

#### 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 November 2021 – 28 February 2022

Published: 1 October 2021

[Note: Key decisions and other decisions due to be reached in October 2021 but not yet made remain listed (notice of these items was given in the Forward Plan issued on 3 September 2021)]

Ref No.	Matter for decision	Ref No	Issue for Decision
A036/21	Hertfordshire County Council's Admission Arrangements for 2023/24	B001/21	Traffic Regulation Orders - various (see attached Schedule Appendix 1)
A050/21	Adult Care Services Gypsy & Traveller Section: Allocations Policy Review	B018/20	HCC2011970 - Bishops Stortford (Avanti Grange) North Secondary - Design & Build Contract in respect of new build works
A051/21	The approval and adoption of the County Council's Covid-19 Recovery Strategy	B003/21	Approval to the sale of part of the Land at Onslow St Audrey's School, Hatfield
A052/21	Q1 Finance Budget Monitor	B006/21	Approval to the terms of sale for Former Highway Maintenance Depot, Station Road, Watton at Stone

A053/21	Diversity and Inclusion Annual Report 2020/21	B007/21	Approval to the terms of sale for Land at Foxgrove Path, South Oxhey
A056/21	Review of the Library Service post Covid'	B008/21	Approval to the terms of sale for Former Little Furze JMI School, Gosforth Lane, South Oxhey
A062/21	Use of funding, and action on Highways Drainage	B011/21	Land and building at Meadowbank, Alexandra Road, Kings Langley – Appropriation to Adult Care Services
A063/21	Hertfordshire County Council's Annual Report 2020/21	B019/21	HCC2112728 - Re-Fit of Hertfordshire County Council Stevenage Offices
A032/21	Future of Buntingford Recycling Centre	B026/21	Single Tender Action for Midpoint Intensive Enablement Service
A041/21	To approve the SEND Strategy 2022 – 2025	B030/21	HCC2112744 - Care Provider for new care home development at Little Furze, South Oxhey
A042/21	Recommissioning of Overnight Short Breaks for CYP with SEND and/or Complex Health Needs.	B037/21	Approval of Enabling Agreement and surrender of lease of land at Onslow St Audrey's School, Hatfield
A058/21	Adoption of Adult Care Service Plan 2021 to 2025	B038/21	Approval of the final terms of the 125-year peppercorn lease for the new special school at Woodside, Welwyn Garden City.
A064/21	Whether to start development of a new Local Transport Plan	B044/21	The Supply of Catering Disposables
A065/21	Plan for Children and Young People 2021-2026	B045/21	The Supply of Steel Lockers
A015/21	Consider the future of Land North of Roysia School, Royston	B049/21	Demolition of the Former Little Furze Primary School, South Oxhey.
A018/21	Consider the future of Land at 2B Star Street in connection with the existing library at 87 High Street, Ware.	B052/21	HCC2112924 SEND Temporary Expansion - New modular accommodation landscaping works and internal remodelling
A040/21	Approval for capital funding delivery of Public Sector Decarbonisation Works Scheme Works for Hertfordshire County Council	B056/21	Contract Award for Midpoint Intensive Enablement Service
A055/21	Q2 Finance Budget Monitor	B057/21	Award of Framework for spot providers
A060/21	Recommendation to change a decision within the Next Generation Outline Business Case	B061/21	Washroom Services for all HCC sites – Award of Contract
A061/21	Minerals and Waste Local Plan – Local Development Scheme	B062/21	Bishop Stortford Young Person Centre - refurbishment of existing building
A066/21	Whether or not to agree to the statutory proposal to, enlarge the premises at Mandeville Primary School, Sawbridgeworth, from September 2023 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.	B063/21	HCC2012445 - Consultant to undertake the master planning and planning application to help in the delivery of Brookfield Garden Village

A044/21	To inform on the proposed pattern of provision and seek agreement to consult on Specialist Resource Provision in mainstream schools (Phase 2 – Primary)	B064/21	Reinforced Autoclaved Aerated Concrete (RAAC) repair and replacement of roofs containing this form of concrete
A059/21	Domestic Abuse Strategy	B068/21	HCC2113016 - Batch 63 Cluster 1 - The Priory School - Mechanical & Electrical Works
A067/21	Adoption of the Hertfordshire County Council's Tree and Woodland Strategy	B069/21	HCC2113017 - Batch 63 Cluster 2 - Hertford St Andrews C of E Primary School & Wheatcroft Primary School - Mechanical & Electrical Works
A068/21	Q3 Finance Budget Monitor	B070/21	HCC2113018 - Batch 63 Cluster 3 - Coates Way JMI and Nursery School & London Colney Primary School & Nursery Mechanical & Electrical Works -
A069/21	Highway Infrastructure Asset Management Plan: Asset Performance Report 2020/21	B071/21	HCC2113019 - Batch 63 Cluster 4 - Widford School & Tonwell St Mary`s C of E Primary School - Mechanical & Electrical Works
A070/21	Approval for the purchase of 31 acres at Long Lane, Rickmansworth for educational use.	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 and/or Complex Health Needs.
		B085/21	Provision of a dynamic Purchase System for School Coach and Local Bus Operators
		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
		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
B096/21	Whether or not to initiate a public consultation on the relocation of Breakspeare School, Abbotts Langley, WD5 0BU, to the Durrants School Former Playing Field site, Manor Green, Croxley Green, WD3 3LU and the permanent enlargement of the school from 97 to at least 200 places with effect from September 2023
B097/21	Recommissioning of high-risk services (refuge/safe accommodation provision and Independent Domestic Violence Advocacy) for victims of domestic abuse
B098/21	Voluntary & Community Sector procurement strategy
B099/21	Whether or not to agree to the statutory proposal to, enlarge the premises at Mandeville Primary School, Sawbridgeworth, from September 2023 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.
B100/21	HCC2113221 - The Lea Primary School & Nursery, Harpenden & Malvern Way Infant & Nursery School, Croxley Green - Roofing Works
B101/21	HCC2113222 -lcknield Infant & Nursery School, Letchworth - Roofing Works
B102/21	HCC2113223 - Chater Junior School, Watford - Roofing Works
B103/21	HCC2113250 - Mandeville Primary School, Sawbridgeworth - 1 Form to 2 Form of entry expansion construction project and associated external works
B104/21	Award of a contract for the provision of an Employee Benefit Platform with effect from May 2022

<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
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 Council's Covid-19 Recovery Strategy	Cabinet 18/10/2021 County Council 19/10/2021	Resources & Performance	George Soderberg 01992 555209	Report of the Director of Resources	Yes
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
A062/21	Use of funding, and action on Highways Drainage	18/10/2021	Highways and Transport	Anthony Boucher 01992 588040	Report of the Director of Environment & Infrastructure	No
A063/21	Hertfordshire County Council's Annual Report 2020/21	18/10/2021	Resources & Performance	Nathalie Calonnec 01992 555071	Report of the Director of Resources	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	Children, Young People & Families	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
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
A064/21	Whether to start development of a new Local Transport Plan	15/11/2021	Highways & Transport	Trevor Mason 01992 556117	Report of the Director of Environment & Infrastructure	No
A065/21	Plan for Children and Young People 2021- 2026	15/11/2021	Children, Young People & Families	Hannah Bolger 01992 555879	Report of the Director of Children's Services	N0
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 any particular person (including the Council)'	No
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
A066/21	Whether or not to agree to the statutory proposal to, enlarge the premises at Mandeville Primary School, Sawbridgeworth, from September 2023 taking into consideration the outcome of the statutory notice period.	13/12/2021	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

	NB Agreement to the statutory proposal by Cabinet will only be required if objections are received to it.					
A044/21	To inform on the proposed pattern of provision and seek agreement to consult on Specialist Resource Provision in mainstream schools (Phase 2 – Primary)	17/01/2022	Education, Libraries & Life Long Learning	Pauline Davis 01992 555865	Report of the Director of Children's Services	No
A059/21	Domestic Abuse Strategy	17/01/2022	Adult Care, Health & Wellbeing	Helen Gledhill 01438 843617	Report of the Director of Adult Care Services	No
A067/21	Adoption of the Hertfordshire County Council's Tree and Woodland Strategy	21/02/2022	The Environment	Tony Bradford 01992 556028	Report of the Director of Environment & Infrastructure	No
A068/21	Q3 Finance Budget Monitor	21/02/2022	Resources & Performance	Scott Walker 01992 555273	Report of the Director of Resources	No
A069/21	Highway Infrastructure Asset Management Plan: Asset Performance Report 2020/21	21/02/2022	Highways & Transport	Chris Allen-Smith 01992 658167	Report of the Director of Environment & Infrastructure	No
A070/21	Approval for the purchase of 31 acres at Long Lane, Rickmansworth for educational use.	21/02/2022	Resources & Performance	Thomas Nulty 01992 555381	Report of the Director of Resources	No

## **Membership of Cabinet**

Stella Nash Adult Care, Health & Wellbeing Richard Roberts Leader of The Council 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 <u>Schedule</u> Appendix 1)	Mark Kemp Director Environment and Infrastructure	During the period of this Forward Plan		Mark Kemp 01992 555206	Reports from Lead Officers	No
B018/20	HCC2011970 - Bishops Stortford (Avanti Grange) North Secondary - Design & Build Contract in respect of new build works	Sass Pledger Assistant Director Property	October 2021 (was September 2021)		Jackie Aldridge 01992 588138	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	November 2021 (was September 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	November 2021 (was September 2021)		Andrew Edwards 01992 556007	See Note 4 below	No
B007/21	Approval to the terms of sale for Land at	Scott Crudgington Director of Resources	October 2021 (was		John Doyle 01992 556896	See Note 4 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).

	Foxgrove Path, South Oxhey		September 2021)			
B008/21	Approval to the terms of sale for Former Little Furze JMI School, Gosforth Lane, South Oxhey	Scott Crudgington Director of Resources	October 2021 (was September 2021)	John Doyle 01992 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	November 2021 (was September 2021)	Carolyn Clark 01992 555280	Report	No
B019/21	HCC2112728 - Re-Fit of Hertfordshire County Council Stevenage Offices	Sass Pledger Asst Director – Property	October 2021 (was September 2021)	Michael Cunningham 01992 556658	See Note 2 below	No
B026/21	Single Tender Action for Midpoint Intensive Enablement Service	Mark Harvey Operations Director – Adult Disabilities	October 2021 (was September 2021)	James Salmon 01438 844152	Report	No
B030/21	HCC2112744 - Care Provider for new care home development at Little Furze, South Oxhey	Sass Pledger Asst Director – Property	November 2021 (was October 2021)	Jackie Aldridge 01992 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	November 2021 (was September 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	October 2021 (was September 2021)	Sharon Roskilly 01992 555988	See Note 2 below	No

B044/21	The Supply of Catering Disposables	Glenn Facey Head of Herts FullStop	November 2021 (was September 2021)	Glenn Facey 01707 292364	See Note 2 below	No
B045/21	The Supply of Steel Lockers	Glenn Facey Head of Herts FullStop	October 2021 (was September 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	November 2021 (was October 2021)	Jackie Aldridge 01992 588138	See Note 2 below	No
B052/21	HCC2112924 SEND Temporary Expansion - New modular accommodation landscaping works and internal remodelling	Sass Pledger Asst Director Property	November 2021 (was October 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	October 2021 (was 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	February 2021 (was September 2021)	Daisy Sanghera 01438 843391	See Note 2 below	No
B061/21	Washroom Services for all HCC sites – Award of Contract	Sass Pledger Asst Director Property	November 2021 (was October 2021)	Michael Cunningham 01992 556658	See Note 2 below	No
B062/21	Bishop Stortford Young Person Centre - refurbishment of existing building	Sass Pledger Asst Director Property	November 2021 (was October 2021)	Jackie Aldridge 01992 588138	See Note 2 below	No
B063/21	HCC2012445 - Consultant to undertake the master	Sass Pledger Asst Director Property	October 2021 (was	Mike Evans 01992 555634	See Note 2 below	No

	planning and planning application to help in the delivery of Brookfield Garden Village		September 2021)			
B064/21	Reinforced Autoclaved Aerated Concrete (RAAC) repair and replacement of roofs containing this form of concrete	Sass Pledger Asst Director – Property	November 2021 (was October 2021)	Jackie Aldridge 01992 588138	See Note 2 below	No
B068/21	HCC2113016 - Batch 63 Cluster 1 - The Priory School - Mechanical & Electrical Works	Sass Pledger Asst Director – Property	November 2021 (was October 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	November 2021 (was October 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	November 2021 (was October 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 -	Sass Pledger Asst Director – Property	November 2021 (was October 2021)	Jackie Aldridge 01992 588138	See Note 2 below	No

	Mechanical & Electrical Works					
B072/21	HCC2113020 - Batch 63 Cluster 5 - South Hill Primary School - Mechanical & Electrical Works	Sass Pledger Asst Director – Property	November 2021 (was October 2021)	Jackie Aldridge 01992 588138	See Note 2 below	No
B073/21	HCC2113005 - Batch 66 Cluster 1 Commonswood School, Welwyn Garden City – Roofing Works	Sass Pledger Asst Director – Property	November 2021 (was October 2021)	Jackie Aldridge 01992 588138	See Note 2 below	No
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	November 2021 (was October 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	November 2021 (was October 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	November 2021 (was October 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	October 2021 (was 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
B085/21	Provision of a dynamic Purchase System for School Coach and Local Bus Operators	Trudie German Development and Technology Manager	October 2021 (was September 2021)	Trudie German 01992 588640	Report	No
B087/21	Commence procurement activity for electronic document records management software following review of existing solution.	Scott Crudgington, Director of Resources	October 2021 (was September 2021)	Wendy Carr 01992 555 658	Report	No
B089/21	Provision of consultancy services to adult care services construction projects	Sass Pledger Asst Director – Property	November 2021 (was October 2021)	Jackie Aldridge 01992 588138	See Note 2 below	No
B092/21	HCC2113175 -Kings Langley Primary School, Kings Langley – Batch 60 Cluster 1 – Roofing Works	Sass Pledger Asst Director – Property	November 2021 (was October 2021)	Jackie Aldridge 01992 588138	See Note 2 below	No
B093/21	HCC2113176 - Andrews Lane Primary School, Cheshunt – Batch 64 Cluster 1 – Roofing Works	Sass Pledger Asst Director – Property	November 2021 (was October 2021)	Jackie Aldridge 01992 588138	See Note 2 below	No
B094/21	HCC2113177 - Middleton School, Ware – Batch 64 Cluster 2 – Roofing Works	Sass Pledger Asst Director – Property	November 2021 (was October 2021)	Jackie Aldridge 01992 588138	See Note 2 below	No

B095/21	HCC2113178 -Pixies Hill Primary School,	Sass Pledger Asst Director –	November 2021 (was	Jackie Aldridge 01992 588138	See Note 2 below	No
	Hemel Hempstead & Garden Fields JMI School, St Albans – Batch 64 Cluster 3 – Roofing Works	Property	October 2021)			
B096/21	Whether or not to initiate a public consultation on the relocation of Breakspeare School, Abbotts Langley, WD5 0BU, to the Durrants School Former Playing Field site, Manor Green, Croxley Green, WD3 3LU and the permanent enlargement of the school from 97 to at least 200 places with effect from September 2023	Jo Fisher Director of Children's Services	Not before 6 October 2021	Samantha Young 01992 555754	Report	No
B097/21	Recommissioning of high-risk services (refuge/safe accommodation provision and Independent Domestic Violence Advocacy) for victims of domestic abuse	Chris Badger Director Adult Care Services	Not before 13 October 2021	Helen Gledhill 01438 843617	Report	No
B098/21	Voluntary & Community Sector procurement strategy	Chris Badger Director Adult Care Services	Not before 13 October 2021	Ted Maddox 01438 843574	Report	No
B099/21	Whether or not to agree to the	Jo Fisher	November 2021	Kate Leahy 01992 555864	See Note 2 below	No

	statutory proposal to, enlarge the premises at Mandeville Primary School, Sawbridgeworth, from September 2023 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.	Director of Children's Services				
B100/21	HCC2113221 - The Lea Primary School & Nursery, Harpenden & Malvern Way Infant & Nursery School, Croxley Green - Roofing Works	Sass Pledger Asst Director – Property	November 2021	Jackie Aldridge 01992 588138	See Note 2 below	No
B101/21	HCC2113222 - Icknield Infant & Nursery School, Letchworth - Roofing Works	Sass Pledger Asst Director – Property	November 2021	Jackie Aldridge 01992 588138	See Note 2 below	No
B102/21	HCC2113223 - Chater Junior School, Watford - Roofing Works	Sass Pledger Asst Director – Property	November 2021	Jackie Aldridge 01992 588138	See Note 2 below	No
B103/21	HCC2113250 - Mandeville Primary School,	Sass Pledger Asst Director – Property	November 2021	Jackie Aldridge 01992 588138	See Note 2 below	No

	Sawbridgeworth - 1 Form to 2 Form of entry expansion construction project and associated external works					
B104/21	Award of a contract for the provision of an Employee Benefit Platform with effect from May 2022	Sally Hopper, Assistant Director – HR Services	December 2021	Sally Hopper 01992 555692	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="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 November 2021 – 28 February 2022

Published: 1 October 2021

[Note: Key decisions and other decisions due to be reached in October 2021 but not yet made remain listed (notice of these items was given in the Forward Plan issued on 3 September 2021)]

### TRAFFIC REGULATION ORDERS

#### **Broxbourne**

Proposed Restriction				
Proposed Restriction				
Waiting Restrictions				
Goods Vehicle Loading Bay, 20mph Speed Limit, Bus Gate				
50mph Speed Limit				
Restricted Zone				
40 & De-restricted mph Speed Limits, Cycle Track				
20mph Speed Limit				
Waiting Restrictions				
Waiting Restrictions				
Waiting Restrictions				
Restricted Zone, Pedestrian Zone				
Waiting Restrictions				
20mph Speed Limit Zone				
Experimental Waiting Restrictions				
Waiting Restrictions				
7.5t Weight Limit, 30mph and 40mph Speed Limits				
Waiting Restrictions				
Waiting Restrictions				
Proposed Restriction				
Waiting Restrictions				
Waiting Restrictions				
Waiting Restrictions				

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

Malmes Croft, Crossfall Road, The Horseshoe & Ullswater

Waiting Restrictions
Waiting Restrictions

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

Welwyn Hatfield

Location Proposed Restriction

Appletree Way, Welwyn Garden City

Great & Little Gannett, Welwyn Garden City

Waiting Restrictions

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
Layston Park, Royston Waiting Restrictions
Highfield, Sollershot West, Willian Rd etc Letchworth Waiting Restrictions

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)