



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 October 2019 – 31 January 2019

Published: 4th September 2019

[Note: Key decisions and other decisions due to be reached in September 2019 but not yet made remain listed (notice of these items was given in the Forward Plan issued on 6 August 2019)]

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DECISIONS BY CABINET

Subject

New items are shown in **bold**.

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A032/19	Next Generation Programme: Approval of the service delivery options for decision presented as part of the Outline Business Case
A043/19	To agree the recommendations as set out in the Broxbourne Air Quality Project Outline and Final Business Case Study
A044/19	Approval of Winter Service Operational Plan 2019/20
A046/19	Extension of existing credit facility available to Herts Living Ltd
A047/19	Q1 Finance Budget Monitor
A048/19	Review of Alternative Financial Model
A049/19	Approval of an Invest to Transform Business Case in relation to Children Looked After placements
A042/19	Developing Extra Care Housing in Hertfordshire

KEY DECISIONS BY CHIEF OFFICERS

Subject

Ref. No.	Matter for Decision
B001/19	Traffic Regulation Orders - various (see attached Schedule Appendix 1)
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)
B102/18	Procurement for the provision of an Enterprise Resource Planning (ERP) System for Herts FullStop: Award of contract
B109/18	HCC1810703 – Property Works Framework
B110/18	HCC1810704 – Property Consultancy Framework
B010/19	Award of Flexicare contracts
B030/19	Award of Framework Contract for 16+ Accommodation & Support
B032/19	HCC1306529 To extend the property management contract for the daily management of 96 Shenley Road comprising various Hertfordshire County Council services

A051/19	Adoption of revised Minerals and Waste Development Scheme	B036/19	Framework agreement for the supply of cleaning chemicals, soaps and sanitisers in conjunction with Hampshire County Council – Award of contract
A052/19	Adoption of the Health Impact Assessment policy position statement	B038/19	Contract Award for construction of the New River Bridge, Essex Road, Hoddesdon
A059/19	Whether to commission a Hertfordshire Crowdfunding Platform	B040/19	Aldwyck Homes – works on supported living accommodation in conjunction with compartmentalisation – Award of contract
A060/19	Hertfordshire County Council admission arrangements 2021-2022 proposals for consultation	B043/19	Framework for the provision of collection and disposal of clinical waste, offensive waste and small animal remains
A061/19	Whether to agree to the proposal for a revised capital budget to support the enlargement of St. Joseph’s Catholic Primary School, Bishops Stortford	B044/19	Whether to Commission the provision of the assessment and eligibility aspect of the Warmer Homes scheme from an external supplier
A062/19	Changes to Hertfordshire County Council’s decision making process for proposals for changes to school provision	B045/19	HCC1911437 – Batch 48 – To procure a provider for supply of Gas & Electricity to Hertfordshire County Council sites
A045/19	Approval to undertake a public consultation on the Draft Waste Local Plan (2021-2036)	B046/19	HCC1911438 Batch 48 - Cluster 1 - Batchwood school, St Albans and Two Waters Primary School, Hemel Hempstead – Mechanical works (Inc. Boiler replacements)
A053/19	Future direction of the Household Waste Recycling Centre Service	B047/19	HCC1911439 Batch 48 - Cluster 2 – Shenley Primary School and Skyswood School, St Albans – Mechanical works (Inc. Boiler replacements)
A055/19	Former Highways Depot, Station Road, Watton at Stone - Consider the future of	B048/19	HCC1911440 Batch 48 - Cluster 3 - Dundale Primary and Nursery School, Tring – Mechanical works (Inc. Boiler replacements)
A063/19	Changes to Service Model for Mental Health Social Care	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.
A064/19	Changes to Adult Care Services Property Strategy - Principles	B050/19	HCC1911473 Batch 49 - Package 2 - Mechanical Works - Edwinstree C of E Middle School, Buntingford & High Wych C of E Primary School
A065/19	Whether to agree to the A414 Corridor Strategy	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
A066/19	Introduce a new formulae for calculating the charge for providing services at incidents under the auspices of the Fire & Rescue Services Act 2004	B053/19	Approval to the sale of 45A Grange Road, Bishops Stortford and land adjoining
A050/19	To adopt a policy banning the release of Sky Lanterns and balloons from County Council land and property	B054/19	Wormley Site – Provision of a new Nursing Home – award of contract
A040/19	Strategy for direct employment use property development.	B055/19	Appointment of Hertfordshire County Council Director of HfL (Herts for Learning)
A056/19	To adopt a Pollinator Strategy and Rural Estate Action Plan	B056/19	To establish a dynamic purchasing system for the provision of local bus and school coach contracts transport services from 1st January 2020 for the duration of five years

A057/19	Hertfordshire County Council's Accommodation Strategy - Consideration of the Full Business Case	B058/19	Agreement to continue to act as host authority for the Hertfordshire Shared Anti-Fraud Service
A058/19	LED Street Lighting Illumination Strategy	B059/19	HCC1608656 -Potential extension to the Highways Structures Framework
A067/19	Whether to endorse the Energy Strategy	B061/19	To approve the Revised Discretionary Disabled Facilities Grants Policy & Charging Policy
A068/19	Q2 Finance Budget Monitor	B062/19	Commissioning plan for voluntary sector contracts for user representation, acquired brain injury, crisis intervention, befriending and daytime activities
A069/19	Adoption of the Developer Infrastructure Contributions Guide	B063/19	HCC1911647 - Roofing Works - Royston Fire & Ambulance Station, Cranbourne Centre, Potters Bar, Cranbourne Library, Potters Bar
		B064/19	Introduce a new formulae for calculating the charge for providing services at incidents under the auspices of the Fire & Rescue Services Act 2004
		B065/19	Award of Flexicare scheme Mary Barfield to Herts at Home starting on 1 April 2020
		B066/19	Grounds Maintenance tender for various schools in Potters Bar, Borehamwood, Radlett, Bushey and Watford: Award of contract
		B067/19	Open market sale: 74 Station Road and Land adjoining, Steeple Morden
		B069/19	Commissioning a County-wide digitally enabled assistive technology service.
		B070/19	Direction of Future Workforce Project
		B071/19	Award of contract for the provision of a two bed local specialist residential children's home
		B072/19	Award of contract for community meals service
		B073/19	Award of contract for carers breaks
		B074/19	Provision of Reablement and support at Home – Strategic Lead Provider Services: Award of contracts
		B075/19	Retender Mobile Phone and associated technologies and services contract
		B076/19	Award of contract for the care operator of Wormley Care Home
		B077/19	Agreement of Terms of Loans to Herts Living Limited in relation to projects with the Joint Venture (Chalkdene)
		B078/19	Commissioning plan for support to flexicare schemes
		B079/19	Single Tender Action for award of contract for the provision of Child and Adolescent Mental Health and Challenging Behaviour Service for those with Learning Disabilities and/or Autistic Spectrum Disorder (PALMS)
		B080/19	Single Tender action for award of contract to 'Step2' for the provision of Early Intervention Child and Adolescent Mental Health and Emotional Wellbeing Service for Children and Young People from birth to 19 years
		B081/19	Direction of Future Workforce Project

**B082/19 Award of contract - Internal refurbishment of Metrology Lab -
relocated from Apsley**

PART A: DECISIONS BY CABINETNote: 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
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 Part I and Part II Report – due to 'Information relating to the financial or business affairs of any particular person (including the Council)'	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)

^{***} 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>

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

^{‡‡} 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

A043/19	To agree the recommendations as set out in the Broxbourne Air Quality Project Outline and Final Business Case Study	23/09/2019	Highways & Environment Cabinet Panel	Trevor Brennan 01992 658406	Report of the Director of Environment & Infrastructure	No
A044/19	Approval of Winter Service Operational Plan 2019/20	23/09/2019	Highways & Environment Cabinet Panel	Richard Stacey 01992 658115	Report of the Director of Environment & Infrastructure	No
A046/19	Extension of existing credit facility available to Herts Living Ltd	23/09/2019	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
A047/19	Q1 Finance Budget Monitor	23/09/2019	Resources & Performance Cabinet Panel	Ben Jay 01992 556257	Report of the Director of Resources	No
A048/19	Review of Alternative Financial Model	23/09/2019	Community Safety & Waste Management Cabinet Panel	Matt King 01992 556207	Report of the Director of Environment & Infrastructure	No
A049/19	Approval of an Invest to Transform Business Case in relation to Children Looked After placements	23/09/2019	Children, Young People & Families Cabinet Panel Resources & Performance Cabinet Panel	Faisal Mir 01992 555143	Report of the Director of Children’s Services	No
A042/19	Developing Extra Care Housing in Hertfordshire	28/10/2019	Adult Care and Health Cabinet Panel	Helen Maneuf 01438 845502	Report of the Director of Adult Care Services	No
A051/19	Adoption of revised Minerals and Waste Development Scheme	Cabinet 28/10/2019 County Council 26/11/2019	Growth, Infrastructure, Planning and The Economy Cabinet Panel	Julie Greaves 01992 556227	Report of the Director of Environment & Infrastructure	Yes

A052/19	Adoption of the Health Impact Assessment policy position statement	28/10/2019	Public Health & Prevention Cabinet Panel	Bethan Clemence 01992 556539	Report of the Director of Public Health	No
A059/19	Whether to commission a Hertfordshire Crowdfunding Platform	28/10/2019	Education Libraries & Localism Cabinet Panel	Nathalie Calonnet 01992 555071	Report of the Director of Resources	No
A060/19	Hertfordshire County Council admission arrangements 2021-2022 proposals for consultation	28/10/2019	Education Libraries & Localism Cabinet Panel	Jayne Abery 01992 588785	Report of the Director of Children's Services	No
A061/19	Whether to agree to the proposal for a revised capital budget to support the enlargement of St. Joseph's Catholic Primary School, Bishops Stortford	28/10/2019	Education Libraries & Localism Cabinet Panel	Christopher Martin 01992 556308	Report of the Director of Children's Services	No
A062/19	Changes to Hertfordshire County Council's decision making process for proposals for changes to school provision	28/10/2019	Education Libraries & Localism Cabinet Panel	Michael Dunnage 01992 555621	Report of the Director of Children's Services	No
A045/19	Approval to undertake a public consultation on the Draft Waste Local Plan (2021-2036)	Cabinet 25/11/2019 County Council 26/11/2019	Growth, Infrastructure, Planning and The Economy Cabinet Panel	Julie Greaves 01992 556227	Report of the Director of Environment & Infrastructure	Yes
A053/19	Future direction of the Household Waste Recycling Centre Service	25/11/2019	Community Safety & Waste Management Cabinet Panel	Matt King 01992 556207	Report of the Director of Environment & Infrastructure	No
A055/19	Former Highways Depot, Station Road, Watton at Stone - Consider the future of	25/11/2019	Resources and Performance Cabinet Panel	Andrew Edwards 01992 556007	Report of the Director of Resources	No
A063/19	Changes to Service Model for Mental Health Social Care	25/11/2019	Adult Care & Health Cabinet Panel	Helen Maneuf 01438 845502	Report of the Director of Adult Care Services	No
A064/19	Changes to Adult Care Services Property Strategy - Principles	25/11/2019	Resources and Performance Cabinet Panel	Helen Maneuf 01438 845502	Report of the Director of Resources	No

A065/19	Whether to agree to the A414 Corridor Strategy	25/11/2019	Growth, Infrastructure, Planning and The Economy Cabinet Panel	Rupert Thacker 01992 658176	Report of the Director of Environment & Infrastructure	No
A066/19	Introduce a new formulae for calculating the charge for providing services at incidents under the auspices of the Fire & Rescue Services Act 2004	25/11/2019	Community Safety & Waste Management Cabinet Panel	Gus Cuthbert 07879 487581	Report of the Director of Community Protection	No
A050/19	To adopt a policy banning the release of Sky Lanterns and balloons from County Council land and property	16/12/2019	Resources & Performance Cabinet Panel	Sass Pledger 01992 555970	Report of the Director of Resources	No
A040/19	Strategy for direct employment use property development.	16/12/2019	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
A056/19	To adopt a Pollinator Strategy and Rural Estate Action Plan	16/12/2019	Resources & Performance Cabinet Panel	Sass Pledger 01992 555970	Report of the Director of Resources	No
A057/19	Hertfordshire County Council's Accommodation Strategy - Consideration of the Full Business Case	16/12/2019	Resources and Performance Cabinet Panel	Sass Pledger 01992 555970	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
A058/19	LED Street Lighting Illumination Strategy	16/12/2019	Highways & Environment Cabinet Panel	Peter Simpson 01992 658170	Report of the Director of Environment & Infrastructure	No
A067/19	Whether to endorse the Energy Strategy	16/12/2019	Resources & Performance Cabinet Panel	David O'Connor 01992 556147	Report of the Director of Resources	No

A068/19	Q2 Finance Budget Monitor	16/12/2019	Resources and Performance Cabinet Panel	Ben Jay 01992 556257	Report of the Director of Resources	No
A069/19	Adoption of the Developer Infrastructure Contributions Guide	16/12/2019	Growth, Infrastructure, Planning and The Economy Cabinet Panel	Sarah McLaughlin 01992 588110	Report of the Director of Environment & Infrastructure	No

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 Schedule 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	October 2019 (was August 2019)		Lynn Knowles 07740 918847	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	October 2019 (was July 2019)		Glenn Facey 01707 292364	See Note 2 below	No
B109/18	HCC1810703 – Property Works Framework	Sass Pledger Assistant Director - Property	November 2019		Michael Ramshaw 01992 588778	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).

B110/18	HCC1810704 – Property Consultancy Framework	Sass Pledger Assistant Director - Property	October 2019 (was September 2019)		Michael Ramshaw 01992 588778	See Note 2 below	No
B010/19	Award of Flexicare contracts	Iain MacBeath Director Adult Care Services	November 2019 (was September 2019)		Daisy Sanghera 01438 843391	See Note 2 below	No
B030/19	Award of Framework Contract for 16+ Accommodation & Support	Jenny Coles Director of Children's Services	September 2019 (was August 2019)		Lynn Knowles 07740 918847	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	October 2019 (was September 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
B038/19	Contract Award for construction of the New River Bridge, Essex Road, Hoddesdon	Mark Kemp Director Environment and Infrastructure	September 2019 (was July 2019)		David Burt 01992 658177	See Note 2 below	No

B040/19	Aldwyck Homes – works on supported living accommodation in conjunction with compartmentalisation – Award of contract	Sass Pledger Assistant Director, Property	October 2019 (was September 2019)		Michael Cunningham 07970 193615	See Note 2 below	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	Whether to Commission the provision of the assessment and eligibility aspect of the Warmer Homes scheme from an external supplier	Jim McManus Director of Public Health	September 2019 (was August 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	December 2019 (was October 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	October 2019 (was September 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	October 2019 (was September 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	October 2019 (was September 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	October 2019 (was September 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	October 2019 (was September 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	October 2019 (was September 2019)		Jackie Aldridge 01992 588138	See note 2 below	No
B053/19	Approval to the sale of 45A Grange Road, Bishops Stortford and land adjoining	Emily White Head of Strategic Asset Management & Estates	September 2019 (was August 2019)		Andrew Edwards 01992 556007	Report	No
B054/19	Wormley Site – Provision of a new Nursing Home – award of contract	Sass Pledger Assistant Director Property	October 2019 (was September 2019)		Jackie Aldridge 01992 588138	See Note 2 below	No
B055/19	Appointment of Hertfordshire County Council Director of HfL (Herts for Learning)	Scott Crudgington Director of Resources	September 2019 (was August 2019)		Simon Newland 01992 555738	Report	No

B056/19	To establish a dynamic purchasing system for the provision of local bus and school coach contracts transport services from 1st January 2020 for the duration of five years	Simon Aries Assistant Director, Transport, Waste and Environmental Management	November 2019		Trudie German 01992 588640	Report	No
B058/19	Agreement to continue to act as host authority for the Hertfordshire Shared Anti-Fraud Service	Terry Barnett Head of Assurance Services	September 2019 (was August 2019)		Nick Jennings 01438 844705	Report	No
B059/19	HCC1608656 - Potential extension to the Highways Structures Framework	Mark Kemp Director Environment and Infrastructure	September 2019 (was August 2019)		Steve Johnson 01992 658126	See Note 4 below	No
B061/19	To approve the Revised Discretionary Disabled Facilities Grants Policy & Charging Policy	Iain MacBeath Director of Adult Care Services	Not before 5 th September 2019		Michelle Abraham 01992 588124	Report	No
B062/19	Commissioning plan for voluntary sector contracts for user representation, acquired brain injury, crisis intervention, befriending and daytime activities	Iain MacBeath Director of Adult Care Services	Not before 5 th September 2019		Ted Maddex 01992 843574	Report	No

B063/19	HCC1911647 - Roofing Works - Royston Fire & Ambulance Station, Cranbourne Centre, Potters Bar, Cranbourne Library, Potters Bar	Sass Pledger Assistant Director Property	October 2019 (was September 2019)		Jackie Aldridge 01992 588138	See Note 2 below	No
B064/19	Introduce a new formulae for calculating the charge for providing services at incidents under the auspices of the Fire & Rescue Services Act 2004	Darryl Keen Director of Community Protection	Not before 5 th September 2019		Gus Cuthbert 07879 487581	Report	No
B065/19	Award of Flexicare scheme Mary Barfield to Herts at Home starting on 1 April 2020	Iain MacBeath Director of Adult Care Services	Not before 5 th September 2019		Daisy Sanghera 01438 843391	See Note 2 below	No
B066/19	Grounds Maintenance tender for various schools in Potters Bar, Borehamwood, Radlett, Bushey and Watford: Award of contract	Glenn Facey Head of Herts FullStop	October 2019		Paul Bishop 01707 292384	See Note 2 below	No
B067/19	Open market sale: 74 Station Road and Land adjoining, Steeple Morden	Sass Pledger Assistant Director Property	October 2019		Andrew Edwards 01992 556007	Report	No

B069/19	Commissioning a County-wide digitally enabled assistive technology service.	Iain MacBeath Director of Adult Care Services	October 2019		Helen Maneuf 01438 845502	Report	No
B070/19	Direction of Future Workforce Project	Scott Crudgington Director of Resources	November 2019		Sally Hopper 01992 555723	See Note 4 below	No
B071/19	Award of contract for the provision of a two bed local specialist residential children's home	Marion Ingram Operations Director Specialist Services	November 2019		Lynn Knowles 07740 918847	See Note 2 below	No
B072/19	Award of contract for community meals service	Chris Badger Operations Director Adult Care Services	November 2019		Ted Maddex 01992 843574	See Note 2 below	No
B073/19	Award of contract for carers breaks	Chris Badger Operations Director Adult Care Services	November 2019		Ted Maddex 01992 843574	See Note 2 below	No
B074/19	Provision of Reablement and support at Home – Strategic Lead Provider Services: Award of contracts	Iain MacBeath Director of Adult Care Services	November 2019		Daisy Sanghera 01438 843391	See Note 2 below	No
B075/19	Retender Mobile Phone and associated technologies and services contract	Scott Crudgington Director of Resources	December 2019		Dave Mansfield 01992 555331	See Note 2 below	No
B076/19	Award of contract for the care operator of Wormley Care Home	Iain MacBeath Director of Adult Care Services	Not before 6th September 2019		Helen Maneuf 01438 845502	See Note 2 below	No

B077/19	Agreement of Terms of Loans to Herts Living Limited in relation to projects with the Joint Venture (Chalkdene)	Scott Crudgington Director of Resources	Not before 11th September 2019		Jolyon Adam 01992 555078	Part I and Part II Report – due to 'Information relating to the financial or business affairs of any particular person (including the Council)'	No
B078/19	Commissioning plan for support to flexicare schemes	Iain MacBeath Director of Adult Care Services	Not before 5th October 2019		Ted Maddex 01992 843574	Report	No
B079/19	Single Tender Action for award of contract for the provision of Child and Adolescent Mental Health and Challenging Behaviour Service for those with Learning Disabilities and/or Autistic Spectrum Disorder (PALMS)	Jenny Coles Director of Children's Services	Not before 5th October 2019		Deborah Sheppard 01438 844686	See Note 2 below	No

B080/19	Single Tender action for award of contract to 'Step2' for the provision of Early Intervention Child and Adolescent Mental Health and Emotional Wellbeing Service for Children and Young People from birth to 19 years	Jenny Coles Director of Children's Services	Not before 5 th October 2019		Deborah Sheppard 01438 844686	See Note 2 below	No
B081/19	Direction of Future Workforce Project	Scott Crudginton Director of Resources	November 2019		Sally Hopper 01992 555723	See Note 4 below	No
B082/19	Award of contract - Internal refurbishment of Metrology Lab - relocated from Apsley	Sass Pledger Assistant Director Property	December 2019		Jackie Aldridge 01992 588138	See Note 2 below	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: deborah.jeffery@hertfordshire.gov.uk

**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 October 2019 – 31 January 2019

Published: 4th September 2019

[Note: Key decisions and other decisions due to be reached in September 2019 but not yet made remain listed (notice of these items was given in the Forward Plan issued on 6 August 2019)]

TRAFFIC REGULATION ORDERS

EAST HERTS & LEA VALLEY

Broxbourne

<i>Location</i>	<i>Proposed Restriction</i>
Andrews Lane, Cheshunt	30mph Speed Limit
Bryanstone Road, Waltham Cross	Waiting Restrictions
Eleanor Cross Road, Waltham Cross	Waiting Restrictions
Taverners Way, Hoddesdon	Waiting Restrictions
Hillside Crescent, Cheshunt	Waiting Restrictions
Blindman's Lane / Clarendon Road, Cheshunt	Waiting Restrictions
Southmead Crescent / Marshcroft Drive, Cheshunt	Waiting Restrictions
Old Highway, Hoddesdon	Waiting Restrictions
Bury Green Road / Tudor Avenue, Cheshunt	Waiting Restrictions

East Herts

<i>Location</i>	<i>Proposed Restriction</i>
Various Roads, Hertford (3 areas)	Waiting Restrictions
Various Roads, Puckeridge	7.5 Tonne Weight Limit
Hertford Town Centre	Experimental Pedestrian Zone
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
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

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Newlands Avenue, Lovett Close etc, Bishop's Stortford	Waiting Restrictions
Kiffin Road / Kitchener Road, Bishop's Stortford	20mph Speed Limit
Allerthorp Road, Bishop's Stortford	Road Humps
Various Roads, Cottered/Cromer/Ardeley	30mph Speed Limit

MID HERTS

Dacorum

<i>Location</i>	<i>Proposed Restriction</i>
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, Hemel Hempstead	Experimental Waiting Restrictions
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
Sunnyhill Road, Glenview Road etc, Hemel Hempstead	Waiting Restrictions
Hunters Oak, The Melings etc, Hemel Hempstead	Waiting Restrictions
Buncefield Lane, Hemel Hempstead	Waiting Restrictions & Revocation

St. Albans

<i>Location</i>	<i>Proposed Restriction</i>
Sandpit Lane, St Albans	30mph Speed Limit
Langley Grove, Sandridge	Waiting Restriction
Waverley Road, St Albans	Waiting Restrictions
Harpenden Lane, Redbourn	Waiting Restrictions
Beech Road, St Albans	Waiting Restrictions

Welwyn Hatfield

<i>Location</i>	<i>Proposed Restriction</i>
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
Swallowfields, Welwyn Garden City	Waiting Restrictions
Mimram Road, Welwyn	Waiting Restrictions
Harmer Green Lane, Digswell	Waiting Restrictions

NORTH HERTS

North Herts

<i>Location</i>	<i>Proposed Restriction</i>
Park Lane/Gun Lane, Knebworth	Waiting Restrictions
Periwinkle Lane, Hitchin	20mph Speed Limit extension
Pixmore Avenue, Letchworth	Waiting Restrictions
High Street/Mill Lane, Ashwell	Parking Place
Various Roads, Hitchin	Waiting Restrictions

Stevenage

<i>Location</i>	<i>Proposed Restriction</i>
Hertford Road, Stevenage	Road Humps

SOUTH WEST HERTS

Hertsmere

<i>Location</i>	<i>Proposed Restriction</i>
St Albans Road, Swanland Road, South Mymms	Clearway, Abnormal Load Parking Places, Verge Parking
Cranborne Road, Potters Bar	Waiting Restrictions
Bushey Hall Road, Bushey	Waiting Restrictions

Three Rivers

<i>Location</i>	<i>Proposed Restriction</i>
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 Limit
South Oxhey Phase 2c	Waiting Restriction, Goods Vehicle Loading Bay
Various Roads, Abbots Langley	20mph Speed Limit
Aerodrome Way/Bateson Drive, Leavesden	Waiting Restrictions
Bucknalls Lane, Garston	Waiting Restrictions
Uxbridge Road, Rickmansworth	Waiting Restrictions

Watford

<i>Location</i>	<i>Proposed Restriction</i>
Vicarage Road, Watford	Prohibition of Driving
Various Roads, Watford	20mph Speed Limit