

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 June 2021 – 30 September 2021

Published: 4 May 2021

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

| | | Ref No | Issue for Decision |
|---------|---|---------|---|
| A020/21 | Establishment of the Council's Cabinet Panels | B001/21 | Traffic Regulation Orders - various (see attached Schedule Appendix |
| A014/21 | Consider the future of Eastern Playing Fields, Goffs lane, Cheshunt | B110/18 | HCC1810704 - Property Consultancy Framework |
| A011/21 | Outturn Finance Budget Monitor | B053/19 | Approval to the sale of 45A Grange Road, Bishops Stortford and land adjoining |
| A012/21 | Consider the future of land south of Croft Lane (Norton C), Letchworth | B092/19 | HCC1911768 - Bishops Stortford South – New 6 Form Entry Secondary School |

| A016/21 | Adoption of the Developer Infrastructure Contributions Guide | B108/19 | The Supply of Branded & Generic Washroom Paper Disposables and Dispensers |
|---------|---|---------|---|
| A018/21 | Consider the future of Land at 2B Star Street in connection with the existing library at 87 High Street, Ware. | B122/19 | Framework agreement for the supply of Disposable Gloves & Aprons |
| A024/21 | Approval of Regulation of Investigatory Powers (RIPA) Annual Report | B018/20 | HCC2011970 - Bishops Stortford North Secondary - Design & Build Contract in respect of new build works |
| A025/21 | Approval to consult on the SEND Strategy 2022 - 2025 | B076/20 | Framework Agreement for the Supply of Cut Paper & Card Size A3 & A4 |
| A026/21 | Hertfordshire Skills and Employment Strategy 2021-24 | B093/20 | HCC2012494 -Relocation of the Blues Pre-school to land at Cox's Gardens, Bishops Stortford. Temporary Mobile Building. |
| A027/21 | Whether to agree to the statutory proposal to open a Specialist Resource Provision (SRP) at The Priory School, Hitchin, from September 2022, taking into consideration the outcome of the statutory notice period. NB Agreement to the statutory proposal by Cabinet will only be required if objections are received to it. | B104/20 | HCC2012586 Batch 57 - Cluster 4 - Roofing Works – Bishops Stortford & Hatfield Fire Stations |
| A015/21 | Consider the future of Land North of Roysia School, Royston | 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 |
| | | B003/21 | Approval to the sale of part of the Land at Onslow St Audrey's School, Hatfield |
| | | B006/21 | Approval to the terms of sale for Former Highway Maintenance Depot, Station Road, Watton at Stone |
| | | B007/21 | 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 |
| | | 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 |
| | | B014/21 | HCC2112723 - Mechanical & Electrical Upgrade Works at County Hall & Stevenage Sites |
| | | B015/21 | HCC2112724 -Various Schools – M & E Upgrade for Hertfordshire Schools |
| | | B019/21 | HCC2112728 - Re-Fit of Hertfordshire County Council Stevenage Offices |

| PCSA & Construction of New school -2 forms of entry (FE) 420 Pupils and 30 place Nursery. B022/21 Award of a Demand Responsive Transport Technology software. B024/21 Awarding a managed service contract for the replacement and transformation of the Council's Wide Area Network (WAN) to an SD-WAN network B026/21 Single Tender Action for Midpoint Intensive Enablement Service Provision of Beturn Home Interviews for Children and Young People Missing from Home or Care and Intensive Support B030/21 HCC2112744 - Care Provider for new care home development at Little Furze, South Oxhey B033/21 Framework Agreement for the Supply of First Aid Kits, Equipment & Consumable of Consumable of Consumable of Support on Support of S | B020/21 | HCC2112731 – Avanti Brook Primary School Bishops Stortford – |
|--|--------------|--|
| B022/21 Award of a Demand Responsive Transport Technology software. | DUZU/Z I | |
| B022/21 Award of a Demand Responsive Transport Technology software. | | |
| B024/21 | D000/04 | |
| transformation of the Council's Wide Area Network (WAN) to an SD-WAN network B026/21 Single Tender Action for Midpoint Intensive Enablement Service B028/21 Provision of Return Home Intensives Children and Young People Missing from Home or Care and Intensive Support B030/21 HCC2112744 - Care Provider for new care home development at Little Furze, South Oxhey B033/21 Furze, South Oxhey B033/21 Approval of Enabling Agreement and surrender of lease of land at Onslow St Audrey's School, Hatfield B038/21 Approval of Enabling Agreement and surrender of lease of land at Onslow St Audrey's School, Hatfield B038/21 Hespecial school at Woodside, Welwyn Garden City. B039/21 Whether to consult on a proposal to permanently enlarge the premises of Mandeville Primary School, Sawbridgeworth, from September 2023 Family Providers Award of Contract B041/21 Fawarwork for spot providers Award of Contract B042/21 HCC2112823 - Window / Cladding & Cavity Wall insulation programme part 2 B043/21 HCC2112864 - Hertford Fire Station - Temporary Accommodation B044/21 The Supply of Catering Disposables B045/21 The Supply of Steel Lockers B046/21 Provision of Tree Work Services B047/21 Provision of Tree Work Services B047/21 Award of contract for the provision of COVID Marshals B049/21 Award of various local bus and school coach contracts (tender round for Services starting September 2021) B050/21 Hertfordshire County Council and the Procurement Partnership | B022/21 | Award of a Demand Responsive Transport Technology software. |
| WAN network B026/21 Single Tender Action for Midpoint Intensive Enablement Service B028/21 Provision of Return Home Interviews for Children and Young People Missing from Home or Care and Intensive Support B030/21 Foar Provider for new care home development at Little Furze, South Oxhey B033/21 Framework Agreement for the Supply of First Aid Kits, Equipment & Consumables B037/21 Approval of Enabling Agreement and surrender of lease of land at Onsow St Audrey's School, Hatfield B038/21 Approval of the final terms of the 125-year peppercorn lease for the new special school at Woodside, Welwyn Garden City. B039/21 Mether to consult on a proposal to permanently enlarge the premises of Mandeville Primary School, Sawbridgeworth, from September 2023 B041/21 Framework for spot providers. Award of Contract B042/21 HCC2112863 - Window / Cladding & Cavity Wall insulation programme part 2 B043/21 HCC2112864 - Hertford Fire Station - Temporary Accommodation B044/21 The Supply of Catering Disposables B045/21 The Supply of Steel Lockers B046/21 The Supply of Steel Lockers B046/21 The Supply of Steel Lockers B046/21 Procurement of training providers to allow HCC to utilise the Apprenticeship Levy funds. B049/21 Demolition of the Former Little Furze Primary School, South Oxhey. B050/21 Award of various local bus and school coach contracts (tender round for Services starting September 2021) Hertfordshire County Council and the Procurement Partnership | B024/21 | |
| B028/21 Provision of Return Home Interviews for Children and Young People Missing from Home or Care and Intensive Support | | WAN network |
| Missing from Home or Care and Intensive Support B030/21 HCC2112744 - Care Provider for new care home development at Little Furze, South Oxhey B033/21 Framework Agreement for the Supply of First Aid Kits, Equipment & Consumables B037/21 Approval of Enabling Agreement and surrender of lease of land at Onslow St Audrey's School, Hatfield B038/21 Approval of the final terms of the 125-year peppercorn lease for the new special school at Woodside, Welwyn Garden City. B039/21 Whether to consult on a proposal to permanently enlarge the premises of Mandeville Primary School, Sawbridgeworth, from September 2023 B041/21 Framework for spot providers. Award of Contract B042/21 HCC2112823 -Window / Cladding & Cavity Wall insulation programme part 2 B043/21 HCC2112864 - Hertford Fire Station - Temporary Accommodation B044/21 The Supply of Steet Lockers B046/21 Provision of Tree Work Services B046/21 Provision of Tree Work Services B047/21 Procurement of training providers to allow HCC to utilise the Apprenticeship Levy funds. B048/21 Award of contract for the provision of COVID Marshals B049/21 Award of contract for the provision of COVID Marshals B049/21 Award of various local bus and school coach contracts (tender round for Services starting September 2021) B051/21 Hertfordshire County Council and the Procurement Partnership | B026/21 | |
| B030/21 HCC2112744 - Care Provider for new care home development at Little Furze, South Oxhey | B028/21 | Provision of Return Home Interviews for Children and Young People |
| Furze, South Oxhey Framework Agreement for the Supply of First Aid Kits, Equipment & Consumables B037/21 Approval of Enabling Agreement and surrender of lease of land at Onslow St Audrey's School, Hatfield B038/21 Approval of the final terms of the 125-year peppercorn lease for the new special school at Woodside, Welwyn Garden City. B038/21 Whether to consult on a proposal to permanently enlarge the premises of Mandeville Primary School, Sawbridgeworth, from September 2023 B041/21 Framework for spot providers. Award of Contract B042/21 HCC2112823 - Window / Cladding & Cavity Wall insulation programme part 2 B043/21 HCC2112864 - Hertford Fire Station - Temporary Accommodation B044/21 The Supply of Steel Lockers B045/21 The Supply of Steel Lockers B046/21 Provision of Tree Work Services B046/21 Provision of Tree Work Services B048/21 Award of contract for the provision of COVID Marshals B048/21 Demolition of the Former Little Furze Primary School, South Oxhey. B050/21 Award of various local bus and school coach contracts (tender round for Services services services services round for Services services tender round for Services tender 2021) B051/21 Hertfordshire County Council and the Procurement Partnership | | Missing from Home or Care and Intensive Support |
| Furze, South Oxhey Framework Agreement for the Supply of First Aid Kits, Equipment & Consumables B037/21 Approval of Enabling Agreement and surrender of lease of land at Onslow St Audrey's School, Hatfield B038/21 Approval of the final terms of the 125-year peppercorn lease for the new special school at Woodside, Welwyn Garden City. B038/21 Whether to consult on a proposal to permanently enlarge the premises of Mandeville Primary School, Sawbridgeworth, from September 2023 B041/21 Framework for spot providers. Award of Contract B042/21 HCC2112823 - Window / Cladding & Cavity Wall insulation programme part 2 B043/21 HCC2112864 - Hertford Fire Station - Temporary Accommodation B044/21 The Supply of Steel Lockers B045/21 The Supply of Steel Lockers B046/21 Provision of Tree Work Services B046/21 Provision of Tree Work Services B048/21 Award of contract for the provision of COVID Marshals B048/21 Demolition of the Former Little Furze Primary School, South Oxhey. B050/21 Award of various local bus and school coach contracts (tender round for Services services services services round for Services services tender round for Services tender 2021) B051/21 Hertfordshire County Council and the Procurement Partnership | B030/21 | HCC2112744 - Care Provider for new care home development at Little |
| Consumables B037/21 Approval of Enabling Agreement and surrender of lease of land at Onslow St Audrey's School, Hatfield B038/21 Approval of the final terms of the 125-year peppercorn lease for the new special school at Woodside, Welwyn Garden City. B039/21 Whether to consult on a proposal to permanently enlarge the premises of Mandeville Primary School, Sawbridgeworth, from September 2023 B041/21 Framework for spot providers. Award of Contract B042/21 HCC2112823 -Window / Cladding & Cavity Wall insulation programme part 2 B043/21 HCC2112864 - Hertford Fire Station - Temporary Accommodation B044/21 The Supply of Catering Disposables B045/21 The Supply of Steel Lockers B046/21 Provision of Tree Work Services B046/21 Procurement of training providers to allow HCC to utilise the Apprenticeship Levy funds. B049/21 Demolition of the Former Little Furze Primary School, South Oxhey. Award of various local bus and school coach contracts (tender round for Services starting September 2021) B051/21 Hertfordshire County Council and the Procurement Partnership | | |
| Consumables Approval of Enabling Agreement and surrender of lease of land at Onslow St Audrey's School, Hatfield B038/21 Approval of the final terms of the 125-year peppercorn lease for the new special school at Woodside, Welwyn Garden City. Whether to consult on a proposal to permanently enlarge the premises of Mandeville Primary School, Sawbridgeworth, from September 2023 B041/21 Framework for spot providers. Award of Contract HCC2112823 -Window / Cladding & Cavity Wall insulation programme part 2 B043/21 HCC2112864 - Hertford Fire Station - Temporary Accommodation B044/21 The Supply of Catering Disposables B045/21 The Supply of Steel Lockers B046/21 Provision of Tree Work Services B046/21 Provision of Tree Work Services B047/21 Award of contract for the provision of COVID Marshals B049/21 Demolition of the Former Little Furze Primary School, South Oxhey. Award of various local bus and school coach contracts (tender round for Services starting September 2021) B051/21 Hertfordshire County Council and the Procurement Partnership | B033/21 | Framework Agreement for the Supply of First Aid Kits, Equipment & |
| Onslow St Audrey's School, Hatfield B038/21 Approval of the final terms of the 125-year peppercorn lease for the new special school at Woodside, Welwyn Garden City. B039/21 Whether to consult on a proposal to permanently enlarge the premises of Mandeville Primary School, Sawbridgeworth, from September 2023 B041/21 Framework for spot providers. Award of Contract B042/21 HCC2112823 -Window / Cladding & Cavity Wall insulation programme part 2 B043/21 HCC2112864 - Hertford Fire Station - Temporary Accommodation B044/21 The Supply of Catering Disposables B045/21 The Supply of Steel Lockers B045/21 The Supply of Steel Lockers B046/21 Provision of Tree Work Services B046/21 Procurement of training providers to allow HCC to utilise the Apprenticeship Levy funds. B048/21 Award of contract for the provision of COVID Marshals B049/21 Demolition of the Former Little Furze Primary School, South Oxhey. B050/21 Award of various local bus and school coach contracts (tender round for Services starting September 2021) B051/21 Hertfordshire County Council and the Procurement Partnership | | |
| Onslow St Audrey's School, Hatfield B038/21 Approval of the final terms of the 125-year peppercorn lease for the new special school at Woodside, Welwyn Garden City. B039/21 Whether to consult on a proposal to permanently enlarge the premises of Mandeville Primary School, Sawbridgeworth, from September 2023 B041/21 Framework for spot providers. Award of Contract B042/21 HCC2112823 -Window / Cladding & Cavity Wall insulation programme part 2 B043/21 HCC2112864 - Hertford Fire Station - Temporary Accommodation B044/21 The Supply of Catering Disposables B045/21 The Supply of Steel Lockers B045/21 The Supply of Steel Lockers B046/21 Provision of Tree Work Services B046/21 Procurement of training providers to allow HCC to utilise the Apprenticeship Levy funds. B048/21 Award of contract for the provision of COVID Marshals B049/21 Demolition of the Former Little Furze Primary School, South Oxhey. B050/21 Award of various local bus and school coach contracts (tender round for Services starting September 2021) B051/21 Hertfordshire County Council and the Procurement Partnership | B037/21 | Approval of Enabling Agreement and surrender of lease of land at |
| B038/21 Approval of the final terms of the 125-year peppercorn lease for the new special school at Woodside, Welwyn Garden City. | | |
| new special school at Woodside, Welwyn Garden City. B039/21 Whether to consult on a proposal to permanently enlarge the premises of Mandeville Primary School, Sawbridgeworth, from September 2023 B041/21 Framework for spot providers. Award of Contract B042/21 HCC2112823 -Window / Cladding & Cavity Wall insulation programme part 2 B043/21 HCC2112864 - Hertford Fire Station - Temporary Accommodation B044/21 The Supply of Catering Disposables B045/21 The Supply of Steel Lockers B046/21 Provision of Tree Work Services B047/21 Procurement of training providers to allow HCC to utilise the Apprenticeship Levy funds. B048/21 Award of contract for the provision of COVID Marshals B049/21 Demolition of the Former Little Furze Primary School, South Oxhey. B050/21 Award of various local bus and school coach contracts (tender round for Services starting September 2021) B051/21 Hertfordshire County Council and the Procurement Partnership | B038/21 | Approval of the final terms of the 125-year peppercorn lease for the |
| of Mandeville Primary School, Sawbridgeworth, from September 2023 B041/21 Framework for spot providers. Award of Contract B042/21 HCC2112823 -Window / Cladding & Cavity Wall insulation programme part 2 B043/21 HCC2112864 - Hertford Fire Station - Temporary Accommodation B044/21 The Supply of Catering Disposables B045/21 The Supply of Steel Lockers B046/21 Provision of Tree Work Services B047/21 Procurement of training providers to allow HCC to utilise the Apprenticeship Levy funds. B048/21 Award of contract for the provision of COVID Marshals B049/21 Demolition of the Former Little Furze Primary School, South Oxhey. B050/21 Award of various local bus and school coach contracts (tender round for Services starting September 2021) B051/21 Hertfordshire County Council and the Procurement Partnership | | |
| of Mandeville Primary School, Sawbridgeworth, from September 2023 B041/21 Framework for spot providers. Award of Contract B042/21 HCC2112823 -Window / Cladding & Cavity Wall insulation programme part 2 B043/21 HCC2112864 - Hertford Fire Station - Temporary Accommodation B044/21 The Supply of Catering Disposables B045/21 The Supply of Steel Lockers B046/21 Provision of Tree Work Services B047/21 Procurement of training providers to allow HCC to utilise the Apprenticeship Levy funds. B048/21 Award of contract for the provision of COVID Marshals B049/21 Demolition of the Former Little Furze Primary School, South Oxhey. B050/21 Award of various local bus and school coach contracts (tender round for Services starting September 2021) B051/21 Hertfordshire County Council and the Procurement Partnership | B039/21 | Whether to consult on a proposal to permanently enlarge the premises |
| B041/21 Framework for spot providers. Award of Contract B042/21 HCC2112823 - Window / Cladding & Cavity Wall insulation programme part 2 B043/21 HCC2112864 - Hertford Fire Station - Temporary Accommodation B044/21 The Supply of Catering Disposables B045/21 The Supply of Steel Lockers B046/21 Provision of Tree Work Services B047/21 Procurement of training providers to allow HCC to utilise the Apprenticeship Levy funds. B048/21 Award of contract for the provision of COVID Marshals B049/21 Demolition of the Former Little Furze Primary School, South Oxhey. B050/21 Award of various local bus and school coach contracts (tender round for Services starting September 2021) B051/21 Hertfordshire County Council and the Procurement Partnership | | |
| B042/21 HCC2112823 -Window / Cladding & Cavity Wall insulation programme part 2 B043/21 HCC2112864 - Hertford Fire Station - Temporary Accommodation B044/21 The Supply of Catering Disposables B045/21 The Supply of Steel Lockers B046/21 Provision of Tree Work Services B046/21 Procurement of training providers to allow HCC to utilise the Apprenticeship Levy funds. B048/21 Award of contract for the provision of COVID Marshals B049/21 Demolition of the Former Little Furze Primary School, South Oxhey. B050/21 Award of various local bus and school coach contracts (tender round for Services starting September 2021) B051/21 Hertfordshire County Council and the Procurement Partnership | B041/21 | |
| B043/21 HCC2112864 – Hertford Fire Station – Temporary Accommodation B044/21 The Supply of Catering Disposables B045/21 The Supply of Steel Lockers B046/21 Provision of Tree Work Services B047/21 Procurement of training providers to allow HCC to utilise the Apprenticeship Levy funds. B048/21 Award of contract for the provision of COVID Marshals B049/21 Demolition of the Former Little Furze Primary School, South Oxhey. B050/21 Award of various local bus and school coach contracts (tender round for Services starting September 2021) B051/21 Hertfordshire County Council and the Procurement Partnership | | |
| B044/21 The Supply of Catering Disposables B045/21 The Supply of Steel Lockers B046/21 Provision of Tree Work Services B047/21 Procurement of training providers to allow HCC to utilise the Apprenticeship Levy funds. B048/21 Award of contract for the provision of COVID Marshals B049/21 Demolition of the Former Little Furze Primary School, South Oxhey. B050/21 Award of various local bus and school coach contracts (tender round for Services starting September 2021) B051/21 Hertfordshire County Council and the Procurement Partnership | | |
| B044/21 The Supply of Catering Disposables B045/21 The Supply of Steel Lockers B046/21 Provision of Tree Work Services B047/21 Procurement of training providers to allow HCC to utilise the Apprenticeship Levy funds. B048/21 Award of contract for the provision of COVID Marshals B049/21 Demolition of the Former Little Furze Primary School, South Oxhey. B050/21 Award of various local bus and school coach contracts (tender round for Services starting September 2021) B051/21 Hertfordshire County Council and the Procurement Partnership | B043/21 | HCC2112864 – Hertford Fire Station – Temporary Accommodation |
| B045/21 The Supply of Steel Lockers B046/21 Provision of Tree Work Services B047/21 Procurement of training providers to allow HCC to utilise the Apprenticeship Levy funds. B048/21 Award of contract for the provision of COVID Marshals B049/21 Demolition of the Former Little Furze Primary School, South Oxhey. B050/21 Award of various local bus and school coach contracts (tender round for Services starting September 2021) B051/21 Hertfordshire County Council and the Procurement Partnership | B044/21 | |
| B046/21 Provision of Tree Work Services B047/21 Procurement of training providers to allow HCC to utilise the Apprenticeship Levy funds. B048/21 Award of contract for the provision of COVID Marshals B049/21 Demolition of the Former Little Furze Primary School, South Oxhey. B050/21 Award of various local bus and school coach contracts (tender round for Services starting September 2021) B051/21 Hertfordshire County Council and the Procurement Partnership | | |
| B047/21 Procurement of training providers to allow HCC to utilise the Apprenticeship Levy funds. B048/21 Award of contract for the provision of COVID Marshals B049/21 Demolition of the Former Little Furze Primary School, South Oxhey. B050/21 Award of various local bus and school coach contracts (tender round for Services starting September 2021) B051/21 Hertfordshire County Council and the Procurement Partnership | | |
| Apprenticeship Levy funds. B048/21 Award of contract for the provision of COVID Marshals B049/21 Demolition of the Former Little Furze Primary School, South Oxhey. B050/21 Award of various local bus and school coach contracts (tender round for Services starting September 2021) B051/21 Hertfordshire County Council and the Procurement Partnership | | |
| B048/21 Award of contract for the provision of COVID Marshals B049/21 Demolition of the Former Little Furze Primary School, South Oxhey. B050/21 Award of various local bus and school coach contracts (tender round for Services starting September 2021) B051/21 Hertfordshire County Council and the Procurement Partnership | _ , , , _ , | |
| B049/21 Demolition of the Former Little Furze Primary School, South Oxhey. B050/21 Award of various local bus and school coach contracts (tender round for Services starting September 2021) B051/21 Hertfordshire County Council and the Procurement Partnership | B048/21 | |
| Oxhey. B050/21 Award of various local bus and school coach contracts (tender round for Services starting September 2021) B051/21 Hertfordshire County Council and the Procurement Partnership | | |
| B050/21 Award of various local bus and school coach contracts (tender round for Services starting September 2021) B051/21 Hertfordshire County Council and the Procurement Partnership | _ 3 . 0, _ 1 | |
| round for Services starting September 2021) B051/21 Hertfordshire County Council and the Procurement Partnership | B050/21 | |
| B051/21 Hertfordshire County Council and the Procurement Partnership | | |
| | B051/21 | |
| | | Ltd Finance and Leasing Dynamic Purchasing System Agreement |

| B052/2 | SEND Temporary Expansion - New modular accommodation landscaping works and internal remodelling |
|--------|---|
| B053/2 | Contract award for the delivery of the Hertfordshire Autism Community Support Service |
| B054/2 | Whether to agree to the statutory proposal to open a Specialist Resource Provision (SRP) at The Priory School, Hitchin, from September 2022, taking into consideration the outcome of the statutory notice period. NB Agreement to the statutory proposal by the Chief Officer will only be required if no objections are received to it |
| B055/2 | Tender of Reablement and Support at Home contract for St Albans and Stevenage |
| B056/2 | Contract Award for Midpoint Intensive Enablement Service |
| B057/2 | Award of Framework for spot providers |

^{**} 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)

Documents to be considered by the Cabinet are published on the Councils 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

^{***} 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

- (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

| A020/21 | Establishment of the Council's Cabinet Panels | 25/05/2021 | N/A | Deborah Jeffery 01992 555566 | Report of the Chief Legal Officer | No |
|---------|--|------------|---|---------------------------------|--|----|
| A014/21 | Consider the future of Eastern Playing Fields, Goffs lane, Cheshunt | 21/06/2021 | Resources and Performance | Carolyn Clark 01992 555280 | 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 |
| A011/21 | Outturn Finance Budget Monitor | 12/07/2021 | Resources & Performance Cabinet Panel | Scott Walker 01992 555273 | Report of the Director of Resources | No |
| A012/21 | Consider the future of land south of Croft Lane (Norton C), Letchworth | 12/07/2021 | Resources & Performance Cabinet Panel | Andrew Edwards 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 |

| A016/21 | Adoption of the Developer Infrastructure Contributions Guide | 12/07/2021 | Growth, Infrastructure, Planning & the Economy | Sarah McLaughlin 01992 588110 | Report of the Director of Environment & Infrastructure | No |
|---------|---|------------|---|------------------------------------|--|----|
| A018/21 | Consider the future of Land at 2B Star Street in connection with the existing library at 87 High Street, Ware. | 12/07/2021 | Resources and Performance and Education, Libraries and Localism | Roger Arbon 01992 588052 | 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 |
| A024/21 | Approval of Regulation of Investigatory Powers (RIPA) Annual Report | 12/07/2021 | Community Safety & Waste Management | Andrew Butler 01707 292541 | Report of the Chief Legal Officer | No |
| A025/21 | Approval to consult on the SEND Strategy 2022 - 2025 | 12/07/2021 | Education, Libraries & Localism Children Young People & Families | Jo Fisher 01992 588604 | Report of the Director of Children's Services | No |
| A026/21 | Hertfordshire Skills and Employment Strategy 2021-24 | 12/07/2021 | Education, Libraries & Localism | Katherine Brierley 01992 588321 | Report of the Director of Resources | No |
| A027/21 | Whether to agree to the statutory proposal to open a Specialist Resource Provision (SRP) at The Priory School, Hitchin, from September 2022, taking into consideration the outcome of the | 12/07/2021 | N/A | Samantha Young 01992 555754 | Report of the Director of Children's Services | No |

| | statutory notice period. NB Agreement to the statutory proposal by Cabinet will only be required if objections are received to it. | | | | | |
|---------|---|------------|------------------------------|-----------------------------|--|----|
| A015/21 | Consider the future of Land North of Roysia School, Royston | 20/09/2021 | Resources and Performance | James Young 01992 556551 | 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

| Richard Roberts |
|-----------------|
| 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 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 ¹ | Exempt from the Council's Call-In Procedures Yes / No |
|---------|--|--|---|--------------------------------------|---------------------------------|---|--|
| B001/21 | 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 |
| B110/18 | HCC1810704 - Property Consultancy Framework | Sass Pledger Assistant Director - Property | June 2021 (was May 2021) | | Michael Ramshaw 01992 588778 | 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 | May 2021 (was April 2021) | | Andrew Edwards 01992 556007 | Report | No |
| B092/19 | HCC1911768 - Bishops Stortford South – New 6 Form Entry Secondary School | Sass Pledger Assistant Director Property | May 2021 (was April 2021) | | Jackie Aldridge 01992 588138 | See Note 2 below | No |
| B108/19 | The Supply of Branded & Generic Washroom Paper Disposables and Dispensers | Glenn Facey Head of Herts FullStop | May 2021 (was April 2021) | | James Conway 01707 292357 | See Note 2 below | No |

¹ The address from which, subject to any prohibition or restriction on their disclosure, copies of, or extracts from, any document listed is available is County Hall, Pegs Lane, Hertford, SG13 8DE. Other documents relevant to these matters may be submitted to the decision maker. To request details of such documents (if any) as they become available contact Deborah Jeffery, Assistant Manager, Democratic Services by email (deborah.jeffery@hertfordshire.gov.uk) or phone (01992 555563).

| B122/19 | Framework agreement for the supply of Disposable Gloves & Aprons | Glenn Facey Head of Herts FullStop | May 2021 (was April 2021) | Jake Grieves 01707 292498 | See Note 2 below | No |
|---------|---|---|----------------------------------|---------------------------------|------------------|----|
| B018/20 | HCC2011970 - Bishops Stortford North Secondary - Design & Build Contract in respect of new build works | Sass Pledger Assistant Director Property | June 2021 (was May 2021) | Jackie Aldridge 01992 588138 | See Note 2 below | No |
| B076/20 | Framework Agreement for the Supply of Cut Paper & Card Size A3 & A4 | Glenn Facey Head of Herts FullStop | June 2021 (was April 2021) | Jake Grieves 01707 292498 | 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 Assistant Director Property | June 2021 (was May 2021) | Jackie Aldridge 01992 588138 | See note 2 below | No |
| B104/20 | HCC2012586 Batch 57 - Cluster 4 - Roofing Works – Bishops Stortford & Hatfield Fire Stations | Sass Pledger Assistant Director Property | June 2021 (was May 2021) | Jackie Aldridge 01992 588138 | 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- Foster Assistant Director for Adult Care Services | May 2021 (was April) 2021 | Lynn Keates 01992 588626 | 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 Director of Resources | May 2021 (was March 2021) | Sharon Roskilly 01992 555988 | 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 Director of Resources | May 2021 (was April 2021) | Andrew Edwards 01992 556007 | See Note 4 below | No |
| B007/21 | Approval to the terms of sale for Land at Foxgrove Path, South Oxhey | Scott Crudgington Director of Resources | June 2021 (was March 2021) | John Doyle 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 Director of Resources | June 2021 (was March 2021) | John Doyle 01992 556896 | See Note 4 below | No |
| B010/21 | Consider the future of Eastern Playing Fields, Goffs lane, Cheshunt | Scott Crudgington Director of Resources | June 2021 (was March 2021) | Carolyn Clark 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 Director of Resources | May 2021 (was April 2021) | Carolyn Clark 01992 555280 | Report | No |
| B012/21 | HCC2012582 - Refurbishment of a former adult care home to provide accommodation for Looked After Children | Sass Pledger Assistant Director Property | June 2021 (was May 2021) | Jackie Aldridge 01992 588138 | Report | No |
| B014/21 | HCC2112723 - Mechanical & Electrical Upgrade | Sass Pledger Asst Director – Property | May 2021 (was April 2021) | James Heslam 01992 588090 | See Note 2 below | No |

| | Works at County Hall & Stevenage Sites | | | | | |
|---------|---|---|---------------------------------|--|---------------------|----|
| B015/21 | HCC2112724 - Various Schools – M & E Upgrade for Hertfordshire Schools | Sass Pledger Asst Director – Property | June 2021 (was May 2021) | Jackie Aldridge 01992 588138 | See Note 2 Below | No |
| B019/21 | HCC2112728 - Re-Fit of Hertfordshire County Council Stevenage Offices | Sass Pledger Asst Director – Property | May 2021 (was April 2021) | Michael Cunningham 01992 556658 | See Note 2 below | No |
| B020/21 | HCC2112731 – Avanti Brook Primary School Bishops Stortford – PCSA & Construction of New school -2 forms of entry (FE) 420 Pupils and 30 place Nursery. | Sass Pledger Asst Director – Property | May 2021 (was April 2021) | Jackie Aldridge 01992 588138 | See Note 2 below | No |
| B022/21 | Award of a Demand Responsive Transport Technology software. | Simon Aires, Assistant Director – Transport, Waste and Environmental Management | May 2021 | Matthew Lale, Passenger Transport Manage 01992 588633 | Report | No |
| B024/21 | Awarding a managed service contract for the replacement and transformation of the Council's Wide Area Network (WAN) to an SD-WAN network | Scott Crudgington Director of Resources | May 2021 (was April 2021) | Dave Mansfield 01992 588331 | See Note 2 below | No |
| B026/21 | Single Tender Action for Midpoint Intensive Enablement Service | Mark Harvey Operations Director – Adult Disabilities | May 2021 (was April 2021) | James Salmon 01438 844152 | Report | No |

| B028/21 | Provision of Return Home Interviews for Children and Young People Missing from Home or Care and Intensive Support | Jo Fisher Operations Director, Children & Young People | May 2021 (was April 2021) | Lynn Knowles 07740918847 | See Note 2 below | No |
|---------|---|---|---------------------------------|---------------------------------|------------------|----|
| B030/21 | HCC2112744 - Care Provider for new care home development at Little Furze, South Oxhey | Sass Pledger Asst Director – Property | May 2021 (was April 2021) | Jackie Aldridge 01992 588138 | See Note 2 below | No |
| B033/21 | Framework Agreement for the Supply of First Aid Kits, Equipment & Consumables | Glenn Facey Head of Herts FullStop | May 2021 | Glenn Facey 01707 292364 | See Note 2 below | No |
| B037/21 | Approval of Enabling Agreement and surrender of lease of land at Onslow St Audrey's School, Hatfield | Scott Crudgington Director of Resources | May 2021 | Sharon Roskilly 01992 555988 | See Note 2 below | No |
| B038/21 | Approval of the final terms of the 125-year peppercorn lease for the new special school at Woodside, Welwyn Garden City. | Scott Crudgington Director of Resources | May 2021 | Sharon Roskilly 01992 555988 | See Note 2 below | No |
| B039/21 | Whether to consult on a proposal to permanently enlarge the premises of Mandeville Primary School, Sawbridgeworth, from September 2023 | Jenny Coles, Director of Children's Services | May 2021 | Kate Leahy 01992 555864 | Report | No |

| B041/21 | Framework for spot providers. Award of Contract | Chris Badger Director of Adult Care Services | May 2021 | Daisy Sanghera 01438 832391 | See Note 2 below | No |
|---------|--|--|--------------------------------|----------------------------------|---------------------|----|
| B042/21 | HCC2112823 - Window / Cladding & Cavity Wall insulation programme part 2 | Sass Pledger Asst Director Property | June 2021 (was May 2021) | Jackie Aldridge 01992 588138 | See Note 2 below | No |
| B043/21 | HCC2112864 – Hertford Fire Station – Temporary Accommodation | Sass Pledger Asst Director Property | May 2021 | Jackie Aldridge 01992 588138 | See Note 2 below | No |
| B044/21 | The Supply of Catering Disposables | Glenn Facey Head of Herts FullStop | June 2021 | Glenn Facey 01707 292364 | See Note 2 below | No |
| B045/21 | The Supply of Steel Lockers | Glenn Facey Head of Herts FullStop | July 2021 | Glenn Facey 01707 292364 | See Note 2 below | No |
| B046/21 | Provision of Tree Work Services | Glenn Facey Head of Herts FullStop | July 2021 | Paul Bishop 01707292384 | See Note 2 below | No |
| B047/21 | Procurement of training providers to allow HCC to utilise the Apprenticeship Levy funds. | Richard Hall, Head of Resources and Development | August 2021 | Cally Brown 01992 556951 | Report | No |
| B048/21 | Award of contract for the provision of COVID Marshals | Darryl Keen Chief Fire Officer | June 2021 | Keith Harland (07785 372 892) | Report | No |
| B049/21 | Demolition of the Former Little Furze Primary School, South Oxhey. | Sass Pledger Asst Director Property | June 2021 | Jackie Aldridge 01992 588138 | See Note 2 below | No |
| B050/21 | Award of various local bus and school coach contracts (tender round for | Simon Aries, Assistant Director Transport, Waste and | June 2021 | Matthew Lale 01992 588633 | Report | No |

| | Services starting September 2021) | Environmental Management | | | | |
|---------|---|--|-----------|---------------------------------|---------------------|----|
| B051/21 | Hertfordshire County Council and the Procurement Partnership Ltd Finance and Leasing Dynamic Purchasing System Agreement | Glenn Facey Head of Herts FullStop | June 2021 | Jake Grieves 01707 292498 | See Note 2 below | No |
| B052/21 | SEND Temporary Expansion - New modular accommodation landscaping works and internal remodelling | Sass Pledger Asst Director Property | June 2021 | Jackie Aldridge 01992 588138 | See Note 2 below | No |
| B053/21 | Contract award for the delivery of the Hertfordshire Autism Community Support Service | Mark Harvey, Operations Director, Adult Care Services | July 2021 | Tara Mullaney 07910 211998 | See Note 2 below | No |
| B054/21 | Whether to agree to the statutory proposal to open a Specialist Resource Provision (SRP) at The Priory School, Hitchin, from September 2022, taking into consideration the outcome of the statutory notice period. NB Agreement to the statutory proposal by the Chief Officer will only be required | Jenny Coles, Director of Children's Services | July 2020 | Samantha Young 01992 555754 | Report | No |

| | if no objections are received to it | | | | | | |
|---------|---|--|-------------------|---|--------------------------------|---------------------|----|
| B055/21 | Tender of Reablement and Support at Home contract for St Albans and Stevenage | Chris Badger Director of Adult Care Services | August 2021 | | Daisy Sanghera 11438 843391 | See Note 2 below | No |
| B056/21 | Contract Award for Midpoint Intensive Enablement Service | Mark Harvey Operations Director – Adult Disabilities | September 2021 | - | James Salmon 01438 844152 | See Note 2 below | No |
| B057/21 | Award of Framework for spot providers | Chris Badger Director of Adult Care Services | September 2021 | | Daisy Sanghera 01438 843391 | 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 June 2021 – 30 September 2021

Published: 4 May 2021

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

TRAFFIC REGULATION ORDERS

Broxbourne

| Location | Proposed Restriction | | | | |
|---|--|--|--|--|--|
| 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 Meadow, Standon | Waiting Restrictions | | | | |
| Anchor Street & Unnamed Roads, Bishop's Stortford | Goods Vehicle Loading Bay, 20mph Speed Limit, Bus Gate | | | | |
| 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 | | | | |
| West Road, Sawbridgeworth | Waiting Restrictions | | | | |
| Great Hadham Road, Bishop's Stortford | Waiting Restrictions, Parking Places | | | | |
| Bullfields, Sawbridgeworth | Waiting Restrictions | | | | |
| Riverside Walk, Bishop's Stortford | Restricted Zone, Pedestrian Zone | | | | |
| Fairway, Sawbridgeworth | Waiting Restrictions | | | | |
| London Road, Crouch Gardens etc, Buntingford | 20mph Speed Limit Zone | | | | |
| Thieves Lane, Hertford | 30mph Speed Limit | | | | |
| Thieves Lane / The Ridgeway, Hertford | Experimental Waiting Restrictions | | | | |
| North Road, Hertford | Waiting Restrictions | | | | |

| Dacorum | |
|--|---|
| Location | Proposed Restriction |
| 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 | |
| Location | Proposed Restriction |
| Harpenden Lane, Redbourn Lower Luton Road, Wheathampstead | Waiting Restrictions Prohibition of Turns |
| High Street, Wheathampstead | Goods Vehicle Loading Bay, Parking Places |
| Welwyn Hatfield | 3 • 3 • 3 |
| Location | Proposed Restriction |
| 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 |
| Lemsford Lane, Welwyn Garden City | Waiting Restrictions |
| North Herts | |
| Location | Proposed Restriction |
| Various Roads, Letchworth | Experimental Waiting Restrictions |
| Baldock Road, Royston | 50mph Speed Limit |
| 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 |
| Various Roads, Baldock, Royston and Letchworth | Waiting Restrictions, School Keep Clear |
| Silver Street, Ashwell | Waiting Restrictions |
| Baldock Road & Royston Road, Therfield | Prescribed Left Turn |
| Stevenage | |
| Location | Proposed Restriction |
| Webb Rise, Stevenage | Waiting Restrictions, Road Humps |
| A602 Lytton Way, Stevenage Bus Station | Prohibition of Entry, Bus Lane, Waiting Restrictions, |
| | Pedestrian Crossing |
| Hertsmere | |
| Location | Proposed Restriction |
| BOATs Aldenham 79 & Elstreet/Borehamwood 60 | Prohibition of Motor Vehicles |
| Three Rivers | |
| Location | Proposed Restriction |
| 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 |
| Various Roads, Watford | 20mph Speed Limit Zone (1) |
| Various Roads, Watford | 20mph Speed Limit Zone (2) |