

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 July 2019 – 31 October 2019

Published: 3 June 2019

[Note: Key decisions and other decisions due to be reached in June 2019 but not yet made remain listed (notice of these items was given in the Forward Plan issued on 8 May 2019)]

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| | DECISIONS BY CABINET Subject | | KEY DECISIONS BY CHIEF OFFICERS Subject |
| New ite | ms are shown in bold. | | |
| Ref. No. | Matter for Decision | Ref. No. | Matter for Decision |
| A028/19 | Variation to the Residual Waste Treatment Contract | B001/19 | Traffic Regulation Orders - various (see attached <u>Schedule</u> Appendix 1) |
| A020/19 | Developer selection for Greater Brookfield, Cheshunt | B104/17 | New contract for the Provision of a Two bed Emergency Therapeutic residential Unit for Children and Young People aged 11-16 with Challenging and Complex Needs (Hudnall Park) |
| A023/19 | Proposed revision of the Local Authority 2016 Collected Waste Spatial Strategy – Household Waste Recycling Centre Annex | B007/18 | Procurement and award of contract to extend superfast fibre broadband to the last percentage of rural business areas in Hertfordshire in line with DEFRA funding provision |
| A029/19 | Outturn Finance Budget Monitor 2018/2019 | B050/18 | HCC1810464 - Blackbird Farm Roofing and Asbestos works Award of contract |
| A012/19 | Publication of Integrated Risk Management Plan for Hertfordshire Fire and Rescue Service | B102/18 | Procurement for The provision of an Enterprise Resource Planning (ERP) System for Herts FullStop: Award of contract |
| A007/19 A024/19 | To consider the future of Land at London Road, Bishops Stortford Approval of Hertfordshire County Council's Sexual Health Strategy 2019-2024 | B109/18 B110/18 | HCC1810703 – Property Works Framework 2019-2023 HCC1810704 – Property Consultancy Framework 2019 - 2023 |

| A025/19 | Hertfordshire County Council's Annual Report 2018/2019 | B111/18 | HCC1810826 – Provision of Demountable temporary / modular buildings: Award of contract |
|-------------|---|---------|---|
| A026/19 | Refresh of Hertfordshire County Council's Corporate Plan | B134/18 | Acquisition of new premises for enlarged Hatfield Library |
| | | | |
| A027/19 | Approval of the Council's Tobacco Policy | B139/18 | Acquisition of Land interests necessary for the delivery of the A602 |
| | | _ | Improvements |
| A030/19 | Approval of Regulation of Investigatory Powers (RIPA) Annual Report | B010/19 | Award of Flexicare contracts |
| A033/19 | Hertfordshire & Luton Adoption Service Proposal | B011/19 | Award of Contract for the supply of Exercise Books and Paper for Herts |
| | | | FullStop |
| A034/19 | Draft Financial Strategy for period 2020/21 – 2023/24 | B016/19 | Joint Tender process with Luton Council to establish a new block contract |
| / (00-// 10 | | 2010/10 | for the provision of a 4 bedded Residential Children's Home for Children |
| | | | |
| | | | and Young People aged 11-16 with Challenging and Complex Needs: |
| | | | Award of contract |
| A035/19 | To agree to implement the decision for the relocation of the Park | B019/19 | Tender of Specialist Care at Home contract – Award of contract |
| | ESC, from its current site to the former Southfield School site at | | |
| | Travellers Lane, Hatfield. | | |
| A036/19 | Whether to agree to the statutory proposal to enlarge the | B020/19 | Tender of Support at Home contract – Award of contract |
| | premises of Codicote C of E VC Primary School taking into | | |
| | consideration the outcome of the statutory notice period. | | |
| A037/19 | Commercial Investment: Small Site Development | B029/19 | Award of Building Cleaning contract for North Herts Primary Schools |
| A038/19 | Award of Contract for the future delivery of Library services in | B030/19 | Award of Framework Contract for 16+ Accommodation & Support |
| A030/13 | Hertfordshire | D030/19 | Award of Framework Contract for 10+ Accontinuouation & Support |
| 1000/40 | | D004/40 | UCC4044047 Desision to refurble hander 4. Amend of Contract |
| A039/19 | Whether or not to agree to the proposal to relocate the Primary | B031/19 | HCC1911317 - Decision to refurbish Aspley 1: Award of Contract |
| | Support Base (PSB) at The Leys Primary School to The Lodge | | |
| | Annexe, taking into consideration the outcome of a public | | |
| | consultation. | | |
| A032/19 | Next Generation Programme: Approval of the service delivery options | B032/19 | HCC1306529 - To extend the property management contract for the daily |
| | for decision presented as part of the Outline Business Case | | management of 96 Shenley Road |
| | | | comprising various Hertfordshire County Council services |
| A040/19 | Strategy for direct employment use property development. | B036/19 | Framework agreement for the supply of cleaning chemicals, soaps and |
| | | 2000/10 | sanitisers in conjunction with Hampshire County Council – Award of |
| | | | contract |
| A041/19 | Stratagy for direct residential property development on small | B037/19 | Tender awards for provision of various local bus service and school coach |
| AU41/19 | Strategy for direct residential property development on small | DU37/19 | |
| | sites | D000/40 | contracts starting September 2019 – Award of contracts |
| A042/19 | Developing Extra Care Housing in Hertfordshire | B038/19 | Contract Award for construction of the New River Bridge, Essex Road, |
| | | | Hoddesdon |
| | | B039/19 | HCC1911407 Replacement of 5 County Hall Boilers due to failure – Old |
| | | | Block - Block 10 - Award of contract |
| | | B040/19 | Aldwyck Homes – works on supported living accommodation in conjunction |
| | | | with compartmentalisation – Award of contract |
| | | | |

| B041/19 | Whether to agree to the statutory proposal to change the age range of York Road Nursery, Hitchin, to allow children to be admitted from the age of 2 vears |
|---------|---|
| B042/19 | Hatfield Library – approval for refurbishment expenditure |
| B043/19 | Framework for the provision of collection and disposal of clinical waste, offensive waste and small animal remains |
| B044/19 | Commission the provision of the assessment and eligibility aspect of the Warmer Homes scheme from an external supplier |
| B045/19 | HCC1911437 – Batch 48 – To procure a provider for supply of Gas & Electricity to Hertfordshire County Council sites |
| B046/19 | HCC1911438 Batch 48 - Cluster 1 - Batchwood school, St Albans and Two Waters Primary School, Hemel Hempstead – Mechanical works |
| B047/19 | (Inc. Boiler replacements) HCC1911439 Batch 48 - Cluster 2 – Shenley Primary School and Skyswood School, St Albans – Mechanical works (Inc. Boiler |
| | replacements) |
| B048/19 | HCC1911440 Batch 48 - Cluster 3 - Dundale Primary and Nursery |
| B049/19 | School, Tring – Mechanical works (Inc. Boiler replacements) HCC1911454 - Batch 46 - Cluster 1 – Roofing Works - Little Munden C of E VC Primary School Block 12 Grade II Listed. Fairlands Primary School, Cheshunt. Rivers Extended (Education Support Centre) (Key Stage 4), Hoddesdon. St Mary's C of E Junior School, Ware. |
| B050/19 | HCC1911473 Batch 49 - Package 2 - Mechanical Works - Edwinstree C of E Middle School, Buntingford & High Wych C of E Primary School |
| B051/19 | HCC1911455 - Batch 46 - Cluster 2 – Roofing Works - Cassiobury |
| B052/19 | Infant School, Watford. Parkside Community Primary School, Borehamwood. Roman Fields Pupil Referral Units, Hemel Hempstead - Blocks 11 & 18, Shenley Primary school, Shenley Whether to agree to the statutory proposal to enlarge the premises of Codicote C of E VC Primary School taking into consideration the outcome of the statutory notice period. |

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 ^{**††} | Exempt from the Council's Call-In Procedures ^{‡‡} Yes / No |
|----------|---|--------------------------------|---|---------------------------------|---|--|
| A028/19 | Variation to the Residual Waste Treatment Contract | 03/06/2019 | Community Safety and Waste Management Cabinet Panel | Simon Aries 01992 555255 | Report of the Director of Environment and Infrastructure | Yes, exempt under grounds (b), (c), (d) and (e) |

⁺⁺ Documents to be considered by the Cabinet are published in the Council's website at <u>https://democracy.hertfordshire.gov.uk/mgCalendarMonthView.aspx?GL=1&bcr=1</u>

^{‡‡} 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

^{**} 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, Assistant Manager, Democratic Services by email (<u>deborah.jeffery@hertfordshire.gov.uk</u>) or phone (01992 555563)

^{***} In accordance with Regulation 10(1) of The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 (the '2012 Regulations') these items of business will be considered by Cabinet at its meeting 13 May 2019. Notices issued, as required by the 2012 Regulations, can be viewed at https://democracy.hertfordshire.gov.uk/mgCalendarMonthView.aspx?GL=1&bcr=1

| A020/19 | Developer selection for Greater Brookfield, Cheshunt | 10/06/2019 | Resources and Performance Cabinet Panel | Mike Evans 01992 555634 | Report of the Director of Resources Part I and Part II Report – due to Part I and Part II Report – | No |
|---------|---|------------|---|----------------------------------|---|----|
| | | | | | due to 'Information relating to the financial or business affairs of any particular person (including the Council)' | |
| A023/19 | Proposed revision of the Local Authority 2016 Collected Waste Spatial Strategy – Household Waste Recycling Centre Annex | 10/06/2019 | Community Safety and Waste Management Cabinet Panel | Matthew King 01992 556207 | Report of the Director of Environment | No |
| A029/19 | Outturn Finance Budget Monitor 2018/2019 | 10/06/2019 | Resources and Performance Cabinet Panel | Ben Jay 01992 556257 | Report of the Director of Resources | No |
| A012/19 | Publication of Integrated Risk Management Plan for Hertfordshire Fire and Rescue Service | 08/07/2019 | Community Safety and Waste Management Cabinet Panel | Darryl Keen 01992 507500 | Report of the Director of Community Protection | No |
| A007/19 | To consider the future of Land at London Road, Bishops Stortford | 08/07/2019 | Resources and Performance Cabinet Panel | Dick Bowler 01992 556223 | Report of the Director of Resources Part I and Part II Report – due to 'Information relating to the financial or business affairs of any particular person (including the Council)' | No |
| A024/19 | Approval of Hertfordshire County Council's Sexual Health Strategy 2019-2024 | 08/07/2019 | Public Health and Prevention Cabinet Panel | Rob Bacon 01438 844135 | Report of the Director of Public Health | No |
| A025/19 | Hertfordshire County Council's Annual Report 2018/2019 | 08/07/2019 | Resources and Performance Cabinet Panel | Alex James 01992 588259 | Report of the Director of Resources | No |
| A026/19 | Refresh of Hertfordshire County Council's Corporate Plan | 08/07/2019 | Resources and Performance Cabinet Panel | Alex James 01992 588259 | Report of the Director of Resources | No |
| A027/19 | Approval of the Council's Tobacco Policy | 08/07/2019 | Public Health & Prevention Cabinet Panel | Elizabeth Fisher 01442 453633 | Report of the Director of Public Health | No |

| A030/19 | Approval of Regulation of Investigatory Powers (RIPA) Annual Report | 08/07/2019 | Community Safety and Waste Management Cabinet Panel | Guy Pratt 01992 507535 | Report of the Chief Legal Officer | No |
|---------|--|------------|--|----------------------------------|--|----|
| A033/19 | Hertfordshire & Luton Adoption Service Proposal | 08/07/2019 | Children, Young People and Families Cabinet Panel | Jenny Coles 01992 555704 | Report of the Director of Children's Services | No |
| A034/19 | Draft Financial Strategy for period 2020/21 – 2023/24 | 08/07/2019 | | Steven Pilsworth 01992 555737 | Report of the Director of Resources | No |
| A035/19 | To agree implementation of the decision for the relocation of the Park ESC (Educational Support Centre), from its current site to the former Southfield School site at Travellers Lane, Hatfield. | 08/07/2019 | Education, Libraries and Localism Cabinet Panel Resources and Performance Cabinet Panel | Jennie Newman 01992 588541 | Joint Report of the Director of Children's Services and the Director of Resources | No |
| A036/19 | Whether to agree to the statutory proposal to enlarge the premises of Codicote C of E VC Primary School taking into consideration the outcome of the statutory notice period. | 08/07/2019 | | Pauline Davis 01992 555865 | Report of the Director of Children's Services | No |
| A037/19 | Commercial Investment: Small Site Development | 08/07/2019 | Resources and Performance Cabinet Panel | Jolyon Adam 01992 555078 | Report of the Director of Resources Part I and Part II Report – due to 'Information relating to the financial or business affairs of any particular person (including the Council)' | No |

| A038/19 | Award of Contract for the future delivery of Library services in Hertfordshire | 08/07/2019 | Education, Libraries and Localism Cabinet Panel | Taryn Pearson – Rose 01992 556651 | Report of the Director of Children's Services Part I and Part II Report – due to 'Information relating to the financial or business affairs of any particular person (including the Council)' | No |
|---------|---|------------|---|---|--|----|
| A039/19 | Whether or not to agree to the proposal to relocate the Primary Support Base (PSB) at The Leys Primary School to The Lodge Annexe, taking into consideration the outcome of a public consultation. | 08/07/2019 | Education, Libraries & Localism Cabinet Panel | Richard Woodard, 01442 453224 | Report of the Director of Children's Services | No |
| A032/19 | Next Generation Programme: Approval of the service delivery options for decision presented as part of the Outline Business Case | 23/09/2019 | Resources and Performance Cabinet Panel | Danielle Bailey 01992 556412 | Report of the Director of Resources | No |
| A040/19 | Strategy for direct employment use property development. | 23/09/2019 | Resources and Performance Cabinet Panel | Mike Evans 01992 555634 | Report of the Director of Resources Part I and Part II Report – due to 'Information relating to the financial or business affairs of any particular person (including the Council)' | No |
| A041/19 | Strategy for direct residential property development on small sites | 23/09/2019 | Resources and Performance Cabinet Panel | Mike Evans 01992 555634 | Report of the Director of Resources Part I and Part II Report – due to 'Information relating to the financial or business affairs of any particular person (including the Council)' | Νο |

| | Developing Extra Care Housing in Hertfordshire | 23/09/2019 | Adult Care and Health Cabinet Panel | Helen Maneuf 01438 845502 | Report of the Director of Adult Care Services | Νο |
|--|---|------------|--|------------------------------|--|----|
| | | | | | | |

Membership of Cabinet:

Richard Roberts Teresa Heritage Terry Hone Terry Douris Derrick Ashley Adult Care & Health Children, Young People and Families Community Safety & Waste Management Education, Libraries & Localism Growth, Infrastructure, Planning and The Economy Phil Bibby David Williams Tim Hutchings Ralph Sangster Highways & Environment Leader of the Council Public Health & Prevention Resources & Performance

PART B: DECISIONS BY CHIEF OFFICERS

Note: New items and amendments are shown in bold.

| | 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 ^{§§} | Exempt from the Council's Call-In Procedures Yes / No |
|---------|--|---|--|--------------------------------|---------------------------------|---|--|
| B001/19 | Traffic Regulation Orders - various (see attached <u>Schedule</u> Appendix 1) | Mark Kemp Director Environment and Infrastructure | During the period of this Forward Plan | | Mark Kemp 01992 555206 | Reports from Lead Officers | No |
| B104/17 | New contract for the Provision of a Two bed Emergency Therapeutic residential Unit for Children and Young People aged 11-16 with Challenging and Complex Needs (Hudnall Park) | Marion Ingram Operations Director Specialist Services | June 2019 (was May 2019) | | Lynn Knowles 07740 918847 | See Note 2 below | No |
| B007/18 | Procurement and award of contract to extend superfast fibre broadband to the last percentage of rural business areas in Hertfordshire in line with DEFRA funding provision | Scott Crudgington Director of Resources | June 2019 (was March 2019) | | Anna Morrison 01992 588397 | See Note 2 below | No |

^{\$§} 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, Assistant Manager, Democratic Services by email (deborah.jeffery@hertfordshire.gov.uk) or phone (01992 555563).

| B050/18 | Blackbird Farm Roofing and Asbestos works Award of contract HCC1810464 | Sass Pledger Assistant Director Property | July 2019 (was June 2019) | Jackie Aldridge 01992 588138 | See Note 2 below | No |
|---------|--|--|-----------------------------------|----------------------------------|----------------------------|----|
| B102/18 | Procurement for The provision of an Enterprise Resource Planning (ERP) System for Herts FullStop: Award of contract | Glenn Facey Head of Herts FullStop | June 2019 (was May 2019) | Glenn Facey 01707 292364 | See Note 2 below | No |
| B109/18 | HCC1810703 – Property Works Framework 2019- 2023 | Sass Pledger Assistant Director - Property | July 2019 (was June 2019) | Victoria Simpson 01992 556658 | See Note 2 below | No |
| B110/18 | HCC1810704 – Property Consultancy Framework 2019 - 2023 | Sass Pledger Assistant Director - Property | August 2019 (was June 2019) | Victoria Simpson 01992 556658 | See Note 2 below | No |
| B111/18 | HCC1810826 – Provision of Demountable temporary / modular buildings: Award of contract | Sass Pledger Assistant Director - Property | July 2019 (was June 2019) | Victoria Simpson 01992 556658 | See Note 2 below | No |
| B134/18 | Acquisition of new premises for enlarged Hatfield Library | Sass Pledger Assistant Director, Property | June 2019 (was May 2019) | Robert Ambler 01992 588836 | Report | No |
| B139/18 | Acquisition of Land interests necessary for the delivery of the A602 Improvements | Scott Crudgington Director of Resources | June 2019 (was May 2019) | David Burt 01992 658177 | Report See Note 4 below | No |

| B010/19 | Award of Flexicare contracts | lain MacBeath Director Adult Care Services | September 2019 (was April 2019) | | Daisy Sanghera 01438 843391 | See Note 2 below | No |
|---------|--|---|---------------------------------------|--|--------------------------------|------------------|----|
| B011/19 | Award of Contract for the supply of Exercise Books and Paper for Herts FullStop | Glenn Facey Head of Herts FullStop | June 2019 (was May 2019) | | Louise Bagley 01707 292431 | See Note 2 below | No |
| B016/19 | Joint Tender process with Luton Council to establish a new block contract for the provision of a 4 bedded Residential Children's Home for Children and Young People aged 11-16 with Challenging and Complex Needs: Award of contract | Marion Ingram Operations Director Specialist Services | June 2019 (was May 2019) | | Lynn Knowles 07740 918847 | See Note 2 below | No |
| B019/19 | Tender of Specialist Care at Home contract – Award of contract | lain MacBeath Director of Adult Care Services | September 2019 (was April 2019) | Adult Care and Health Cabinet Panel | Daisy Sanghera 01438 843391 | See Note 2 below | No |
| B020/19 | Tender of Support at Home contract – Award of contract | lain MacBeath Director of Adult Care Services | September 2019 (was April 2019) | Adult Care and Health Cabinet Panel | Daisy Sanghera 01438 843391 | See Note 2 below | No |
| B029/19 | Award of Building Cleaning contract for North Herts Primary Schools | Glenn Facey Head of Herts FullStop | June 2019 | | Kean Booth 07580 743479 | See Note 2 below | No |
| B030/19 | Award of Framework Contract for 16+ Accommodation & Support | Jenny Coles Director of Children's Services | August 2019 (was May 2019) | | Lynn Knowles 07740 918847 | See Note 2 below | No |

| B031/19 | HCC1911317 Decision to refurbish Aspley 1: Award of Contract | Sass Pledger Assistant Director, Property | July 2019 (was May 2019) | Michael Cunningham 07970 193615 | See Note 2 below | No |
|---------|--|---|--------------------------------|------------------------------------|--------------------------|----|
| B032/19 | HCC1306529 To extend the property management contract for the daily management of 96 Shenley Road comprising various Hertfordshire County Council services | Sass Pledger Assistant Director, Property | July 2019 (was May 2019) | Tyrone Frost 01992 556280 | See Note 4 below | No |
| B036/19 | Framework agreement for the supply of cleaning chemicals, soaps and sanitisers in conjunction with Hampshire County Council – Award of contract | Glenn Facey Head of Herts FullStop | September 2019 | Matthew Indge 01707 281557 | See Notes 2 & 3 below | No |
| B037/19 | Tender awards for provision of various local bus service and school coach contracts starting September 2019 – Award of contracts | Simon Aries Assistant Director, Transport, Waste and Environmental Management | June 2019 | Matthew Lale 01992 588633 | See Note 2 below | No |
| B038/19 | Contract Award for construction of the New River Bridge, Essex Road, Hoddesdon | Mark Kemp Director Environment and Infrastructure | July 2019 | David Burt 01992 658177 | See Note 2 below | No |

| B039/19 | HCC1911407 Replacement of 5 County Hall Boilers due to failure – Old Block - Block 10 - Award of contract | Sass Pledger Assistant Director, Property | July 2019 (was May 2019) | Michael Cunningham 07970 193615 | See Note 2 below | No |
|---------|---|---|---------------------------------|------------------------------------|------------------|----|
| B040/19 | Aldwyck Homes – works on supported living accommodation in conjunction with compartmentalisa tion – Award of contract | Sass Pledger Assistant Director, Property | July 2019 (was June 2019) | Michael Cunningham 07970 193615 | See Note 2 below | No |
| B041/19 | Whether to agree to the statutory proposal to change the age range of York Road Nursery, Hitchin, to allow children to be admitted from the age of 2 years | Jenny Coles Director of Children's Services | June 2019 | David Shevlane 01992 556199 | Report | No |
| B042/19 | Hatfield Library – approval for refurbishment expenditure | Scott Crudgington Director of Resources | June 2019 | Taryn Pearson-Rose 01992 556651 | Report | No |
| B043/19 | Framework for the provision of collection and disposal of clinical waste, offensive waste and small animal remains | Simon Aries Assistant Director, Transport, Waste and Environmental Management | September 2019 | Matthew King 01992 556207 | Report | No |

| B044/19 | Commission the provision of the assessment and eligibility aspect of the Warmer Homes scheme from an external supplier | Jim McManus Director of Public Health | Not before 19 June 2019 | Brian Gale 01438 843537 | Report | No |
|---------|--|--|-------------------------------|---------------------------------|------------------|----|
| B045/19 | HCC1911437 – Batch 48 – To procure a provider for supply of Gas & Electricity to Hertfordshire County Council sites | Sass Pledger Assistant Director Property | September 2019 | David O'Connor 01992 556147 | See note 2 below | No |
| B046/19 | HCC1911438 Batch 48 - Cluster 1 - Batchwood school, St Albans and Two Waters Primary School, Hemel Hempstead – Mechanical works (Inc. Boiler replacements) | Sass Pledger Assistant Director Property | July 2019 | Jackie Aldridge 01992 588138 | See note 2 below | No |

| B047/19 | HCC1911439 Batch 48 - Cluster 2 – Shenley Primary School and Skyswood School, St Albans – Mechanical works (Inc. Boiler replacements) | Sass Pledger Assistant Director Property | July 2019 | Jackie Aldridge 01992 588138 | See note 2 below | No |
|---------|---|--|-----------|---------------------------------|------------------|----|
| B048/19 | HCC1911440 Batch 48 - Cluster 3 - Dundale Primary and Nursery School, Tring – Mechanical works (Inc. Boiler replacements) | Sass Pledger Assistant Director Property | July 2019 | Jackie Aldridge 01992 588138 | See note 2 below | No |
| B049/19 | HCC1911454 - Batch 46 - Cluster 1 – Roofing Works - Little Munden C of E VC Primary School Block 12 Grade II Listed. Fairlands Primary School, Cheshunt. Rivers Extended (Education Support Centre) (Key Stage 4), Hoddesdon. St Mary's C of E Junior School, Ware. | Sass Pledger Assistant Director Property | July 2019 | Jackie Aldridge 01992 588138 | See note 2 below | No |

| B050/19 | HCC1911473 Batch 49 - Package 2 - Mechanical Works - Edwinstree C of E Middle School, Buntingford & High Wych C of E Primary School | Sass Pledger Assistant Director Property | July 2019 | Jackie Aldridge 01992 588138 | See note 2 below | No |
|---------|--|--|-----------|---------------------------------|------------------|----|
| B051/19 | HCC1911455 - Batch 46 - Cluster 2 – Roofing Works - Cassiobury Infant School, Watford. Parkside Community Primary School, Borehamwood. Roman Fields Pupil Referral Units, Hemel Hempstead - Blocks 11 & 18, Shenley Primary school, Shenley | Sass Pledger Assistant Director Property | July 2019 | Jackie Aldridge 01992 588138 | See note 2 below | No |

| the statutory notice period. | VC Prir School into conside the out the stat | the Director of y Children's Servic I to the s of e C of E ary aking ration ome of itory | es | Pauline Davis 01992 555865 | Report of the Director of Children's Services | No |
|---------------------------------|---|--|----|-------------------------------|---|----|
|---------------------------------|---|--|----|-------------------------------|---|----|

Notes:

- 1. CBC contract = on behalf of 17 local authority members of the Central Buying Consortium
- 2. Quality and price evaluation derived from tenderers' submissions (which may contain exempt information and if so will not be available for public inspection)
- 3. Collaborative contract with one or more authorities (not a CBC contract)
- 4. Part II (due to 'Information relating to the financial or business affairs of any particular person (including the Council')".

If you have any general enquiries about this Forward Plan - contact Deborah Jeffery, Assistant Manager, Democratic Services, 01992 555563 Email: <u>deborah.jeffery@hertfordshire.gov.uk</u>

QUENTIN BAKER, CHIEF LEGAL OFFICER



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 July 2019 – 31 October 2019

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TRAFFIC REGULATION ORDERS

EAST HERTS & LEA VALLEY

| Broxbourne | |
|---|----------------------|
| Location | Proposed Restriction |
| Andrews Lane, Cheshunt | 30mph Speed Limit |
| Bryanstone Road, Waltham Cross | Waiting Restrictions |
| Jackson Drive, Flamstead End | Waiting Restrictions |
| Oaklands Road / Southview Close, Cheshunt | Waiting Restrictions |

East Herts

| Location | Proposed Restriction |
|---|---|
| Various Roads, Hertford (3 areas) | Waiting Restrictions |
| Various Roads, Buntingford (2 areas) | Waiting Restrictions |
| Various Roads, Puckeridge | 7.5 Tonne Weight Limit |
| Hertford Town Centre | Road Humps, Pedestrian Crossing, Pedestrian Zone, Waiting |
| | Restrictions |
| A120, Cambridge Road & Old Standon Hill, Standon | One Way, Prescribed Routes, Prohibition of Turns |
| A120, High Street & Mill End, Standon | Waiting Restrictions |
| Hartham Lane, Hertford | Waiting Restrictions |
| Crane Mead, Ware | Waiting Restrictions, Road Humps |
| Various Roads, Hunsdon | 30mph Speed Limit |
| South Street, Bishop's Stortford | Waiting Restriction and Revocation |
| Baldock Road/Bowling Green Lane, Buntingford | Waiting Restriction |
| Ermine Street, Norris Way etc, Buntingford | Waiting Restriction |
| B180 Hunsdon Road, Widford | 40mph Speed Limit |
| Various Roads, Hertford | Waiting Restrictions |
| Havers Lane, Bishop's Stortford | Waiting Restrictions |
| Newlands Avenue, Lovett Close etc, Bishop's Stortford | Waiting Restrictions |

MID HERTS

Dacorum

| Location | Proposed Restriction |
|--|---|
| Tringford Road, Tring | 30mph Speed Limit, Waiting Restrictions |
| Sunnyhill Road/Melsted Road, Hemel Hempstead | Waiting Restrictions |
| Bridgewater Road, Berkhamsted | Waiting Restrictions |
| Various Roads, Berkhamsted (2) | Waiting Restrictions |
| Various Roads, Tring | 20mph Speed Limit Zone |
| Various Roads, Hemel Hempstead | Experimental Waiting Restrictions |
| Wood Lane End, Hemel Hempstead | Prohibition of Motor Vehicles |
| Various Roads, Markyate | 20mph Speed Limit |
| A4147 Maylands Avenue, Hemel Hempstead | Revocation Waiting Restrictions |
| A4251 London Road / Magenta Court, Hemel Hempstead | Waiting Restrictions |
| Buncefield Lane / Wood Lane End etc, Hemel Hempstead | Waiting Restrictions, Weight Limit |
| Jocketts Road / Northridge Way etc, Hemel Hempstead | Waiting Restrictions |
| Long Chaulden / Cuttsfield Terrace, Hemel Hempstead | Waiting Restrictions |

St. Albans

| Location | Proposed Restriction |
|--|--|
| Hatfield Road, St Albans | Parking Place Revocation |
| Sandpit Lane, St Albans | 30mph Speed Limit |
| A5183 St Albans / Redbourn Roads, Redbourn/St Albans | 40mph Speed Limit |
| Various Roads, St Albans | 20mph Speed Limit Zone |
| A1081 London Road, St Albans | Waiting Restrictions Revocation, Pedestrian Crossing |
| Langley Grove, Sandridge | Waiting Restriction |
| Waverley Road, St Albans | Waiting Restrictions |
| Harpenden Lane, Redbourn | Road Humps, Pedestrian Crossing |
| Harpenden Lane, Redbourn | Waiting Restrictions |

Welwyn Hatfield

| Location | Proposed Restriction |
|---|--|
| Various Roads, Welwyn Garden City | Waiting Restrictions |
| Hillcrest & Sorrel Close, Hatfield | Waiting Restrictions, Parking Places |
| Various Roads, Welwyn | Waiting Restrictions |
| Welwyn Garden City Town Centre | Restricted Zone, Pedestrian Zone, 20mph Speed Limit, Cycle |
| | Lane, One Way Traffic, Parking Places, Road Humps |
| Harper Green Lane, St Ives Close, Honeymead etc, Digswell | Waiting Restrictions |
| Fretherne Road, Welwyn Garden City | Prohibition of Motor Vehicles |
| Bridgefields, Welwyn Garden City | Waiting Restrictions |

NORTH HERTS

North Herts

| Location | Proposed Restriction |
|--|-----------------------------|
| Park Lane/Gun Lane, Knebworth | Waiting Restrictions |
| Mattocke Road, The Crescent, Hitchin | Waiting Restrictions |
| Periwinkle Lane, Hitchin | 20mph Speed Limit extension |
| Pixmore Avenue, Letchworth | Waiting Restrictions |
| Whitehorse Lane/Knott Close etc, Great Ashby | 20mph Speed Limit |
| High Street/Mill Lane, Ashwell | Parking Place |
| Various Roads, Hatfield | Waiting Restrictions |

Stevenage

| Location | Proposed Restriction |
|------------|----------------------|
| No Schemes | |

SOUTH WEST HERTS

Hertsmere

| Location | Proposed Restriction |
|--|---|
| St Albans Road, Swanland Road, South Mymms | Clearway, Abnormal Load Parking Places, Verge Parking |
| Theobald Street, Borehamwood | Waiting Restrictions |

Three Rivers

| Location | Proposed Restriction |
|--------------------------------------|--|
| Station Approach, South Oxhey | Waiting Restrictions, Goods Vehicle Loading Bay, Prohibition of Stopping Except Taxis, Disabled Persons Parking Place |
| Hornhill/Woodland Roads, Maple Cross | School Keep Clear, Pedestrian Crossing |
| Uxbridge Road, Rickmansworth | Waiting Restriction, Prohibition of Right Turn, 30mph Speed |
| South Oxhey Phase 2c | Limit Waiting Restriction, Goods Vehicle Loading Bay |
| Various Roads, Abbots Langley | 20mph Speed Limit |

Watford

| Location | Proposed Restriction |
|------------------------|------------------------|
| Vicarage Road, Watford | Prohibition of Driving |
| Various Roads, Watford | 20mph Speed Limit |