

## HERTFORDSHIRE COUNTY COUNCIL

FORWARD PLAN Notice of (a) key and other decisions likely to be made on behalf of the County Council by Cabinet, (b) key decisions likely to be made on behalf of the County Council by Officers and (c) decisions on Traffic Regulation Orders likely to be made by Officers on behalf of the County Council in the period 1 October 2021 – 31 January 2022

Published: 3 September 2021

[Note: Key decisions and other decisions due to be reached in September 2021 but not yet made remain listed (notice of these items was given in the Forward Plan issued on 2 August 2021)]

Ref No.	Matter for decision	Ref No	Issue for Decision		
A033/21	Winter Service Operational Plan (WSOP) 2021/22 and Winter Salt Bin Review	B001/21	Traffic Regulation Orders - various (see attached <u>Schedule</u> Appendix 1)		
A037/21	To agree the School Improvement Strategy 2021-26	B053/19	Approval to the sale of 45A Grange Road, Bishops Stortford and land adjoining		
A039/21	Highways service procurement 2024 – Proposed Delivery Model Decision	B018/20	HCC2011970 - Bishops Stortford (Avanti Grange) North Secondary - Design & Build Contract in respect of new build works		
A043/21	Whether to publish a publish statutory notice to enlarge the premises at Mandeville Primary School, Sawbridgeworth, from	B076/20	Framework Agreement for the Supply of Cut Paper & Card Size A3 & A4		

	September 2023; to agree to the capital costs of that		
	enlargement and approve the application of S106 funds		
A046/21	Whether or not to approve proceeding with a public consultation on a proposal to close Wareside C of E Primary	B003/21	Approval to the sale of part of the Land at Onslow St Audrey's School, Hatfield
	School with effect from 31 August 2022		
A047/21	Whether or not to approve proceeding with a public consultation on a proposal to close Hexton JMI School with effect from 31 August 2022	B006/21	Approval to the terms of sale for Former Highway Maintenance Depot, Station Road, Watton at Stone
A048/21	Whether to approve a non-statutory public consultation on the consolidation of the North Herts Education Support Centre (NH ESC) onto one site in Letchworth from Spring 2024.	B007/21	Approval to the terms of sale for Land at Foxgrove Path, South Oxhey
A049/21	Care Provider Support Extension	B008/21	Approval to the terms of sale for Former Little Furze JMI School, Gosforth Lane, South Oxhey
A035/21	Winter Footway Strategy	B011/21	Land and building at Meadowbank, Alexandra Road, Kings Langley – Appropriation to Adult Care Services
A036/21	Hertfordshire County Council's Admission Arrangements for 2023/24	B019/21	HCC2112728 - Re-Fit of Hertfordshire County Council Stevenage Offices
A050/21	Adult Care Services Gypsy & Traveller Section: Allocations Policy Review	B026/21	Single Tender Action for Midpoint Intensive Enablement Service
A051/21	The approval and adoption of the County Council's Covid-19 Recovery Strategy	B030/21	HCC2112744 - Care Provider for new care home development at Little Furze, South Oxhey
A052/21	Q1 Finance Budget Monitor	B037/21	Approval of Enabling Agreement and surrender of lease of land at Onslow St Audrey's School, Hatfield
A053/21	Diversity and Inclusion Annual Report 2020/21	B038/21	Approval of the final terms of the 125-year peppercorn lease for the new special school at Woodside, Welwyn Garden City.
A056/21	Review of the Library Service post Covid	B044/21	The Supply of Catering Disposables
A057/21	Building Life Chances Programme	B045/21	The Supply of Steel Lockers
A032/21	Future of Buntingford Recycling Centre	B049/21	Demolition of the Former Little Furze Primary School, South Oxhey.
A041/21	To approve the SEND Strategy 2022 – 2025	B051/21	Hertfordshire County Council and the Procurement Partnership Ltd Finance and Leasing Dynamic Purchasing System Agreement
A042/21	Recommissioning of Overnight Short Breaks for CYP with SEND and/or Complex Health Needs.	B052/21	HCC2112924 SEND Temporary Expansion - New modular accommodation landscaping works and internal remodelling
A054/21	Whether or not to agree to the statutory proposal to change the age range of Oxhey Early Years Centre, a Maintained Nursery School in Watford, to allow children to be admitted from the age of 2, taking into consideration the outcome of the statutory notice period.	B056/21	Contract Award for Midpoint Intensive Enablement Service

	NB Agreement to the statutory proposal by Cabinet will only be		
A 050/04	required if objections are received to it.	D057/04	A selection and forest and the
A058/21	Adoption of Adult Care Service Plan 2021 to 2025	B057/21	Award of Framework for spot providers
A059/21	Domestic Abuse Strategy	B059/21	Implementation of records & document management module to support new HR application
A015/21	Consider the future of Land North of Roysia School, Royston	B061/21	Washroom Services for all HCC sites – Award of Contract
A018/21	Consider the future of Land at 2B Star Street in connection with the existing library at 87 High Street, Ware.	B062/21	Bishop Stortford Young Person Centre - refurbishment of existing building
A040/21	Approval for capital funding delivery of Public Sector Decarbonisation Works Scheme Works for Hertfordshire County Council	B063/21	HCC2012445 - Consultant to undertake the master planning and planning application to help in the delivery of Brookfield Garden Village
A055/21	Q2 Finance Budget Monitor	B064/21	Reinforced Autoclaved Aerated Concrete (RAAC) repair and replacement of roofs containing this form of concrete
A060/21	Recommendation to change a decision within the Next Generation Outline Business Case	B067/21	The Supply of Envelopes
A061/21	Minerals and Waste Local Plan – Local Development Scheme	B068/21	HCC2113016 - Batch 63 Cluster 1 - The Priory School - Mechanical & Electrical Works
A044/21		B069/21	HCC2113017 - Batch 63 Cluster 2 - Hertford St Andrews C of E Primary School & Wheatcroft Primary School - Mechanical & Electrical Works
		B070/21	HCC2113018 - Batch 63 Cluster 3 - Coates Way JMI and Nursery School & London Colney Primary School & Nursery Mechanical & Electrical Works -
		B071/21	HCC2113019 - Batch 63 Cluster 4 - Widford School & Tonwell St Mary's C of E Primary School - Mechanical & Electrical Works
		B072/21	HCC2113020 - Batch 63 Cluster 5 - South Hill Primary School - Mechanical & Electrical Works
		B073/21	HCC2113005 - Batch 66 Cluster 1 Commonswood School, Welwyn Garden City – Roofing Works
		B074/21	HCC2113006 - Batch 66 Cluster 2 Roger de Clare C of E (VC) First & Nursery School, Puckeridge – Roofing Works
		B075/21	HCC2113007 - Batch 59 Cluster 1 Ickleford Primary School, Ickleford – Roofing Works
		B076/21	HCC2113008 -Batch 59 Cluster 2 Ashlyns School, Berkhamsted – Roofing Works
		B077/21	The Provision of a Catalogue Printing Service for Herts FullStop
		B078/21	The Supply Pulpboard
		B079/21	The Supply of Laminating Poches

B080/21	Recommissioning of Overnight Short Breaks for CYP with SEND
D004/04	and/or Complex Health Needs.
B081/21	Approval of Queens Green Canopy funding for Hertfordshire County Council & support for external group planting
B082/21	Potential extension to the Highways Weston Hills Inspection and Maintenance Services Contract
B084/21	Whether or not to hold a public consultation on a proposal to close the residential provision at Falconer School, Bushey, a community special school, from September 2022
B085/21	Provision of a dynamic Purchase System for School Coach and Local Bus Operators
B086/21	Eastern Playing Fields – Extra Care Housing Developer selection
B087/21	Commence procurement activity for electronic document records management software following review of existing solution.
B089/21	Provision of consultancy services to adult care services construction projects
B091/21	Whether or not to agree to the statutory proposal to change the age range of Oxhey Early Years Centre, a Maintained Nursery School in Watford, to allow children to be admitted from the age of 2, 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.
B092/21	HCC2113175 -Kings Langley Primary School, Kings Langley – Batch 60 Cluster 1 – Roofing Works
B093/21	HCC2113176 -Andrews Lane Primary School, Cheshunt – Batch 64 Cluster 1 – Roofing Works
B094/21	HCC2113177 -Middleton School, Ware – Batch 64 Cluster 2 – Roofing Works
B095/21	HCC2113178 -Pixies Hill Primary School, Hemel Hempstead & Garden Fields JMI School, St Albans – Batch 64 Cluster 3 – Roofing Works

<sup>\*\*</sup> 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 (<a href="Deborah.jeffery@hertfordshire.gov.uk">Deborah.jeffery@hertfordshire.gov.uk</a>) 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 https://democracy.hertfordshire.gov.uk/mgCalendarMonthView.aspx?GL=1&bcr=1

## ‡‡ Grounds for exemption are: -

- (a) where the decision is a decision taken under the Special Urgency provisions in Annex 4 of the Constitution
- (b) where the Chief Executive certifies that implementation of the decision is critical for service delivery
- (c) where the Chief Legal Officer certifies that the Council would be likely to suffer legal prejudice from a delay in implementation of the decision resulting from the decision being Called-In
- (d) where the Director of Resources certifies that the Council would be likely to suffer financial prejudice from a delay in implementation of the decision resulting from the decision being Called-In
- (e) where the Chief Legal Officer certifies that a delay in implementation of the decision resulting from the decision being Called-In would result in the decision being incapable of implementation or meaningful implementation
- (f) where the decision results from consideration of a recommendation or report from the OSC or any sub-committee or Topic Group of the OSC
- (g) where the decision results from a reference back decision by Overview and Scrutiny Committee; or
- (h) where the decision is a recommendation to Full Council;
- (i) where the Call-In period has expired

# **PART A: DECISIONS BY CABINET**

# NOTE: NEW ITEMS AND AMENDMENTS ARE SHOWN IN BOLD

Ref No.	Matter for decision	Date decision to be made	Cabinet Panels to be consulted	Officer contact for this matter	Documents to be considered**II	Exempt from the Council's Call-in procedures ‡‡ Yes/No
A033/21	Winter Service Operational Plan (WSOP) 2021/22 and Winter Salt Bin Review	20/09/2021	Highways & Transport	Richard Stacey 01992 658115	Report of the Director of Environment & Infrastructure	No
A037/21	To agree the School Improvement Strategy 2021-26	20/09/2021	Education Libraries & Lifelong Learning	Simon Newland 01992 555738	Report of the Director of Children's Services	No
A039/21	Highways service procurement 2024 – Proposed Delivery Model Decision	20/09/2021	Highways & Transport	Steve Johnson 01992 658126	Report of the Director of Environment & Infrastructure	No
A043/21	Whether to publish a publish statutory notice to enlarge the premises at Mandeville Primary School, Sawbridgeworth, from September 2023; to agree to the capital costs of that enlargement and approve the application of S106 funds	20/09/2021	Education, Libraries & Life Long Learning	Kate Leahy 01992 555864	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
A046/21	Whether or not to approve proceeding with a public	20/09/2021	Education, Libraries & Life Long Learning	Kate Ma 01992 556669	Report of the Director of Children's Services	No

	consultation on a proposal to close Wareside C of E Primary School with effect from 31 August 2022.					
A047/21	Whether or not to approve proceeding with a public consultation on a proposal to close Hexton JMI School with effect from 31 August 2022.	20/09/2021	Education, Libraries & Life Long Learning	Kate Ma 01992 556669	Report of the Director of Children's Services	No
A048/21	Whether to approve a non-statutory public consultation on the consolidation of the North Herts Education Support Centre (NH ESC) onto one site in Letchworth from Spring 2024.	20/09/2021	Education, Libraries & Life Long Learning	Pauline Davis 01992 555865	Report of the Director of Children's Services	No
A049/21	Care Provider Support Extension	20/09/2021	Adult Care, Health & Wellbeing	Chris Badger, 01992 556343	Report of the Director of Adult Care Services	No
A035/21	Winter Footway Strategy	18/10/2021	Highways & Transport	Richard Stacey	Report of the Director of Environment & Infrastructure	No
A036/21	Hertfordshire County Council's Admission Arrangements for 2023/24	18/10/2021	Education Libraries & Lifelong Learning	Jayne Abery 01992 588785	Report of the Director of Children's Services	No
A050/21	Adult Care Services Gypsy & Traveller Section: Allocations Policy Review	18/10/2021	Adult Care, Health & Wellbeing	Steven Lee-Foster,	Report of the Director of Adult Care Services	No
A051/21	The approval and adoption of the County	Cabinet 18/10/2021	Resources & Performance	George Soderberg 01992 555209	Report of the Director of Resources	Yes

	Council's Covid-19 Recovery Strategy	County Council 19/10/2021				
A052/21	Q1 Finance Budget Monitor	18/10/2021	Resources & Performance	Scott Walker 01992 555273	Report of the Director of Resources	No
A053/21	Diversity and Inclusion Annual Report 2020/21	18/10/2021	Resources & Performance	Faizal Hakim 01992 555472	Report of the Director of Resources	No
A056/21	Review of the Library Service post Covid'	18/10/2021	Education, Libraries and Lifelong Learning	Taryn Pearson- Rose 01992 556651	Report of the Director of Resources	No
A057/21	Building Life Chances Programme	18/10/2021	Children, Young People and Families  Adult Care, Health and Wellbeing  Public Health and Community	Sally Orr 01992 555680	Joint Report of the Director of Children's Services, the Director of Adult Care Services and the Director of Public Health and Community	No
A032/21	Future of Buntingford Recycling Centre	15/11/2021	The Environment	Matt King 01992 556207	Report of the Director of Environment & Infrastructure	No
A041/21	To approve the SEND Strategy 2022 – 2025	15/11/2021	Adult Care, Health & Wellbeing Children, Young People & Families Education Libraries & Lifelong Learning	Jo Fisher 01992 588604	Report of the Director of Children's Services	No

A042/21	Recommissioning of Overnight Short Breaks for CYP with SEND and/or Complex Health Needs.	15/11/2021	Children, Young People & Families	Julie Reddish 01438 845433	Report of the Director of Children's Services	No
A054/21	Whether or not to agree to the statutory proposal to change the age range of Oxhey Early Years Centre, a Maintained Nursery School in Watford, to allow children to be admitted from the age of 2, 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.	15/11/2021	Education, Libraries & Life Long Learning	David Shevlane 01992 556199	Report of the Director of Children's Service	No
A058/21	Adoption of Adult Care Service Plan 2021 to 2025	15/11/2021	Adult Care, Health & Wellbeing	Fiona Day 01438 843527	Report of the Director of Adult Care Services	No
A059/21	Domestic Abuse Strategy	15/11/2021	Adult Care, Health & Wellbeing	Helen Gledhill 01438 843617	Report of the Director of Adult Care Services	No
A015/21	Consider the future of Land North of Roysia School, Royston	13/12/2021	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	No

					any particular person (including the Council)'	
A018/21	Consider the future of Land at 2B Star Street in connection with the existing library at 87 High Street, Ware.	13/12/2021	Resources and Performance Education Libraries & Lifelong Learning	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
A040/21	Approval for capital funding delivery of Public Sector Decarbonisation Works Scheme Works for Hertfordshire County Council	13/12/2021	The Environment	Julie Greaves 01992 555580	Report of the Director of Environment & Infrastructure	No
A055/21	Q2 Finance Budget Monitor	13/12/2021	Resources & Performance	Scott Walker 01992 555273	Report of the Director of Resources	No
A060/21	Recommendation to change a decision within the Next Generation Outline Business Case	13/12/2021	Resources & Performance	Anna Morrison 01992 588282	Report of the Director of Resources  Part 1 and Part II Report due to: Information relating to the financial or business affairs of any particular person (including the Council)	No
A061/21	Minerals and Waste Local Plan – Local Development Scheme	Cabinet 13/12/21 County Council 14/12/2021	The Environment	Jon Tiley 01992556292	Report of the Director of Environment and Infrastructure	Yes
A044/21	To inform on the proposed pattern of provision and seek agreement to consult on Specialist	17/01/2022	Education, Libraries & Life Long Learning	Pauline Davis 01992 555865	Report of the Director of Children's Services	No

Resource Provision in			
mainstream schools			
(Phase 2 – Primary)			

# **Membership of Cabinet**

Leader of The Council Stella Nash Adult Care, Health & Wellbeing Richard Roberts **Teresa Heritage Children, Young People & Families Morris Bright Public Health & Community Safety Terry Douris Education, Libraries & Life Long Learning Bob Deering Resources & Performance Stephen Boulton Growth, Infrastructure & Planning Eric Buckmaster** The Environment **Phil Bibby Highways & Transport** 

<sup>\*\*\*</sup> In accordance with Regulation 10(1) of The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 (the '2012 Regulations') this item of business will be considered by Cabinet at its meeting 12 July 2021. Notices issued, as required by the 2012 Regulations, can be viewed at Decisions | Hertfordshire County Council

## 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 <sup>1</sup>	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
B053/19	Approval to the sale of 45A Grange Road, Bishops Stortford and land adjoining	Emily White Head of Strategic Asset Management & Estates	September 2021 (was August 2021)		Andrew Edwards 01992 556007	Report	No
B018/20	HCC2011970 - Bishops Stortford (Avanti Grange) North Secondary - Design & Build Contract in respect of new build works	Sass Pledger Assistant Director Property	September 2021 (was August 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	September 2021 (was June 2021)		Jake Grieves 01707 292498	See Note 2 below	No

<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).

B003/21	Approval to the sale of part of the Land at Onslow St Audrey's School, Hatfield	Scott Crudgington Director of Resources	September 2021 (was July 2021)	naron Roskilly 992 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	September 2021 (was June 2021)	drew Edwards 992 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	September 2021 (was July 2021)	hn Doyle 992 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	September 2021 (was July 2021)	hn Doyle 992 556896	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	September 2021 (was July 2021)	arolyn Clark 992 555280	Report	No
B019/21	HCC2112728 - Re-Fit of Hertfordshire County Council Stevenage Offices	Sass Pledger Asst Director – Property	September 2021 (was August 2021)	chael Cunningham 992 556658	See Note 2 below	No
B026/21	Single Tender Action for Midpoint Intensive Enablement Service	Mark Harvey Operations Director – Adult Disabilities	September 2021 (was August 2021)	mes Salmon 1438 844152	Report	No
B030/21	HCC2112744 - Care Provider for new care home development at Little Furze, South Oxhey	Sass Pledger Asst Director – Property	October 2021 (was September 2021)	ckie Aldridge 992 588138	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	September 2021 (was July 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	September 2021 (was August 2021)	Sharon Roskilly 01992 555988	See Note 2 below	No
B044/21	The Supply of Catering Disposables	Glenn Facey Head of Herts FullStop	September 2021 (was June 2021)	Glenn Facey 01707 292364	See Note 2 below	No
B045/21	The Supply of Steel Lockers	Glenn Facey Head of Herts FullStop	September 2021 (was August 2021)	Glenn Facey 01707 292364	See Note 2 below	No
B049/21	Demolition of the Former Little Furze Primary School, South Oxhey.	Sass Pledger Asst Director Property	October 2021 (was September 2021)	Jackie Aldridge 01992 588138	See Note 2 below	No
B051/21	Hertfordshire County Council and the Procurement Partnership Ltd Finance and Leasing Dynamic Purchasing System Agreement	Glenn Facey Head of Herts FullStop	September 2021 (was August 2021)	Jake Grieves 01707 292498	See Note 2 below	No
B052/21	HCC2112924 SEND Temporary Expansion - New modular accommodation landscaping works and internal remodelling	Sass Pledger Asst Director Property	October 2021 (was September 2021)	Jackie Aldridge 01992 588138	See Note 2 below	No

B056/21	Contract Award for Midpoint Intensive Enablement Service	Mark Harvey Operations Director Adult Disabilities	September 2021	ames Salmon 1438 844152	See Note 2 below	No
B057/21	Award of Framework for spot providers	Chris Badger Director of Adult Care Services	September 2021	aisy Sanghera 1438 843391	See Note 2 below	No
B059/21	Implementation of records & document management module to support new HR application	Scott Crudgington Director of Resources	September 2021 (was August 2021)	nna Morrison, 1992 588282	See Note 2 below	No
B061/21	Washroom Services for all HCC sites – Award of Contract	Sass Pledger Asst Director Property	October 2021 (was September 2021)	lichael Cunningham 1992 556658	See Note 2 below	No
B062/21	Bishop Stortford Young Person Centre - refurbishment of existing building	Sass Pledger Asst Director Property	October 2021 (was September 2021)	ackie Aldridge 1992 588138	See Note 2 below	No
B063/21	HCC2012445 - Consultant to undertake the master planning and planning application to help in the delivery of Brookfield Garden Village	Sass Pledger Asst Director Property	October 2021 (was September 2021)	like Evans 1992 555634	See Note 2 below	No
B064/21	Reinforced Autoclaved Aerated Concrete (RAAC) repair and replacement of roofs containing this form of concrete	Sass Pledger Asst Director – Property	October 2021 (was September 2021)	ackie Aldridge 1992 588138	See Note 2 below	No

B067/21	The Supply of Envelopes	Glenn Facey Head of Herts FullStop	September 2021 (was August 2021)	Jake Grieves 01707 292498	See Note 2 below	No
B068/21	HCC2113016 - Batch 63 Cluster 1 - The Priory School - Mechanical & Electrical Works	Sass Pledger Asst Director – Property	October 2021 (was September 2021)	Jackie Aldridge 01992 588138	See Note 2 below	No
B069/21	HCC2113017 - Batch 63 Cluster 2 - Hertford St Andrews C of E Primary School & Wheatcroft Primary School - Mechanical & Electrical Works	Sass Pledger Asst Director – Property	October 2021 (was September 2021)	Jackie Aldridge 01992 588138	See Note 2 below	No
B070/21	HCC2113018 - Batch 63 Cluster 3 - Coates Way JMI and Nursery School & London Colney Primary School & Nursery Mechanical & Electrical Works -	Sass Pledger Asst Director – Property	October 2021 (was September 2021)	Jackie Aldridge 01992 588138	See Note 2 below	No
B071/21	HCC2113019 - Batch 63 Cluster 4 - Widford School & Tonwell St Mary`s C of E Primary School - Mechanical & Electrical Works	Sass Pledger Asst Director – Property	October 2021 (was September 2021)	Jackie Aldridge 01992 588138	See Note 2 below	No
B072/21	HCC2113020 - Batch 63 Cluster 5 - South Hill Primary School - Mechanical & Electrical Works	Sass Pledger Asst Director – Property	October 2021 (was September 2021)	Jackie Aldridge 01992 588138	See Note 2 below	No
B073/21	HCC2113005 -	Sass Pledger	October 2021 (was	Jackie Aldridge 01992 588138	See Note 2 below	No

	Batch 66 Cluster 1 Commonswood School, Welwyn Garden City – Roofing Works	Asst Director – Property	September 2021)			
B074/21	HCC2113006 - Batch 66 Cluster 2 Roger de Clare C of E (VC) First & Nursery School, Puckeridge – Roofing Works	Sass Pledger Asst Director – Property	October 2021 (was September 2021)	Jackie Aldridge 01992 588138	See Note 2 below	No
B075/21	HCC2113007 - Batch 59 Cluster 1 Ickleford Primary School, Ickleford – Roofing Works	Sass Pledger Asst Director – Property	October 2021 (was September 2021)	Jackie Aldridge 01992 588138	See Note 2 below	No
B076/21	HCC2113008 -Batch 59 Cluster 2 Ashlyns School, Berkhamsted – Roofing Works	Sass Pledger Asst Director – Property	October 2021 (was September 2021)	Jackie Aldridge 01992 588138	See Note 2 below	No
B077/21	The Provision of a Catalogue Printing Service for Herts FullStop	Glenn Facey Head of Herts FullStop	September 2021	Jake Grieves 01707 292498	See Note 2 below	No
B078/21	The Supply Pulpboard	Glenn Facey Head of Herts FullStop	October 2021	Jake Grieves 01707 292498	See Note 2 below	No
B079/21	The Supply of Laminating Poches	Glenn Facey Head of Herts FullStop	October 2021	Jake Grieves 01707 292498	See Note 2 below	No
B080/21	Recommissioning of Overnight Short Breaks for CYP with SEND and/or Complex Health Needs.	Marion Ingram Operations Director Specialist Services	November 2021	Julie Reddish 01438 845433	Report	No

B081/21	Approval of Queens Green Canopy funding for Hertfordshire County Council & support for external group planting	Scott Crudgington Director of Resources	Not before 2 August 2021	N/A	Julie Greaves Head of Sustainability 01992 555580	Report	No
B082/21	Potential extension to the Highways Weston Hills Inspection and Maintenance Services Contract	Anthony Boucher Deputy Director for Environment & Infrastructure - Highways	September 2021 (was August 2021)	N/A	Steve Johnson 01992 658126	See Note 2 below	No
B084/21	Whether or not to hold a public consultation on a proposal to close the residential provision at Falconer School, Bushey, a community special school, from September 2022	Jo Fisher Director of Children's Services	September 2021	N/A	Samantha Young 01992 555754	Report	No
B085/21	Provision of a dynamic Purchase System for School Coach and Local Bus Operators	Trudie German Development and Technology Manager	September 2021	N/A	Trudie German 01992 588640	Report	No
B086/21	Eastern Playing Fields  – Extra Care Housing Developer selection	Chris Badger, Director of Adult Care Services in consultation with Scott Crudgington, Director of Resources	September 2021	N/A	Tarn Gascoyne 07580 743626	See Note 2 below	No
B087/21	Commence procurement activity for electronic document records	Scott Crudgington, Director of Resources	September 2021	N/A	Wendy Carr 01992 555 658	Report	No

	management software following review of existing solution.						
B089/21	Provision of consultancy services to adult care services construction projects	Sass Pledger Asst Director – Property	October 2021 (was September 20210	N/A	Jackie Aldridge 01992 588138	See Note 2 below	No
B091/21	Whether or not to agree to the statutory proposal to change the age range of Oxhey Early Years Centre, a Maintained Nursery School in Watford, to allow children to be admitted from the age of 2, 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.	Jo Fisher Director of Children's Services	October 2021	N/A	David Shevlane 01992 556199	Report	No
B092/21	HCC2113175 -Kings Langley Primary School, Kings Langley – Batch 60 Cluster 1 – Roofing Works	Sass Pledger Asst Director – Property	October 2021	N/A	Jackie Aldridge 01992 588138	See Note 2 below	No
B093/21	HCC2113176 - Andrews Lane Primary School, Cheshunt – Batch 64	Sass Pledger Asst Director – Property	October 2021	N/A	Jackie Aldridge 01992 588138	See Note 2 below	No

	Cluster 1 – Roofing Works						
B094/21	HCC2113177 - Middleton School, Ware – Batch 64 Cluster 2 – Roofing Works	Sass Pledger Asst Director – Property	October 2021	N/A	Jackie Aldridge 01992 588138	See Note 2 below	No
B095/21	HCC2113178 -Pixies Hill Primary School, Hemel Hempstead & Garden Fields JMI School, St Albans – Batch 64 Cluster 3 – Roofing Works	Sass Pledger Asst Director – Property	October 2021	N/A	Jackie Aldridge 01992 588138	See Note 2 below	No

#### Notes:

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

If you have any general enquiries about this Forward Plan - contact Michelle Diprose, Democratic Services Officer, 01992 555566 Email: <a href="mailto:michelle.diprose@hertfordshire.gov.uk">michelle.diprose@hertfordshire.gov.uk</a> or 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 October 2021 – 31 January 2022

# Published: 3 September 2021

[Note: Key decisions and other decisions due to be reached in September 2021 but not yet made remain listed (notice of these items was given in the Forward Plan issued on 2 August 2021)]

## TRAFFIC REGULATION ORDERS

## **Broxbourne**

Location	Proposed Restriction
No current schemes	
East Herts	
Location	Proposed Restriction
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
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 / The Ridgeway, Hertford	Experimental Waiting Restrictions
North Road, Hertford	Waiting Restrictions
Obrey Way, Bishop's Stortford	7.5t Weight Limit, 30mph and 40mph Speed Limits
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
<u> </u>	

Waiting Restrictions

London Road / Nash Mills, Hemel Hempstead/Tring

Malmes Croft, Crossfall Road, The Horseshoe & Ullswater
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Waiting Restrictions, School Keep Clear

# St. Albans

Location	Proposed Restriction
Lower Luton Road, Wheathampstead	Prohibition of Turns
High Street, Wheathampstead	Goods Vehicle Loading Bay, Parking Places
Cravells Road & Eastmoor Park, Harpenden	Waiting Restrictions
Welwyn Hatfield	
Location	Proposed Restriction
Appletree Way, Welwyn Garden City	Waiting Restrictions
Great & Little Gannett, Welwyn Garden City	Experimental Waiting Restrictions
The Common, Hatfield	Parking Places
Cole Green Lane, Welwyn Garden City	40mph Speed Limit
North Herts	
Location	Proposed Restriction
Baldock Road, Royston	50mph Speed Limit
Cranborne Avenue/The Ridgeway, Hitchin	Waiting Restrictions
Various Roads, Baldock, Royston and Letchworth	Waiting Restrictions, School Keep Clear
Silver Street, Ashwell	Waiting Restrictions
Layston Park, Royston	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 & Elstree/Borehamwood 60	Prohibition of Motor Vehicles
Wright Close & Cockram Road, Bushey	Waiting Restriction
Various Roads, Bushey	Waiting Restriction
Three Rivers	
Location	Proposed Restriction
No current Schemes	
Watford	
Location	Proposed Restriction
Various Roads, Watford	20mph Speed Limit Zone (1)
Various Roads, Watford	20mph Speed Limit Zone (2)