



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 May 2022 – 31 August 2022

Published: 1 April 2022

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

| Ref No. | Matter for decision | Ref No. | Issue for decision |
|---------|--|---------|---|
| A008/22 | Approval to the sale of Land at former Meriden School, Harvest End, Watford | B001/22 | Traffic Regulation Orders - various (see attached Schedule Appendix 1) |
| 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 | 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 |

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| A013/22 | Family Safeguarding for Children in Care – decision to proceed with programme | B026/21 | Single Tender Action 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. <i>NB Agreement to the statutory proposal by Cabinet will only be required if objections are received to it.</i> | B030/21 | HCC2112744 - Care Provider for new care home development at Little Furze, South Oxhey |
| 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 | B038/21 | Approval of the final terms of the 125-year peppercorn lease for the new special school at Woodside, Welwyn Garden City. |
| A020/22 | Whether or not to authorise additional capital funding to support the rebuild of The Valley School, Stevenage | B056/21 | Contract Award for Midpoint Intensive Enablement Service |
| A021/22 | Whether or not to authorise additional capital funding to support a Specialist Resource Provision at Longdean School | B057/21 | Award of Framework for spot providers |
| A022/22 | Whether or not to authorise additional capital funding to provide school places to serve the Bishop's Stortford North housing development | B061/21 | Washroom Services for all HCC sites – Award of Contract |
| A084/21 | Family Hubs Strategy | B064/21 | Reinforced Autoclaved Aerated Concrete (RAAC) repair and replacement of roofs containing this form of concrete |
| A087/21 | Hertfordshire Mental Health Strategy 2022-2027 | B075/21 | HCC2113007 - Batch 59 Cluster 1 Ickleford Primary School, Ickleford – Roofing Works |
| A012/22 | Changes in commissioning and partnership working arrangement arising from the Health and Care Bill | B076/21 | HCC2113008 -Batch 59 Cluster 2 Ashlyns School, Berkhamsted – Roofing Works |
| A014/22 | Procurement of Mobilising System for East Coast and Hertfordshire Control Room Consortium (ECHCRC) | B079/21 | The Supply of Laminating Pouches |
| A015/22 | 41-45 & 47 High Street Ware, proposed purchase of property for a new Ware Library | B085/21 | Provision of a dynamic Purchase System for School Coach and Local Bus Operators |
| A018/22 | Alternative Verge Maintenance (AVM) | B089/21 | HCC2113182 Provision of consultancy services to Adult Care Services construction projects |
| A015/21 | Consider the future of Land North of Roysia School, Royston | B092/21 | HCC2113175 -Kings Langley Primary School, Kings Langley – Batch 60 Cluster 1 – Roofing Works |

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|----------------|--|---------|---|
| A018/21 | Consider the future of Land at 2B Star Street in connection with the existing library at 87 High Street, Ware. | B095/21 | HCC2113178 -Pixies Hill Primary School, Hemel Hempstead & Garden Fields JMI School, St Albans – Batch 64 Cluster 3 – Roofing Works |
| A086/21 | Highways Drainage Strategy | B103/21 | HCC2113250 - Mandeville Primary School, Sawbridgeworth - 1 Form to 2 Form of entry expansion construction project and associated external works |
| A009/22 | Minerals and Waste Local Plan: Draft Plan Consultation | B108/21 | Approval for capital funding delivery of Public Sector Decarbonisation Works Scheme Works for Hertfordshire County Council |
| A019/22 | Approval of the PH Strategy 2022 – 2027 | B109/21 | The Provision of a Delivery Service for Herts FullStop |
| A023/22 | Approval of Regulation of Investigatory Powers (RIPA) Annual Report | B111/21 | HCC2113354 -Gilston Primary - Commission of design team consultants |
| A024/22 | Re-provision of Northwick Day Service in South Oxhey to a new facility on an alternative site. | B124/21 | HCC2113424 -Buntingford First School Temp Accommodation |
| A025/22 | Re-provision of Leyden House Day Service in Stevenage to a new facility on an alternative site. | B126/21 | HCC2113342 - Buntingford School – Construction of New Net Zero Carbon first school |
| A026/22 | Creation of a Joint Committee for Harlow-Gilston Garden Town (HGGT) | B129/21 | Inside Out Intensive Coaching Service for Children in Care |
| A027/22 | Approval of the Sustainable Hertfordshire Strategy – Review | 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 |
| | | 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 |
| | | 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 |

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| | | 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 |
| | | B022/22 | Framework Agreement for the supply of plain adhesive labels, repositionable notes, indexes and hook & loop |
| | | B024/22 | HCC2213489 -Tannery Drift First School, Royston – Heating Works |
| | | 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 |
| | | B039/22 | HCC2213659 - Consultant for PSDS3 Net Zero Carbon Retrofit Workstream (Year 1) - 2022/23 Programme |
| | | B040/22 | Award of call-off contract through the Transport, Infrastructure and Planning Services (TIPS) framework for design and planning of a new shredding building at the Waterdale Transfer Station |
| | | B041/22 | Appointment of a Hertfordshire County Council Director to the Board of Herts for Learning |

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| | | B042/22 | Re-procurement of the Corporate Property Database |
| | | B043/22 | The Provision of an Enterprise Resource Planning System including E-commerce Platform for Herts FullStop |
| | | B044/22 | Additional Special School places for 2022/23 |
| | | B045/22 | Award of contracts for the provision of recycling centre haulage and container maintenance |
| | | B046/22 | Award of a contract for the provision of a Disclosure & Barring Service (DBS) System with effect from 1st April 2023 |
| | | B047/22 | Surface Maintenance and Road Treatments Framework 2022-23 Lot 1 Call Off |
| | | B048/22 | Surface Maintenance and Road Treatments Framework 2022-23 Lot 2 Call Off |
| | | B049/22 | Surface Maintenance and Road Treatments Framework 2022-23 Lot 3 Call Off |
| | | B050/22 | Surface Maintenance and Road Treatments Framework 2022-23 Lot 4 Call Off |
| | | B051/22 | Surface Maintenance and Road Treatments Framework 2022-23 Lot 5 Call Off |
| | | B052/22 | HCC2213562 Provision of Musical Instruments |
| | | B053/22 | Provision of Conceptual Design Services for The Watford to Croxley Link (W2CL) - Award of Contract |
| | | B054/22 | The Provision of a Grounds Maintenance Framework for Hertfordshire County Council |
| | | B055/22 | To enter into a Delivery Agreement through the Scape Framework for the construction of the Eastern Transfer Station at Ware |

** 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**†† | Exempt from the Council's Call-in procedures ‡‡ Yes/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 |
| 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 & Lifelong Learning | Pauline Davis 01992 555865 | Report of the Executive Director of Children's Services | No |
| A088/21 | Procurement of Adult Care Service Housing Management Provider | 23/05/2022 | 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 |
| A013/22 | Family Safeguarding for Children in Care – decision to proceed with programme | 23/05/2022 | 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 |
| A016/22 | Whether or not to agree to the statutory | 23/05/2022 | Education Libraries & | Samantha Young 01992 555754 | Report of the Executive Director of Children's Services | No |

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|----------------|---|-------------------|--|------------------------------------|---|-----------|
| | 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. <i>NB Agreement to the statutory proposal by Cabinet will only be required if objections are received to it.</i> | | Lifelong Learning | | | |
| 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 | 23/05/2022 | Education Libraries & Lifelong Learning | Kate Leahy 01992 555864 | Report of the Executive Director of Children's Services | No |
| A020/22 | Whether or not to authorise additional capital funding to support the rebuild of The Valley School, Stevenage | 23/05/2022 | Education Libraries & Lifelong Learning | Kate Leahy 01992 555864 | Report of the Executive Director of Children's Services Part I and Part II Report – due to 'Information relating to the financial or business affairs of | No |

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| | | | | | any particular person (including the Council) | |
| A021/22 | Whether or not to authorise additional capital funding to support a Specialist Resource Provision at Longdean School | 23/05/2022 | Education Libraries & Lifelong Learning | Kate Leahy 01992 555864 | Report of the Executive 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 |
| A022/22 | Whether or not to authorise additional capital funding to provide school places to serve the Bishop's Stortford North housing development | 23/05/2022 | Education Libraries & Lifelong Learning | Kate Leahy 01992 555864 | Report of the Executive 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 |
| A084/21 | Family Hubs Strategy | 20/06/2022 | Children, Young People & Families | Melany Knowles 01992 555874 | Report of the Executive Director of Children's Services | 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 |
| A012/22 | Changes in commissioning and partnership working arrangement arising from the Health and Care Bill | 20/06/2022 | Adult Care, Health & Wellbeing Cabinet Panel | Tom Hennessey 01992 588385 | Report of the Executive Director of Adult Care Services | No |
| A014/22 | Procurement of Mobilising System for East Coast and Hertfordshire Control Room Consortium (EHCRC) | 20/06/2022 | Public Health & Community Safety | Michael Wright 07471 020913 | Report of the Executive Director of Community Protection | No |

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|---------|--|---|--|------------------------------------|---|-----|
| A015/22 | 41-45 & 47 High Street Ware, proposed purchase of property for a new Ware Library | 20/06/2022 | 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 |
| A018/22 | Alternative Verge Maintenance (AVM) | 20/06/2022 | Highways & Transport | Chris Jackson 07915110215 | Report of the Executive Director of Environment & Transport | No |
| A015/21 | Consider the future of Land North of Roysia School, Royston | 18/07/2022 | 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. | 18/07/2022 | 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 |
| 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 |

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| A019/22 | Approval of the PH Strategy 2022 – 2027 | 18/07/2022 | Public Health and Community Safety | Joanne Doggett 01992 556358 | Report of the Executive Director of Public Health | No |
| A023/22 | Approval of Regulation of Investigatory Powers (RIPA) Annual Report | 18/07/2022 | Public Health & Community Safety | Andrew Butler 01707 292541 | Report of the Director of Law & Governance | No |
| A024/22 | Re-provision of Northwick Day Service in South Oxhey to a new facility on an alternative site. | 18/07/2022 | Adult Care, Health & Wellbeing Resources & Performance | Rachel Halliwell 01438 843409 Tarn Gascoyne 07580 743626 | Joint Report of the Executive Director of Adult Care Services & Deputy Chief Executive and Executive Director of Resources | No |
| A025/22 | Re-provision of Leyden House Day Service in Stevenage to a new facility on an alternative site. | 18/07/2022 | Adult Care, Health & Wellbeing Resources & Performance | Rachel Halliwell 01438 843409 Tarn Gascoyne 07580 743626 | Joint Report of the Executive Director of Adult Care Services & Deputy Chief Executive and Executive Director of Resources | No |
| A026/22 | Creation of a Joint Committee for Harlow-Gilston Garden Town (HGGT) | Cabinet 18/07/2022 County Council 19/07/2022 | Growth, Infrastructure & Planning | Colin Haigh 01992 556122 | Report of the Executive Director of Sustainable Growth | No |
| A027/22 | Approval of the Sustainable Hertfordshire Strategy – Review | 18/07/2022 | The Environment | Julie Greaves 01992 555580 | Report of the Executive Director of Sustainable Growth | No |

Membership of Cabinet

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|------------------------|--|------------------------|---|
| 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 |
| 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 | May 2022 (was March 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 | April 2022 (was March 2022) | | James Salmon 01438 844152 | Report | No |
| B030/21 | HCC2112744 - Care Provider for new care home development at Little Furze, South Oxhey | Sass Pledger Director – Property | May 2022 (was April 2022) | | Jackie Aldridge 01992 588138 | See Note 2 below | No |

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

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|---------|--|---|------------------------------------|--|------------------------------------|------------------|----|
| 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 | April 2022 (was March 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 | April 2022 (was March 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 Director - Property | May 2022 (was April 2022) | | Michael Cunningham 01992 556658 | See Note 2 below | No |
| B064/21 | Reinforced Autoclaved Aerated Concrete (RAAC) repair and replacement of roofs containing this form of concrete | Sass Pledger Director – Property | May 2022 (was April 2022) | | Jackie Aldridge 01992 588138 | See Note 2 below | No |
| B075/21 | HCC2113007 - Batch 59 Cluster 1 Ickleford Primary School, Ickleford – Roofing Works | Sass Pledger Director – Property | May 2022 (was April 2022) | | Jackie Aldridge 01992 588138 | See Note 2 below | No |
| B076/21 | HCC2113008 -Batch 59 Cluster 2 Ashlyns School, Berkhamsted – Roofing Works | Sass Pledger Director – Property | May 2022 (was April 2022) | | Jackie Aldridge 01992 588138 | See Note 2 below | No |
| B079/21 | The Supply of Laminating Pouches | Glenn Facey Head of Herts FullStop | June 2022 (was January 2022) | | Jake Grieves 01707 292498 | See Note 2 below | No |

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|---------|---|---|----------------------------------|--|---------------------------------|------------------|----|
| B085/21 | Provision of a dynamic Purchase System for School Coach and Local Bus Operators | Trudie German Development and Technology Manager | May 2022 (was March 2022) | | Trudie German 01992 588640 | Report | No |
| B089/21 | HCC2113182 Provision of consultancy services to Adult Care Services construction projects | Sass Pledger Director – Property | May 2022 (was April 2022) | | 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 Director – Property | May 2022 (was April 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 Director – Property | May 2022 (was April 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 and associated external works | Sass Pledger Director – Property | May 2022 (was April 2022) | | Jackie Aldridge 01992 588138 | See Note 2 below | No |
| 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 |

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| 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 |
| B111/21 | HCC2113354 -Gilston Primary - Commission of design team consultants | Sass Pledger Director – Property | May 2022 (was April 2022) | | Jackie Aldridge 01992 588138 | See Note 2 below | No |
| B124/21 | HCC2113424 - Buntingford First School Temp Accommodation | Sass Pledger Director – Property | May 2022 (was April 2022) | | Jackie Aldridge 01992 588138 | See note 2 | No |
| B126/21 | HCC2113342 - Buntingford School – Construction of New Net Zero Carbon first school | Sass Pledger Director – Property | May 2022 (was April 2022) | | Jackie Aldridge 01992 588138 | See note 2 | No |
| B129/21 | Inside Out Intensive Coaching Service for Children in Care | Marion Ingram, Operations Director, Specialist Services | April 2022 (was March 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 | April 2022 (was March 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 | April 2022 (was March 2022) | | Anna Morrison 01992 555 282 | Report | No |

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|---------|--|--|------------------------------------|--|---------------------------------|------------------|----|
| 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 | April 2022 (was March 2022) | | Matthew King 01992 556207 | Report | No |
| B007/22 | Step2Skills: Award of contract for the provision of Adult Learning across Hertfordshire for academic year 2022-2023 | Steven Lee-Foster Assistant Director for Adult Care Services | April 2022 | | Lyn Keates 01992 588626 | See Note 2 below | No |
| 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 |
| B010/22 | Hertfordshire Mental Health Strategy 2022-27 | Mark Harvey Operations Director – Adult Disabilities | April 2022 (was March 2022) | | James Salmon 01438 844152 | Report | No |
| B011/22 | Hertfordshire Dementia Strategy 2022 -27 | Mark Harvey Operations Director – Adult Disabilities | April 2022 (was 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 | June 2022 (was March 2022) | | Jane Banbury 01438 843879 | Report | No |
| B013/22 | HCC2213505 – Hertfordshire County Council Waste | Sass Pledger Director – Property | May 2022 (was April 2022) | | Jackie Aldridge 01992 588138 | See Note 2 below | No |

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|---------|---|---|------------------------------------|--|---|------------------|----|
| | Contract - Tender Management Support | | | | | | |
| B014/22 | HCC2213511 - Chater Junior School, Watford – Roofing Works | Sass Pledger Director – Property | May 2022 (was April 2022) | | Jackie Aldridge 01992 588138 | See Note 2 below | No |
| B015/22 | HCC2213548 - Works on the County Hall, Car Park | Sass Pledger Director – Property | May 2022 (was April 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 | April 2022 (was 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 | April 2022 (was March 2022) | | Richard Doggett 01707 292788 or 07580 743516 | Report | No |

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|---------|--|--|--------------------------------------|--|---------------------------------|------------------|----|
| 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 |
| B024/22 | HCC2213489 - Tannery Drift First School, Royston – Heating Works | Sass Pledger Director – Property | May 2022 (was April 2022) | | Jackie Aldridge 01992 588138 | See Note 2 below | No |
| B027/22 | HCC2213523 -Little Furze Demolition & Construction of a Care Home | Sass Pledger Director – Property | May 2022 (was April 2022) | | Jackie Aldridge 01992 588138 | See Note 2 below | No |
| B028/22 | HCC2213637 - Various Sites - PV Installations | Sass Pledger Director – Property | May 2022 (was 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 Director – Property | May 2022 (was April 2022) | | Jackie Aldridge 01992 588138 | See Note 2 below | No |
| B030/22 | HCC2213589 Cluster 3 - Burleigh Primary School - Roofing + Cladding Works | Sass Pledger Director – Property | May 2022 (was April 2022) | | Jackie Aldridge 01992 588138 | See Note 2 below | No |
| B031/22 | HCC2213588 -Cluster 2 - Kings Langley Primary, Kingsway Infant & The Richard Whittington Primary School - Roofing + Cladding Works | Sass Pledger Director – Property | May 2022 (was April 2022) | | Jackie Aldridge 01992 588138 | See Note 2 below | No |

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|---------|--|--|--|--|---------------------------------|------------------|----|
| 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 |
| B039/22 | HCC2213659 - Consultant for PSDS3 Net Zero Carbon | Sass Pledger Director – Property | May 2022 (was April 2022) | | Jackie Aldridge 01992 588138 | See Note 2 below | No |

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|---------|---|--|--------------------------|--|---------------------------------|------------------|----|
| | Retrofit Workstream (Year 1) - 2022/23 Programme | | | | | | |
| B040/22 | Award of call-off contract through the Transport, Infrastructure and Planning Services (TIPS) framework for design and planning of a new shredding building at the Waterdale Transfer Station | Simon Aries – Director – Transport, Waste & Environment, Environment & Transport | Not before 9 April 2022 | | Matthew King 01992 556207 | Report | No |
| B041/22 | Appointment of a Hertfordshire County Council Director to the Board of Herts for Learning | Scott Crudgington Deputy Chief Executive and Executive Director of Resources | Not before 9 April 2022 | | Simon Newland 01992 588755 | Report | No |
| B042/22 | Re-procurement of the Corporate Property Database | Scott Crudgington Deputy Chief Executive and Executive Director of Resources | Not before 20 April 2022 | | Philippa Sexton 01992 555236 | Report | No |
| B043/22 | The Provision of an Enterprise Resource Planning System including E-commerce Platform for Herts FullStop | Glenn Facey Head of Herts FullStop | Not before 20 April 2022 | | Glenn Facey 01707 292364 | See Note 2 below | No |
| B044/22 | Additional Special School places for 2022/23 | Scott Crudgington, Deputy Chief Executive and Executive Director of Resources in consultation with Jo Fisher, | Not before 28 April 2022 | | Samantha Young 01992 555754 | Report | No |

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|----------------|---|---|-----------------|--|---------------------------------------|-------------------------|-----------|
| | | Executive Director of Children's Services | | | | | |
| B045/22 | Award of contracts for the provision of recycling centre haulage and container maintenance | Simon Aries – Director – Transport, Waste & Environmental Management | May 2022 | | Matthew King 01992 556207 | Report | No |
| B046/22 | Award of a contract for the provision of a Disclosure & Barring Service (DBS) System with effect from 1st April 2023 | Sally Hopper, Director – HR | May 2022 | | Sally Hopper 01992 555692 | See Note 2 below | No |
| B047/22 | Surface Maintenance and Road Treatments Framework 2022-23 Lot 1 Call Off | Anthony Boucher Director Highways Operations, Environment & Infrastructure | May 2022 | | Steve Johnson 01992 658126 | Report | No |
| B048/22 | Surface Maintenance and Road Treatments Framework 2022-23 Lot 2 Call Off | Anthony Boucher Director Highways Operations, Environment & Infrastructure | May 2022 | | Steve Johnson 01992 658126 | Report | No |
| B049/22 | Surface Maintenance and Road Treatments Framework 2022-23 Lot 3 Call Off | Anthony Boucher Director Highways Operations, Environment & Infrastructure | May 2022 | | Steve Johnson 01992 658126 | Report | No |
| B050/22 | Surface Maintenance and Road | Anthony Boucher | May 2022 | | Steve Johnson 01992 658126 | Report | No |

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|----------------|--|---|--------------------|--|------------------------------------|-------------------------|-----------|
| | Treatments Framework 2022-23 Lot 4 Call Off | Director Highways Operations, Environment & Infrastructure | | | | | |
| B051/22 | Surface Maintenance and Road Treatments Framework 2022-23 Lot 5 Call Off | Anthony Boucher Director Highways Operations, Environment & Infrastructure | May 2022 | | Steve Johnson 01992 658126 | Report | No |
| B052/22 | HCC2213562 Provision of Musical Instruments | Simon Newland Director of Education Children's Services | June 2022 | | Nick Denham 01438 844556 | See Note 2 below | No |
| B053/22 | Provision of Conceptual Design Services for The Watford to Croxley Link (W2CL) - Award of Contract | Mark Kemp Executive Director of Environment & Transport | July 2022 | | Rupert Thacker 01992 658176 | See Note 2 below | No |
| B054/22 | The Provision of a Grounds Maintenance Framework for Hertfordshire County Council | Glenn Facey Head of Herts FullStop | July 2022 | | Paul Bishop 01707292384 | See Note 2 below | No |
| B055/22 | To enter into a Delivery Agreement through the Scape Framework for the construction of the Eastern Transfer Station at Ware | Simon Aries – Director – Transport, Waste & Environmental Management | August 2022 | | Matthew King 01992 556207 | Report | No |

Notes:

1. CBC contract = on behalf of 17 local authority members of the Central Buying Consortium

2. Quality and price evaluation derived from tenderers' submissions (*which may contain exempt information and if so will not be available for public inspection*)
3. Collaborative contract with one or more authorities (not a CBC contract)
4. Part II (due to 'Information relating to the financial or business affairs of any particular person (including the Council)').

If you have any general enquiries about this Forward Plan - contact 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 May 2022 – 31 August 2022

Published: 1 April 2022

[Note: Key decisions and other decisions due to be reached in April 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

Broxbourne

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

East Herts

| <i>Location</i> | <i>Proposed Restriction</i> |
|---|--|
| Anchor Street & Unnamed Roads, Bishop's Stortford | Goods Vehicle Loading Bay, 20mph Speed Limit, Bus Gate |
| Various Roads, Sawbridgeworth | 20mph Speed Limit |
| West Road, Sawbridgeworth | Waiting Restrictions |
| Bullfields, Sawbridgeworth | Waiting Restrictions |
| London Road, Crouch Gardens etc, Buntingford | 20mph Speed Limit Zone |
| Thieves Lane / The Ridgeway, Hertford | Experimental 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 Way, Puckeridge | Waiting Restrictions |
| Various Roads, Bengoe | 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

| <i>Location</i> | <i>Proposed Restriction</i> |
|---------------------|-----------------------------|
| Dundale Road, Tring | Waiting Restrictions |

Wingrave Road / Sutton Close, Tring
 New Mill Terrace / Pheasant Close etc, Tring
 Silk Mill Way / Adams Way, Tring
 London Road / Nash Mills, Hemel Hempstead/Tring
 Cambrian Way, Hemel Hempstead
 Lawn Lane, Hemel Hempstead
 Mill Lane & Tooveys Mill Lane, Kings Langley

Waiting Restrictions
 Waiting Restrictions
 Waiting Restrictions
 Waiting Restrictions
 Waiting Restrictions, School Keep Clear, PX
 Good Vehicle Loading Bay
 Waiting Restrictions

St. Albans

Location

Proposed Restriction

Lower Luton Road, Wheathampstead
 High Street, Wheathampstead

Prohibition of Turns
 Goods Vehicle Loading Bay, Parking Places

Welwyn Hatfield

Location

Proposed Restriction

Appletree Way, Welwyn Garden City
 Great & Little Gannett, Welwyn Garden City
 The Common, Hatfield
 High View, Hatfield
 Ascots Lane, Welwyn Garden City
 Digswell Park Road, Welwyn Garden City
 London Road, White Cross Drive, Woolmer Green

Waiting Restrictions
 Experimental Waiting Restrictions
 Parking Places
 Waiting Restrictions, Prohibition of Entry
 Waiting Restrictions
 Waiting Restrictions, Road Humps, Pedestrian Crossings
 Waiting Restrictions, Pedestrian Crossing

North Herts

| <i>Location</i> | <i>Proposed Restriction</i> |
|--|--|
| Cranborne Avenue/The Ridgeway, Hitchin | Waiting Restrictions |
| Baldock Road, Royston | 40 mph Speed Limit |
| Bridge Street, Tilehouse Street, Wrtton Road East & Old Charlton Road, Hitchin | 20 mph Speed Limit |
| 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, Letchworth Garden City | Waiting Restrictions |
| West End and Back Street, Ashwell / Baldock | 20mph Speed Limit |

Stevenage

| <i>Location</i> | <i>Proposed Restriction</i> |
|------------------------|------------------------------------|
| Webb Rise, Stevenage | Waiting Restrictions, Road Humps |

Hertsmere

| <i>Location</i> | <i>Proposed Restriction</i> |
|--|------------------------------------|
| 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 |
| The Causeway, Thaynesfield/Morven Close, Potters Bar | Waiting Restrictions |

Three Rivers

| <i>Location</i> | <i>Proposed Restriction</i> |
|---------------------------|------------------------------------|
| Tom Lake Way, South Oxhey | One Way, Road Humps |

Watford

| <i>Location</i> | <i>Proposed Restriction</i> |
|--------------------------|------------------------------------|
| Wiggenhall Road, Watford | Waiting Restrictions |