



Please bring to County Council meeting
on 1 April 2003. **Agenda item 14.**

HERTFORDSHIRE COUNTY COUNCIL
FORWARD PLAN - key decisions likely to be made in the period 1 APRIL 2003 - 31 JULY 2003
published 17 March 2003

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PART A: CABINET DECISIONS

Note: New items and amendments are shown in **bold**.

| Ref. No. | Issue for Decision | Date decision to be made | Organisations proposed to be consulted <i>(HCC meetings are shown in italics for information)</i> | Means of consultation | How to make representations/by when | Documents to be considered |
|----------|---|--|--|-----------------------|-------------------------------------|--|
| A009/03 | Primary School Admission Rules | Cabinet 24/03/03 County Council 1/04/03 | <i>Resources Panel March 2003</i> | | Nick Powley 01992 555933 | Report of the Director of Children, Schools and Families |
| A010/03 | Secondary School Admission Rules | Cabinet 24/03/03 County Council 1/04/03 | <i>Resources Panel March 2003</i> | | Nick Powley 01992 555933 | Report of the Director of Children, Schools and Families |
| A017/03 | Trading Standards Performance Framework and Food Service Plan | Cabinet 24/03/03 County Council 1/04/03 | | | Ian McLachlan 01992 555612 | Report of the Director of Community Information |

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|----------------|---|---|---|---|---|---|
| A082/02 (b) | Best Value Performance Plan - approve the BVP Plan | Cabinet 28/04/03 County Council 20/05/03 | <u>BVPP</u> - consultation with the public <i>BVPP Topic Group (March)</i> | via Citizens' Panel, HertsDirect newspaper and www.hertsdirect.org | Contact Judith Sharples 01992 588318 | report of the Assistant Chief Executive (Strategy) |
| A030/03 | Nursery Provision - use of Standards Fund Grant | 28/04/03 | | | Lyndsay Martin 01992 556718 | Report of the Director of Children, Schools and Families and Finance Director |
| A035/03 | Traffic Warden Service: withdrawal of service by Hertfordshire Police - to consider future enforcement of parking restrictions | 28/04/03 | <i>Transport Panel and Environment Scrutiny Committee - march 2003</i> | | Mike Youngusband 01707 356551 | Report of the Director of Environment |
| A020/03 | Policy re. Unaccompanied Asylum Seekers and Refugee Children | 19/05/03 | <i>Strategy Panel February 2003</i> | | Andrew Wellington 01992 556980 | Report of the Director of Children, Schools and Families |
| A021/03 | Best Value Review of Services for Older People | 19/05/03 | | | David Robinson 01992 556592 | Report of the Director of Adult Care Services |
| A022/03 | Libraries in the Community Best Value Review | 19/05/03 | | | Ahmed Farooqui 01992 588395 | Report of the Director of Community Information |
| A025/03 | London Colney Business Centre - to consider the option of disposal | 19/05/03 | | | Write to Dick Bowler, Hertfordshire Property, County Hall, Hertford. | Report of the Corporate Director (People and Property) |
| A026/03 | Radlett - Wild Farm house and buildings - to consider the option of disposal | 19/05/03 | | | Write to Dick Bowler, Hertfordshire Property, County Hall, Hertford. | Report of the Corporate Director (People and Property) |
| A028/03 | Chilterns Area of Outstanding natural Beauty: Secretary of State's consultation on a proposal to establish a | 19/05/03 | | | Richard Brown 01992 555250 richard.brown@hertscc.gov.uk | Report of the Director of Environment |

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| | statutory Conservation Board | | | | | |
| A031/03 | Minerals Local Plan Review, 2nd Deposit Draft | Cabinet 23/06/03 County Council 15/07/03 | <i>Aggregates Panel</i> | | Sue Davidson Email: sue.davidson@hertscc.gov.uk | Report of the Director of Environment (including summary of responses to 1 st Deposit Draft Minerals Local Plan Review) |
| A032/03 | Local Transport Plan - Annual progress report - approval | Cabinet 23/06/03 County Council 15/07/03 | <i>Transport Panel, May 2003</i> <ul style="list-style-type: none"> ▪ LTP Strategic Group ▪ LTP User group ▪ Herts Technical Chief Officers Association LTP Group | | Trevor Mason 01992 556193 Email: trevor.mason@hertsc.gov.uk | Report of the Director of Environment |
| A023/03 | Planning and Transport Policy Best Value Review | 21/07/03 | Stakeholder Workshop | Workshop meeting | Ahmed Farooqui 01992 588395 | Report of the Director of Environment |
| A033/03 | Corporate Asset Management Plan and Capital Strategy | 21/07/03 | <i>Property Panel</i> | | Tony Comer 01992 556215 | Report of the Corporate Director (People and Property) |
| A034/03 | Revenue and Capital Budget Monitor | 21/07/03 | | | Andrew Nightingale 01992 555331 | Report of the Finance Director |

Membership of Cabinet (until 31 March 2003)

| | | | |
|-----------------------|---------------------------------------|----------------------|------------------------------------|
| Robert Ellis | Leader | Michael Janes | Regeneration the Region and Europe |
| David Beatty | Deputy Leader/ Resources | Bernard Lloyd | Best Value |
| Derrick Ashley | Community Information and Development | Jane Pitman | Adult Care Services |
| Gerald Game | Protection and Registration | Iris Tarry | Environment |
| Robert Gordon | Children, Schools and Families | | |

Membership of Cabinet (after 1 April 2003)

| | | | |
|-----------------------|--------------------------------|----------------------|---------------------|
| Robert Ellis | Leader | Michael Janes | Partnerships |
| David Beatty | Deputy Leader/ Resources | Alan Searing | Efficiencies and IT |
| Derrick Ashley | Environment | Jane Pitman | Adult Care |
| Robert Gordon | Children, Schools and Families | Iris Tarry | Community Services |

PART B: CHIEF OFFICER DECISIONSNote: New items and amendments are shown in **bold**.

| Ref. No. | Issue for Decision | Name and Title of Decision Maker | Date decision to be made | Organisations proposed to be consulted | Means of consultation | How to make representations/by when | Documents to be considered |
|-----------------|--|---|--|---|----------------------------------|--|--|
| B025/03 | Traffic Regulation Orders - various (see attached Schedule) | Charlie Watson, Director of Environment | During the period of this Forward Plan | local residents | newspapers adverts and mailshots | contact Glyn Reedman 01992 556044 | Reports from Lead Officers |
| B029/02 | Harpenden, former James Marshall Residential Care Home - Commercial terms for the sale of: | Colin Cooper (Principal Estates Officer) | 30 June 2003 | | | Not applicable | Report and recommendation of the County Council's property consultant (which will contain exempt information and so will not be available for public inspection) |
| B003/03 | Former Roehill House site, Hatfield - Commercial terms for the sale of: | Maggie Peck, Senior Estates Officer | by 31 May 2003 | | | not applicable | Report and recommendation of the County Council's property consultant (which will contain exempt information and so will not be available for public inspection) |

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|---------|---|--|------------|--|--|-------------------------------------|--|
| B006/03 | Local Government Online - integrated Extranet and knowledge management system for HCC and Districts - procurement | Andrew Robertson, Director of Community Information | March 2003 | <ul style="list-style-type: none"> ▪ Hertfordshire Local Government Association. ▪ Hertfordshire Chief Executives' Co-ordinating Group. ▪ Hertfordshire IT Managers Group ▪ E-Government Strategy Steering Group | | Graeme Gunn-Roberts 01992 588316 | LGOL Bid, Procurement justification, project initiation document(which may contain exempt information and if so will not be available for public inspection) |
| B009/03 | Catering at Wheathampstead Development Centre | Les Craggs, Assistant Director of Children, Schools and Families | March 2003 | | | Jeff Smith 01582 830242 | Evaluation of the tenderer's documentation <i>(which may contain exempt information and if so will not be available for public inspection)</i> |
| B010/03 | Cleaning - schools and properties in the West of the County. | Steve Gilbey, Head of County Supplies and Contract Services | March 2003 | | | Maurice Halls 01707 281929 | Evaluation of the tenderer's documentation <i>(which may contain exempt information and if so will not be available for public inspection)</i> |
| B014/03 | Allocation of Repairs and Maintenance Budget - Adult Care 2003/04 | Caroline Tapster, Director of Adult Care Services | March 2003 | | | Gerardine Butler 01992 588523 | Report from Lead Officer |

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|---------|--|---|------------|---------------------------------|--|---|--|
| B015/03 | Allocation of Grants to Voluntary Organisations (Adult Care) 2003/04 | Caroline Tapster, Director of Adult Care Services | March 2003 | | | Gerardine Butler 01992 588523 | Report from Lead Officer |
| B017/03 | "Sharp Project" - financial system purchase | Andrew Robertson, Director of Community Information | April 2003 | | | Peter Maguire 01992 588830 | Quality and price evaluation derived from tenderers' submissions (<i>which may contain exempt information and if so will not be available for public inspection</i>) |
| B019/03 | Speech and Language Therapy | Ray Shostak, Director of Children, Schools and Families | May 2003 | <i>Resources Panel May 2003</i> | | Denise Radley Senior Planning Manager - Commissioning Children, Schools and Families | Report from Lead Officer |
| B022/03 | Development of a Strategy for Young Carers | Ray Shostak, Director of Children, Schools and Families | May 2003 | <i>Strategy Panel May 2003</i> | | Gill Webster 01992 556981 | Report from Lead Officer |
| B023/03 | Homeless 16 & 17 year olds - new strategy in response to Homelessness Act 2002 | Ray Shostak, Director of Children, Schools and Families | April 2003 | | | Denise Radley 01992 556717 | Report from Lead Officer |
| B026/03 | Allocation of Grants to Voluntary Organisations (Children, Schools and | Ray Shostak, Director of Children, Schools and Families | March 2003 | | | Frances Coupe 01992 566966 | Report from Lead Officer |

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|---------|--|---|--|-------------------------------------|--|--|--|
| | Families) 2003/2004 | | | | | | |
| B027/03 | Youth Service - Common Planning Framework | Ray Shostak, Director of Children, Schools and Families | March 2003 | <i>Strategy Panel February 2003</i> | | Chris Garcia 01992 555780 | Report from Lead Officer |
| B028/03 | Review of Primary School Provision in North Watford | Ray Shostak, Director of Children, Schools and Families | May 2003 | <i>Resources Panel May 2003</i> | | Lindsay Martin 01992 556718 | Report from Lead Officer |
| B036/03 | Strategic Contracting for Building Work - acceptance of six tenders for framework agreements | Tony Comer, County Property Officer | During the period of this Forward Plan | | | Phil Roberts 01992 556216 | The tenderers' documentation (<i>which may contain exempt information and if so will not be available for public inspection</i>) |
| B039/03 | Hitchin - former Butts Close School site - Commercial terms for the sale of: | Ken McMaster, Senior Estates Officer | By May 2003 | | | Write to Dick Bowler, Hertfordshire Property, County Hall, Hertford. | Report and recommendation of the County Council's property consultant (which will contain exempt information and so will not be available for public inspection) |
| B040/03 | Hoddesdon - former Rye Park Education Centre - Commercial terms for the sale of: | Ken McMaster, Senior Estates Officer | By May 2003 | | | Write to Dick Bowler, Hertfordshire Property, County Hall, Hertford. | Report and recommendation of the County Council's property consultant (which will contain exempt information and so will not be available for public inspection) |

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|---------|--|---|-------------|--|--|---|--|
| B041/03 | Hoddesdon - Lintons Hostel - Commercial terms for the sale of: | Colin Cooper, Senior Estates Officer | By May 2003 | | | Write to Dick Bowler, Hertfordshire Property, County Hall, Hertford. | Report and recommendation of the County Council's property consultant (which will contain exempt information and so will not be available for public inspection) |
| B043/03 | St Albans - Hertfordshire House - Commercial terms for the sale of: | Colin Cooper, Senior Estates Officer | By May 2003 | | | Write to Dick Bowler, Hertfordshire Property, County Hall, Hertford. | Report and recommendation of the County Council's property consultant (which will contain exempt information and so will not be available for public inspection) |
| B049/03 | Letchworth - former Nevells Road nursery school - Commercial terms for the sale of: | Ken McMaster, Senior Estates Officer | By May 2003 | | | Write to Dick Bowler, Hertfordshire Property, County Hall, Hertford. | Report and recommendation of the County Council's property consultant (which will contain exempt information and so will not be available for public inspection) |

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|---------|---|---|---------------|---|---|---|--|
| B051/03 | Stevenage - former rectory at Barnwell School - Commercial terms for the sale of: | Maggie Peck, Senior Estates Officer | By March 2003 | | | Write to Dick Bowler, Hertfordshire Property, County Hall, Hertford. | Report and recommendation of the County Council's property consultant (which will contain exempt information and so will not be available for public inspection) |
| B052/03 | Reclassification of road sections in Hertfordshire affected by construction of A41 Aston Clinton Bypass | John Wood, Director of Environment | March 2003 | Hertfordshire Constabulary Dacorum Borough Council Tring Town council Highways Agency | Draft proposals sent to all consultees as set out in road reclassification procedures | Contact Trevor Mason tel: 01992 556193 e-mail: trevor.mason@hertsc.gov.uk | Report and drawing no. P5/245/33/01A |
| B053/03 | Reclassification of roads within Hatfield Aerodrome key employment site | John Wood, Director of Environment | March 2003 | Hertfordshire Constabulary Welwyn Hatfield Council Hatfield Town Council Sandridge Parish Council Colney Heath Parish Council | Draft proposals sent to all consultees as set out in road reclassification procedures | Contact Trevor Mason tel: 01992 556193 e-mail: trevor.mason@hertsc.gov.uk | Report and drawing no. P5/C185/02 |
| B054/03 | Waterdale Household Waste Recycling Centre - Award of construction contract. | John Wood, Director of Environment | April 2003 | | | Contact Ray Greenall tel: 01992 556160 email ray.greenall@hertscc.gov.uk | Report from Head of Waste Management |
| B056/03 | Climbie Inquiry - response to recommendation of | Ray Shostak, Director of Children, Schools and Families | March 2003 | <i>Strategy Panel February 2003</i> | | Paul Clark 01992 555755 | Report from Lead Officer |

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|----------------|--|---|--|--|--|-------------------------------|--|
| B057/03 | Secondary School Language Unit - location of | Ray Shostak, Director of Children, Schools and Families | March 2003 | <i>Special Needs Panel - February 2003</i> | | Alan Sapsford 01992 588500 | Report from Lead Officer |
| B058/03 | Advocacy Service for Looked After Children - contract | Jim Dalton, Assistant Director (Planning) CSF | Within the period of this Forward Plan | Stakeholders | | Denise Radley 01992 556717 | Report from Lead Officer |
| B059/03 | Internet Services to Schools - contract for supply | Jim Dalton, Assistant Director (Planning) CSF | Within the period of this Forward Plan | | | Denise Radley 01992 556717 | The tenderers' documentation <i>(which may contain exempt information and if so will not be available for public inspection)</i> |
| B060/03 | Verulam School - proposed sports hall | Ray Shostak, Director of Children, Schools and Families | April | <i>Resources Panel - March</i> | | Paul Wray 01992 555860 | Report from Lead Officer |

If you have any general enquiries about this Forward Plan - contact David Roberts, Head of Committees and Cabinet Secretary, 01992 555562

ANDREW LAYCOCK
COUNTY SECRETARY



HERTFORDSHIRE COUNTY COUNCIL
FORWARD PLAN - key decisions likely to be made in the period
period 1 APRIL 2003 - 31 JULY 2003
 published 17 March 2003

Schedule of Traffic Regulation Orders

Broxbourne

| Location | Proposed Restriction |
|--------------------------------|----------------------------------|
| High Road, Broxbourne | 2 parking bays for Disabled Only |
| Various Roads, Waltham Cross | 20 mph & oneway |
| Great Cambridge Road, Turnford | 40 mph |
| Downfield Road, Cheshunt | No waiting |

Dacorum

| Location | Proposed Restriction |
|---|-------------------------------|
| Various roads, Dacorum Villages | 30 mph, 40mph & 50 mph |
| Gadebridge Road & Warners End Road, Hemel Hempstead | Waiting Restrictions |
| Various Roads, Hemel Hempstead | Waiting Restrictions |
| Astrope Lane, Long Marsdon and Broad Highway, Puttenham | 7.5 tonnes weight restriction |
| Various Roads, Flaunden | 7.5 tonnes weight restriction |
| High Street, Berkhamsted | Waiting restriction |

East Herts

| Location | Proposed Restriction |
|---|--|
| Amwell Lane & River Meads, Gt Amwell | Waiting Restrictions |
| Pig Lane, Bishop's Stortford | Weight & width restriction |
| Malting Lane, Much Hadham | Prohibition of traffic (experimental) |
| Millmead Way, Hertford | Waiting Restriction and 20 mph |
| Fore Street – Hertford | Prohibition of Waiting |
| Rye Street, Stane Close & Lindsey Rd Bishop's Stortford | Prohibition of Waiting Bus Stop Clearway plus closure of southern end of close |
| Westmill Road and Watton Road, Ware | Waiting Restrictions |
| Town Centre, Hertford | Waiting Restriction |
| Forebury, Sawbridgeworth | Waiting Restriction |
| B1004, Widford | Speed Restrictions |
| Millers Lane, Stanstead Abbots | Waiting Restriction |
| West Road, Sawbridgeworth | Waiting Restriction |
| Stansted Road, Bishop's Stortford | Waiting Restriction |
| St Michael's Mead, Bishop's Stortford | 20 mph |
| The Bourne, Collett Road etc, Ware | Waiting Restriction, 20 mph limit |
| Bullocks Lane, Hertford | Waiting Restriction |
| South Road & Kimberley Cl, Bishop's Stortford | Waiting Restriction |
| Braziers Quay, Bishop's Stortford | Waiting Restriction |
| New Road and East Street, Ware | Waiting Restriction |

Hertsmere

| Location | Proposed Restriction |
|--|--|
| Common Lane, Letchmore Heath, Aldenham | 30 mph |
| B462 Radlett Road, Bushey & Aldenham | 30 mph, 40 mph & 50 mph |
| High Street, Bushey | Waiting Restrictions (request not yet received in suitable form) |
| Wagon Road, Potters Bar | Contraflow cycle lane |
| Junction Improvement – P Bar/Bushey | Waiting Restriction |

North Herts

| Location | Proposed Restriction |
|--|---------------------------------------|
| Elmside Walk, Hitchin | Waiting Restrictions |
| Stevenage Road, Hitchin | Waiting Restrictions |
| Queens Road j/w Kneesworth Street, Royston | Oneway exiting into Kneesworth Street |
| Offley | 40 mph |

St. Albans

| Location | Proposed Restriction |
|---|--|
| Various Roads, Bricket Wood | 30 mph & 40 mph |
| A5183 St Albans Road, Redbourn | 30 mph & 40 mph |
| Dunstable Road, Redbourn | 30 mph |
| Various roads, St Albans | Bus Stop Clearways |
| Folly Lane / Gombards, St Albans | Waiting Restrictions and prohibition of turn |
| Various roads, St Albans, Harpenden, London Colney & Bricket Wood | Waiting Restrictions |
| Various Roads, Harpenden | Waiting Restrictions |
| A1081 London Road, Old London Road & Approach Road, St Albans | Waiting Restrictions |
| Letchworth Road, Baldock | Waiting Restrictions |
| Weston Way, Baldock | Waiting Restrictions |
| George Street, Verulam Street, St Albans | 20 mph + humps |

Stevenage

| Location | Proposed Restriction |
|---------------------------------|------------------------------------|
| Graveley Road to Ashwell Common | Convert footpath to Cycle Track |
| Rectory Lane and Weston Road | Experimental prohib motor vehicles |
| Letchmore Road | Road Humps |

Three Rivers

| Location | Proposed Restriction |
|------------------------------|------------------------------------|
| Various Roads, Croxley Green | Waiting Restrictions |
| Various Roads, Rickmansworth | 20 mph |
| Various Roads, Rickmansworth | Prohib stopping on School markings |

Watford

| Location | Proposed Restriction |
|---------------------------------|------------------------------|
| A411 Hempstead Road | 30 mph & Waiting Restriction |
| Haines Way, Leavesden Green | 20 mph, disabled parking |
| Sheepcot Lane & adjoining roads | Waiting Restrictions |

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|-----------------------------|--|
| Horseshoe Lane | Waiting Restrictions |
| Oxhey Road & Watford Heath | Waiting Restrictions |
| Watford Heath / Pinner Road | Prohib left turn into Pinner Road slip |
| Meriden Way & York Way | Waiting Restriction + 1 way + Humps |

Welwyn Hatfield

| Location | Proposed Restriction |
|---|---------------------------------------|
| Chequers, Hatfield | 40 mph |
| St Albans Road East & School Lane, Hatfield | Waiting Restrictions |
| Howlands & Boundary Lane, WGC | Waiting Restrictions |
| Queensway, Hatfield | Prohib driving except bus and cycle |
| St Albans Road West and Hatfield Business Park Access | 30 mph |
| St Albans Road West / Cavendish Way, Hatfield | 30 mph, 40 mph & waiting restrictions |
| Green Lane, Hatfield | Waiting Restrictions |
| Parkway Gardens WGC | Waiting Restrictions |
| Hazel Grove, Hatfield | Waiting Restriction |
| Stanborough road, Welwyn Garden City | Cycleway Order |
| Digswell Road, Welwyn Garden city | Waiting Restriction |