

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 April 2022 – 31 July 2022

Published: 1 March 2022

[Note: Key decisions and other decisions due to be reached in March 2022 but not yet made remain listed (notice of these items was given in the Forward Plan issued on 1 February 2022)]

Ref No.	Matter for decision	Ref No	Issue for Decision
A067/21	Adoption of the Hertfordshire County Council's Tree and Woodland Strategy	B001/22	Traffic Regulation Orders - various (see attached <u>Schedule</u> Appendix 1)
A007/22	Whether or not to agree to the statutory proposal to close Wareside C of E Primary School on 31 August 2022	B003/21	Approval to the sale of part of the Land at Onslow St Audrey's School, Hatfield
A084/21	Family Hubs Strategy	B006/21	Approval to the terms of sale for Former Highway Maintenance Depot, Station Road, Watton at Stone
A088/21	Procurement of Adult Care Service Housing Management Provider	B011/21	Land and building at Meadowbank, Alexandra Road, Kings Langley – Appropriation to Adult Care Services

A008/22	Approval to the sale of Land at former Meriden School, Harvest End, Watford	B026/21	Single Tender Action for Midpoint Intensive Enablement Service		
A013/22	Family Safeguarding for Children in Care – decision to proceed with programme	B030/21	HCC2112744 - Care Provider for new care home development at Little Furze, South Oxhey		
A015/22	41-45 & 47 High Street Ware, proposed purchase of property for a new Ware Library	B037/21	Approval of Enabling Agreement and surrender of lease of land at Onslow St Audrey's School, Hatfield		
A044/21	To inform on the proposed pattern of Primary Specialist Resource Provision (SRP) and consequential organisational changes required to form Phase 2 of the SRP strategy, and to seek agreement to consult upon them	B038/21	Approval of the final terms of the 125-year peppercorn lease for the new special school at Woodside, Welwyn Garden City.		
A012/22	Changes in commissioning and partnership working arrangement arising from the Health and Care Bill	B056/21	Contract Award for Midpoint Intensive Enablement Service		
A016/22	Whether or not to agree to the statutory proposal to relocate Breakspeare School, Abbots Langley, WD5 0BU, to the Durrants School Former Playing Field site, Manor Way, Croxley Green, WD3 3LU and the permanent enlargement of the school from 97 to a maximum of 210 places with effect from January 2024, 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.	B057/21	Award of Framework for spot providers		
A017/22	Whether or not to approve capital funding to cover the funding gap, in order to deliver a new, developer-built, 2-form entry primary school at Cheshunt Lakeside and to approve the associated land transactions	B061/21	Washroom Services for all HCC sites – Award of Contract		
A015/21	Consider the future of Land North of Roysia School, Royston	B064/21	Reinforced Autoclaved Aerated Concrete (RAAC) repair and replacement of roofs containing this form of concrete		
A018/21	Consider the future of Land at 2B Star Street in connection with the existing library at 87 High Street, Ware.	B070/21	HCC2113018 - Batch 63 Cluster 3 - Coates Way JMI and Nursery School & London Colney Primary School & Nursery Mechanical & Electrical Works		
A087/21	Hertfordshire Mental Health Strategy 2022-2027	B075/21	HCC2113007 - Batch 59 Cluster 1 Ickleford Primary School, Ickleford – Roofing Works		
A014/22	Procurement of Mobilising System for East Coast and Hertfordshire Control Room Consortium (ECHCRC)	B076/21	HCC2113008 -Batch 59 Cluster 2 Ashlyns School, Berkhamsted – Roofing Works		
A018/22	Alternative Verge Maintenance (AVM)	B079/21	The Supply of Laminating Pouches		
A086/21	Highways Drainage Strategy	B085/21	Provision of a dynamic Purchase System for School Coach and Local Bus Operators		

A009/22	Minerals and Waste Local Plan: Draft Plan Consultation	B089/21	HCC2113182 Provision of consultancy services to Adult Care Services construction projects
A019/22	Approval of the PH Strategy 2022 – 2027	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
		B100/21	HCC2113221 - The Lea Primary School & Nursery, Harpenden & Malvern Way Infant & Nursery School, Croxley Green - Roofing Works
		B101/21	HCC2113222 -Icknield Infant & Nursery School, Letchworth - Roofing Works
		B102/21	HCC2113223 – Bushey Manor Junior School, Bushey - Roofing Works
		B103/21	HCC2113250 - Mandeville Primary School, Sawbridgeworth - 1 Form to 2 Form of entry expansion construction project and associated external works
		B108/21	Approval for capital funding delivery of Public Sector Decarbonisation Works Scheme Works for Hertfordshire County Council
		B109/21	The Provision of a Delivery Service for Herts FullStop
		B110/21	HCC2012497 - Codicote Primary School – School Expansion
		B111/21	HCC2113354 -Gilston Primary - Commission of design team consultants
		B123/2	HCC2113431 - Procurement of Water and Sewerage Services"
		B124/21	HCC2113424 -Buntingford First School Temp Accommodation
		B126/21	HCC2113342 - Buntingford School – Construction of New Net Zero Carbon first school
		B127/21	Transport, Infrastructure and Planning Services Framework 2022-23 Lots 1-7 Call Offs
		B129/21	Inside Out Intensive Coaching Service for Children in Care
		B130/21	Procurement of a Multi-Provider Framework agreement for the provision of learning opportunities, products and interventions on behalf of Adult Care Services Workforce Development and Partnership Team

B002/22	Award contract for electronic document records management software
B005/22	HCC2113481 Batch 61 Cluster 2 – Burleigh, Heathlands & Manland School – Heating Works
B006/22	The provision of contracts for the treatment and final disposal of local authority collected residual waste from 2024
B007/22	Step2Skills: Award of contract for the provision of Adult Learning across Hertfordshire for academic year 2022-2023
B008/22	Prevention of Homelessness Service (16 to 25 years) via Children's Services in conjunction with the 10 District/Borough Councils
B009/22	Hertfordshire Carers Strategy
B010/22	Hertfordshire Mental Health Strategy 2022- 27
B011/22	Hertfordshire Dementia Strategy 2022 -27
B012/22	To award of contract for the provision a Hertfordshire Sexual Health Service
B013/22	HCC2213505 – Hertfordshire County Council Waste Contract - Tender Management Support
B014/22	HCC2213511 - Chater Junior School, Watford – Roofing Works
B015/22	HCC2213548 - Works on the County Hall, Car Park
B016/22	Refurbishment of Robertson House office space.
B017/22	The provision of The Building Cleaning Framework 2022
B018/22	Next Generation Programme: Awarding an IT End User Support Contract (Helpdesk/Hardware provision)
B019/22	Next Generation Supervised Contact Service for Hertfordshire Children
B020/22	Award of Single Tender Action contract to Princess Alexandra Hospital Harlow to provide post mortem services to the Hertfordshire Coroner
B021/22	Purchase of The Stewarts, Carlton Road, Harpenden
B022/22	Framework Agreement for the supply of plain adhesive labels, repositionable notes, indexes and hook & loop
B023/22	Whether or not to agree to the statutory proposal to relocate Breakspeare School, Abbots Langley, WD5 0BU, to the Durrants School Former Playing Field site, Manor Way, Croxley Green, WD3 3LU and the permanent enlargement of the school from 97 to a maximum of 210 places with effect from January 2024, taking into consideration the outcome of the statutory notice

	period. NB An officer decision will only be taken if no objections
B024/22	to the statutory proposal are received HCC2213489 -Tannery Drift First School, Royston – Heating
D005/00	Works
B025/22	HCC2213572 -Featherstone Wood Primary School & Nursery, Stevenage and Eastbury Farm Primary School, Northwood – Heating Upgrade
B026/22	HCC2213573 -Bedwell Primary School & Nursery, Stevenage and Woollenwick Infant & Nursery School, Stevenage – Heating Upgrade
B027/22	HCC2213523 -Little Furze Demolition & Construction of a Care Home
B028/22	HCC2213637 -Various Sites - PV Installations
B029/22	HCC2213590Cluster 4 - Aldbury C of E Primary, Bernards Heath Infant & Lordship Farm Primary School - Roofing + Cladding Works
B030/22	HCC2213589 Cluster 3 - Burleigh Primary School - Roofing + Cladding Works
B031/22	HCC2213588 -Cluster 2 - Kings Langley Primary, Kingsway Infant & The Richard Whittington Primary School - Roofing + Cladding Works
B032/22	To initiate consultation on a proposal to change the age range of Aboyne Lodge Primary School, St Albans, to remove the nursery provision by the changing the admission age range from 4 to 11 years to 5 to 11 Years.
B034/22	Award of contracts for external insurance arrangements
B035/22	Tender for the contract of the provision of tutors and education alternative provision
B036/22	Provision of County wide Complex Needs Service - Award of contract
B037/22	Contract for the Provision of Support to Prevent Family Breakdown
B038/22	Framework Agreement for the Provision of a Support Service to Prevent Family Breakdown and to Support Reunification Home

^{**} The address from which, subject to any prohibition or restriction on their disclosure, copies of, or extracts from, any document listed is available from County Hall, Pegs Lane, Hertford. SG13 8DE. Other documents relevant to these matters may be submitted to the decision maker. To request details of such

documents (if any) as they become available, contact Deborah Jeffery, Assistant Manager, Democratic Services by email (Deborah.jeffery@hertfordshire.gov.uk) or phone (01992 555563)

*** In accordance with Regulation 10(1) of The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 (the '2012 Regulations') these items of business will be considered by Cabinet at its meeting 13 May 2019. Notices issued, as required by the 2012 Regulations, can be viewed at https://democracy.hertfordshire.gov.uk/mgCalendarMonthView.aspx?GL=1&bcr=1

++ Documents to be considered by the Cabinet are published on the Councils website at 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 Director of Law & Governance 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 Director of Law & Governance 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
A067/21	Adoption of the Hertfordshire County Council's Tree and Woodland Strategy	21/03/2022	The Environment	Tony Bradford 01992 556028	Report of the Executive Director of Environment & Transport	No
A007/22	Whether or not to agree to the statutory proposal to close Wareside C of E Primary School on 31 August 2022	21/03/2022	N/A	Chris Martin 01992 556308	Report of the Executive Director of Children's Services	No
A084/21	Family Hubs Strategy	25/04/2022	Children, Young People & Families	Melany Knowles 01992 555874	Report of the Executive Director of Children's Services	No
A088/21	Procurement of Adult Care Service Housing Management Provider	25/04/2022	Resources & Performance Adult Care, Health & Wellbeing	Michael Wright 01992 556047	Joint Report of the Report of the Deputy Chief Executive and the Executive Director of Adult Care Services	No
A008/22	Approval to the sale of Land at former Meriden School, Harvest End, Watford	25/04/2022	Resources & Performance	Neil Barker 01992 556075	Report of the Deputy Chief Executive and Executive Director of Resources	No
A013/22	Family Safeguarding for Children in Care – decision to proceed with programme	25/04/2022	Resources & Performance Children, Young People& Families	Ruth Fennemore 01992 556409	Report of the Deputy Chief Executive and Executive Director of Resources and the Executive Director of Children's Services	No

A015/22	41-45 & 47 High Street Ware, proposed purchase of property for a new Ware Library	25/04/2022	Resources and Performance Education Libraries & Lifelong Learning	Carolyn Clark 01992555280	Report of the Deputy Chief Executive and Executive Director of Resources Part II - Information relating to the financial or business affairs of any particular person (including the Council).	No
A044/21	To inform on the proposed pattern of Primary Specialist Resource Provision (SRP) and consequential organisational changes required to form Phase 2 of the SRP strategy, and to seek agreement to consult upon them	23/05/2022	Education, Libraries & Life Long Learning	Pauline Davis 01992 555865	Report of the Executive Director of Children's Services	No
A012/22	Changes in commissioning and partnership working arrangement arising from the Health and Care Bill	23/05/2022	Adult Care, Health & Wellbeing Cabinet Panel	Tom Hennessey 01992 588385	Report of the Executive Director of Adult Care Services	No
A016/22	Whether or not to agree to the statutory proposal to relocate Breakspeare School, Abbots Langley, WD5 0BU, to the Durrants School Former Playing Field site, Manor Way, Croxley Green, WD3 3LU and the permanent	23/05/2022	Education Libraries & Lifelong Learning	Samantha Young 01992 555754	Report of the Executive Director of Children's Services Part II - Information relating to the financial or business affairs of any particular person (including the Council).	No

A017/22	enlargement of the school from 97 to a maximum of 210 places with effect from January 2024, 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. Whether or not to approve capital funding to cover the funding gap, in order to deliver a new, developer-built, 2-form entry primary school at Cheshunt Lakeside and to approve the associated land transactions	23/05/2022	Education Libraries & Lifelong Learning	Kate Leahy 01992 555864	Report of the Executive Director of Children's Services	No
A015/21	Consider the future of Land North of Roysia School, Royston	20/06/2022	Resources and Performance	James Young 01992 556551	Report of the Deputy Chief Executive and Executive 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.	20/06/2022	Resources and Performance Education Libraries & Lifelong Learning	Roger Arbon 01992 588052	Report of the Deputy Chief Executive and Executive 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
A087/21	Hertfordshire Mental Health Strategy 2022- 2027	20/06/2022	Adult Care, Health & Wellbeing	James Salmon 01438 844152	Report of the Executive Director of Adult Care Services	No
A014/22	Procurement of Mobilising System for East Coast and Hertfordshire Control Room Consortium (ECHCRC)	20/06/2022	Public Health & Community Safety	Michael Wright 07471 020913.	Report of the Executive Director of Community Protection	No
A018/22	Alternative Verge Maintenance (AVM)	20/06/2022	Highways & Transport	Chris Jackson 07915110215	Report of the Executive Director of Environment & Transport	No
A086/21	Highways Drainage Strategy	18/07/2022	Highways & Transport	Richard Hennis 01992 658255	Report of the Executive Director of Environment & Transport	No
A009/22	Minerals and Waste Local Plan: Draft Plan Consultation	Cabinet 18/07/2022 County Council 19/07/2022	The Environment	Christopher Stanek 01992 658398	Report of the Executive Director of Environment & Transport	Yes
A019/22	Approval of the PH Strategy 2022 – 2027	18/07/2022	Public Health and Community Safety	Joanne Doggett Tel: 01992 556358	Report of the Executive Director of Public Health	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**

^{***} 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. 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 ¹	Exempt from the Council's Call-In Procedures Yes / No
B001/22	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
B003/21	Approval to the sale of part of the Land at Onslow St Audrey's School, Hatfield	Scott Crudgington Deputy Chief Executive and Executive Director of Resources	March 2022 (was February 2022)		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 Deputy Chief Executive and Executive Director of Resources	March 2022 (was February 2022)		Andrew Edwards 01992 556007	See Note 4 below	No
B011/21	Land and building at Meadowbank, Alexandra Road, Kings Langley – Appropriation to Adult Care Services	Scott Crudgington Deputy Chief Executive and Executive Director of Resources	April 2022 (was January 2022)		Carolyn Clark 01992 555280	Report	No
B026/21	Single Tender Action for Midpoint Intensive Enablement Service	Mark Harvey Operations Director – Adult Disabilities	March 2022 (was February 2022)		James Salmon 01438 844152	Report	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).

			December 2021)			
B030/21	HCC2112744 - Care Provider for new care home development at Little Furze, South Oxhey	Sass Pledger Asst Director – Property	April 2022 (was March 2022)	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 Deputy Chief Executive and Executive Director of Resources	March 2022 (was February 2022)	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 Deputy Chief Executive and Executive Director of Resources	March 2022 (was February 2022)	Sharon Roskilly 01992 555988	See Note 2 below	No
B056/21	Contract Award for Midpoint Intensive Enablement Service	Mark Harvey Operations Director Adult Disabilities	March 2022 (was February 2022)	James Salmon 01438 844152	See Note 2 below	No
B057/21	Award of Framework for spot providers	Chris Badger Executive Director of Adult Care Services	July 2022 (was February 2022)	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	April 2022 (was March 2022)	Michael Cunninghar 01992 556658	m 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	April 2022 (was March 2022)	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	April 2022 (was March 2022)	Jackie Aldri 01992 588 ²		No No
B075/21	HCC2113007 - Batch 59 Cluster 1 Ickleford Primary School, Ickleford – Roofing Works	Sass Pledger Asst Director – Property	April 2022 (was March 2022)	Jackie Aldri 01992 588 ²		elow No
B076/21	HCC2113008 -Batch 59 Cluster 2 Ashlyns School, Berkhamsted – Roofing Works	Sass Pledger Asst Director – Property	April 2022 (was March 2022)	Jackie Aldri 01992 588 ²		elow No
B079/21	The Supply of Laminating Pouches	Glenn Facey Head of Herts FullStop	June 2022 (was January 2022)	Jake Grieve 01707 2924		elow No
B085/21	Provision of a dynamic Purchase System for School Coach and Local Bus Operators	Trudie German Development and Technology Manager	March 2022 (was January 2022)	Trudie Geri 01992 5886		No
B089/21	HCC2113182 Provision of consultancy services to Adult Care Services construction projects	Sass Pledger Asst Director – Property	April 2022 (was March 2022)	Jackie Aldri 01992 5881	<u> </u>	elow No
B092/21	HCC2113175 -Kings Langley Primary School, Kings Langley – Batch 60 Cluster 1 – Roofing Works	Sass Pledger Asst Director – Property	April 2022 (was March 2022)	Jackie Aldri 01992 588 ²	138	
B093/21	HCC2113176 - Andrews Lane Primary School,	Sass Pledger Asst Director – Property	April 2022 (was March 2022)	Jackie Aldri 01992 588		elow No

	Cheshunt – Batch 64 Cluster 1 – Roofing Works					
B094/21	HCC2113177 - Middleton School, Ware – Batch 64 Cluster 2 – Roofing Works	Sass Pledger Asst Director – Property	April 2022 (was March 2022)	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	April 2022 (was March 2022)	Jackie Aldridge 01992 588138	See Note 2 below	No
B100/21	HCC2113221 - The Lea Primary School & Nursery, Harpenden & Malvern Way Infant & Nursery School, Croxley Green - Roofing Works	Sass Pledger Asst Director – Property	April 2022 (was March 2022)	Jackie Aldridge 01992 588138	See Note 2 below	No
B101/21	HCC2113222 - Icknield Infant & Nursery School, Letchworth - Roofing Works	Sass Pledger Asst Director – Property	April 2022 (was March 2022)	Jackie Aldridge 01992 588138	See Note 2 below	No
B102/21	HCC2113223 – Bushey Manor Junior School, Bushey - Roofing Works	Sass Pledger Asst Director – Property	April 2022 (was March 2022)	Jackie Aldridge 01992 588138	See Note 2 below	No
B103/21	HCC2113250 - Mandeville Primary School, Sawbridgeworth - 1 Form to 2 Form of entry expansion construction project	Sass Pledger Asst Director – Property	April 2022 (was March 2022)	Jackie Aldridge 01992 588138	See Note 2 below	No

	and associated external works					
B108/21	Approval for capital funding delivery of Public Sector Decarbonisation Works Scheme Works for Hertfordshire County Council	Steven Pilsworth Director of Finance	May 2022 (was January 2022)	Julie Greaves 01992 555580	Report	No
B109/21	The Provision of a Delivery Service for Herts FullStop	Glenn Facey Head of Herts FullStop	June 2022 (was January 2022)	Jake Grieves 01707 292498	See Note 2 below	No
B110/21	HCC2012497 - Codicote Primary School – School Expansion	Sass Pledger Asst Director – Property	April 2022 (was March 2022)	Jackie Aldridge 01992 588138	See Note 2 below	No
B111/21	HCC2113354 -Gilston Primary - Commission of design team consultants	Sass Pledger Asst Director – Property	April 2022 (was March 2022)	Jackie Aldridge 01992 588138	See Note 2 below	No
B123/2	HCC2113431 - Procurement of Water and Sewerage Services"	Sass Pledger Asst Director – Property	April 2022 (was March 2022)	James Heslam 01992556658	See note 2	No
B124/21	HCC2113424 - Buntingford First School Temp Accommodation	Sass Pledger Asst Director – Property	April 2022 (was March 2022)	Jackie Aldridge 01992 588138	See note 2	No
B126/21	HCC2113342 - Buntingford School – Construction of New Net Zero Carbon first school	Sass Pledger Asst Director – Property	April 2022 (was March 2022)	Jackie Aldridge 01992 588138	See note 2	No
B127/21	Transport, Infrastructure and Planning Services Framework 2022-23 Lots 1-7 Call Offs	Anthony Boucher Assistant Director Highways Operations,	March 2022 (was February 2022)	Steve Johnson 01992 658126	Report	No

		Environment & Infrastructure				
B129/21	Inside Out Intensive Coaching Service for Children in Care	Marion Ingram, Operations Director, Specialist Services	March 2022 (was February 2022)	Lynn Knowles 07740918847	Report	No
B130/21	Procurement of a Multi-Provider Framework agreement for the provision of learning opportunities, products and interventions on behalf of Adult Care Services Workforce Development and Partnership Team	Chris Badger, Executive Director Adult Care Services	March 2022 (was February 2022)	Mark Gwynne 07580 743004	Report	No
B002/22	Award contract for electronic document records management software	Scott Crudgington Deputy Chief Executive and Executive Director of Resources	March 2022 (was February 2022)	Anna Morrison 01992 555 282	Report	No
B005/22	HCC2113481 Batch 61 Cluster 2 – Burleigh, Heathlands & Manland School – Heating Works	Sass Pledger Asst Director – Property	April 2022 (was March 2022)	Jackie Aldridge 01992 588138	See Note 2 below	No
B006/22	The provision of contracts for the treatment and final disposal of local authority collected residual waste from 2024	Simon Aries – Director – Transport, Waste & Environmental Management	March 2022	Matthew King 01992 556207	Report	No
B007/22	Step2Skills: Award of contract for the	Steven Lee- Foster Assistant	April 2022	Lyn Keates 01992 588626	See Note 2 below	No

	provision of Adult Learning across Hertfordshire for academic year 2022- 2023	Director for Adult Care Services				
B008/22	Prevention of Homelessness Service (16 to 25 years) via Children's Services in conjunction with the 10 District/Borough Councils	Marion Ingram – Operations Director Specialist Services	May 2022	Bev Burgess 01438 843927	See Note 3 below	No
B009/22	Hertfordshire Carers Strategy	Chris Badger Executive Director of Adult Care Services	March 2022 (was February 2022)	Ted Maddex 01438843574	Report	No
B010/22	Hertfordshire Mental Health Strategy 2022- 27	Mark Harvey Operations Director – Adult Disabilities	March 2022	James Salmon 01438 844152	Report	No
B011/22	Hertfordshire Dementia Strategy 2022 -27	Mark Harvey Operations Director – Adult Disabilities	March 2022	James Salmon 01438 844152	Report	No
B012/22	To award of contract for the provision a Hertfordshire Sexual Health Service	Jim McManus Executive Director of Public Health	March 2022	Jane Banbury 01438 843879	Report	No
B013/22	HCC2213505 – Hertfordshire County Council Waste Contract - Tender Management Support	Sass Pledger Asst Director – Property	April 2022 (was March 2022)	Jackie Aldridge 01992 588138	See Note 2 below	No
B014/22	HCC2213511 - Chater Junior School, Watford – Roofing Works	Sass Pledger Asst Director – Property	April 2022 (was March 2022)	Jackie Aldridge 01992 588138	See Note 2 below	No

B015/22	HCC2213548 - Works on the County Hall, Car Park	Sass Pledger Asst Director – Property	April 2022 (was March 2022)	Jackie Aldridge 01992 588138	See Note 2 below	No
B016/22	Refurbishment of Robertson House office space.	Scott Crudgington Deputy Chief Executive and Executive Director of Resources	March 2022	Sass Pledger 01992 555970 James Heslam 01992 588090	See Note 2 below	No
B017/22	The provision of The Building Cleaning Framework 2022	Glenn Facey Head of Herts FullStop	June 2022	Elaine Fletcher 07816066699. Muddasir Shah 07580743476	See Note 2 below	No
B018/22	Next Generation Programme: Awarding an IT End User Support Contract (Helpdesk/Hardware provision)	Scott Crudgington Deputy Chief Executive and Executive Director of Resources	June 2022	Anna Morrison 01992 588282	See Note 2 below	No
B019/22	Next Generation Supervised Contact Service for Hertfordshire Children	Marion Ingram – Operations Director Specialist Services	June 2022	Lynn Knowles 07740918847	Report	No
B020/22	Award of Single Tender Action contract to Princess Alexandra Hospital Harlow to provide post mortem services to the Hertfordshire Coroner	Quentin Baker Director of Law & Governance	Not before 10 March 2022	Richard Doggett 01707 292788 or 07580 743516	Report	No
B021/22	Purchase of The Stewarts, Carlton Road, Harpenden	Scott Crudgington, Deputy Chief Executive and Executive Director of Resources and Chris Badger, Executive Director	Not before 11 March 2022	Robert Ambler 01992 588836	Report	No

		of Adult Care Services				
B022/22	Framework Agreement for the supply of plain adhesive labels, repositionable notes, indexes and hook & loop	Glenn Facey Head of Herts FullStop	April 2022	Jake Grieves 01707 292498	See note 2 below	No
B023/22	Whether or not to agree to the statutory proposal to relocate Breakspeare School, Abbots Langley, WD5 0BU, to the Durrants School Former Playing Field site, Manor Way, Croxley Green, WD3 3LU and the permanent enlargement of the school from 97 to a maximum of 210 places with effect from January 2024, taking into consideration the outcome of the statutory notice period. NB An officer decision will only be taken if no objections to the statutory proposal are received	Jo Fisher, Executive Director Children's Services	April 2022	Samantha Young 01992 555754	See note 2 below	No

B024/22	HCC2213489 - Tannery Drift First School, Royston – Heating Works	Sass Pledger Asst Director – Property	April 2022	Jackie Aldridge 01992 588138	See Note 2 below	No
B025/22	HCC2213572 - Featherstone Wood Primary School & Nursery, Stevenage and Eastbury Farm Primary School, Northwood – Heating Upgrade	Sass Pledger Asst Director – Property	April 2022	Jackie Aldridge 01992 588138	See Note 2 below	No
B026/22	HCC2213573 - Bedwell Primary School & Nursery, Stevenage and Woollenwick Infant & Nursery School, Stevenage – Heating Upgrade	Sass Pledger Asst Director – Property	April 2022	Jackie Aldridge 01992 588138	See Note 2 below	No
B027/22	HCC2213523 -Little Furze Demolition & Construction of a Care Home	Sass Pledger Asst Director – Property	April 2022	Jackie Aldridge 01992 588138	See Note 2 below	No
B028/22	HCC2213637 - Various Sites - PV Installations	Sass Pledger Asst Director – Property	April 2022	Jackie Aldridge 01992 588138	See Note 2 below	No
B029/22	HCC2213590Cluster 4 - Aldbury C of E Primary, Bernards Heath Infant & Lordship Farm Primary School - Roofing + Cladding Works	Sass Pledger Asst Director – Property	April 2022	Jackie Aldridge 01992 588138	See Note 2 below	No
B030/22	HCC2213589 Cluster 3 - Burleigh Primary	Sass Pledger Asst Director – Property	April 2022	Jackie Aldridge 01992 588138	See Note 2 below	No

	School - Roofing + Cladding Works					
B031/22	HCC2213588 - Cluster 2 - Kings Langley Primary, Kingsway Infant & The Richard Whittington Primary School - Roofing + Cladding Works	Sass Pledger Asst Director – Property	April 2022	Jackie Aldridge 01992 588138	See Note 2 below	No
B032/22	To initiate consultation on a proposal to change the age range of Aboyne Lodge Primary School, St Albans, to remove the nursery provision by the changing the admission age range from 4 to 11 years to 5 to 11 Years.	Jo Fisher, Executive Director Children's Services	May 2022	David Shevlane 01992 556199	Report	No
B034/22	Award of contracts for external insurance arrangements	Chris Wood Head of Assurance	July 2022	Fiona Timms 01992 555480,	See Note 2 below	No
B035/22	Tender for the contract of the provision of tutors and education alternative provision	Marion Ingram Operations Director Specialist Services	July 2022	Julie Reddish 01438 845433	Report	No
B036/22	Provision of County wide Complex Needs Service - Award of contract	Chris Badger – Executive Director Adult Care Services	July 2022	Helen Gledhill – 01438 843617	Report	No

B037/22	Contract for the Provision of Support to Prevent Family Breakdown	Marion Ingram Operations Director Specialist Services	July 2022	Lynn Knowles 07740918847	See Note 2 below	No
B038/22	Framework Agreement for the Provision of a Support Service to Prevent Family Breakdown and to Support Reunification Home	Marion Ingram Operations Director Specialist Services	July 2022	Lynn Knowles 07740918847	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: michelle.diprose@hertfordshire.gov.uk or Deborah Jeffery, Assistant Manager, Democratic Services, 01992 555563 Email: deborah.jeffery@hertfordshire.gov.uk

QUENTIN BAKER,
DIRECTOR OF LAW & GOVERNANCE



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 April 2022 – 31 July 2022

Published: 1 March 2022

[Note: Key decisions and other decisions due to be reached in March 2022 but not yet made remain listed (notice of these items was given in the Forward Plan issued on 1 March 2022)]

TRAFFIC REGULATION ORDERS

Location	Proposed Restriction
High Road/Bell Lane, Broxbourne	Waiting Restrictions, Disabled Persons Parking Place
Northfield Road, Waltham Cross	Waiting Restrictions, Parking Places

Ε

Broxbourne

High Road/Bell Lane, Broxbourne	Waiting Restrictions, Disabled Persons Parking Place
Northfield Road, Waltham Cross	Waiting Restrictions, Parking Places
East Herts	
Location	Proposed Restriction
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
Various Roads, Sawbridgeworth	20mph Speed Limit
West Road, Sawbridgeworth	Waiting Restrictions
Bullfields, Sawbridgeworth	Waiting Restrictions
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
High Street / Stevenage Road, Walkern	Waiting Restrictions
High Street, Puckeridge, The Tannery etc Buntingford	Waiting Restrictions
Whittington Way, Bishop's Stortford	Cycle Track Order
Cambridge Road,Old Standon Hill & Barleymead	Waiting Restrictions
Way,Puckeridge	
Various Roads, Bengeo	20 Speed Limit
Walnut Tree Walk, Ware	Restricted Parking Zone
School Lane, Sawbridgeworth	Waiting Restrictions
Sheering Mill Lane, Sawbridgeworth	Prohibition of Entry
Stortford Hall Park, Bishop's Stortford	Waiting Restrictions

Dacorum

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
Cambrian Way, Hemel Hempstead	Waiting Restrictions, School Keep Clear, PX
Lawn Lane, Hemel Hempstead	Good Vehicle Loading Bay
Mill Lane & Tooveys Mill Lane, Kings Langley	Waiting Restrictions
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 Postriction
	Proposed Restriction
Appletree Way, Welwyn Garden City Great & Little Gannett, Welwyn Garden City	Waiting Restrictions Experimental Waiting Restrictions
The Common, Hatfield	Parking Places
High View, Hatfield	Waiting Restrictions, Prohibition of Entry
Digswell Park Road, Welwyn Garden City	Prohibition of Motor Vehicles
Ascots Lane, Welwyn Garden City	Waiting Restrictions
Digswell Park Road, Welwyn Garden City	Waiting Restrictions, Road Humps, Pedestrian Crossings
	3. J.
North Herts	
Location	Proposed Restriction
Cranborne Avenue/The Ridgeway, Hitchin	Waiting Restrictions
High Street, Codicote Road & Hitchin Road, Whitwell	Waiting Restrictions
Whitehill Road & Broadmead, Hitchin	Waiting Restrictions
Baldock Road,Royston	40 mph Speed Limit
Bridge Street, Tilehouse Street, Wrtton Road East & Old	20 mph Speed Limit
Charlton Road, Hitchin	ETDO D ID. IV. T
Royston Town Centre	ETRO Restricted Parking Zone
Hitchin Town Centre	ETRO Restricted Parking Zone, Prohibition of Driving
Bearton Road, Periwinkle Lane & Whitehurst Ave, Hitchin	Waiting Restrictions
Norton Road, Principal Court, Common View & Daisy Court,	Waiting Doctrictions
Letchworth Garden City West End and Back Street, Ashwell / Baldock	Waiting Restrictions 20mph Speed Limit
West Eliu aliu back Street, Ashwell / baluock	Zoniph Speed Limit
Stevenage	
Location	Proposed Restriction
Webb Rise, Stevenage	Waiting Restrictions, Road Humps
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
St Albans Road, South Mimms, Potters Bar	Revocation Prohibition of Driving
Oakmere Avenue & Fenton Close, Potters Bar	Waiting Restrictions
The Causeway, Thaynesfield/Morven Close, Potters Bar	Waiting Restrictions
Three Rivers	
Location	Proposed Restriction
Tom Lake Way, South Oxhey	One Way, Road Humps
Total Lake Way, South Oxidey	One way, Noau Humps

Watford

Location Proposed Restriction

Wiggenhall Road, Watford

Waiting Restrictions