

# ADDENDUM 2



## 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 April 2022 – 31 July 2022

Published: 11 March 2022

### 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>1</sup>	Exempt from the Council's Call in Procedure Yes / No
B040/22	Award of call-off contract through the Transport, Infrastructure and Planning Services (TIPS) framework for design and planning of a new shredding building at the Waterdale Transfer Station	Simon Aries – Director – Transport, Waste & Environment, Environment & Transport	Not before 9 April 2022	N/A	Matthew King 01992 556207	Report	No
B041/22	Appointment of a Hertfordshire County Council Director to the Board of Herts for Learning	Scott Crudginton Deputy Chief Executive and Executive Director of Resources	Not before 9 April 2022	N/A	Simon Newland 01992 588755	Report	No

<sup>1</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 Deborah Jeffery, Democratic Services Manager, by email ([deborah.jeffery@hertfordshire.gov.uk](mailto:deborah.jeffery@hertfordshire.gov.uk)) or phone (01992 555563).

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## Notes:

- <sup>1</sup> CBC contract = on behalf of 17 local authority members of the Central Buying Consortium
  - <sup>2</sup> Quality and price evaluation derived from tenderers' submissions (*which may contain exempt information and if so will not be available for public inspection*)
  - <sup>3</sup> Collaborative contract with one or more authorities (not a CBC contract)
- <sup>2</sup> Documents to be considered by the Cabinet are published in the Council's website at [www.hertfordshire.gov.uk](http://www.hertfordshire.gov.uk)

## Grounds for exemption are:-

- (a) where the decision is a decision taken under the Special Urgency provisions in Annex 4 of the Constitution
- (b) where the Chief Executive certifies that implementation of the decision is critical for service delivery
- (c) where the Director of Law & Governance certifies that the Council would be likely to suffer legal prejudice from a delay in implementation of the decision resulting from the decision being Called-In
- (d) where the Deputy Chief Executive & Executive Director of Resources certifies that the Council would be likely to suffer financial prejudice from a delay in implementation of the decision resulting from the decision being Called-In;
- (e) where the Director of Law & Governance certifies that a delay in implementation of the decision resulting from the decision being Called-In would result in the decision being incapable of implementation or meaningful implementation
- (f) where the decision results from consideration of a recommendation or report from the OSC or any sub-committee or Topic Group of the OSC;
- (g) where the decision results from a reference back decision by Overview and Scrutiny Committee; or
- (h) where the decision is a recommendation to Full Council;
- (i) where the Call-In period has expired

QUENTIN BAKER, DIRECTOR OF LAW & GOVERNANCE