | Report (See Note 4 below) | No |
| B122/18 | Extension of the Direct payment Support Service contract by single tender action. | Ed Knowles, ACS Assistant Director | Not before 16 November 2018 | | Ted Maddex; 01438 843574 | Report (See Note 4 below) | No |

¹ 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).

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*)
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

ADDENDUM 1

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|----------------|---|---|--|--|---|--------------------------------------|-----------|
| B123/18 | Whether or not to agree to a proposal following the publishing of statutory notices to close the Primary Support Bases at The Reddings Primary School and Bowmansgreen School and create new services at Dacorum Education Support Centre in Hemel Hempstead and to Links Academy, (Woollams Crescent) in St Albans, respectively. | Jenny Coles, Director of Children's Services | Not before 16 November 2018 | | Jennie Newman – 01992 588541 | Report (See Note 4 below) | No |
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