



## 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 September 2022 – 31 December 2022

**Published: 2 August 2022**

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

Ref No.	Matter for decision	Ref No.	Issue for decision
A029/22	Quantum Care Limited - contract variation	B001/22	Traffic Regulation Orders - various (see attached <a href="#">Schedule</a> Appendix 1)
A033/22	Land remediation and property development strategy for Chequersfield, Welwyn Garden City	B006/21	Approval to the terms of sale for Former Highway Maintenance Depot, Station Road, Watton at Stone
A037/22	Winter Service Operational Plan (WSOP) 2022/23	B011/21	Land and building at Meadowbank, Alexandra Road, Kings Langley – Appropriation to Adult Care Services
<b>A044/22</b>	<b>Financial position and approach to Integrated Planning</b>	B026/21	Single Tender Action for Midpoint Intensive Enablement Service
<b>A045/22</b>	<b>Hertfordshire County Council's application of the Department for Transport powers to carry out camera</b>	B030/21	HCC2112744 - Care Provider for new care home development at Little Furze, South Oxhey

	<b>enforcement, and the procurement of services to provide camera enforcement of moving traffic offences</b>		
A038/22	Re-provision of Buntingford Day Service to alternative in-house day services in East Hertfordshire and Stevenage.	B056/21	Contract Award for Midpoint Intensive Enablement Service
A039/22	Q1 Finance Budget Monitor	B057/21	Award of Framework for spot providers
A042/22	Hertfordshire County Council Admission arrangements for 2024/25 – proposals for consultation	B061/21	Washroom Services for all HCC sites – Award of Contract
A043/22	Fair Cost of Care & Market Sustainability Plans	B064/21	Reinforced Autoclaved Aerated Concrete (RAAC) repair and replacement of roofs containing this form of concrete
<b>A046/22</b>	<b>To seek Cabinet approval for an additional capital contribution towards the delivery of education provision on the former Barnwell East site in Stevenage</b>	B085/21	Provision of a dynamic Purchase System for School Coach and Local Bus Operators
A026/22	Creation of a Joint Committee for Harlow-Gilston Garden Town (HGGT)	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	B111/21	HCC2113354 -Gilston Primary - Commission of design team consultants
A087/21	Hertfordshire Mental Health Strategy 2022-2027	B124/21	HCC2113424 -Buntingford First School Temp Accommodation
A088/21	Procurement of Adult Care Service Housing Management Provider	B010/22	Hertfordshire Mental Health Strategy 2022- 27
A028/22 (Was B011/22)	Hertfordshire Dementia Strategy 2022 -27	B014/22	HCC2213511 - Chater Junior School, Watford – Roofing Works
<b>A047/22</b>	<b>Q2 Finance Budget Monitor</b>	B015/22	HCC2213548 - Works on the County Hall, Car Park
<b>A048/22</b>	<b>To agree the Hertfordshire Locally Agreed Syllabus</b>	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
		B027/22	HCC2213523 -Little Furze Demolition & Construction of a Care Home
		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, <b>Kings Langley</b> - Roofing + Cladding Works
		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
		B041/22	Appointment of two Hertfordshire County Council Directors to the Board of Herts for Learning
		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
		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
		B055/22	To enter into a Delivery Agreement through the Scape Framework for the construction of the Eastern Transfer Station at Ware
		B061/22	Additional Special School places for 2022/23 – Wave 2
		B063/22	HCC2213748 Watling View School - SEND Expansion project to expand school to accommodate additional pupils
		B065/22	HCC2213933 Bernards Heath Junior School - Heating and domestics upgrade, PVs, Cavity Insulation and Lighting changes
		B066/22	HCC2213934 Bowmansgreen Primary - Heating and domestics upgrade, PVs, Cavity Insulation and Lighting changes
		B067/22	HCC2213935 Hobletts Manor Infants' & Nursery School - Heating and domestics upgrade, PVs, Cavity Insulation and Lighting changes
		B068/22	HCC2213936 How Wood Primary School - Heating and domestics upgrade, PVs, Cavity Insulation and Lighting changes
		B069/22	HCC2213937 Maple Grove Primary School - Heating and domestics upgrade, PVs, Cavity Insulation and Lighting changes

		B070/22	HCC2213938 Peartree Spring Primary - Heating and domestics upgrade, PVs, Cavity Insulation and Lighting changes
		B071/22	HCC2213939 Roundwood Primary School - Heating and domestics upgrade, PVs, Cavity Insulation and Lighting changes
		B072/22	HCC2213940 St Meryl School - Heating and domestics upgrade, PVs, Cavity Insulation and Lighting changes
		B073/22	HCC2213864 St Lukes School - Temporary expansion project
		B075/22	Next Generation Programme: Contract Award for the Provision of a Customer Service Centre Service (via Crown Commercial Services Framework)
		B076/22	Contract for the Provision of Residential Placements for Up to Two (2) Children/Young People aged 7-18 with highly challenging behaviour and complex needs – Lot 1 Place Farm
		B077/22	Contract for the Provision of Residential Placements for Three (3) Children/Young People aged 7-18 with highly challenging behaviour and complex needs – Lot 2 St Albans Road
		B078/22	Contract for the Provision of Residential Placements for Four (4) Children/Young People aged 7-18 with highly challenging behaviour and complex needs – Lot 3 Wilbury
		B079/22	Contract for the Provision of Residential Placements for One (1) Child/Young Person aged 7-18 with highly challenging behaviour and complex needs – Lot 4 Icknield
		B080/22	Contract for the Provision of Residential Placements for Two (2) Children/Young People aged 7-18 with highly challenging behaviour and complex needs – Lot 5 The Lodge
		B081/22	Contract for the Provision of Residential Placements for One (1) Child/Young Person aged 7-18 with highly challenging behaviour and complex needs – Lot 6 Hertford Hub
		B084/22	Contract Award for Highways Asset Management System
		B087/22	Preferred location for reprovision of Halfhide Lane Gypsy & Traveller Site and Equalities Impact Assessment
		B088/22	HCC2213852 - Lordship Farm Primary, Kingsway Infant School, The Richard Whittington Primary School - Roofing + Cladding Works
		B089/22	HCC2213863 Middleton SEND Project - New 5 bay modular Classroom
		B090/22	Place Farm in Hinxworth and St Albans Road East - Refurbishment Works

		B091/22	Next Generation Programme: Awarding a SAP enterprise resource planning managed service support contract
		B092/22	Explore procuring Ultra-low Emission vehicle (ULEV) and Electric Vehicle (EV) salary sacrifice scheme
		B093/22	Holiday Activities and Food (HAF) Programme for Hertfordshire (known locally as HAPpy Programme)
		B094/22	HCC2113475 Waste Management –Award of Contract
		B095/22	Award of Contract: Security – For Hertfordshire County Council Sites
		B096/22	Award of Contract: Cleaning – For Hertfordshire County Council Sites
		B097/22	Contract Award for the delivery of a self-directed support service
		B098/22	The Provision of a Framework Agreement for Forklift Trucks for Herts FullStop
		<b>B099/22</b>	<b>Enter into a Pre-Construction Services Agreement through the Property Works Framework for the construction of a new shredding building and associated works for the Waterdale Transfer Station</b>
		<b>B100/22</b>	<b>Contract for the provision of a Challenging Behaviour Service for Children with Learning Disabilities and/or Autistic Spectrum Disorder - Positive behaviour, Autism, Learning disability and Mental health Service (PALMS)</b>
		<b>B101/22</b>	<b>Approval for capital contained within the current IP to fund Net Zero Carbon retrofit works – schools estate</b>
		<b>B102/22</b>	<b>HCC2214006 Former Sunnybank School Site, Potters Bar – New Communication &amp; Autism School</b>
		<b>B103/22</b>	<b>HCC2214017 Relocation and expansion of Breakspare School for pupils with severe learning difficulties</b>
		<b>B104/22</b>	<b>Provision of Warehouse Packaging</b>
		<b>B105/22</b>	<b>Introduction of Framework for Safe Space Therapists and Supervisors to Tender for County Wide Contracts</b>

\*\* 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](mailto: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
A029/22	Quantum Care Limited - contract variation	15/09/2022	Adult Care, Health & Wellbeing  Resources & Performance	Helen Maneuf 01438 845502	Report of the Executive Director of Adult Care 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
A033/22	Land remediation and property development strategy for Chequersfield, Welwyn Garden City	<b>15/09/2022</b>	Resources & Performance	Mike Evans 01992 555634	Report of the Deputy Chief Executive and Executive Director for Resources	No
A037/22	Winter Service Operational Plan (WSOP) 2022/23	15/09/2022	Highways and Transport	Richard Stacey 01992 658 115	Report of the Executive Director of Environment & Transport	No
<b>A044/22</b>	<b>Financial position and approach to Integrated Planning</b>	<b>15/09/2022</b>	<b>Resources &amp; Performance</b>	<b>Scott Walker 01992 555273</b>	<b>Report of the Deputy Chief Executive and Executive Director for Resources</b>	<b>No</b>
<b>A045/22</b>	<b>Hertfordshire County Council's application of the Department for Transport powers to carry out camera enforcement, and the procurement of services to provide camera enforcement of</b>	<b>15/09/2022</b>	<b>Highways and Transport</b>	<b>Steve Johnson 01992 658126</b>	<b>Report of the Executive Director of Environment &amp; Transport</b>	<b>No</b>

	<b>moving traffic offences</b>					
A038/22	Re-provision of Buntingford Day Service to alternative in-house day services in East Hertfordshire and Stevenage.	11/10/2022	Adult Care, Health & Wellbeing	Rachel Halliwell 01438 843409	Report of the Executive Director of Adult Care Services	No
A039/22	Q1 Finance Budget Monitor	11/10/2022	Resources & Performance	Scott Walker 01992 555273	Report of the Deputy Chief Executive and Executive Director for Resources	No
A042/22	Hertfordshire County Council Admission arrangements for 2024/25 – proposals for consultation	11/10/2022	Education, Libraries and Lifelong Learning	Jayne Aberly 01992 588785	Report of the Executive Director of Children's Services	No
A043/22	Fair Cost of Care & Market Sustainability Plans	11/10/2022	Adult Care, Health & Wellbeing	Jackie Albery 01992 555914	Report of the Executive Director of Adult Care Services  <b>Part I and Part II Report – due to 'Information relating to the financial or business affairs of any particular person (including the Council)'</b>	No
<b>A046/22</b>	<b>To seek Cabinet approval for an additional capital contribution towards the delivery of education provision on the former Barnwell East site in Stevenage</b>	<b>11/10/2022</b>	<b>Education, Libraries and Lifelong Learning</b>	<b>Kate Ma 01992 556669</b>	<b>Report of the Executive Director of Children's Services</b>  <b>Part I and Part II Report – due to 'Information relating to the financial or business affairs of any particular person (including the Council)'</b>	<b>No</b>



A026/22	Creation of a Joint Committee for Harlow-Gilston Garden Town (HGGT)	Cabinet <b>14/11/2022</b>  County Council <b>20/12/2022</b>	Growth, Infrastructure & Planning	Colin Haigh 01992 556122	Report of the Executive Director of Sustainable Growth	No
A015/21	Consider the future of Land North of Roysia School, Royston	<b>12/12/2022</b>	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
A087/21	Hertfordshire Mental Health Strategy 2022-2027	<b>12/12/2022</b>	Adult Care, Health & Wellbeing	Andrea Savage 01438 844652	Report of the Executive Director of Adult Care Services	No
A088/21	Procurement of Adult Care Service Housing Management Provider	<b>12/12/2022</b>	Resources & Performance  Adult Care, Health & Wellbeing	Michael Wright 01992 556047	Joint Report of the Report of the Deputy Chief Executive <b>and Executive Director for Resources</b> and the Executive Director of Adult Care Services	No
A028/22 (Was B011/22)	Hertfordshire Dementia Strategy 2022 -27	<b>12/12/2022</b>	Adult Care, Health & Wellbeing	Robert Coupland 01438 845045	Report of the Executive Director of Adult Care Services	No
<b>A047/22</b>	<b>Q2 Finance Budget Monitor</b>	<b>12/12/2022</b>	<b>Resources &amp; Performance</b>	<b>Scott Walker</b> <b>01992 555273</b>	<b>Report of the Deputy Chief Executive and Executive Director for Resources</b>	<b>No</b>
<b>A048/22</b>	<b>To agree the Hertfordshire Locally Agreed Syllabus</b>	<b>12/12/2022</b>	<b>Education, Libraries and Lifelong Learning</b>	<b>Simon Newland</b> <b>01992 555738</b>	<b>Report of the Executive Director of Children's Services</b>	<b>No</b>

## Membership of Cabinet

<b>Tony Kingsbury</b>	<b>Adult Care, Health &amp; Wellbeing</b>	<b>Richard Roberts</b>	<b>Leader of The Council</b>
<b>Fiona Thomson</b>	<b>Children, Young People &amp; Families</b>	<b>Morris Bright</b>	<b>Public Health &amp; Community Safety</b>
<b>Terry Douris</b>	<b>Education, Libraries &amp; Life Long Learning</b>	<b>Bob Deering</b>	<b>Resources &amp; Performance</b>
<b>Stephen Boulton</b>	<b>Growth, Infrastructure &amp; Planning</b>	<b>Eric Buckmaster</b>	<b>The Environment</b>
<b>Phil Bibby</b>	<b>Highways &amp; Transport</b>		

\*\*\* 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 <sup>1</sup>	Exempt from the Council's Call-In Procedures Yes / No
B001/22	Traffic Regulation Orders - various (see attached <a href="#">Schedule Appendix 1</a> )	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	September 2022 (was June 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	November 2022 (was June 2022)		Carolyn Clark 01992 555280	Report	No
B026/21	Single Tender Action for Midpoint Intensive Enablement Service	Mark Harvey Operations Director – Adult Disabilities	<b>August 2022 (was July 2022)</b>		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	<b>September 2022 (was August 2022)</b>		Jackie Aldridge 01992 588138	See Note 2 below	No

<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](mailto:deborah.jeffery@hertfordshire.gov.uk)) or phone (01992 555563).

B056/21	Contract Award for Midpoint Intensive Enablement Service	Mark Harvey Operations Director Adult Disabilities	<b>August 2022 (was July 2022)</b>		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	<b>August 2022 (was July 2022)</b>		Daisy Sanghera 01438 843391	See Note 2 below	No
B061/21	Washroom Services for all HCC sites – Award of Contract	Sass Pledger Director - Property	<b>September 2022 (was August 2022)</b>		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	<b>September 2022 (was August 2022)</b>		Jackie Aldridge 01992 588138	See Note 2 below	No
B085/21	Provision of a dynamic Purchase System for School Coach and Local Bus Operators	Trudie German Development and Technology Manager	<b>August 2022 (was July 2022)</b>		Trudie German 01992 588640	Report	No
B089/21	HCC2113182 Provision of consultancy services to Adult Care Services construction projects	Sass Pledger Director – Property	<b>September 2022 (was August 2022)</b>		Jackie Aldridge 01992 588138	See Note 2 below	No
B111/21	HCC2113354 -Gilston Primary - Commission of design team consultants	Sass Pledger Director – Property	<b>September 2022 (was August 2022)</b>		Jackie Aldridge 01992 588138	See Note 2 below	No
B124/21	HCC2113424 - Buntingford First School Temp Accommodation	Sass Pledger Director – Property	<b>September 2022 (was August 2022)</b>		Jackie Aldridge 01992 588138	See note 2	No

B010/22	Hertfordshire Mental Health Strategy 2022-27	Mark Harvey Operations Director – Adult Disabilities	<b>August 2022 (was July 2022)</b>		James Salmon 01438 844152	Report	No
B014/22	HCC2213511 - Chater Junior School, Watford – Roofing Works	Sass Pledger Director – Property	<b>September 2022 (was August 2022)</b>		Jackie Aldridge 01992 588138	See Note 2 below	No
B015/22	HCC2213548 - Works on the County Hall, Car Park	Sass Pledger Director – Property	<b>August 2022 (was July 2022)</b>		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	<b>August 2022 (was July 2022)</b>		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	August 2022 (was 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	<b>August 2022 (was July 2022)</b>		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	<b>August 2022 (was July 2022)</b>		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	<b>August 2022 (was July 2022)</b>		Richard Doggett 01707 292788 or 07580 743516	Report	No

B027/22	HCC2213523 -Little Furze Demolition & Construction of a Care Home	Sass Pledger Director – Property	<b>September 2022 (was August 2022)</b>		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	<b>September 2022 (was August 2022)</b>		Jackie Aldridge 01992 588138	See Note 2 below	No
B030/22	HCC2213589 Cluster 3 - Burleigh Primary School - Roofing + Cladding Works	Sass Pledger Director – Property	<b>September 2022 (was August 2022)</b>		Jackie Aldridge 01992 588138	See Note 2 below	No
B031/22	HCC2213588 -Cluster 2 - Kings Langley Primary, <b>Kings Langley</b> - Roofing + Cladding Works	Sass Pledger Director – Property	<b>September 2022 (was August 2022)</b>		Jackie Aldridge 01992 588138	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	<b>August 2022 (was July 2022)</b>		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	October 2022 (was 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	<b>August 2022 (was July 2022)</b>		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	<b>August 2022 (was July 2022)</b>		Lynn Knowles 07740918847	See Note 2 below	No
B039/22	HCC2213659 - Consultant for PSDS3 Net Zero Carbon Retrofit Workstream (Year 1) - 2022/23 Programme	Sass Pledger Director – Property	<b>September 2022 (was August 2022)</b>		Jackie Aldridge 01992 588138	See Note 2 below	No
B041/22	Appointment of two Hertfordshire County Council Directors to the Board of Herts for Learning	Scott Crudgington Deputy Chief Executive and Executive Director of Resources	<b>August 2022 (was July 2022)</b>		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	<b>August 2022 (was July 2022)</b>		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	<b>August 2022 (was July 2022)</b>		Glenn Facey 01707 292364	See Note 2 below	No
B045/22	Award of contracts for the provision of recycling centre haulage and container maintenance	Simon Aries – Director – Transport, Waste & Environmental Management	September 2022 (was June 2022)		Matthew King 01992 556207	Report	No
B046/22	Award of a contract for the provision of a Disclosure & Barring Service (DBS) System	Sally Hopper, Director – HR	<b>August 2022 (was July 2022)</b>		Sally Hopper 01992 555692	See Note 2 below	No

	with effect from 1st April 2023						
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
B061/22	Additional Special School places for 2022/23 – Wave 2	Scott Crudgington, Deputy Chief Executive and Executive Director of Resources in consultation with Jo Fisher, Executive Director of Children's Services	<b>August 2022 (was July 2022)</b>		Samantha Young 01992 555754	Report	No
B063/22	HCC2213748 Watling View School - SEND Expansion project to expand school to accommodate additional pupils	Sass Pledger Director – Property	August 2022 (was July 2022)		Jackie Aldridge 01992 588138	See Note 2 below	No
B065/22	HCC2213933 Bernards Heath Junior School - Heating and domestics upgrade, PVs, Cavity Insulation and Lighting changes	Sass Pledger Director – Property	<b>September 2022 (was August 2022)</b>		Jackie Aldridge 01992 588138	See Note 2 below	No
B066/22	HCC2213934 Bowmansgreen Primary - Heating and domestics upgrade, PVs, Cavity Insulation and Lighting changes	Sass Pledger Director – Property	<b>September 2022 (was August 2022)</b>		Jackie Aldridge 01992 588138	See Note 2 below	No



B067/22	HCC2213935 Hobletts Manor Infants` & Nursery School - Heating and domestics upgrade, PVs, Cavity Insulation and Lighting changes	Sass Pledger Director – Property	<b>September 2022 (was August 2022)</b>		Jackie Aldridge 01992 588138	See Note 2 below	No
B068/22	HCC2213936 How Wood Primary School - Heating and domestics upgrade, PVs, Cavity Insulation and Lighting changes	Sass Pledger Director – Property	<b>September 2022 (was August 2022)</b>		Jackie Aldridge 01992 588138	See Note 2 below	No
B069/22	HCC2213937 Maple Grove Primary School - Heating and domestics upgrade, PVs, Cavity Insulation and Lighting changes	Sass Pledger Director – Property	<b>September 2022 (was August 2022)</b>		Jackie Aldridge 01992 588138	See Note 2 below	No
B070/22	HCC2213938 Peartree Spring Primary - Heating and domestics upgrade, PVs, Cavity Insulation and Lighting changes	Sass Pledger Director – Property	<b>September 2022 (was August 2022)</b>		Jackie Aldridge 01992 588138	See Note 2 below	No
B071/22	HCC2213939 Roundwood Primary School - Heating and domestics upgrade, PVs, Cavity Insulation and Lighting changes	Sass Pledger Director – Property	<b>September 2022 (was August 2022)</b>		Jackie Aldridge 01992 588138	See Note 2 below	No
B072/22	HCC2213940 St Meryl School - Heating and domestics upgrade, PVs, Cavity Insulation and Lighting changes	Sass Pledger Director – Property	<b>September 2022 (was August 2022)</b>		Jackie Aldridge 01992 588138	See Note 2 below	No

B073/22	HCC2213864 St Lukes School - Temporary expansion project	Sass Pledger Director – Property	<b>September 2022 (was August 2022)</b>		Jackie Aldridge 01992 588138	See Note 2 below	No
B075/22	Next Generation Programme: Contract Award for the Provision of a Customer Service Centre Service (via Crown Commercial Services Framework)	Scott Crudgington, Deputy Chief Executive and Executive Director of Resources	August 2022		Michael Francis 01992 556994	See note 2 below	No
B076/22	Contract for the Provision of Residential Placements for Up to Two (2) Children/Young People aged 7-18 with highly challenging behaviour and complex needs – Lot 1 Place Farm	Jo Fisher, Executive Director Children's Services	September 2022		Lynn Knowles 07740918847	See note 2 below	No
B077/22	Contract for the Provision of Residential Placements for Three (3) Children/Young People aged 7-18 with highly challenging behaviour and complex needs – Lot 2 St Albans Road	Jo Fisher, Executive Director Children's Services	September 2022		Lynn Knowles 07740918847	See note 2 below	No
B078/22	Contract for the Provision of Residential Placements for	Jo Fisher, Executive Director Children's Services	September 2022		Lynn Knowles 07740918847	See note 2 below	No

	Four (4) Children/Young People aged 7-18 with highly challenging behaviour and complex needs – Lot 3 Wilbury						
B079/22	Contract for the Provision of Residential Placements for One (1) Child/Young Person aged 7-18 with highly challenging behaviour and complex needs – Lot 4 Icknield	Jo Fisher, Executive Director Children's Services	September 2022		Lynn Knowles 07740918847	See note 2 below	No
B080/22	Contract for the Provision of Residential Placements for Two (2) Children/Young People aged 7-18 with highly challenging behaviour and complex needs – Lot 5 The Lodge	Jo Fisher, Executive Director Children's Services	September 2022		Lynn Knowles 07740918847	See note 2 below	No
B081/22	Contract for the Provision of Residential Placements for One (1) Child/Young Person aged 7-18 with highly challenging behaviour and complex needs – Lot 6 Hertford Hub	Jo Fisher, Executive Director Children's Services	September 2022		Lynn Knowles 07740918847	See note 2 below	No

B084/22	Contract Award for Highways Asset Management System	Anthony Boucher – Director Highways Operations	Not before 23 June 2022	N/A	Steve Johnson 01992 658126	Report	No
B087/22	Preferred location for reprovision of Halfhide Lane Gypsy & Traveller Site and Equalities Impact Assessment	Scott Crudgington, Deputy Chief Executive and Executive Director of Resources	<b>August 2022 (was July 2022)</b>		Mike Evans 01992 555634	Report	No
B088/22	HCC2213852 - Lordship Farm Primary, Kingsway Infant School, The Richard Whittington Primary School - Roofing + Cladding Works	Sass Pledger Director – Property	<b>September 2022 (was August 2022)</b>		Jackie Aldridge 01992 588138	See note 2 below	No
B089/22	HCC2213863 Middleton SEND Project - New 5 bay modular Classroom	Sass Pledger Director – Property	<b>September 2022 (was August 2022)</b>		Jackie Aldridge 01992 588138	See note 2 below	No
B090/22	Place Farm in Hinxworth and St Albans Road East - Refurbishment Works	Sass Pledger Director – Property	<b>September 2022 (was August 2022)</b>		Jackie Aldridge 01992 588138	See note 2 below	No
B091/22	Next Generation Programme: Awarding a SAP enterprise resource planning managed service support contract	Scott Crudgington, Deputy Chief Executive and Executive Director of Resources	October 2022		Anna Morrison 01992 588282	See note 2 below	No
B092/22	Explore procuring Ultra-low Emission vehicle (ULEV) and Electric Vehicle (EV)	Sass Pledger Director – Property	<b>August 2022 (was July 2022)</b>		Mike Evans 01992 555634	Report	No

	salary sacrifice scheme						
B093/22	Holiday Activities and Food (HAF) Programme for Hertfordshire (known locally as HAPpy Programme)	Sally Orr - Head of Family and Health Services Commissioning	August 2022		George Gearing 01438 844038	Report	No
B094/22	HCC2113475 Waste Management –Award of Contract	Sass Pledger Director – Property	<b>September 2022 (was August 2022)</b>		James Heslam 01992 588090	See note 2 below	No
B095/22	Award of Contract: Security – For Hertfordshire County Council Sites	Sass Pledger Director – Property	<b>September 2022 (was August 2022)</b>		James Heslam 01992 588090	See note 2 below	No
B096/22	Award of Contract: Cleaning – For Hertfordshire County Council Sites	Sass Pledger Director – Property	<b>September 2022 (was August 2022)</b>		James Heslam 01992 588090	See note 2 below	No
B097/22	Contract Award for the delivery of a self-directed support service	Jackie Alberty Director – Planning and Resources	November 2022		Tara Mullaney 07910 211 998	See note 2 below	No
B098/22	The Provision of a Framework Agreement for Forklift Trucks for Herts FullStop	Glenn Facey Head of Herts FullStop	Not before 24 August 2022		Glenn Facey 01707 292364	See note 2 below	No
<b>B099/22</b>	<b>Enter into a Pre-Construction Services Agreement through the Property Works Framework for the construction of a new shredding building and associated works for</b>	<b>Simon Aries – Director – Transport, Waste &amp; Environmental Management</b>	<b>September 2022</b>		<b>Matthew King 01992 556207</b>	<b>Report</b>	<b>No</b>

	<b>the Waterdale Transfer Station</b>						
<b>B100/22</b>	<b>Contract for the provision of a Challenging Behaviour Service for Children with Learning Disabilities and/or Autistic Spectrum Disorder - Positive behaviour, Autism, Learning disability and Mental health Service (PALMS)</b>	<b>Jo Fisher, Executive Director Children's Services</b>	<b>September 2022</b>		<b>Hana Midgley 01438 844796</b>	<b>Report</b>	<b>No</b>
<b>B101/22</b>	<b>Approval for capital contained within the current IP to fund Net Zero Carbon retrofit works – schools estate</b>	<b>Steven Pilsworth, Director of Finance</b>	<b>September 2022</b>		<b>Kate Leahy 01992 555864</b>	<b>Report</b>	<b>No</b>
<b>B102/22</b>	<b>HCC2214006 Former Sunnybank School Site, Potters Bar – New Communication &amp; Autism School</b>	<b>Sass Pledger Director – Property</b>	<b>September 2022</b>		<b>Jackie Aldridge 01992 588138</b>	<b>See note 2 below</b>	<b>No</b>
<b>B103/22</b>	<b>HCC2214017 Relocation and expansion of Breakspeare School for pupils with severe learning difficulties</b>	<b>Sass Pledger Director – Property</b>	<b>September 2022</b>		<b>Jackie Aldridge 01992 588138</b>	<b>See note 2 below</b>	<b>No</b>
<b>B104/22</b>	<b>Provision of Warehouse Packaging</b>	<b>Glenn Facey Head of Herts FullStop</b>	<b>October 2022</b>		<b>Glenn Facey 01707 292364</b>	<b>See note 2 below</b>	<b>No</b>

<b>B105/22</b>	<b>Introduction of Framework for Safe Space Therapists and Supervisors to Tender for County Wide Contracts</b>	<b>Jo Fisher Executive Director Children's Services</b>	<b>December 2022</b>		<b>Lauren Penrose 01438 843 660</b>	<b>Report</b>	<b>No</b>
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**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 Stephanie Tarrant, Democratic Services Officer, 01992 555481 Email: [stephanie.tarrant@hertfordshire.gov.uk](mailto:stephanie.tarrant@hertfordshire.gov.uk) or Deborah Jeffery, Assistant Manager, Democratic Services, 01992 555563 Email: [deborah.jeffery@hertfordshire.gov.uk](mailto: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 September 2022 – 31 December 2022

**Published: 2 August 2022**

[Note: Key decisions and other decisions due to be reached in August 2022 but not yet made remain listed (notice of these items was given in the Forward Plan issued on 1 July 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
Cock Lane,/Warners Ave/Sheredes Drive, Hoddesdon	Waiting Restrictions

##### **East Herts**

<i>Location</i>	<i>Proposed Restriction</i>
Anchor Street & Unnamed Roads, Bishop's Stortford	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
Cambridge Road/Old Standon Hil etc Puckeridge	Waiting Restrictions
Various Roads, Bengeo	20 Speed Limit
Sheering Mill Lane, Sawbridgeworth	Prohibition of Entry
Stortford Hall Park, Bishop's Stortford	Waiting Restrictions
Hertford Town Centre	Experimental Prohibition Motor Vehicles, Restricted Parking Zone
Maze Green Road, Bishop's Stortford	Waiting Restrictions
Grailands/Carters Leys, Bishop's Stortford	Waiting Restrictions
Crane Mead, Ware	Waiting Restrictions
Thieves Lane/Old Thieves Lane/Laydwood Rd, Hertford	Waiting Restrictions
London Road, Buntingford	Waiting Restrictions, 30mph Speed Limit, Road Humps, Pedestrian Crossings
Bowling Green Lane, Buntingford	Waiting Restrictions, Road Humps



## Dacorum

<b><i>Location</i></b>	<b><i>Proposed Restriction</i></b>
Buncefield Lane, Hemel Hempstead	Width Limit Amendment
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
Mill Lane & Tooveys Mill Lane, Kings Langley	Waiting Restrictions

## St. Albans

<b><i>Location</i></b>	<b><i>Proposed Restriction</i></b>
Lower Luton Road, Wheathampstead	Prohibition of Turns
Market Place etc, St Albans	Experimental Prohibition of Motor Vehicles, Restricted Parking Zone

## Welwyn Hatfield

<b><i>Location</i></b>	<b><i>Proposed Restriction</i></b>
The Common, Hatfield	Parking Places
High View, Hatfield	Waiting Restrictions, Prohibition of Entry
Digswell Park Road, Welwyn Garden City	Waiting Restrictions, Road Humps, Pedestrian Crossings
London Road, White Cross Drive, Woolmer Green	Waiting Restrictions, Pedestrian Crossing
High View, Hatfield	Road Humps
School Lane, Welwyn	Waiting Restrictions

## North Herts

<b><i>Location</i></b>	<b><i>Proposed Restriction</i></b>
Baldock Road, Royston	40 mph Speed Limit
Bridge Street, Tilehouse Street, etc, 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
Norton Road, Letchworth Garden City	Waiting Restrictions, Pedestrian Crossing

## Stevenage

<b><i>Location</i></b>	<b><i>Proposed Restriction</i></b>
Webb Rise, Stevenage	Waiting Restrictions, Road Humps
Coreys Mill Lane/North Road, Stevenage	Waiting Restrictions, Road Humps

## Hertsmere

<b><i>Location</i></b>	<b><i>Proposed Restriction</i></b>
Wright Close & Cockram Road, Bushey	Waiting Restriction
St Albans Road, South Mimms, Potters Bar	Revocation Prohibition of Driving
Church Lane, Aldenham	Experimental Waiting Restrictions
BOATs Aldenham 79 & Elstree/Borehamwood 60	Prohibition of Motor Vehicles

## Three Rivers

<b><i>Location</i></b>	<b><i>Proposed Restriction</i></b>
Tom Lake Way, South Oxhey	One Way, Road Humps
Various Roads, Chorleywood	20mph Speed Limit

## Watford

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