

#### 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 March 2021 – 31 June 2021

Published: 3 February 2021

[Note: Key decisions and other decisions due to be reached in February 2021 but not yet made remain listed (notice of these items was given in the Forward Plan issued on 1 January 2021)]

| Ref No  | Matter for Decision   | Ref No  | Matter for Decision   |
|---------|---|---------|---|
| A051/20 | Approval of the Strategic Outline Case for the redevelopment    | B001/21 | Traffic Regulation Orders - various (see attached Schedule Appendix |
|         | of the Longfield Joint Emergency Services Academy               |         | 1)  |
| A067/20 | Hertfordshire County Council Admission Arrangements for 2022/23 | B110/18 | HCC1810704 - Property Consultancy Framework                         |
| A068/20 | Q3 Finance Budget Monitor                                       | B053/19 | Approval to the sale of 45A Grange Road, Bishops Stortford and land |
|         |   |         | adjoining   |
| A075/20 | Public Engagement & Consultation on the Integrated Plan         | B092/19 | HCC1911768 - Bishops Stortford South – New 6 Form Entry             |
|         | Proposal  |         | Secondary School  |

| A076/20 | Integrated Plan 2021/2022 – 2023/2024  | B108/19 | The Supply of Branded & Generic Washroom Paper Disposables and Dispensers  |
|---------|--|---------|--|
| A077/20 | Overview & Scrutiny Committee Report on the Integrated Plan Proposals  | B122/19 | Framework agreement for the supply of Disposable Gloves & Aprons   |
| A078/20 | Service Cabinet Panels Comments on the Integrated Plan Proposals   | B017/20 | HCC2011967 - The Bishops Stortford High School – Design & Build Contract Early Works   |
| A081/20 | Hertfordshire County Council's response to Covid-19  | B018/20 | HCC2011970 - Bishops Stortford North Secondary - Design & Build Contract in respect of new build works   |
| A001/21 | Highways 2021/22 Integrated Works and Procurement Routes   | B070/20 | HCC2012432 - Pre-Construction Services Agreement for the provision of a new First School at Buntingford.   |
| A002/21 | Highway Infrastructure Asset Management Plan: Asset Performance Report 2019/20   | B074/20 | HCC2012309 - Project Management for Buntingford First School   |
| A003/21 | Approval to a capital contribution towards secondary education provision at the former Barnwell East site in Stevenage   | B076/20 | Framework Agreement for the Supply of Cut Paper & Card Size A3 & A4  |
| A006/21 | Bishops Stortford Young people's Centre - reinvestment of capital receipts received (following the grant of a long lease of the playing field) to improve and redevelop the premises | B081/20 | Framework Agreement for the Supply of Batteries  |
| A007/21 | Support to care providers during Covid pandemic  | B084/20 | HCC2012458 -Schools repairs & maintenance: Batch 53 Package 1 – Mechanical & Electrical works - Oak View Primary & Nursery School, Weston Primary School                       |
| A016/20 | To agree the recommendations as set out in The Air Quality Plan for Broxbourne (Broxbourne Local No2 Plan – Outline Business Case)   | B085/20 | HCC2012459 - Schools repairs & maintenance: Batch 53 Package 2 - Mechanical & Electrical works - Broom Barns Primary School, Icknield Walk First School                        |
| A079/20 | Contract for the provision of Fire Appliances for the Community Protection Directorate Vehicle Replacement Programme.  | B086/20 | HCC2012460 - Schools repairs & maintenance: Batch 54 Package 1 - Mechanical & Electrical works - Studlands Rise First School, Therfield First School, York Road Nursery School |
| A082/20 | Hertfordshire County Council's response to Covid-19  | B087/20 | HCC2012461 -Schools repairs & maintenance: Batch 54 Package 2 - Mechanical & Electrical works - Goffs Oak Primary School, Thorley Hill Primary School                          |
| A004/21 | Land at Harpenden Road, St Albans - Spend to Achieve Funds   | B088/20 | HCC2012463 -Schools repairs & maintenance: Batch 55 Package 1 - Mechanical & Electrical works - The Collett School, Micklem Primary School                                     |
| A083/20 | Approve the Outline Business Case for phase 2 of the Accommodation Strategy (Future Workplaces)  | B089/20 | HCC2012464 -Schools repairs & maintenance: Batch 55 Package 2 - Mechanical & Electrical works - Rickmansworth Park JMI, Cassiobury Infant & Nursery School,                    |

| A005/21 | Recommissioning of Overnight Short Breaks for Children & Young People (CYP) with Special Educational Needs & Disabilities (SEND) and/or Complex Health Needs.   | B091/20 | HCC2012497 - Codicote Primary School – School Expansion  |
|---------|---|---------|--|
| A008/21 | To consider the outcome of the public consultation on Phase 1 of the Specialist Resource Provision (SRP) strategy; to approve the publication of a statutory notice for the proposal to open an SRP at The Priory Secondary School, Hitchin, from September 2022; and to approve the capital funding for Phase 1 of the SRP strategy. | B092/20 | HCC2012470 -Schools repairs & maintenance: Batch 55 Package 3 - Mechanical & Electrical works - Hoblett's Manor Junior School, Maple Primary School                              |
| A009/21 | Approval of the Council's external Diversity and Inclusion Strategy 2021  | B093/20 | HCC2012494 -Relocation of the Blues Pre-school to land at Cox's Gardens, Bishops Stortford. Temporary Mobile Building.   |
| A010/21 | Publication of Integrated Risk Management Plan for Hertfordshire Fire and Rescue Service  | B094/20 | To negotiate an extension of the existing contract between Hertfordshire County Council (HCC) and Herts for Learning (HFL) for the provision of HfL services and support to HCC. |
| A011/21 | Outturn Finance Budget Monitor  | B098/20 | HCC2012575 - Batch 56 Roofing Works - Field Junior School, Watford, Harvey Road Junior School, & Shepherd Primary School Rickmansworth   |
| A012/21 | Consider the future of land south of Croft Lane (Norton C), Letchworth  | B101/20 | HCC2012583 - Batch 57 - Cluster 1 - Roofing Works - Hobletts Manor Infants School  |
|         |   | B102/20 | HCC2012584 - Batch 57 - Cluster 2 - Roofing Works – Tannerswood School   |
|         |   | B103/20 | HCC2012585 Batch 57 - Cluster 3 - Roofing Works – Forres & Margaret Wix School   |
|         |   | B104/20 | HCC2012586 Batch 57 - Cluster 4 - Roofing Works – Bishops Stortford & Hatfield Fire Stations   |
|         |   | B105/20 | Contract for the Provision of Children's Cross Regional Arrangements<br>Group (CCRAG) Database   |
|         |   | B106/20 | Hertfordshire Adult and Family Learning Service (HAFLS): Award of contract for the provision of Adult Learning across Hertfordshire for academic year 2021/22                    |
|         |   | B107/20 | The provision of facilities for the treatment of materials from recycling centres in Hertfordshire   |
|         |   | B003/21 | Approval to the sale of part of the Land at Onslow St Audrey's School, Hatfield  |

| B004/21 | Eastern Playing Fields, Goffs lane, Cheshunt – Appropriation to Adult Care Services  |
|---------|--|
| B005/21 | Approval to the terms of sale for Former Library and adjoining Land at   |
| B006/21 | Lamb Lane, Redbourn  Approval to the terms of sale for Former Highway Maintenance Depot,   |
| B007/21 | Station Road, Watton at Stone  Approval to the terms of sale for Land at Foxgrove Path, South Oxhey  |
| B008/21 | Approval to the terms of sale for Former Little Furze JMI School,  |
|         | Gosforth Lane, South Oxhey   |
| B009/21 | Approval of the Councils Diversity and Inclusion Strategy 2021   |
| B010/21 | Consider the future of Eastern Playing Fields, Goffs lane, Cheshunt  |
| B011/21 | Land and building at Meadowbank, Alexandra Road, Kings Langley – Appropriation to Adult Care Services  |
| B012/21 | HCC2012582 - Refurbishment of a former adult care home to provide accommodation for Looked After Children  |
| B013/21 | Recommissioning of Overnight Short Breaks for Children & Young People (CYP) with Special Educational Needs & Disabilities (SEND) and/or Complex Health Needs     |
| B014/21 | HCC2112723 - Mechanical & Electrical Upgrade Works at County Hall & Stevenage Sites  |
| B015/21 | HCC2112724 -Various Schools – M & E Upgrade for Hertfordshire Schools  |
| B016/21 | HCC2112725 - Various Schools – Double Glazing & Cavity Wall insulation   |
| B017/21 | HCC2112726 -Various Schools – Solar PV for Hertfordshire Schools   |
| B018/21 | HCC2112727 - Various Fire Stations - Solar PV for Hertfordshire Fire Stations  |
| B019/21 | HCC2112728 - Re-Fit of Hertfordshire County Council Stevenage Offices  |
| B020/21 | HCC2112731 – Bishop SN Western Primary – Design & Build Contract Main Works – Construction of New school -2 forms of entry (FE) 420 Pupils and 30 place Nursery. |
|         |  |
| B021/21 | The Supply of School Milk to all Hertfordshire schools contract  |

\*\* The address from which, subject to any prohibition or restriction on their disclosure, copies of, or extracts from, any document listed is available from 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 on the Councils website at <a href="https://democracy.hertfordshire.gov.uk/mgCalendarMonthView.aspx?GL=1&bcr=1">https://democracy.hertfordshire.gov.uk/mgCalendarMonthView.aspx?GL=1&bcr=1</a>

#### ‡‡ 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

# PART A: DECISIONS BY CABINET

# NOTE: NEW ITEMS AND AMENDMENTS ARE SHOWN IN BOLD

| A051/20 | Approval of the<br>Strategic Outline Case<br>for the redevelopment<br>of the Longfield Joint<br>Emergency Services<br>Academy | 22/02/2021                                    | Community Safety & Waste Management Cabinet Panel  Resources & Performance Cabinet Panel | Chris Bigland<br>07796 997388                                       | Joint Report of the Director of<br>Community Protection and the<br>Director of Resources | No  |
|---------|---|---|--|---|--|-----|
| A067/20 | Hertfordshire County<br>Council Admission<br>Arrangements for<br>2022/23  | 22/02/2021                                    | Education Libraries and Localism Cabinet Panel   | Jayne Abery<br>01992 588785   | Report of the Director of<br>Children's Services   | No  |
| A068/20 | Q3 Finance Budget<br>Monitor  | 22/02/2021                                    | Resources &<br>Performance<br>Cabinet Panel  | Scott Walker<br>01992 555273  | Report of the Director of Resources  | No  |
| A075/20 | Public Engagement &<br>Consultation on the<br>Integrated Plan<br>Proposal   | 22/02/2021<br>County<br>Council<br>23/02/2021 | Resources &<br>Performance<br>Cabinet Panel  | Alex James<br>01992 588259  | Report of the Chief Executive  | Yes |
| A076/20 | Integrated Plan<br>2021/2022 –<br>2023/2024   | Cabinet 22/02/2021 County Council 23/02/2021  | All Cabinet Panels  Overview & Scrutiny Committee  | Scott Walker<br>01992 555273  | Report of the Director of<br>Resources   | Yes |
| A077/20 | Overview & Scrutiny<br>Committee Report on<br>the Integrated Plan<br>Proposals  | Cabinet 22/02/2021  County Council 23/02/2021 | Resources and<br>Performance<br>Cabinet Panel  | Natalie Rotherham<br>01992 588485<br>Fiona Corcoran<br>01992 588165 | Report of the Overview and Scrutiny Committee  | Yes |

| A078/20 | Service Cabinet Panels Comments on the Integrated Plan Proposals   | Cabinet 22/02/2021  County Council 23/02/2021 | Resources and<br>Performance<br>Cabinet Panel          | Deborah Jeffery<br>01992 555563   | Report of the Director of Resources  | Yes |
|---------|--|---|--|-----------------------------------|--|-----|
| A081/20 | Hertfordshire County<br>Council's response to<br>Covid-19  | 22/02/2021                                    | Resources &<br>Performance<br>Cabinet Panel            | Alex James<br>01992 588259        | Report of the Director of Resources  | No  |
| A001/21 | Highways 2021/22 Integrated Works and Procurement Routes   | 22/02/2021                                    | Highways &<br>Environment<br>Cabinet Panel             | Steve Theobald<br>07709454071     | Report of the Director of Environment and Infrastructure   | No  |
| A002/21 | Highway Infrastructure Asset Management Plan: Asset Performance Report 2019/20   | 22/02/2021                                    | Highways &<br>Environment<br>Cabinet Panel             | Chris Allen-Smith<br>01992 658167 | Report of the Director of Environment and Infrastructure   | No  |
| A003/21 | Approval to a capital contribution towards secondary education provision at the former Barnwell East site in Stevenage   | 22/02/2021                                    | Education,<br>Libraries &<br>Localism<br>Cabinet Panel | Kate Ma<br>01992 556669           | 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  |
| A006/21 | Bishops Stortford Young people's Centre - reinvestment of capital receipts received (following the grant of a long lease of the playing field) to improve and redevelop the premises | 22/02/2021                                    | Resources &<br>Performance<br>Cabinet Panel            | Peter Hosier<br>01992 555406      | Report of The Director of Resources  | No  |
| A007/21 | Support to care providers during Covid pandemic  | 22<br>February<br>2021                        | Adult Care &<br>Health Cabinet<br>Panel                | Chris Badger<br>01992 556343      | Report of the Director of Adult<br>Care & Health   | No  |

| A016/20 | To agree the recommendations as set out in The Air Quality Plan for Broxbourne (Broxbourne Local No2 Plan – Outline Business Case) | 22/03/2020 | Highways &<br>Environment<br>Cabinet Panel  | Trevor Brennan<br>01992 658406 | Report of the Director of Environment and Infrastructure  | No |
|---------|--|------------|---|--------------------------------|---|----|
| A079/20 | Contract for the provision of Fire Appliances for the Community Protection Directorate Vehicle Replacement Programme.              | 22/03/2020 |   | Chris Bigland<br>07824 625860  | Report of the Director of Community Protection  Part I and Part II Report – due to 'Information relating to the financial or business affairs of any particular person (including the Council)' | No |
| A082/20 | Hertfordshire County<br>Council's response to<br>Covid-19  | 22/03/2021 | Resources &<br>Performance<br>Cabinet Panel | Alex James<br>01992 588259     | Report of the Director of Resources   | No |
| A004/21 | Land at Harpenden<br>Road, St Albans -<br>Spend to Achieve<br>Funds  | 22/03/2021 | Resources &<br>Performance<br>Cabinet Panel | Andrew Edwards<br>01992 556007 | 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 |
| A083/20 | Approve the Outline<br>Business Case for<br>phase 2 of the<br>Accommodation<br>Strategy (Future<br>Workplaces)                     | 21/06/2021 | Resources &<br>Performance<br>Cabinet Panel | Sass Pledger<br>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 |

| A005/21 | Recommissioning of<br>Overnight Short<br>Breaks for Children &<br>Young People (CYP)<br>with Special<br>Educational Needs &<br>Disabilities (SEND)<br>and/or Complex<br>Health Needs.   | 19/04/2021 | Children, Young<br>People &<br>Families Cabinet<br>Panel   | Julie Reddish<br>01438 845433  | Report of the Director of<br>Children's Services | No |
|---------|---|------------|--|--------------------------------|--|----|
| A008/21 | To consider the outcome of the public consultation on Phase 1 of the Specialist Resource Provision (SRP) strategy; to approve the publication of a statutory notice for the proposal to open an SRP at The Priory Secondary School, Hitchin, from September 2022; and to approve the capital funding for Phase 1 of the SRP strategy. | 22/03/2021 | Joint Meeting of Children, Young People & Families Cabinet Panel and Education, Libraries & Localism Cabinet Panel | Samantha Young<br>01992 555754 | Report of the Director of<br>Children's Services | No |
| A009/21 | Approval of the<br>Council's external<br>Diversity and<br>Inclusion Strategy<br>2021  | 22/03/2021 | Resources & Performance Cabinet Panel  | Faizal Hakim<br>01992 555472   | Report of the Director of Resources              | No |
| A010/21 | Publication of<br>Integrated Risk<br>Management Plan for<br>Hertfordshire Fire<br>and Rescue Service  | 21/06/2021 | Community Safety and Waste Management Cabinet Panel  | Darryl Keen<br>01992 507500    | Report of Director of Community Protection       | No |

| A011/21 | Outturn Finance<br>Budget Monitor                                      | 21/06/2021 | Resources &<br>Performance<br>Cabinet Panel | Scott Walker<br>01992 555273   | Report of the Director of Resources  | No |
|---------|--|------------|---|--------------------------------|--|----|
| A012/21 | Consider the future of land south of Croft Lane (Norton C), Letchworth | 21/06/2021 | Resources & Performance Cabinet Panel       | Andrew Edwards<br>01992 556007 | 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 |

# **Membership of Cabinet**

| <b>Richard Roberts</b> |
|------------------------|
| Teresa Heritage        |
| Terry Hone             |
| Terry Douris           |
| Derrick Ashley         |

Adult Care & Health
Children, Young People & 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 &Performance Resources & Performance

#### PART B: DECISIONS BY CHIEF OFFICERS

#### NOTE: NEW ITEMS AND AMENDMENTS ARE SHOWN IN **BOLD**

| Ref No  | Issue for Decision   | Name and Title<br>of Decision<br>Maker                     | Date, or period within which, decision to be made | Cabinet<br>Panels to be<br>consulted | Officer contact for this matter | Documents to be considered <sup>1</sup> | Exempt<br>from the<br>Council's<br>Call-In<br>Procedures<br>Yes / No |
|---------|--|--|---|--------------------------------------|---------------------------------|---|--|
| B001/21 | Traffic Regulation Orders - various (see attached Schedule Appendix 1)                 | Mark Kemp<br>Director<br>Environment and<br>Infrastructure | During the period of this Forward Plan            |                                      | Mark Kemp<br>01992 555206       | Reports from<br>Lead Officers           | No   |
| B110/18 | HCC1810704 -<br>Property Consultancy<br>Framework                                      | Sass Pledger<br>Assistant Director<br>- Property           | March 2021<br>(was<br>February<br>2021)           |                                      | Michael Ramshaw<br>01992 588778 | See Note 2 below                        | No   |
| B053/19 | Approval to the sale of<br>45A Grange Road,<br>Bishops Stortford and<br>land adjoining | Emily White Head of Strategic Asset Management & Estates   | February<br>2021 (was<br>January<br>2021)         |                                      | Andrew Edwards<br>01992 556007  | Report                                  | No   |
| B092/19 | HCC1911768 - Bishops Stortford South – New 6 Form Entry Secondary School               | Sass Pledger<br>Assistant Director<br>Property             | March 2021<br>(was<br>February<br>2021)           |                                      | Jackie Aldridge<br>01992 588138 | See Note 2 below                        | No   |
| B108/19 | The Supply of<br>Branded & Generic<br>Washroom Paper                                   | Glenn Facey<br>Head of Herts<br>FullStop                   | March 2021<br>(was October<br>2020)               |                                      | James Conway<br>01707 292357    | See Note 2 below                        | No   |

<sup>1</sup> 

<sup>&</sup>lt;sup>1</sup> 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).

|         | Disposables and Dispensers   |  |   |                                 |                  |    |
|---------|--|--|---|---------------------------------|------------------|----|
| B122/19 | Framework agreement for the supply of Disposable Gloves & Aprons   | Glenn Facey<br>Head of Herts<br>FullStop       | February<br>2021 (was<br>January<br>2021) | Jake Grieves<br>01707 292498    | See Note 2 below | No |
| B017/20 | HCC2011967 - The<br>Bishops Stortford High<br>School – Design &<br>Build Contract Early<br>Works                         | Sass Pledger<br>Assistant Director<br>Property | March 2021<br>(was<br>February<br>2021)   | Jackie Aldridge<br>01992 588138 | See Note 2 below | No |
| B018/20 | HCC2011970 - Bishops Stortford North Secondary - Design & Build Contract in respect of new build works                   | Sass Pledger<br>Assistant Director<br>Property | March 2021<br>(was<br>February<br>2021)   | Jackie Aldridge<br>01992 588138 | See Note 2 below | No |
| B070/20 | HCC2012432 - Pre-<br>Construction Services<br>Agreement for the<br>provision of a new<br>First School at<br>Buntingford. | Sass Pledger<br>Assistant Director<br>Property | February 2021<br>(was January<br>2021)    | Jackie Aldridge<br>01992 588138 | See Note 2 below | No |
| B074/20 | HCC2012309 - Project Management for Buntingford First School   | Sass Pledger<br>Assistant Director<br>Property | March 2021<br>(was<br>February<br>2021)   | Jackie Aldridge<br>01992 588138 | See Note 2 below | No |
| B076/20 | Framework Agreement for the Supply of Cut Paper & Card Size A3 & A4  | Glenn Facey<br>Head of Herts<br>FullStop       | April 2021<br>(was January<br>2021)       | Jake Grieves<br>01707 292498    | See Note 2 below | No |
| B081/20 | Framework Agreement for the Supply of Batteries  | Glenn Facey<br>Head of Herts<br>FullStop       | February 2021                             | Patrick Maguire<br>01707 292367 | See note 2 below | No |
| B084/20 | HCC2012458 -<br>Schools repairs &<br>maintenance: Batch  | Sass Pledger<br>Assistant Director<br>Property | March 2021<br>(was                        | Claire Saban<br>01992 556799    | See note 2 below | No |

|         | 53 Package 1 – Mechanical & Electrical works - Oak View Primary & Nursery School, Weston Primary School  |  | February<br>2021)                       |                              |                  |    |
|---------|--|--|---|------------------------------|------------------|----|
| B085/20 | HCC2012459 - Schools repairs & maintenance: Batch 53 Package 2 - Mechanical & Electrical works - Broom Barns Primary School, Icknield Walk First School                        | Sass Pledger<br>Assistant Director<br>Property | March 2021<br>(was<br>February<br>2021) | Claire Saban<br>01992 556799 | See note 2 below | No |
| B086/20 | HCC2012460 - Schools repairs & maintenance: Batch 54 Package 1 - Mechanical & Electrical works - Studlands Rise First School, Therfield First School, York Road Nursery School | Sass Pledger<br>Assistant Director<br>Property | March 2021<br>(was<br>February<br>2021) | Claire Saban<br>01992 556799 | See note 2 below | No |
| B087/20 | HCC2012461 - Schools repairs & maintenance: Batch 54 Package 2 - Mechanical & Electrical works - Goffs Oak Primary School, Thorley Hill Primary School                         | Sass Pledger<br>Assistant Director<br>Property | March 2021<br>(was<br>February<br>2021) | Claire Saban<br>01992 556799 | See note 2 below | No |
| B088/20 | HCC2012463 -<br>Schools repairs &<br>maintenance: Batch  | Sass Pledger<br>Assistant Director<br>Property | March 2021<br>(was                      | Claire Saban<br>01992 556799 | See note 2 below | No |

|         | 55 Package 1 - Mechanical & Electrical works - The Collett School, Micklem Primary School  |  | February<br>2021)                       |                                 |                  |    |
|---------|--|--|---|---------------------------------|------------------|----|
| B089/20 | HCC2012464 - Schools repairs & maintenance: Batch 55 Package 2 - Mechanical & Electrical works - Rickmansworth Park JMI, Cassiobury Infant & Nursery School, | Sass Pledger<br>Assistant Director<br>Property | March 2021<br>(was<br>February<br>2021) | Claire Saban<br>01992 556799    | See note 2 below | No |
| B091/20 | HCC2012497 -<br>Codicote Primary<br>School – School<br>Expansion   | Sass Pledger<br>Assistant Director<br>Property | March 2021<br>(was<br>February<br>2021) | Jackie Aldridge<br>01992 588138 | See note 2 below | No |
| B092/20 | HCC2012470 - Schools repairs & maintenance: Batch 55 Package 3 - Mechanical & Electrical works - Hoblett's Manor Junior School, Maple Primary School         | Sass Pledger<br>Assistant Director<br>Property | March 2021<br>(was<br>February<br>2021) | Claire Saban<br>01992 556799    | See note 2 below | No |
| B093/20 | HCC2012494 - Relocation of the Blues Pre-school to land at Cox's Gardens, Bishops Stortford. Temporary Mobile Building.                                      | Sass Pledger<br>Assistant Director<br>Property | March 2021<br>(was<br>February<br>2021) | Jackie Aldridge<br>01992 588138 | See note 2 below | No |
| B094/20 | To negotiate an extension of the existing contract   | Simon Newland,<br>Operations<br>Director       | February 2021                           | Simon Newland<br>01992 555738   | See note 2 below | No |

|         | between Hertfordshire<br>County Council (HCC)<br>and Herts for Learning<br>(HFL) for the provision<br>of HfL services and<br>support to HCC. |  |   |                                 |                  |    |
|---------|--|--|---|---------------------------------|------------------|----|
| B098/20 | HCC2012575 - Batch 56 Roofing Works - Field Junior School, Watford, Harvey Road Junior School, & Shepherd Primary School Rickmansworth       | Sass Pledger<br>Assistant Director<br>Property         | March 2021<br>(was<br>February<br>2021) | Jackie Aldridge<br>01992 588138 | See note 2 below | No |
| B101/20 | HCC2012583 - Batch<br>57 - Cluster 1 -<br>Roofing Works -<br>Hobletts Manor<br>Infants School  | Sass Pledger<br>Assistant Director<br>Property         | March 2021<br>(was<br>February<br>2021) | Jackie Aldridge<br>01992 588138 | See note 2 below | No |
| B102/20 | HCC2012584 - Batch<br>57 - Cluster 2 -<br>Roofing Works –<br>Tannerswood School  | Sass Pledger<br>Assistant Director<br>Property         | March 2021<br>(was<br>February<br>2021) | Jackie Aldridge<br>01992 588138 | See note 2 below | No |
| B103/20 | HCC2012585 Batch 57 - Cluster 3 - Roofing Works – Forres & Margaret Wix School   | Sass Pledger<br>Assistant Director<br>Property         | March 2021<br>(was<br>February<br>2021) | Jackie Aldridge<br>01992 588138 | See note 2 below | No |
| B104/20 | HCC2012586 Batch 57 - Cluster 4 - Roofing Works – Bishops Stortford & Hatfield Fire Stations   | Sass Pledger<br>Assistant Director<br>Property         | March 2021<br>(was<br>February<br>2021) | Jackie Aldridge<br>01992 588138 | See note 2 below | No |
| B105/20 | Contract for the Provision of Children's Cross Regional Arrangements Group (CCRAG) Database  | Marion Ingram Operations Director, Specialist Services | April 2021                              | Lynn Knowles<br>07740918847     | See Note 2 below | No |

| B106/20 | Hertfordshire Adult and Family Learning Service (HAFLS): Award of contract for the provision of Adult Learning across Hertfordshire for academic year 2021/22 | Steven Lee-<br>Foster<br>Assistant Director<br>for Adult Care<br>Services    | April 2021                      | Lynn Keates<br>01992 588626     | See note 2 below | No |
|---------|---|--|---------------------------------|---------------------------------|------------------|----|
| B107/20 | The provision of facilities for the treatment of materials from recycling centres in Hertfordshire  | Simon Aries Assistant Director Transport, Waste and Environmental Management | May 2021<br>(was April<br>2021) | Matthew King<br>01992 556207    | See note 2 below | No |
| B003/21 | Approval to the sale of part of the Land at Onslow St Audrey's School, Hatfield   | Scott Crudgington<br>Director of<br>Resources                                | February 2021                   | Sharon Roskilly<br>01992 555988 | See note 4 below | No |
| B004/21 | Eastern Playing Fields, Goffs lane, Cheshunt – Appropriation to Adult Care Services   | Scott Crudgington<br>Director of<br>Resources                                | February 2021                   | Carolyn Clark<br>01992 555280   | Report           | No |
| B005/21 | Approval to the terms of sale for Former Library and adjoining Land at Lamb Lane, Redbourn  | Scott Crudgington<br>Director of<br>Resources                                | February 2021                   | John Doyle<br>01992 556896      | See Note 4 below | No |
| B006/21 | Approval to the terms of sale for Former Highway Maintenance Depot, Station Road, Watton at Stone   | Scott Crudgington<br>Director of<br>Resources                                | February 2021                   | Andrew Edwards<br>01992 556007  | See Note 4 below | No |
| B007/21 | Approval to the terms of sale for Land at Foxgrove Path, South Oxhey  | Scott Crudgington<br>Director of<br>Resources                                | February 2021                   | John Doyle<br>01992 556896      | See Note 4 below | No |

| B008/21 | Approval to the terms of sale for Former Little Furze JMI School, Gosforth Lane, South Oxhey   | Scott Crudgington<br>Director of<br>Resources                  | February 2021 | John Doyle<br>01992 556896      | See Note 4 below | No |
|---------|--|--|---------------|---------------------------------|------------------|----|
| B009/21 | Approval of the<br>Councils Diversity and<br>Inclusion Strategy<br>2021  | Scott Crudgington<br>Director of<br>Resources                  | March 2021    | Charulata Joshi<br>01992 844100 | Report           | No |
| B010/21 | Consider the future of<br>Eastern Playing<br>Fields, Goffs lane,<br>Cheshunt   | Scott Crudgington<br>Director of<br>Resources                  | March 2021    | Carolyn Clark<br>01992 555280   | See note 4 below | No |
| B011/21 | Land and building at Meadowbank, Alexandra Road, Kings Langley – Appropriation to Adult Care Services  | Scott Crudgington<br>Director of<br>Resources                  | March 2021    | Carolyn Clark<br>01992 555280   | Report           | No |
| B012/21 | HCC2012582 - Refurbishment of a former adult care home to provide accommodation for Looked After Children  | Sass Pledger<br>Assistant Director<br>Property                 | March 2021    | Jackie Aldridge<br>01992 588138 | Report           | No |
| B013/21 | Recommissioning of Overnight Short Breaks for Children & Young People (CYP) with Special Educational Needs & Disabilities (SEND) and/or Complex Health Needs | Marion Ingram<br>Operations<br>Director Specialist<br>Services | April 2021    | Julie Reddish<br>01438 845433   | Report           | No |

| B014/21 | HCC2112723 - Mechanical & Electrical Upgrade Works at County Hall & Stevenage Sites  | Sass Pledger<br>Asst Director –<br>Property | March 2021 | James Heslam<br>01992 588090       | See Note 2<br>below | No |
|---------|--|---|------------|------------------------------------|---------------------|----|
| B015/21 | HCC2112724 - Various Schools – M & E Upgrade for Hertfordshire Schools   | Sass Pledger<br>Asst Director –<br>Property | March 2021 | Jackie Aldridge<br>01992 588138    | See Note 2<br>Below | No |
| B016/21 | HCC2112725 - Various Schools – Double Glazing & Cavity Wall insulation   | Sass Pledger<br>Asst Director –<br>Property | March 2021 | Jackie Aldridge<br>01992 588138    | See Note 2<br>below | No |
| B017/21 | HCC2112726 - Various Schools - Solar PV for Hertfordshire Schools  | Sass Pledger<br>Asst Director –<br>Property | March 2021 | Jackie Aldridge<br>01992 588138    | See Note 2<br>below | No |
| B018/21 | HCC2112727 - Various Fire Stations - Solar PV for Hertfordshire Fire Stations  | Sass Pledger<br>Asst Director –<br>Property | March 2021 | Jackie Aldridge<br>01992 588138    | See Note 2<br>below | No |
| B019/21 | HCC2112728 - Re-Fit<br>of Hertfordshire<br>County Council<br>Stevenage Offices   | Sass Pledger<br>Asst Director –<br>Property | March 2021 | Michael Cunningham<br>01992 556658 | See Note 2<br>below | No |
| B020/21 | HCC2112731 – Bishop SN Western Primary — Design & Build Contract Main Works – Construction of New school -2 forms of entry (FE) 420 Pupils | Sass Pledger<br>Asst Director –<br>Property | April 2021 | Jackie Aldridge<br>01992 588138    | See Note 2<br>below | No |

|         | and 30 place<br>Nursery.  |   |            |  |        |    |
|---------|---|---|------------|--|--------|----|
| B021/21 | The Supply of School Milk to all Hertfordshire schools contract         | Simon Newland,<br>Operations<br>Director  | April 2021 | Simon Newland<br>01992 555738                                  | Report | No |
| B022/21 | Award of a Demand<br>Responsive<br>Transport<br>Technology<br>software. | Simon Aires, Assistant Director – Transport, Waste and Environmental Management | May 2021   | Matthew Lale,<br>Passenger Transport<br>Manage<br>01992 588633 | Report | 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: <a href="mailto:deborah.jeffery@hertfordshire.gov.uk">deborah.jeffery@hertfordshire.gov.uk</a>

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 March 2021 - 30 June 2021

Published: 3 February 2021

[Note: Key decisions and other decisions due to be reached in February 2021 but not yet made remain listed (notice of these items was given in the Forward Plan issued on 1 January 2021)]

## TRAFFIC REGULATION ORDERS

## **Broxbourne**

| Location  | Proposed Restriction   |
|---|--|
| Bryanstone Road, Waltham Cross                    | Waiting Restrictions   |
| New River Bridge (Essex Road), Hoddesdon          | Waiting Restrictions, Prohibition of Motor Vehicles,         |
|   | Pedestrian Crossings   |
| Bell Lane, Broxbourne                             | Waiting Restrictions   |
| East Herts  |  |
| Location  | Proposed Restriction   |
| Kiffin Road / Kitchener Road, Bishop's Stortford  | 20mph Speed Limit  |
| Allerthrop Road, Bishop's Stortford               | Road Humps   |
| Wentworth Drive/Sunningdale, Bishop's Stortford   | Waiting Restrictions   |
| South Road/Saffron Meadwo, Standon                | Waiting Restrictions   |
| Cambridge Road, Sawbridgeworth                    | Waiting Restrictions   |
| Anchor Street & Unnamed Roads, Bishop's Stortford | Waiting Restrictions, Prohibition of Driving, Prohibition of |
|   | Turns, Goods Vehicle Loading Bay, Pedestrian Crossing,       |
|   | Road Humps, 20mph Speed Limit                                |
| Marsh Lane, Ware                                  | Waiting Restrictions, Parking Places                         |
| A602 Watton-at-Stone Bypass                       | 50mph Speed Limit  |
| Maidenhead Street, Hertford                       | Restricted Zone  |
| A120 Little Hadham Bypass                         | 40 & De-restricted mph Speed Limits, Cycle Track             |
| Various Roads, Sawbridgeworth                     | 20mph Speed Limit  |
| Railway Street, Hertford                          | Waiting Restrictions   |
| London Road, Bishop's Stortford                   | Waiting Restrictions   |
| West Road, Sawbridgeworth                         | Waiting Restrictions   |
| Great Hadham Road, Bishop's Stortford             | Waiting Restrictions, Parking Places                         |
| London Road etc, Sawbridgeworth                   | Waiting Restrictions   |

Beldams Lane, Bishop's Stortford Bullfields, Sawbridgeworth

Riverside Walk, Bishop's Stortford

Fairway, Sawbridgeworth London Road, Buntingford Thieves Lane. Hertford

Thieves Lane / The Ridgeway, Hertford

North Road, Hertford

Dacorum

Road Humps

Waiting Restrictions

Waiting Restrictions 20mph Speed Limit Zone

30mph Speed Limit

Waiting Restrictions

Restricted Zone, Pedestrian Zone

**Experimental Waiting Restrictions** 

**Proposed Restriction** Location

A4147 Maylands Avenue, Hemel Hempstead **Revocation Waiting Restrictions** Breakspear Way, Hemel Hempstead Waiting Restrictions, 50mph Speed Limit, Pedestrian

Crossing

Prohibition of Driving, Prohibition of Turns except Pedal Buncefield Lane, Hemel Hempstead

Cycles

Brook Street, Tring Waiting Restrictions Dundale Road, Tring Waiting Restrictions Wingrave Road / Sutton Close, Tring Waiting Restrictions New Mill Terrace / Pheasant Close etc, Tring Waiting Restrictions

Silk Mill Way / Adams Way, Tring Waiting Restrictions London Road / Nash Mills, Hemel Hempstead/Tring Waiting Restrictions

Water Gardens, Hemel Hempstead Waiting Restrictions, One Way, Road Humps

St. Albans

**Proposed Restriction** Location

Harpenden Lane, Redbourn Waiting Restrictions Lower Luton Road, Wheathampstead Prohibition of Turns

Welwyn Hatfield

Location **Proposed Restriction** 

Welwyn Garden City Town Centre Restricted Zone, Pedestrian Zone, 20mph Speed Limit, Cycle

Lane, One Way Traffic, Parking Places, Road Humps Prohibition of Motor Vehicles Fretherne Road, Welwyn Garden City

Bridgefields, Welwyn Garden City Waiting Restrictions Boundary Lane/Elliott Close, Welwyn Waiting Restrictions

Appletree Way, Welwyn Garden City Waiting Restrictions Great & Little Gannett, Welwyn Garden City **Experimental Waiting Restrictions** 

Bessemer Road. Welwyn Gardent City Road Humps Lemsford Lane, Welwyn Garden City Waiting Restrictions

**North Herts** 

Location **Proposed Restriction** 

Various Roads, Letchworth **Experimental Waiting Restrictions** 50mph Speed Limit A505 Royston Bypass

Waiting Restrictions Bearton Road, Hitchin 50mph Speed Limit Baldock Road, Royston

Norton Way South etc, Letchworth Waiting Restrictions, Road Humps

Holwell Road, Pirton 30mph Speed Limit Cranborne Avenue/The Ridgeway, Hitchin Waiting Restrictions Wymondley Road, Hitchin Waiting Restrictions

Waiting Restrictions, School Keep Clear Various Roads, Baldock, Royston and Letchworth

Silver Street, Ashwell Waiting Restrictions

Stevenage

Location **Proposed Restriction** 

Webb Rise, Stevenage Waiting Restrictions, Road Humps

Hertsmere

Location **Proposed Restriction** 

St Albans Road, Swanland Road, South Mymms Clearway, Abnormal Load Parking Places, Verge Parking

Bushey Hall Road, Bushey Waiting Restrictions BOATs Aldenham 79 & Elstreet/Borehamwood 60 Windmill Street/Aspen Place, Bushey Heath

Prohibition of Motor Vehicles Waiting Restrictions

# Three Rivers

| Location                                | Proposed Restriction   |
|---|--|
| South Oxhey Phase 2c                    | Waiting Restriction, Goods Vehicle Loading Bay                   |
| Denham Way / Chalfont Road, Maple Cross | Waiting Restrictions, Prohibition of Entry, Prohibition of Right |
|   | Turn and Revocations   |
| Church Lane, Rickmansworth              | Waiting Restrictions   |
| Watford                                 |  |
| Location                                | Proposed Restriction   |
| Lower High Street, Watford              | Waiting Restrictions, Prohibition of Left Turns                  |
| Various Roads, Watford                  | 20mph Speed Limit  |