



HERTFORDSHIRE COUNTY COUNCIL
FORWARD PLAN - key decisions likely to be made in the period 1 November 2003 – 31 March 2004
Published 14 November 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
A067/03	<p><u>Property Decisions</u> - to consider the future of :</p> <p><u>Hertford</u>: former Pines School, CSF east quadrant accommodation solution, Warren Park Road Bengo. Eleanor Park Road, Waltham Cross;</p> <p><u>Letchworth</u> - CSF north quadrant office solution. accommodation at the Goldsmith building;</p> <p><u>Langleybury</u> - need to market for institutional use and consider the impact on CSF south quadrant temporary accommodation</p>	15/12/03			Ken McMaster 01992 556258	Report of the Corporate Director (People and Property)

A070/03	Hertfordshire Partnership Trust - transfer of staff	15/12/03			Cathy Kerr 01992 588820	Report of the Acting Director of Adult Care Services
A071/03	Stevenage Community Strategy	15/12/03			Mike Curtis 01992 556365	Report of the Chief Executive
A062/03	County Council Resource Budget 2004/05 to 2007/08	Cabinet 15/012/03 Cabinet 26/01/04 County Council 12/02/04	Consultation with the public and the business community		Andrew Nightingale 01992 555331	Report of Finance Director
A075/03	CSF Private Finance Initiative Bid	15/12/03	<i>Schools Resources Panel 19 Feb 2004</i>		Lindsay Martin 01992 556718	Report of the Director of Children, Schools and Families
A076/03	School Admission Rules 2005	15/12/03	<i>Schools Resources Panel 19 Feb 2004</i>		David Ayres 01992 555933	Report of the Director of Children, Schools and Families
A077/03	Relevant Areas for School Admissions	15/12/03	<i>Schools Resources Panel- Sept 2003</i>		David Ayres 01992 555933	Report of the Director of Children, Schools and Families
A078/03	Education Funding and LEA School Budgets 2004/2005	15/12/03	<i>Schools Resources Panel - 19 Feb 2004</i>		Claire Cook 01992 555736	Report of the Director of Children, Schools and Families
A063/03	Best Value Performance Plan 2004/05	Cabinet 26/01/04 Cabinet & County Council May 2004	<i>Best Value Performance Plan Panel -Dec 2003</i> Public consultation		Geoff Brown 01992 588318	Report of the Chief Executive
A040/03	Policy for the Hospital and Home Education Service	26/01/04 (was 15/12/03)	<i>Children and Families Panel - June 2003</i> Schools and other key stakeholders		Brenda Loveday 01992 588787	Report of the Director of Children, Schools and Families

A053/03	Development of the Under 10 Family Support Centre Service	26/01/04 (was 15/12/03)	<i>Children and Families Panel</i>		Helen Ashdown 01992 55521	Report of the Director of Children, Schools and Families
A052/03	Future of Leavesden Green, Alban Wood Infant and Alban Wood Junior Schools	26/01/04	Full public consultation <i>Children, Schools and Families Scrutiny Committee 18/06/03</i> <i>Schools Resources Panel - Sept 2003</i> additional public consultation underway	Letters with consultation document/ public meetings	Lindsay Martin 01992 556718	Report of the Director of Children, Schools and Families
A073/03	Looked After Children - new strategy and policy	26/01/04	<i>Children and Families Panel December 2003</i> "Voice for the Child in Care", and young people via the Children, Schools and Families Participation team	Reports, meetings and circulation of draft policy	Cheryl Hopkins 01992 555916	Report of the Director of Children, Schools and Families
A079/03	Bishops Stortford : Future of The Havers Infant and The Firs Junior Schools and options for part of The Havers Infants site	26/01/04			Maggie Peck 01992 558137	Report of the Corporate Director (People and Property)
A080/03	Contributing to Sustainable Communities – a new Approach to Planning Obligations	26/01/04	Transport Panel and Structure Plan Panel, Property	Through Panels process	Contact : David Humby 01992 556112 David.humby@hertscc.gov.uk By mid December 03	Report of Director of Environment
A074/03	Croxley Rail Link - submission of Transport and Works Act application	Cabinet 09/02/04 County Council 12/02/04	Consultation through Local Transport Plan process <i>and Transport Panel</i>	LTP process	Mike Youngusband 01707 356551	

A081/03	Education Funding and LEA School Budgets 2004/2005 – outcome of consultation	09/02/04	Schools Resources Panel - 19 Feb 2004		Claire Cook 01992 555736	Report of the Director of Children, Schools and Families
A082/03	Integrated Highways Works programme 2004/05	15/03/04	Local Joint Member Panels, Transport Panel		Mike Younghusband 01707 356551 mike.younghusband@hertshighways.org	Report of the Director of Environment

Membership of Cabinet

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 DECISIONS

Note: 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)	John Wood, Director of Environment	During the period of this Forward Plan	local residents	newspapers adverts and mailshots	contact Rob Smith 01992 556118	Reports from Lead Officers
B029/02	Harpenden, former James Marshall	Colin Cooper (Principal Estates Officer)	Feb/ March 2004 (was October)			Not applicable	Report and recommendation of the County Council's

	Residential Care Home - Commercial terms for the sale of:		2003)				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 end December 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)
B006/03	Local Government Online - integrated Extranet and knowledge management system for HCC and Districts - procurement	Andrew Robertson, Director of Community Information	November 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)
B019/03	Speech and Language Therapy	John Harris, Director of Children, Schools and Families	Within the period of this Forward Plan			Denise Radley Senior Planning Manager - Commissioning Children, Schools and Families 01992 556717	Report from Lead Officer

B039/03	Hitchin - former Butts Close School site - Commercial terms for the sale of:	Ken McMaster, Senior Estates Officer	Jan 2004 or later			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	Jan 2004 or later			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)
B041/03	Hoddesdon - Lintons Hostel - Commercial terms for the sale of:	Colin Cooper, Senior Estates Officer	Jan 2004 or later			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	Jan 2004 or later			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	Ken McMaster, Senior Estates Officer	Jan 2004 or later			Write to Dick Bowler, Hertfordshire Property, County Hall,	Report and recommendation of the County Council's

	school - Commercial terms for the sale of:					Hertford.	property consultant (which will contain exempt information and so will not be available for public inspection)
B051/03	Stevenage - former rectory at Barnwell School - Commercial terms for the sale of:	Maggie Peck, Senior Estates Officer	By December 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)
B057/03	Secondary School Language Unit - location of	John Harris, Director of Children, Schools and Families	January 2004	<i>Special Needs Panel - February 2003</i>		Alan Sapsford 01992 588500	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	John Harris, Director of Children, Schools and Families	May 2004	<i>Resources Panel - March</i>		Paul Wray 01992 555860	Report from Lead Officer
B061/03	Network Printing Contract	Steve Gilbey, Head of County Supplies and Contract Services	December 2003			Dave Golledge 01707 281916	Quality and price evaluation derived from tenderers' submissions (<i>which may contain exempt information and if so will not be available</i>)

							<i>for public inspection)</i>
B063/03	Adult & Community Learning provision for those with learning disabilities (Springfield Unit) - contract	Jim Dalton, Assistant Director (Planning) CSF	Within the period of this Forward Plan			Denise Radley 01992 556717	Report from Lead Officer
B066/03	Baldock Bypass - award of design and build contract	John Wood, Director of Environment	November/ December 2003			Mike Palmer 01992 556121	The tenderers' documentation <i>(which may contain exempt information and if so will not be available for public inspection)</i>
B069/03	Falconer Special School - additional accommodation via conversion or new build	Lindsay Martin, Senior Planning Manager - School Places	Within the period of this Forward Plan			Julie Evans 01992 555814	The tenderers' documentation <i>(which may contain exempt information and if so will not be available for public inspection)</i>
B071/03	Contract for Stevenage Family Centre	Jim Dalton, Assistant Director (Planning) CSF	November 2003			Denise Radley 01992 556717	Report from lead officer
B072/03	Harpenden Household Waste Recycling Centre - award of construction contract	John Wood, Director of Environment	December 2003			Ray Greenall 01992 556160 ray.greenall@hertscc.gov.uk	Report from Head of Waste Management <i>(which may contain exempt information and if so will not be available for public</i>

							<i>inspection)</i>
B073/03	Grounds Maintenance West and South Herts - award of contract	Steve Gilbey, Head of County Supplies and Contract Services	By November 2003			Maurice Halls 01707 281929	The tenderers' documentation <i>(which may contain exempt information and if so will not be available for public inspection)</i>
B075/03	Supply of Disposable Gloves and Medical Gloves - award of contract *	Steve Gilbey, Head of County Supplies and Contract Services	By December 2003			Jenni Christian 01707 281740	The tenderers' documentation <i>(which may contain exempt information and if so will not be available for public inspection)</i>
B076/03	Supply of Glue Sticks - award of contract *	Steve Gilbey, Head of County Supplies and Contract Services	By December 2003			Jenni Christian 01707 281740	The tenderers' documentation <i>(which may contain exempt information and if so will not be available for public inspection)</i>
B077/03	Supply and installation of stainless steel equipment (e.g school kitchens) *	Steve Gilbey, Head of County Supplies and Contract Services	By March 2004 (was December 2003)			Eddie Wilkinson 01707 281714	The tenderers' documentation <i>(which may contain exempt information and if so will not be available for public inspection)</i>
B078/03	Repairs and maintenance of buildings contract - East County Area	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</i>

							<i>inspection)</i>
B079/03	Specialist Roofing Works contract - East County Area	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>
B080/03	London Colney: Hertfordshire Business Centre - commercial terms for the sale of	Alan Haines, Senior Estates Officer	By January 2004			Alan Haines Email alan.haines@hertsc.gov.uk	Report and recommendation of the County Council's property consultant (which will contain exempt information and so will not be available for public inspection)
B081/03	Chilterns Area of Outstanding Natural Beauty - response to revised Parliamentary Establishment Order	John Wood, Director of Environment	By 31 January 2004	Other Hertfordshire Local Authorities	Discussion / meetings	Richard Brown 01992 555250	Report from Lead Officer and Draft Order
B082/03	Trinity Centre site, Ware - award of contract for services in the Western House Hospital replacement (to be constructed)	Sarah Pickup, Acting Director of Adult Care Services	February 2004 est. (was October 2003)			Diane Grinstead 01992 556304	The tenderers' documentation <i>(which may contain exempt information and if so will not be available for public inspection)</i>
B083/03	Delayed Discharge Grant - allocation of	Sarah Pickup, Acting Director of Adult Care Services	By 31 January 2004			David Robinson 01992 556592	Report from lead officer

B084/03 (linked with B082/03 above)	Trinity Centre site, Ware - commercial terms for the sale of - for Western House hospital replacement	Colin Cooper, Principal Estates Officer	By February 2004			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)
B085/03	Hitchin Boys School - sixth form provision - building contract	Lindsay Martin, Senior Planning Manager - School Places	February 2004			Lindsay Martin 01992 556718	The tenderers' documentation (<i>which may contain exempt information and if so will not be available for public inspection</i>)
B086/03	Measured Term Contract for small repairs and maintenance works for the East and North of Hertfordshire	Tony Comer, County Property Officer	By December 2003			Peter Dougherty 01992 588727	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>)
B087/03	Traffic Signals Service - decision on procurement route	John Wood, Director of Environment	November 2003			Steve Minton 01707 356553 steve.minton@hertshighways.org	Assessment report
B088/03	Watford Junction Interchange - decision to submit an outline planning application	John Wood, Director of Environment	December 2003			Mike Younghusband 01707 356551 mike.younghusband@hertshighways.org	Report of the lead officer

B089/03	Over 10s Family Support - contract	Jim Dalton, Assistant Director Planning, Children, Schools and Families	January 2004	NCH <i>Children and Families Panel December 2003</i>		Denise Radley 01992 556717	Report of the lead officer
B090/03	Framework Agreement for Venues (for meetings/training)	Alan Warner, Corporate Director (People and Property)	January 2004				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>)
B091/03	Commercial terms for the sale of: Hunton Bridge: Household Waste Recycling Centre & Part of Former Highways Depot, Old Mill Road	Alan Haines, Senior Estates Officer	By March 2004			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)
B092/03	To consider the future of: Chequers Mead House, Coopers Lane Road, Potters Bar	Alan Haines, Senior Estates Officer	By March 2004			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)
B093/03	Building Cleaning, County Hall – award of contract	Steve Gilbey, Head of County Supplies and Contract Services	By January 2004			Ros Aird 01707 281710	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>)

B094/03	Fresh and prepared produce – award of contract	Steve Gilbey, Head of County Supplies and Contract Services	By March 2004			Beverley Pocock 01707 281713	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>)
B095/03	Grounds Maintenance – North and East of the County – award of contract	Steve Gilbey, Head of County Supplies and Contract Services	By March 2004			Maurice Halls 01707 281929	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>)

If you have any general enquiries about this Forward Plan - contact David Roberts, Head of Committees and Cabinet Secretary, 01 992 555562
Email: david.roberts@hertscc.gov.uk

ANDREW LAYCOCK
COUNTY SECRETARY



HERTFORDSHIRE COUNTY COUNCIL

FORWARD PLAN - key decisions likely to be made in the period

1 November 2003 – 31 March 2004

Published 14 November 2003

Schedule of Traffic Regulation Orders

EAST HERTS & LEA VALLEY

East Herts

<i>Location</i>	<i>Proposed Restriction</i>
Monks Walk, Buntingford	Waiting Restrictions & 20 mph
London Road / Amwell Hill, Ware	Revised speed limits
Amwell Lane & River Meads, Great Amwell	Waiting Restrictions
The Street, Furneux Pelham	Extend 30 mph
Malting Lane, Much Hadham	Prohibition of traffic (make permanent)
Millmead Way, Hertford	Waiting Restrictions and 20 mph
Christ's Hospital, Fore Street, Hertford	Prohibition of Waiting + prohib entry
The Avenue, Bengoe, Hertford	Extend Waiting Restrictions
Ware Road / Baker Street, Hertford	Waiting Restrictions
Ware Road, Hertford (at Tesco)	Waiting Restrictions + prohib right turn
Southmill Road, Bishop's Stortford	Width Restriction (currently on hold)
Braziers Quay, Bishop's Stortford	Waiting Restrictions
St Michael's Mead, Bishop's Stortford	20 mph
Cricketfield Lane, Bishop's Stortford	Waiting Restrictions + humps
West Road, Sawbridgeworth	30 mph & 40 mph
Bowling Road, Ware	Disabled Parking Places
Kingsway etc, Ware	Waiting Restrictions
New Road and Musley Hill, Ware	Waiting Restrictions
New Road and Kibes Lane, Ware	Waiting Restrictions

Broxbourne

<i>Location</i>	<i>Proposed Restriction</i>
High Street, Hoddesdon at Brocket Road	Revised waiting restrictions
High Road, Broxbourne	2 parking bays for Disabled Only
Four Swannes, Waltham Cross	Waiting restrictions & humps
Debenham Road, Park Lane etc, Cheshunt	Waiting restrictions

MID WEST HERTS

Dacorum

<i>Location</i>	<i>Proposed Restriction</i>
Gadebridge Road & Warners End Road, Hemel Hempstead	Waiting Restrictions
Various Roads, Hemel Hempstead	Waiting Restrictions
Astrope Lane, Long Marston and Broad Highway, Puttenham	7.5 tonnes weight restriction
Silk Mill Way / Brook Street, Tring	Waiting/Humps/Crossings
Various Roads, Flaunden	7.5 tonnes weight restriction
High Street, Berkhamsted	Waiting restrictions

St. Albans

<i>Location</i>	<i>Proposed Restriction</i>
A5183 St Albans Road, Redbourn	30 mph & 40 mph
Dunstable Road, Redbourn	30 mph
Various Roads, Bricket Wood	30 mph & 40 mph
Various roads, St Albans, Harpenden, London Colney & Bricket Wood	Waiting Restrictions
Clarence Road, Harpenden	Waiting Restrictions
Crabtree Lane, Harpenden	Waiting Restrictions
Various Roads, Harpenden	Waiting Restrictions
Various roads, Wheathampstead	Waiting Restrictions
Camp View Road, St Albans	Oneway
Hatfield Road / Sandfield Road, St Albans	Waiting Restrictions
Royal Road, St Albans	Waiting Restrictions
Brampton Road, St Albans	Waiting Restrictions
Cottonmill Lane, St Albans	Waiting restrictions & road humps
Folly Lane / Gombards, St Albans	Waiting Restrictions and prohibition of turn
A1081 London Road, Old London Road & Approach Road, St Albans	Waiting Restrictions
Riverside Road, St Albans	Waiting Restrictions
Cross Street, St Albans	Waiting Restrictions

Welwyn Hatfield

<i>Location</i>	<i>Proposed Restriction</i>
Chequers, Hatfield	40 mph
St Albans Road East & School Lane, Hatfield	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 Lanes, Hatfield	Waiting Restrictions

Hazel Grove, Hatfield	Waiting Restriction
Carbone Hill, Newgate Street, Hatfield	30 mph
Digswell Road, WGC	Adjust waiting restrictions for ped crossing
Bessemer Road, WGC	40 mph
Howlands & Boundary Lane, WGC	Waiting Restrictions
London Road and side roads, Welwyn	Waiting Restrictions

NORTH HERTS

North Herts

<i>Location</i>	<i>Proposed Restriction</i>
Elmside Walk, Hitchin	Waiting Restrictions
Stevenage Road, Hitchin	Waiting Restrictions
Redhill Road, Hitchin	Waiting Restrictions
Verulam Road, Hitchin	Waiting Restrictions
Highfield, Letchworth	Experimental Waiting Restrictions
Stotfold Road, Letchworth	40 mph
Orchard Road, Royston	Waiting & Humps
Burns Road, Royston	Waiting Restrictions
Queens Road j/w Kneesworth Street, Royston	Oneway exiting into Kneesworth Street
Church Street, Baldock	Waiting Restrictions
Weston Way, Baldock	Waiting Restrictions

Stevenage

<i>Location</i>	<i>Proposed Restriction</i>
Graveley Road to Ashwell Common	Convert footpath to Cycle Track
Botany Bay Lane	Adjust prohib motor vehicles for spine road
Rectory Lane	Experimental prohib motor vehicles

SOUTH WEST HERTS

Hertsmere

<i>Location</i>	<i>Proposed Restriction</i>
B462 Radlett Road, Bushey & Aldenham	30 mph & 50 mph
High Street, Bushey	Waiting Restrictions (request not yet received in suitable form)
Grange Road, Bushey	Waiting Restrictions, 20 mph & humps

London Road / Chalk Hill, Bushey	Waiting / Prohib Left Turn
London Road & Merry Hill Road, Bushey	Waiting Restrictions
Wagon Road, Potters Bar	Contraflow cycle lane
Junction Improvements – Potters Bar	Waiting Restrictions
Junction Improvements – Bushey	Waiting Restrictions
Junction Improvements – Aldenham	Waiting Restrictions

Three Rivers

<i>Location</i>	<i>Proposed Restriction</i>
Meadowbank / The Oaks, South Oxhey	Prohibit motor vehicles, allow cycles
London Road / Batchworth Hill, Rickmansworth	40 mph
Rickmansworth Park School access road	Waiting Restrictions
Church Lane etc, Rickmansworth	20 mph
Church Lane etc, Rickmansworth	Prohib stopping on School markings

Watford

<i>Location</i>	<i>Proposed Restriction</i>
Ascot Road	Waiting Restrictions & 1-way
A411 Hempstead Road	30 mph & Waiting Restriction
Horseshoe Lane	Waiting Restrictions
Oxhey Road & Watford Heath	Waiting Restrictions
Watford Heath / Pinner Road	Prohib left turn into Pinner Road slip
Balmoral Road	Waiting Restrictions
Raphael Drive etc	Waiting Restrictions & 20 mph
King Edward Road & Haydon Road (part of scheme for London Road, Bushey)	Waiting Restrictions
Meriden Way & York Way	Waiting Restriction