

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 2019 – 31 July 2019

Published: 29 April 2019

PART A: DECISIONS BY CABINET

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

Ref. No.	Matter for Decision	Date decision to be made	Cabinet Panels to be consulted	Officer contact for this matter	Documents to be considered ¹²	Exempt from the Council's Call in Procedure ³ Yes / No
A028/19	Variation to the Residual Waste Treatment Contract	3 June 2019	Community Safety and Waste Management Cabinet Panel	Simon Aries 01992 555255	Report of the Director of Environment & Infrastructure	Yes, exempt under grounds (b), (c), (d) and (e) below

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).

² Documents to be considered by the Cabinet are published in the Council's website at www.hertfordshire.gov.uk

³ 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 Chief Legal Officer 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 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 Chief Legal Officer 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