



**Please bring to County Council meeting
30 March 2004.**

HERTFORDSHIRE COUNTY COUNCIL
FORWARD PLAN - key decisions likely to be made in the period 1 April 2004 – 31 July 2004
Published 16 March 2004

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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
A012/04	Social Services Inspectorate's Report on Hertfordshire's Child Protection Service	01/04/04 special meeting			John Richards 01992 555755	Report of the Director of Children, Schools and Families
A073/03	The Hertfordshire Looked After Children - policy statement	10/05/04	<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
A063/03	Best Value Performance Plan 2004/05	Cabinet 10/05/04 County Council 18/05/04	<i>Best Value Performance Plan Panel</i> Public consultation		Geoff Brown 01992 588318	Report of the Chief Executive
A007/04	Consideration of the extension of the Quantum Care care contract	10/05/04			Diane Grinstead 01992 556304	Report of the Director of Adult Care Services
A008/04	Consideration of extension of the Runwood care contract	10/05/04			Diane Grinstead 01992 556304	Report of the Director of Adult Care Services
A079/03	Bishops Stortford : options for part of The Havers Infants site	10/05/04			Maggie Peck 01992 558137	Report of the Corporate Director (People and Property)
A013/04	Welwyn Hatfield Community Strategy	10/05/04			Roy Wilsher 01992 557503	Report of the Chief Executive

A015/04	Proposed pre-inquiry changes to the Draft Minerals Local Plan Review	Cabinet 10/05/04 County Council 18/05/04	<i>Aggregates Panel - 22/04/04</i>		Pre- inquiry changes will be the subject of consultation once approved by County Council	Report of the Director of Environment
A016/04	Community Strategy for Hertfordshire	Cabinet 10/05/04 County Council 18/05/04			Fiona Breaker-Rolfe 01462 438082	Report of the Chief Executive
A017/04	Dacorum Community Plan - revision	10/05/04			Sue Nelson 01992 556248	Report of the Chief Executive
A014/04	Croxley Rail Link - submission of Transport and Works Act application	Cabinet 12/07/04 County Council 19/07/04	Consultation through Local Transport Plan process <i>and Transport Panel</i>	LTP process	Mike Younghusband 01707 356551	Report of the Director of Environment
A018/04	Property Plan - approval of	12/07/04	<i>Property Panel</i>		Tony Comer 01992 556215	Report of the Corporate Director (People and Property)
A019/04	Primary Emotional and Behavioural Difficulty Units - proposed closure of existing and opening of new units	12/07/04			Lindsay Martin 01992 556718	Report of the Director of Children, Schools and Families
A020/04	Consultation Draft Issues and Options for the Review of the Waste Local Plan/ Waste Local Development Framework	12/07/04	<i>Waste Planning Panel</i>		Issues and Options will be the subject of consultation once approved by Cabinet	

Membership of Cabinet

Robert Ellis	Leader	David Lloyd	Adult Care
David Beatty	Deputy Leader/ Resources	Jane Pitman	Children's Services
Derrick Ashley	Environment	Alan Searing	Efficiencies and IT
Robert Gordon	Education	Iris Tarry	Community Services
Michael Janes	Partnerships		

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
B029/02	Harpenden, former James Marshall Residential Care Home - Commercial terms for the sale of:	Colin Cooper (Principal Estates Officer)	By 31 May 2004 (<i>but may be later</i>)			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 2004 (<i>but may be later</i>)			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)
B019/03	Speech and Language Therapy	John Harris, Director of Children, Schools and Families	Within the period of this Forward Plan			Denise Radley 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	By 31 May 2004 (<i>but may be later</i>)			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 31 May 2004 (<i>but may be later</i>)			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	By 31 May 2004 (<i>but may be later</i>)			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 June 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 school - Commercial terms for the sale of:	Ken McMaster, Senior Estates Officer	By June 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)
B057/03	Secondary School Language Unit - location of	John Harris, Director of Children, Schools and Families	March/April 2004	<i>Special Needs Panel - February 2003</i>		Debbie Orton 01992 588555	Report from Lead Officer
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
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
B072/03	Harpenden Household Waste Recycling Centre - award of construction contract	John Wood, Director of Environment	April 2004			Ray Greenall 01992 556160 ray.greenall@hertscc.gov.uk	Report from Head of Waste Management (which may contain exempt information and if so will not be available for public inspection)

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			Eddie Wilkinson 01707 281714	The tenderers' documentation (which may contain exempt information and if so will not be available for public inspection)
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 (which may contain exempt information and if so will not be available for public inspection)
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 (which may contain exempt information and if so will not be available for public inspection)
B080/03	London Colney: Hertfordshire Business Centre - commercial terms for the sale of	Alan Haines, Senior Estates Officer	By June 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 12 March 2004	Other Hertfordshire Local Authorities	Discussion / meetings	Richard Brown 01992 555250	Report from Lead Officer and Draft Order

♣ on behalf of 17 local authority members of the Central Buying Consortium

B082/03	Trinity Centre site, Ware - award of contract for services in the Western House Hospital replacement (to be constructed)	Sarah Pickup, Director of Adult Care Services	April 2004			Diane Grinstead 01992 556304	The tenderers' documentation <i>(which may contain exempt information and if so will not be available for public inspection)</i>
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	April 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	April/ May 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>
B087/03	Traffic Signals Service - decision on procurement route	John Wood, Director of Environment	March 2004			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	April 2004			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	May 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)	Phase 1 by January 2004 Phase 2 by April 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>)
B001/04	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
B002/04	Allocation of Repairs and Maintenance Budget 2004/ 05	Sarah Pickup, Director of Adult Care Services	March 2004			Mike Curtis 01992 556365	Report of the lead officer
B003/04	Vehicle Maintenance Service - award of contract	Steve Gilbey, Head of County Supplies and Contract Services	By June 2004			Ros Aird	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>)
B004/04	Commissioning of Asset Management Plan Data	Jim Dalton, Assistant Director (Planning) CSF	Within the period of this Forward Plan			Denise Radley 01992 556717	Report of the lead officer
B005/04	Spring House, Ascot Lane, Welwyn Garden City - commercial terms for the sale of	Colin Cooper (Principal Estates Officer)	March 2004			Colin Cooper 01992 588114	Report and recommendation of the County Council's property consultant (which will contain exempt information and so will not be available for public inspection)

B006/04	Private and Voluntary Residential Fees 2004/05	Sarah Pickup, Director of Adult Care Services	March 2004			Diane Grinstead 01992 556304	Report of the lead officer
B007/04	Asbestos Works - award of term contract	Tony Comer, County Property Officer	By May 2004			Peter Dougherty 01992 588115	The tenderers' documentation <i>(which may contain exempt information and if so will not be available for public inspection)</i>
B008/04	Asbestos Consultancy - award of term contract	Tony Comer, County Property Officer	By May 2004			Peter Dougherty 01992 588115	The tenderers' documentation <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

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1 April 2004 – 31 July 2004

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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
Whiteley Lane, Buckland	30 mph
A119 North Road, Hertford / High Road, Waterford	40 mph
B1004, Widford	40 mph
The Street, Furneux Pelham	Extend 30 mph
Millmead Way, Hertford	Waiting Restrictions and 20 mph
Town Centre, Hertford	Waiting Restrictions and 20 mph
Sele Farm Estate, Hertford	Waiting Restrictions
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
Braziers Quay, Bishop's Stortford	Waiting Restrictions
St Michael's Mead, Bishop's Stortford	20 mph
Cricketfield Lane, Bishop's Stortford	Waiting Restrictions + humps
London Road, Thorley & Bishop's Stortford	30 mph & 40 mph
London Road, Spellbrook	30 mph
A120, Little Hadham	30 mph & 40 mph
Hallingbury Road, Sawbridgeworth	50 mph
Amwell Lane & River Meads, Great Amwell	Waiting Restrictions
A10 (to be detrunked), Wadesmill etc	30 mph, 40 mph & 50 mph
London Road / Amwell Hill, Ware	Revised speed limits
Church Street / Crib Street, Ware	Waiting Restrictions & 20 mph
Kingsway etc, Ware	Waiting Restrictions
London Road / Hertford Road, Ware	Waiting Restrictions
New Road and Musley Hill, Ware	Waiting Restrictions

EAST HERTS & LEA VALLEY (cont')

Broxbourne

<i>Location</i>	<i>Proposed Restriction</i>
High Street, Hoddesdon at Brocket Road	Revised waiting restrictions
Brocket Road / Lord Street / Taverners Way	Waiting restrictions
Brocket Road, Hoddesdon	One way & 7.5 tonne Weight Limit
High Street / Brocket Road / Conduit Lane	20 mph
High Road, Broxbourne	2 parking bays for Disabled Only
Nazeing New Road, Broxbourne	30 mph & 40 mph
Four Swannes, Waltham Cross	Waiting restrictions & humps
Park Lane / Church Lane, Wormley / Cheshunt	40 mph & 30 mph Speed Limits
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
Pennine Way, Hemel Hempstead	Waiting Restriction
Silk Mill Way / Brook Street, Tring	Waiting/Humps/Crossings
High Street, Berkhamsted	Waiting restrictions

St. Albans

<i>Location</i>	<i>Proposed Restriction</i>
Various Roads, Bricket Wood	30 mph & 40 mph
Various roads, St Albans, Harpenden, London Colney & Bricket Wood	Waiting Restrictions
Napsbury Avenue, London Colney	Oneway
Clarence Road, Harpenden	Waiting Restrictions
Crabtree Lane, Harpenden	Waiting Restrictions
Various roads, Wheathampstead	Waiting Restrictions
Camp View Road, St Albans	Oneway
Camp View Road, St Albans	Disabled Parking Places & road hump
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

MID WEST HERTS (cont'd)

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
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
Bancroft, Hitchin	Disabled bays
Highfield, Letchworth	Experimental Waiting Restrictions (make permanent ?)
Stotfold Road, Letchworth	40 mph
Orchard Road, Royston	Waiting & Humps
Queens Road j/w Kneesworth Street, Royston	Oneway exiting into Kneesworth Street
Weston Way, Baldock	Waiting Restrictions

Stevenage

<i>Location</i>	<i>Proposed Restriction</i>
Botany Bay Lane	Adjust prohib motor vehicles for spine road

SOUTH WEST HERTS

Hertsmere

<i>Location</i>	<i>Proposed Restriction</i>
A5183 Watling Street, Elstree & Aldenham	50 mph
B462 Radlett Road, Bushey & Aldenham	30 mph & 50 mph
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
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

Watford

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