



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 2023 – 31 December 2023

Published: 1 August 2023

[Note: Key decisions and other decisions due to be reached in August 2023 but not yet made remain listed (notice of these items was given in the Forward Plan issued on 3 July 2023)]

Ref No.	Matter for decision	Ref No.	Issue for decision
A026/22	Creation of a Joint Committee for Harlow-Gilston Garden Town (HGGT)	B001/23	Traffic Regulation Orders - various (see attached Schedule Appendix 1)
A086/22	To agree the Electric Vehicle Charging Strategy	B006/21	Approval to the terms of sale for Former Highway Maintenance Depot, Station Road, Watton at Stone
A009/23	Adoption of the Hertfordshire County Council Service Provision and Place-Making Guide	B011/21	Land and building at Meadowbank, Alexandra Road, Kings Langley – Appropriation to Adult Care Services
A015/23	Commercial funding for Hertfordshire County Council subsidiaries	B026/21	Single Tender Action for Midpoint Intensive Enablement Service
A018/23	Proposed events on the Highway	B030/21	HCC2112744 - Care Provider for new care home development at Little Furze, South Oxhey

A021/23	Hertfordshire County Council Proposed Admission Arrangements for 2025/26	B056/21	Contract Award for Midpoint Intensive Enablement Service
A026/23	Approval for Hertfordshire Music Service to apply to be Lead Organisation for the Hertfordshire Music Education Hub	B010/22	Hertfordshire Mental Health Strategy 2022- 27
A027/23	Adoption of Hertfordshire Development Quality Charter	B016/22	Refurbishment of Robertson House office space
A028/23	Whether to publish statutory notices on the enlargement of Southfield Special School, Hatfield and Colnbrook Special School, Watford from 15 April 2024	B020/22	Award of Single Tender Action contract to provide post mortem services to the Hertfordshire Coroner
A029/23	Proposed North Herts Local Cycling and Walking Infrastructure Plan (LCWIP)	B029/22	HCC2213590 Cluster 4 - Aldbury C of E Primary Roofing + Cladding Works
A032/23	Agreement of the proposed lease arrangements for Quantum Care Ltd for care home properties throughout the County	B030/22	HCC2213589 Cluster 3 - Burleigh Primary School - Roofing + Cladding Works
A033/23	Proposed Short Breaks Strategy for Adults with Disabilities	B037/22	Contract for the Provision of Support to Prevent Family Breakdown
A034/23	Whether or not to approve the enlargement of Breakspeare School, by 48 places from January 2024, at a satellite provision on Holywell Primary School, and approve the associated capital costs	B038/22	Framework Agreement for the Provision of a Support Service to Prevent Family Breakdown and to Support Reunification Home
A035/23	Whether or not to hold a public consultation on the proposal to enlarge Lonsdale School, Stevenage from 112 places to 132 places from September 2024 through the closure of the residential offer at the school from 31 August 2024	B042/22	Re-procurement of the Corporate Property Database
A036/23 (Supersedes A023/23)	Approval to consult on proposed future school organisational arrangements for Tonwell St Mary's C of E Primary School	B043/22	The Provision of an Enterprise Resource Planning System including E-commerce Platform for Herts FullStop
A037/23	Proposed Hertfordshire Youth Justice Plan 2023-24 – sighting and approval	B055/22	To enter into a Delivery Agreement through the Scape Framework for the construction of the Eastern Transfer Station at Ware
A015/21	Consider the future of Land North of Roysia School, Royston	B075/22	Contract Award for the Provision of a Customer Service Centre Service (via Crown Commercial Services Framework)
A030/23	Hertfordshire County Council's Annual Report 2022/23	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
A031/23	Proposal to enter into delivery arrangements for the operation of Waste Transfer Stations and haulage arrangements	B099/22	Enter into a Construction Contract through the Property Works Framework for the construction of a new shredding building and associated works for the Waterdale Transfer Station

A022/23	Minerals and Waste Local Plan - Proposed Submission (Regulation 19) Publication for Formal Representations; Subsequent Submission to the Secretary of State; and Publication of a revised Minerals and Waste Development Scheme Timetable	B111/22	New SEND Primary Support Base - Oxhey Wood School
		B120/22	Additional Special School Places 2023/24 – Larwood School, Stevenage
		B122/22	Approval to the terms of sale of Former Residential Care home Fourfields, Cheshunt
		B124/22	Approval to the sale of Place Farm, Hinxworth.
		B126/22	Approval to the terms of sale of Former Residential Care home Margaret House, Abbots Langley
		B127/22	Approval to the terms of sale of Fairway Former Residential Care Home, Oxhey Hall
		B128/22	To award for the contract of Provision of Public Health services within Community Pharmacies
		B129/22	HCC2214171 - Watling View School, St Albans – Proposed Phase 2 of the SEND Expansion
		B130/22	HCC2214200 – Proposed relocation and expansion of Durrants School for pupils with severe learning difficulties - Works
		B133/22	Quantum Care Ltd (Quantum Care): Contract Variation
		B135/22	Proposed framework agreement for the supply clay & modelling materials
		B138/22	HCC2214167 - Place Farm, Hinxworth – Refurbishment Work proposal
		B139/22	HCC2214168 - St Albans Road, Hatfield – Refurbishment Work proposal
		B140/22	HCC2214228 - Bernards Heath Infants School, St Albans – Roofing Works proposal - Batch 68
		B144/22	Short Breaks Local Offer Consultation prior to recommissioning
		B004/23	Additional Special School Places 2023/24 - Wave 1 - Larwood School, Stevenage and Breakspeare School, Abbots Langley
		B005/23	Next Generation Programme: Awarding an IT Microland contract proposal
		B020/23	Approval of terms for sale of residential development Land at Little Furze Former School, Gosforth Lane, South Oxhey
		B021/23	Advocacy and Independent Visitor Service for Hertfordshire Children and Young People – Proposed award of contract

		B027/23	Whether or not to agree funding for the temporary expansion of Samuel Ryder Academy in St Albans by 50 places for September 2023
		B028/23	Whether or not to approve Basic Need Grant to support the removal of an existing modular classroom and delivery of a permanent modular classroom at Homerswood Primary and Nursery School, Welwyn Garden City
		B029/23	Financial approval for Additional Special School Places 2023/24 - Wave 2 – Hailey Hall, Hertford; Southfield, Hatfield; Colnbrook, Watford; Lakeside, Welwyn Garden City and Colney Heath Primary School
		B031/23	HCC2314533 - Various Fire Stations - Refurbishment Works Proposals
		B033/23	HCC2314538 - Pin Green Day centre – proposed construction of a new day centre building
		B034/23	HCC2314539 - Sir James Altham – proposed construction of a new day centre building
		B035/23	HCC2314540 - The Stewarts – proposed refurbishment of an existing building within Harpenden Memorial Hospital Grounds
		B036/23	HCC2314541 - Waltham Cross Youth centre - Minor refurbishment of an existing building proposals
		B039/23	HCC2314524: Proposed award of contract for the provision of a record management storage and retrieval system
		B051/23	Langley bridges waterproofing scheme, Stevenage Six Hills Way bridge waterproofing scheme, Stevenage – Bridges and Structures Framework Proposed Award of Call Off Contracts
		B055/23	To agree the Framework Agreement for The Supply of Office & Colouring Pens & Pencils, Erasers & Sharpeners
		B057/23	HCC2314712 Southfield School - SEND Proposed expansion project
		B058/23	To agree the Framework Agreement for The Supply of Art & Craft Materials, Art Papers, and Adhesives
		B059/23	To agree the Framework Agreement for The Supply of Paint, Brushes, Crayons, Chalk, Pastels, Easels & Paint Accessories
		B062/23	To agree the Framework Agreement for The Supply of Sports & Leisure Equipment
		B073/23	Proposed award of contract for a Managed Print Service

		B074/23	Tender for the care provision of new extra care scheme Meriden in South Oxhey: Proposed award of contract
		B075/23	Proposed award of contract: Security & Car Park - Security Guarding Services
		B082/23	Proposal to award local bus service contract 55 Stevenage - Letchworth Garden City
		B084/23	Proposal to award local bus service contract 306 Watford - Borehamwood
		B085/23	Proposal to award local bus service contract 324 Ware - Hertford - Welwyn Garden City
		B089/23	Proposal to award local bus service contract B3 Borehamwood Town Service
		B091/23	Proposed contract arrangements for Agency Staff
		B093/23	HCC2314839 NHESC education - Proposed consolidation of the existing provision on to one site
		B094/23	HCC2314837 Batch 80 R&A 23/24 Proposed Roofing – Design, CDM and Project Delivery Support
		B096/23 (supersedes B102/22)	HCC2314855 Former Sunnybank School Site, Potters Bar – New Communication & Autism School proposal
		B097/23	Joint Commissioning Funding Proposals for Voluntary, Community, Faith and Social Enterprise
		B098/23	Proposed contract award for Social Prescribing Link Workers
		B099/23	Proposal to award Local Bus service contract 84N – Potters Bar to New Barnet
		B100/23	Proposed additional funding for approved capital project to enlarge Watling View Special School, St Albans (Wave 2 Special School Enlargements September 2022)
		B101/23	Proposal to award Local Bus service contract 866 – Wheathampstead to Katherine Warrington School
		B102/23	Proposal to award Local Bus Service contract SB8/10 Old Town to Bragbury End
		B103/23	Proposal to enter into a contract with various suppliers for the treatment of Various Materials from Recycling Centres in Hertfordshire
		B104/23	Decision on the future of the Lagan agreement, including any extensions and the procurement of a successor contract
		B105/23	Re-procurement of gas and electricity to sites: Award of Contract

		B106/23	Proposed Extension of the Hertfordshire Partnership University NHS Foundation Trust contract on behalf of commissioning partners for two years from April 2024
		B107/23	The provision of Building Cleaning Services, for Nobel School
		B108/23	Enter into a Framework Agreement for the provision of the collection and disposal of clinical waste, offensive waste and animal remains
		B109/23	Proposal to award Local Bus service contract 900 – Welwyn Garden City to Stanstead Airport
		B110/23	Call Off Contract Award for Bridges & Structures Framework BRG230010 Kingsmead Viaduct
		B111/23	Proposed tender/framework for the provision of the Alternative Therapies Service for Children and Young People
		B112/23	Consideration of the request to re-run Preventive Day Opportunities Grants
		B113/23	Re-structuring of Baldock Rural Estate Tenancies including future of Homeland Farm
		B114/23	Appointment of contractor under Pre-Construction Services Agreement for construction at Brookfield Garden Village
		B115/23	Procurement for the Discharge to Assess bedded pathway options
		B116/23	Proposed Contract Award for the Provision of Emergency Residential Placements for One (1) Child/Young Person aged 7-18 With Highly Challenging Behaviour And Complex Needs - Hertford Hub
		B117/23	HCC2315003 New construction of a community facility for the relocation of services for Young People at Ariston St Albans: Award of Contract
		B118/23	Proposed Award of contract for the Provision of Carers Breaks services

** 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
A026/22	Creation of a Joint Committee for Harlow-Gilston Garden Town (HGGT)	Cabinet 18/09/2023 County Council 17/10/2023	Sustainable Economic Growth	Colin Haigh 01992 556122	Report of the Executive Director of Environment & Transport	No
A086/22	To agree the Electric Vehicle Charging Strategy	18/09/2023	Highways & Transport	Sue Jackson 01992 588615	Report of the Executive Director of Environment & Transport	No
A009/23	Adoption of the Hertfordshire County Council Service Provision and Place-Making Guide	18/09/2023	Sustainable Economic Growth	Sarah McLaughlin 01992 588110 David Hodbod 07812 322713	Report of the Executive Director of Environment & Transport	No
A015/23	Commercial funding for Hertfordshire County Council subsidiaries	18/09/2023	Resources & Performance	Foyzur Rahman 01992 556352	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
A018/23	Proposed events on the Highway	18/09/2023	Highways & Transport	Steve Johnson 01992 658126	Report of the Executive Director of Environment & Transport	No
A021/23	Hertfordshire County Council Proposed Admission Arrangements for 2025/26	18/09/2023	Education, Libraries and Lifelong Learning	Jayne Abery 01992 588785	Report of the Executive Director of Children's Services	No

A026/23	Approval for Hertfordshire Music Service to apply to be Lead Organisation for the Hertfordshire Music Education Hub	18/09/2023	Education, Libraries and Lifelong Learning	Lisa Quinlan-Rahman 01992 555 871	Report of the Executive Director of Children's Services	No
A027/23	Adoption of Hertfordshire Development Quality Charter	18/09/2023	Sustainable Economic Growth	Colin Haigh 01992 556122	Report of the Executive Director of Environment & Transport	No
A028/23	Whether to publish statutory notices on the enlargement of Southfield Special School, Hatfield and Colnbrook Special School, Watford from 15 April 2024	18/09/2023	Education, Libraries and Lifelong Learning	Samantha Young 01992 555754	Report of the Executive Director of Children's Services	No
A029/23	Proposed North Herts Local Cycling and Walking Infrastructure Plan (LCWIP)	18/09/2023	Highways & Transport	Anushia Vettivelu 0300 1234 047	Report of the Executive Director of Environment & Transport	No
A032/23	Agreement of the proposed lease arrangements for Quantum Care Ltd for care home properties throughout the County	18/09/2023	Resources & Performance	Stuart Paskins 01992 556102 Emily White 01992 588159	Report of the Deputy Chief Executive and Executive Director for 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
A033/23	Proposed Short Breaks Strategy for Adults with Disabilities	18/09/2023	Adult Care, Health & Wellbeing	Laura Gordon 01992 555885	Report of the Executive Director of Adult Care Services	No
A034/23	Whether or not to approve the enlargement of	18/09/2023	Education, Libraries and	Samantha Young 01992 555754	Report of the Executive Director of Children's Services	No

	Breakspeare School, by 48 places from January 2024, at a satellite provision on Holywell Primary School, and approve the associated capital costs		Lifelong Learning		Part I and Part II Report – due to ‘Information relating to the financial or business affairs of any particular person (including the Council)’	
A035/23	Whether or not to hold a public consultation on the proposal to enlarge Lonsdale School, Stevenage from 112 places to 132 places from September 2024 through the closure of the residential offer at the school from 31 August 2024	18/09/2023	Education, Libraries and Lifelong Learning	Samantha Young 01992 555754	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
A036/23 (Supersedes A023/23)	Approval to consult on proposed future school organisational arrangements for Tonwell St Mary’s C of E Primary School	18/09/2023	Education, Libraries and Lifelong Learning	Kate Ma 01992 556669	Report of the Executive Director of Children’s Services	No
A037/23	Proposed Hertfordshire Youth Justice Plan 2023-24 – sighting and approval	Cabinet 18/09/2023 County Council 17/10/2023	Children, Young People & Families	Lydia Phillips 01992 588381	Report of the Executive Director of Children’s Services	No
A015/21	Consider the future of Land North of Roysia School, Royston	09/10/2023	Resources and Performance	James Young 01992 556551	Report of the Deputy Chief Executive and Executive Director of Resources	No

					Part I and Part II Report – due to 'Information relating to the financial or business affairs of any particular person (including the Council)'	
A030/23	Hertfordshire County Council's Annual Report 2022/23	09/10/2023	Resources & Performance	Alex James 01992 588259	Report of the Deputy Chief Executive and Executive Director for Resources	No
A031/23	Proposal to enter into delivery arrangements for the operation of Waste Transfer Stations and haulage arrangements	09/10/2023	The Environment	Matthew King 01992 556207	Report of the Executive Director of Environment & Transport	No
A022/23	Minerals and Waste Local Plan - Proposed Submission (Regulation 19) Publication for Formal Representations; Subsequent Submission to the Secretary of State; and Publication of a revised Minerals and Waste Development Scheme Timetable	Cabinet 05/12/2023 County Council 12/12/2023	Sustainable Economic Growth	Ashley Baldwin 01992 588006 Christopher Stanek 01992 658398	Report of the Executive Director of Environment & Transport	No

Membership of Cabinet

Tony Kingsbury **Adult Care, Health & Wellbeing**
Fiona Thomson **Children, Young People & Families**
Caroline Clapper **Education, Libraries & Lifelong Learning**
Stephen Boulton **Sustainable Economic Growth**
Phil Bibby **Highways & Transport**

Richard Roberts **Leader of The Council**
Morris Bright **Public Health & Community Safety**
Bob Deering **Resources & Performance**
Eric Buckmaster **The Environment**

*** 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
B001/23	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	August 2023 (was July 2023)		Robert Smyth 01992 588526	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	August 2023 (was July 2023)		Stuart Paskins 01992 556102	Report	No
B026/21	Single Tender Action for Midpoint Intensive Enablement Service	Mark Harvey Operations Director – Adult Disabilities	August 2023 (was July 2023)		Robin Goold 01438 845 472	Report	No
B030/21	HCC2112744 - Care Provider for new care home development at Little Furze, South Oxhey	Sass Pledger Director – Property	September 2023 (was August 2023)		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).

B056/21	Contract Award for Midpoint Intensive Enablement Service	Mark Harvey Operations Director Adult Disabilities	August 2023 (was July 2023)		Robin Goold 01438 845 472	See Note 2 below	No
B010/22	Hertfordshire Mental Health Strategy 2022-27	Mark Harvey Operations Director – Adult Disabilities	August 2023 (was July 2023)		Robin Goold 01438 845 472	Report	No
B016/22	Refurbishment of Robertson House office space	Scott Crudgington Deputy Chief Executive and Executive Director of Resources	August 2023 (was July 2023)		Sass Pledger 01992 555970 James Heslam 01992 588090	See Note 2 below	No
B020/22	Award of Single Tender Action contract to provide post mortem services to the Hertfordshire Coroner	Quentin Baker Director of Law & Governance	August 2023 (was July 2023)		Richard Doggett 01707 292788 or 07580 743516	Report	No
B029/22	HCC2213590 Cluster 4 - Aldbury C of E Primary Roofing + Cladding Works	Sass Pledger Director – Property	September 2023 (was August 2023)		Jackie Aldridge 01992 588138	See Note 2 below	No
B030/22	HCC2213589 Cluster 3 - Burleigh Primary School - Roofing + Cladding Works	Sass Pledger Director – Property	September 2023 (was August 2023)		Jackie Aldridge 01992 588138	See Note 2 below	No
B037/22	Contract for the Provision of Support to Prevent Family Breakdown	Miranda Gittos Director Specialist Services & Commissioning	August 2023 (was July 2023)		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	Miranda Gittos Director Specialist Services & Commissioning	August 2023 (was July 2023)		Lynn Knowles 07740918847	See Note 2 below	No

B042/22	Re-procurement of the Corporate Property Database	Scott Crudgington Deputy Chief Executive and Executive Director of Resources	August 2023 (was July 2023)		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	August 2023 (was July 2023)		Glenn Facey 01707 292364	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 & Environment	September 2023 (was June 2023)		Matthew King 01992 556207	Report	No
B075/22	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	September 2023 (was July 2023)		Michael Francis 01992 556994	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	August 2023 (was July 2023)		Veronica Bennett 07580 742865	See note 2 below	No

B099/22	Enter into a Construction Contract through the Property Works Framework for the construction of a new shredding building and associated works for the Waterdale Transfer Station	Simon Aries – Director – Transport, Waste & Environmental Management	August 2023 (was July 2023)		Matthew King 01992 556207	Report	No
B111/22	New SEND Primary Support Base - Oxhey Wood School	Sass Pledger Director – Property	September 2023 (was August 2023)		Jackie Aldridge 01992 588138	See note 2 below	No
B120/22	Additional Special School Places 2023/24 – Larwood School, Stevenage	Steven Pilsworth, Director of Finance	August 2023 (was July 2023)		Samantha Young 01992 555754	Report	No
B122/22	Approval to the terms of sale of Former Residential Care home Fourfields, Cheshunt	Scott Crudgington, Deputy Chief Executive and Executive Director of Resources	August 2023 (was July 2023)		John Doyle 01992 556896	Report	No
B124/22	Approval to the sale of Place Farm, Hinxworth.	Scott Crudgington, Deputy Chief Executive and Executive Director of Resources	August 2023 (was July 2023)		John Doyle 01992 556896	Report	No
B126/22	Approval to the terms of sale of Former Residential Care home Margaret House, Abbots Langley	Scott Crudgington, Deputy Chief Executive and Executive Director of Resources	August 2023 (was July 2023)		John Doyle 01992 556896	Report	No
B127/22	Approval to the terms of sale of Fairway Former Residential	Scott Crudgington, Deputy Chief	August 2023 (was July 2023)		John Doyle 01992 556896	Report	No

	Care Home, Oxhey Hall	Executive and Executive Director of Resources					
B128/22	To award for the contract of Provision of Public Health services within Community Pharmacies	Louise Savory, CPH Health Improvement	August 2023 (was July 2023)		Eleanor Gage 07970 279220	See note 2 below	No
B129/22	HCC2214171 - Watling View School, St Albans – Proposed Phase 2 of the SEND Expansion	Sass Pledger Director – Property	September 2023 (was August 2023)		Jackie Aldridge 01992 588138	See note 2 below	No
B130/22	HCC2214200 – Proposed relocation and expansion of Durrants School for pupils with severe learning difficulties - Works	Sass Pledger Director – Property	September 2023 (was August 2023)		Jackie Aldridge 01992 588138	See note 2 below	No
B133/22	Quantum Care Ltd (Quantum Care): Contract Variation	Chris Badger, Executive Director for Adult Care Services	Not before 10 December 2022		Kristian Tizzard 01438 845023	See note 4 below	No
B135/22	Proposed framework agreement for the supply clay & modelling materials	Glenn Facey Head of Herts FullStop	August 2023 (was July 2023)		Glenn Facey 01707 292364	See note 2 below	No
B138/22	HCC2214167 - Place Farm, Hinxworth – Refurbishment Work proposal	Sass Pledger Director – Property	September 2023 (was August 2023)		Jackie Aldridge 01992 588138	See note 2 below	No
B139/22	HCC2214168 - St Albans Road, Hatfield – Refurbishment Work proposal	Sass Pledger Director – Property	September 2023 (was August 2023)		Jackie Aldridge 01992 588138	See note 2 below	No

B140/22	HCC2214228 - Bernards Heath Infants School, St Albans – Roofing Works proposal - Batch 68	Sass Pledger Director – Property	September 2023 (was August 2023)		Jackie Aldridge 01992 588138	See note 2 below	No
B144/22	Short Breaks Local Offer Consultation prior to recommissioning	Miranda Gittos Director of Specialist Services & Commissioning	August 2023 (was July 2023)		Julie Reddish 01438 845433	Report	No
B004/23	Additional Special School Places 2023/24 - Wave 1 - Larwood School, Stevenage and Breakspeare School, Abbots Langley	Steven Pilsworth, Director of Finance	Not before 17 February 2023		Samantha Young 01992 555754	Report	No
B005/23	Next Generation Programme: Awarding an IT Microland contract proposal	Scott Crudgington, Deputy Chief Executive and Executive Director for Resources	Not before 24 February 2023		Anna Morrison 01992 588282	See note 2 below	No
B020/23	Approval of terms for sale of residential development Land at Little Furze Former School, Gosforth Lane, South Oxhey	Scott Crudgington, Deputy Chief Executive and Executive Director of Resources	August 2023 (was July 2023)		John Doyle 01992 556896	Report	No
B021/23	Advocacy and Independent Visitor Service for Hertfordshire Children and Young People – Proposed award of contract	Miranda Gittos, Director of Specialist Services and Commissioning	August 2023 (was July 2023)		Veronica Bennett 07580 742865	Report	No

B027/23	Whether or not to agree funding for the temporary expansion of Samuel Ryder Academy in St Albans by 50 places for September 2023	Scott Crudgington, Deputy Chief Executive and Executive Director of Resources	August 2023 (was July 2023)		Michael Dunnage 01992 555621	Report	No
B028/23	Whether or not to approve Basic Need Grant to support the removal of an existing modular classroom and delivery of a permanent modular classroom at Homerswood Primary and Nursery School, Welwyn Garden City	Steven Pilsworth, Director of Finance	August 2023 (was July 2023)		Kate Leahy 01992 555864	Report	No
B029/23	Financial approval for Additional Special School Places 2023/24 - Wave 2 – Hailey Hall, Hertford; Southfield, Hatfield; Colnbrook, Watford; Lakeside, Welwyn Garden City and Colney Heath Primary School	Steven Pilsworth, Director of Finance	August 2023 (was July 2023)		Samantha Young 01992 555754	Report	No
B031/23	HCC2314533 - Various Fire Stations - Refurbishment Works Proposals	Sass Pledger Director – Property	September 2023 (was August 2023)		Jackie Aldridge 01992 588138	See note 2 below	No
B033/23	HCC2314538 - Pin Green Day centre – proposed construction of a new day centre building	Sass Pledger Director – Property	September 2023 (was August 2023)		Jackie Aldridge 01992 588138	See note 2 below	No

August 2023

B034/23	HCC2314539 - Sir James Altham – proposed construction of a new day centre building	Sass Pledger Director – Property	September 2023 (was August 2023)		Jackie Aldridge 01992 588138	See note 2 below	No
B035/23	HCC2314540 - The Stewarts – proposed refurbishment of an existing building within Harpenden Memorial Hospital Grounds	Sass Pledger Director – Property	September 2023 (was August 2023)		Jackie Aldridge 01992 588138	See note 2 below	No
B036/23	HCC2314541 - Waltham Cross Youth centre - Minor refurbishment of an existing building proposals	Sass Pledger Director – Property	September 2023 (was August 2023)		Jackie Aldridge 01992 588138	See note 2 below	No
B039/23	HCC2314524: Proposed award of contract for the provision of a record management storage and retrieval system	Quentin Baker Director of Law & Governance	August 2023 (was July 2023)		David Campbell 01992 556505	See note 2 below	No
B051/23	Langley bridges waterproofing scheme, Stevenage Six Hills Way bridge waterproofing scheme, Stevenage – Bridges and Structures Framework Proposed Award of Call Off Contracts	Anthony Boucher Director - Highways Operations, Environment & Transport	Not before 21 April 2023		Steve Johnson 01992 658126	Report	No
B055/23	To agree the Framework Agreement for The Supply of Office & Colouring Pens &	Glenn Facey - Head of Herts FullStop	August 2023 (was July 2023)		Glenn Facey 01707 292364	See note 2 below	No

	Pencils, Erasers & Sharpeners						
B057/23	HCC2314712 Southfield School - SEND Proposed expansion project	Sass Pledger Director – Property	September 2023 (was August 2023)		Jackie Aldridge 01992 588138	See note 2 below	No
B058/23	To agree the Framework Agreement for The Supply of Art & Craft Materials, Art Papers, and Adhesives	Glenn Facey - Head of Herts FullStop	August 2023 (was July 2023)		Glenn Facey 01707 292364	See note 2 below	No
B059/23	To agree the Framework Agreement for The Supply of Paint, Brushes, Crayons, Chalk, Pastels, Easels & Paint Accessories	Glenn Facey - Head of Herts FullStop	August 2023 (was July 2023)		Glenn Facey 01707 292364	See note 2 below	No
B062/23	To agree the Framework Agreement for The Supply of Sports & Leisure Equipment	Glenn Facey - Head of Herts FullStop	August 2023 (was July 2023)		Glenn Facey 01707 292364	See note 2 below	No
B073/23	Proposed award of contract for a Managed Print Service	Scott Crudgington, Deputy Chief Executive and Executive Director of Resources	August 2023 (was July 2023)		Anna Morrison 01992 588282 Dave Mansfield 01992 588331	See note 2 below	No
B074/23	Tender for the care provision of new extra care scheme Meriden in South Oxhey: Proposed award of contract	Chris Badger - Executive Director Adult Care Services	August 2023 (was July 2023)		Daisy Sanghera 01438 843391	See note 2 below	No

B075/23	Proposed award of contract: Security & Car Park - Security Guarding Services	Sass Pledger Director – Property	September 2023 (was August 2023)		Jackie Aldridge 01992 588138	See note 2 below	No
B082/23	Proposal to award local bus service contract 55 Stevenage - Letchworth Garden City	Matthew Lale, Passenger Transport Manager	Not before 23 June 2023		Matthew Lale 01992 588633	See note 2 below	No
B084/23	Proposal to award local bus service contract 306 Watford - Borehamwood	Matthew Lale, Passenger Transport Manager	Not before 23 June 2023		Matthew Lale 01992 588633	See note 2 below	No
B085/23	Proposal to award local bus service contract 324 Ware - Hertford - Welwyn Garden City	Matthew Lale, Passenger Transport Manager	Not before 23 June 2023		Matthew Lale 01992 588633	See note 2 below	No
B089/23	Proposal to award local bus service contract B3 Borehamwood Town Service	Matthew Lale, Passenger Transport Manager	Not before 23 June 2023		Matthew Lale 01992 588633	See note 2 below	No
B091/23	Proposed contract arrangements for Agency Staff	Sally Hopper, Director of Human Resources	Not before 30 June 2023		Sally Hopper 01992 555692	Report	No
B093/23	HCC2314839 NHESC education - Proposed consolidation of the existing provision on to one site	Sass Pledger Director – Property	September 2023 (was August 2023)		Jackie Aldridge 01992 588138	See note 2 below	No
B094/23	HCC2314837 Batch 80 R&A 23/24 Proposed Roofing – Design, CDM and	Sass Pledger Director – Property	September 2023 (was August 2023)		Jackie Aldridge 01992 588138	See note 2 below	No

	Project Delivery Support						
B096/23 (supersedes B102/22)	HCC2314855 Former Sunnybank School Site, Potters Bar – New Communication & Autism School proposal	Sass Pledger Director – Property	September 2023 (was August 2023)		Jackie Aldridge 01992 588138	See note 2 below	No
B097/23	Joint Commissioning Funding Proposals for Voluntary, Community, Faith and Social Enterprise	Jackie Albery Director of Planning & Resources Adult Care Services	September 2023		Benjamin Negus 01992 556012	See note 3 below	No
B098/23	Proposed contract award for Social Prescribing Link Workers	Jackie Albery Director of Planning & Resources Adult Care Services	October 2023		Benjamin Negus 01992 556012	See note 3 below	No
B099/23	Proposal to award Local Bus service contract 84N – Potters Bar to New Barnet	Matthew Lale, Passenger Transport Manager	Not before 13 July 2023		Matthew Lale 01992 588633	See note 2 below	No
B100/23	Proposed additional funding for approved capital project to enlarge Watling View Special School, St Albans (Wave 2 Special School Enlargements September 2022)	Steven Pilsworth, Director of Finance	Not before 14 July 2023		Samantha Young 01992 555754	Report	No
B101/23	Proposal to award Local Bus service contract 866 – Wheathampstead to	Matthew Lale, Passenger Transport Manager	Not before 27 July 2023	N/A	Matthew Lale 01992 588633	See Note 2 Below	No

	Katherine Warrington School						
B102/23	Proposal to award Local Bus Service contract SB8/10 Old Town to Bragbury End	Matthew Lale, Passenger Transport Manager	Not before 27 July 2023	N/A	Matthew Lale 01992 588633	See Note 2 Below	No
B103/23	Proposal to enter into a contract with various suppliers for the treatment of Various Materials from Recycling Centres in Hertfordshire	Simon Aries – Director – Transport, Waste & Environment, Environment & Transport	August 2023		Matthew King 01992 556207	Report	No
B104/23	Decision on the future of the Lagan agreement, including any extensions and the procurement of a successor contract	Anthony Boucher Director - Highways Operations	August 2023		Jonathan Knapman 07475 764708	Report	No
B105/23	Re-procurement of gas and electricity to sites: Award of Contract	Sass Pledger Director – Property	September 2023 (was August 2023)		James Heslam 01992 588090	See note 2 below	No
B106/23	Proposed Extension of the Hertfordshire Partnership University NHS Foundation Trust contract on behalf of commissioning partners for two years from April 2024	Chris Badger - Executive Director Adult Care Services	August 2023		Robin Goold 01438 845 472	See note 2 below	No
B107/23	The provision of Building Cleaning Services, for Nobel School	Glenn Facey - Head of Herts FullStop	September 2023		Muddasir Shah 07580743476 Elaine Fletcher 07816066699	See note 2 below	No

B108/23	Enter into a Framework Agreement for the provision of the collection and disposal of clinical waste, offensive waste and animal remains	Simon Aries – Director – Transport, Waste & Environment, Environment & Transport	November 2023		Matthew King 01992 556207	Report	No
B109/23	Proposal to award Local Bus service contract 900 – Welwyn Garden City to Stanstead Airport	Matthew Lale, Passenger Transport Manager	Not before 2 August 2023		Matthew Lale 01992 588633	See note 2 below	No
B110/23	Call Off Contract Award for Bridges & Structures Framework BRG230010 Kingsmead Viaduct	Anthony Boucher Director - Highways Operations, Environment & Transport	Not before 4 August 2023		Chrissy Jacques 01992 658379	Report	No
B111/23	Proposed tender/framework for the provision of the Alternative Therapies Service for Children and Young People	Miranda Gittos Director of Specialist Services and Commissioning	Not before 19 August 2023		Emma Sinclair 01438 845635	Report	No
B112/23	Consideration of the request to re-run Preventive Day Opportunities Grants	Jackie Albery Director – Planning and Resources, ACS	Not before 19 August 2023		Holly Castle 01438 844678	Report	No
B113/23	Re-structuring of Baldock Rural Estate Tenancies including future of Homeland Farm	Scott Crudgington Deputy Chief Executive and Executive Director for Resources	August 2023		Mike Evans 01992 555634	See note 4 below	No

B114/23	Appointment of contractor under Pre-Construction Services Agreement for construction at Brookfield Garden Village	Steven Pilsworth Director of Finance	September 2023		Mike Evans 01992 555634	See note 4 below	No
B115/23	Procurement for the Discharge to Assess bedded pathway options	Chris Badger Executive Director of Adult Care Services	September 2023		Kristian Tizzard 01438 845023	Report	No
B116/23	Proposed Contract Award for the Provision of Emergency Residential Placements for One (1) Child/Young Person aged 7-18 With Highly Challenging Behaviour And Complex Needs - Hertford Hub	Miranda Gittos Director of Specialist Services and Commissioning	September 2023		Veronica Bennett 07580 742865	See note 2 below	No
B117/23	HCC2315003 New construction of a community facility for the relocation of services for Young People at Ariston St Albans: Award of Contract	Sass Pledger Director – Property	September 2023		Jackie Aldridge 01992 588138	See note 2 below	No
B118/23	Proposed Award of contract for the Provision of Carers Breaks services	Jackie Albery Director – Planning and Resources, ACS	December 2023		Caron Corrin 01438 843389	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 Stephanie Tarrant, Democratic Services Officer, 01992 555481 Email: stephanie.tarrant@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 September 2023 – 31 December 2023

Published: 1 August 2023

[Note: Key decisions and other decisions due to be reached in August 2023 but not yet made remain listed (notice of these items was given in the Forward Plan issued on 3 July 2023)]

TRAFFIC REGULATION ORDERS

Broxbourne

<i>Location</i>	<i>Proposed Restriction</i>
Lord Street, Hoddesdon	Prohibition of Turns
Windmill Lane, Cheshunt	Waiting Restrictions, Goods Vehicle Loading Bay
Badgers Walk, Leonard Drive, Broxbourne	Waiting Restrictions, 20mph Speed Limit
Dark Lane, Cheshunt	Waiting Restrictions

East Herts

<i>Location</i>	<i>Proposed Restriction</i>
Cambridge Road/Old Standon Hil etc Puckeridge	Waiting Restrictions
Sheering Mill Lane, Sawbridgeworth	Prohibition of Entry
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
Bowling Green Lane, Buntingford	Waiting Restrictions, Road Humps
The Orchards, Sawbridgeworth	Waiting Restrictions
Manor Links/Vardon Dr/Braid Close, Bishop's Stortford	Waiting Restrictions, Road Humps
South Road/Gauldie Way/Saffron Meadow, Standon	Waiting Restrictions
Whitehall Road/Dane O'Coys Road, Bishop's Stortford	Waiting Restrictions
South Street, Bishop's Stortford	Parking Places, Disabled Parking Places
Frampton/Oldhall/Thornton Streets, Hertford	Waiting Restrictions

Dacorum

<i>Location</i>	<i>Proposed Restriction</i>
The Avenue/The Copse, Hemel Hempstead	Waiting Restrictions
Darrs Lane/High Street/Mandelyns, Northchurch	Waiting Restrictions
Galley Hill/Pudding Lane, Hemel Hempstead	Waiting Restrictions

Various Roads, Northchurch	20mph Zone
Various Roads, Berkhamsted	20mph Zone
Three Cherry Trees Lane, Hemel Hempstead	30mph Speed Limit
Great / Little Roads, Hemel Hempstead	Waiting Restrictions
Lindlings, Furze Road, Hemel Hempstead	Waiting Restrictions
Mill Close/Nash Green, Hemel Hempstead	Waiting Restrictions

St. Albans

Location	Proposed Restriction
Market Place etc, St Albans	Experimental Prohibition of Motor Vehicles, Restricted Parking Zone
High Street/George Street, St Albans	Experimental Prohibition of Motor Vehicles, Pedestrian Zone, One Way, Disabled Parking Places
Various Roads, St Albans	20mph Speed Limit Zone
Romeland Hill, Verulam Road, St Albans	Loading and Taxi Bays
Various Roads, London Colney	20mph Speed Limit Zone

Welwyn Hatfield

Location	Proposed Restriction
High View, Hatfield	Waiting Restrictions, Prohibition of Entry
Digswell Park Road, Welwyn Garden City	Waiting Restrictions, 20mph Speed Limit
London Road, White Cross Drive, Woolmer Green	Waiting Restrictions, Pedestrian Crossing
School Lane, Welwyn	Waiting Restrictions
Great/Little Ganett, Welwyn Garden City	Waiting Restrictions
The Commons, East Mead etc, Welwyn Garden City	20mph Speed Limit Zone
Various Roads, Digswell	20mph Speed Limit Zone

North Herts

Location	Proposed Restriction
Baldock Road, Royston	40 mph Speed Limit
Royston Town Centre	ETRO Restricted Parking Zone
Hitchin Town Centre	ETRO Restricted Parking Zone, Prohibition of Driving
Norton Road, Letchworth Garden City	Waiting Restrictions, Pedestrian Crossing
Various Roads, Codicote	Waiting Restrictions/School Keep Clear
Various Roads, Codicote	Waiting Restrictions
Kingfisher View/Mattocke Road, Hitchin	Parking Places, One Way, Road Humps
A507 Baldock to Buntingford	7.5t Weight Limit
Mendip Way/Fairfield Crescent etc, Gt Ashby/Stevenage	Waiting Restrictions

Stevenage

Location	Proposed Restriction
Coreys Mill Lane/North Road, Stevenage	Waiting Restrictions, Road Humps
North Road, Stevenage	30mph Speed Limit
Pilgrims & Canterbury Way, Stevenage	Waiting Restrictions

Hertsmere

Location	Proposed Restriction
BOATs Aldenham 79 & Elstree/Borehamwood 60	Prohibition of Motor Vehicles
Rowley Lane/York Crescent/York Way, Borehamwood	Experimental Waiting Restrictions
Gateshead Road/Alconbury Close/Eaton Way Borehamwood	Waiting Restrictions
Hillside Avenue, Borehamwood	School Keep Clear, Road Humps, Pedestrian Crossing
Bushey Hall Road, Bushey	Waiting Restrictions
Grange Road, Bushey	20mph Speed Limit

Three Rivers

Location	Proposed Restriction
Tom Lake Way, South Oxhey	One Way, Road Humps

Various Roads, Chorleywood
High Street/Station Road, Rickmansworth

20mph Speed Limit
Experimental Prohibition of Motor Vehicles, Restricted
Parking Zone

Watford

Location

Proposed Restriction

Wiggenhall Road, Watford
Shrodells Road, Watford

Waiting Restrictions
Waiting Restrictions, 20mph Speed Limit, Parking Places,
Road Humps

Croxley View, Watford
Ascot Road, Watford

Waiting Restrictions
Goods Vehicle Loading Bay