



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 January 2024 – 30 April 2024

Published: 1 December 2023

[Note: Key decisions and other decisions due to be reached in December 2023 but not yet made remain listed (notice of these items was given in the Forward Plan issued on 1 November 2023)]

Ref No.	Matter for decision	Ref No.	Issue for decision
A040/23	Proposals on Redesigning the Services for Young People offer following consultation	B001/23	Traffic Regulation Orders - various (see attached Schedule Appendix 1)
A041/23	Q2 Finance Budget Monitor	B006/21	Approval to the terms of sale for Former Highway Maintenance Depot, Station Road, Watton at Stone
A042/23	Proposals for Family Centre Service and buildings following consultation	B011/21	Land and building at Meadowbank, Alexandra Road, Kings Langley – Appropriation to Adult Care Services
A043/23	Hertfordshire County Council Performance Monitor Q2 2023-24	B030/21	HCC2112744 - Care Provider for new care home development at Little Furze, South Oxhey
A048/23	Procurement of Future Highways Term Maintenance Contract and Future Service Levels	B020/22	Award of Single Tender Action contract to provide post mortem services to the Hertfordshire Coroner

A051/23	Decision on the future use of Margaret House, Abbots Langley	B029/22	HCC2213590 Cluster 4 - Aldbury C of E Primary Roofing + Cladding Works
A052/23	Decision on the future use of 61-81 Lower Derby Road, Watford	B030/22	HCC2213589 Cluster 3 - Burleigh Primary School - Roofing + Cladding Works
A053/23	Whether or not to authorise the publication of a statutory notice on the proposal to close Hexton JMI School on 14 April 2024	B037/22	Contract for the Provision of Support to Prevent Family Breakdown
A054/23	Whether or not to authorise the publication of a statutory notice on the proposal to close Tonwell St Mary's School on 31 August 2024	B038/22	Framework Agreement for the Provision of a Support Service to Prevent Family Breakdown and to Support Reunification Home
A057/23	St Albans Secondary School Expansion Proposals	B042/22	Re-procurement of the Corporate Property Database
A069/23	High Needs Dedicated Schools Grant Budget 2024/25: Proposed Budget Strategy	B043/22	The Provision of an Enterprise Resource Planning System including E-commerce Platform for Herts FullStop
***	Outcome of the Area Send Review	B077/22	Contract for the Provision of Residential Placements for Two (2) / Three (3) Children/Young People aged 7-18 with highly challenging behaviour and complex needs – St Albans Road
A058/23	Draft proposed Integrated Plan 2024/2025 – 2027/2028	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
A070/23	Integration of Local Enterprise Partnership functions into Hertfordshire County Council	B111/22	New SEND Primary Support Base - Oxhey Wood School
A009/23	Adoption of the Hertfordshire County Council Service Provision and Place-Making Guide	B120/22	Additional Special School Places 2023/24 – Larwood School, Stevenage
A018/23	Proposed events on the Highway	B127/22	Approval to the terms of sale of Fairway Former Residential Care Home, Oxhey Hall
A027/23	Adoption of Hertfordshire Development Quality Charter	B133/22	Quantum Care Ltd (Quantum Care): Contract Variation
A047/23	Adoption of new transport Place & Movement Planning and Design Guide for Hertfordshire	B135/22	Proposed framework agreement for the supply clay & modelling materials
A050/23	Decision on the future use of Leahoe House, Annex and Leahoe Gardens, Hertford	B138/22	HCC2315357 - Place Farm, Hinxworth – Refurbishment Work proposal
A055/23	Q3 Finance Budget Monitor	B139/22	HCC2315416 - St Albans Road, Hatfield – Refurbishment Work proposal
A056/23	Hertfordshire Admission Arrangements for 2025/26	B140/22	HCC2214228 - Bernards Heath Infants School, St Albans – Roofing Works proposal - Batch 68
A059/23	Approval of the Hertfordshire County Council and Hertfordshire Fire and Rescue Service Longfield Site (Three Phase) Redevelopment	B144/22	Short Breaks Local Offer Consultation prior to recommissioning

A060/23	Adoption of Hertfordshire County Council Sustainable Construction Design Guide	B004/23	Additional Special School Places 2023/24 - Wave 1 - Larwood School, Stevenage and Breakspeare School, Abbots Langley
A061/23	Decision on the future use of Former Park ESC Learning Centre and Car park, Potters Bar	B005/23	Next Generation Programme: Awarding an IT Microland contract proposal
A062/23	Decision on the future use of Land at Cashio Lane and Croft Lane, Letchworth Garden City	B020/23	Approval of terms for sale of residential development Land at Little Furze Former School, Gosforth Lane, South Oxhey
A063/23	To seek approval for the new Rural Estate Strategic Plan following consultation	B021/23	Advocacy and Independent Visitor Service for Hertfordshire Children and Young People – Proposed award of contract
A064/23	Proposed enlargement of Southfield Special School, Hatfield and Colnbrook Special School, Watford from 15 April 2024	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
A065/23	Proposed Integrated Plan 2024/2025 – 2027/2028	B035/23	HCC2314540 - The Stewarts – proposed refurbishment of an existing building within Harpenden Memorial Hospital Grounds
A066/23	Overview & Scrutiny Committee Report on the Integrated Plan Proposals	B036/23	HCC2314541 - Waltham Cross Youth centre - Minor refurbishment of an existing building proposals
A067/23	Service Cabinet Panels Comments on the Integrated Plan Proposals	B055/23	To agree the Framework Agreement for The Supply of Office & Colouring Pens & Pencils, Erasers & Sharpeners
A071/23	Hertfordshire Active Travel Strategy Consultation report and amended strategy approval	B057/23	HCC2314712 Southfield School - SEND Proposed expansion project
A072/23	Highway Infrastructure Asset Management Plan: Asset Performance Report 2022/23	B058/23	To agree the Framework Agreement for The Supply of Art & Craft Materials, Art Papers, and Adhesives
A068/23	Hertfordshire Fire and Rescue Service (HFRS), Community Risk Management Plan (CRMP) - Approval of publication	B073/23	Proposed award of contract for a Managed Print Service
A073/23	Hertfordshire County Council Performance Monitor Q3 2023-24	B082/23	Proposal to award local bus service contract 55 Stevenage - Letchworth Garden City
A074/23	Approval of the Next Generation Sustainable Hertfordshire Impact Assessment (SHIA)	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
		B094/23	HCC2314837 Batch 80 R&A 23/24 Proposed Roofing – Design, CDM and Project Delivery Support
		B097/23	Joint Commissioning Funding Proposals for Voluntary, Community, Faith and Social Enterprise

		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
		B105/23	Re-procurement of gas and electricity to sites: Award of Contract
		B109/23	Proposal to award Local Bus service contract 900 – Welwyn Garden City to Stanstead Airport
		B112/23	Consideration of the request to re-run Preventive Day Opportunities Grants
		B114/23	Appointment of contractor under Pre-Construction Services Agreement for construction at Brookfield Garden Village
		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
		B119/23	HCC2315013 Brookfield Village – proposed 3 displacement projects
		B120/23	HCC2315024 43-45 High Street, Ware – Proposed refurbishment of the ground floor for a new Library
		B121/23	Proposal to award Local Bus service 908 Stevenage to Welwyn Garden City Bus Station, with an additional AM only Journey from Hertford Bus Station to Stevenage Bus Station
		B123/23	HCC2314678 Framework for the provision of Asbestos Removal, Roofing, Windows, Mechanical & Electrical and Refurbishment
		B124/23	HCC2315028 Strathmore Infant and Nursery School - Boiler Plant Replacement and replacement of TRV valves: Proposed award of contract

		B125/23	HCC2315029 Rivers (Hertford) ESC - Boiler replacement: Proposed award of contract
		B126/23	HCC2315030 Batford Nursery School - Remedial works relating to the school heating boiler plant: Proposed award of contract
		B127/23	HCC2315031 Strathmore Infant and Nursery School - Drainage relining and reforming works: Proposed award of contract
		B128/23	HCC2315032 Shepherd Primary School - replacement boilers x 2, pumps x 2, water heater: Proposed award of contract
		B129/23	Proposed award of contract for the Understanding my Autism and ADHD offer
		B130/23	Proposed award of contract for the Provision of Public Health services within Community Pharmacies
		B131/23	Contract for the Provision of Residential Placements for four (4) / five (5) Children and Young People aged 7-18 with highly challenging and complex needs
		B132/23	HCC2314677 Framework for the Provision, removal and storage of Demountable Buildings
		B133/23	HCC2314495 Proposed provision of measured term works - planned and reactive building works including minor works
		B137/23	Proposal to award Local bus contract B3 - Borehamwood Town Service
		B138/23	Proposal to award local bus contract 501 Watford - Aylesbury
		B139/23	Proposal to award local bus contract 16 - Royston Local Service
		B140/23	Proposal to award local bus contract 304 - St Albans - Hitchin
		B141/23	Proposal to award local bus contract 305 - Sandridge – Potters Bar
		B142/23	Proposal to award local bus contract 807 - Markyate – Harpenden Schools
		B143/23	Decision on the proposed future use of 9 Hitchin Road, Stevenage
		B144/23	Approval to the proposed terms of sale of Follybridge House, Tring
		B145/23	Decision on the future use of Land to the rear of Harpenden Fire Station
		B147/23	Approval to the proposed terms of sale of the Former Park ESC Learning Centre and Car park, Potters Bar
		B148/23	Approval to the proposed terms of purchase of residential dwelling, South Oxhey
		B149/23	Approval to the proposed terms of purchase of residential dwelling, Hertford

		B152/23	Single Tender Action – Proposed provision of support and accommodation for adults experiencing homelessness and multiple disadvantage for Dacorum
		B153/23	Single Tender Action– Proposed provision of support and accommodation for adults experiencing homelessness and multiple disadvantage for St Albans
		B154/23	Single Tender Action – Proposed provision of support and accommodation for adults experiencing homelessness and multiple disadvantage for Stevenage
		B155/23	Single Tender Action – Proposed provision of support and accommodation for adults experiencing homelessness and multiple disadvantage for Watford
		B156/23	Single Tender Action – Proposed provision of support and accommodation for adults experiencing homelessness and multiple disadvantage for Welwyn Hatfield
		B157/23	Proposed variation of the existing Transfer Station operational contract to include the operation of the new shredding building at Waterdale
		B158/23	Decision on the proposed enlargement of Southfield Special School, Hatfield and Colnbrook Special School, Watford from 15 April 2024
		B159/23	The Supply of Mobile Air Purifier Units: Proposed Contract Award
		B160/23	HCC2315287 - Mary Exton Primary School, Hitchin – Proposed Replacement boiler & Pipework: Contract Award
		B161/23	HCC2315275 - Belswains Primary School – Proposed Roofing and rooflights: Contract Award
		B162/23	HCC2315276 - Chessbrook Education Support Centre & Little Green Junior School – Proposed Roofing and Associated Works: Contract Award
		B163/23	HCC2315277 - Greenfields Primary School, South Oxhey – Proposed Roofing and Associated Works: Contract Award
		B164/23	HCC2315278 - Kingsway Junior School, Watford – Proposed Roofing and Associated Works: Contract Award
		B165/23	HCC2315279 - Holywell Primary School, Watford – Proposed Roofing and Associated Works: Contract Award
		B166/23	HCC2315280 - Prae Wood Primary School, St Albans – Proposed Roofing and Associated Works: Contract Award

		B167/23	HCC2315281 - Pirton School, Pirton – Proposed Roofing and Associated Works: Contract Award
		B168/23	HCC2315282 - St Catherine's Hoddesdon VC CE Primary School – Proposed Roofing and Associated Works: Contract Award
		B169/23	HCC2315283 - Woolenwick Infant & Nursery School, Stevenage – Proposed Roofing and Associated Works: Contract Award
		B170/23	HCC2315274 - Belswains Primary School (832) Windows, external doors and cladding - Proposed award of contract
		B171/23	HCC2315288 -Walkern Primary School, Walkern – New boiler, hot water, radiator system throughout the main building- Proposed award of contract
		B173/23	HCC2315284 -Weston Primary School, Weston – Proposed Roofing and Associated Works: Contract Award
		B174/23	Relocation and expansion of Durrants School for pupils with severe learning difficulties - Proposed award of construction contract
		B175/23	Sir James Altham – Construction of a new day centre building - Proposed award construction contract
		B176/23	Former Sunnybank School Site, Potters Bar – New Communication & Autism School - Proposed award of construction contract
		B177/23	NHESC education - The consolidation of the existing provision on to one site - - Proposed award of construction contract
		B178/23	Decision on the proposed future use of the former Group Home, Wengeo Lane, Ware
		B179/23	To negotiate an extension to the existing contract between Hertfordshire County Council and HFL Education (formerly known as Herts for Learning) for the provision of HfL services and support to Hertfordshire County Council
		B180/23	Contract for the Provision of Residential Placements for four (4) / five (5) Children and Young People aged 7-18 with highly challenging behaviour and complex needs
		B181/23	The provision of Young Carers Services: Proposed award of contract
		B182/23	The Provision of an Emotionally Based School Avoidance Support Service: proposed direct award of contract
		B183/23	Approval of terms for sale of land at Chequersfield, Welwyn Garden City

		B184/23	Proposed award for the contract of Provision of Public Health services within General Practices
		B185/23	Proposal to enter a contract or contracts for the delivery of site improvements at Bishops Stortford and Berkhamsted Recycling Centres
		B186/23	Howe Dell School, Hatfield – rooflight replacement: Proposed award of contract
		B187/23	Aldbury CofE – Bernards Heath Infant School, St Albans – Replacement windows: Proposed award of contract
		B188/23	Proposed appointment of consultant to support the delivery of an operational training facility at Longfield Stevenage
		B189/23	HCC2315290 Brookfield Garden Village - Planning Work: Proposed Award of Contract
		B190/23	Award of Contract for the provision of a record management storage and retrieval system. Contract reference: HCC2315289
		B191/23	The Supply of Exercise Books and Exercise Papers: Proposed Contract Award
		B192/23	Proposed contract award for the delivery of Community Dementia Support
		B193/23	Provision of food waste treatment services for 2024 and 2025: Proposed Award of Contract
		B194/23	Provision of organic waste treatment services for 2024 and 2025: Proposed Award of Contract
		B195/23	Provision of support and accommodation for adults experiencing homelessness and multiple disadvantage – Proposed award of contract <ul style="list-style-type: none"> • Broxbourne • North Hertfordshire
		B196/23	Provision of advocacy and advice for victims and survivors who have a housing need: Proposed award of contract – county wide
		B197/23	Framework for the Provision of Homecare and Support Services for Children and Young People in Hertfordshire – Lot 1 Personal Care
		B198/23	Framework for the Provision of Homecare and Support Services for Children and Young People in Hertfordshire – Lot 2 Community Enablement

		B199/23	Framework for the Provision of Homecare and Support Services for Children and Young People in Hertfordshire – Lot 3 Short-Term Residential Placement Support
		B200/23	Framework for the Provision of Homecare and Support Services for Children and Young People in Hertfordshire – Lot 4 Support and Mentoring for Young People
		B201/23	Framework for the Provision of Homecare and Support Services for Children and Young People in Hertfordshire – Lot 5 Support to Prevent Family Breakdown

** 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
A040/23	Proposals on Redesigning the Services for Young People offer following consultation	04/12/2023	Education, Libraries and Lifelong Learning	Peter Hosier 01992 555406	Report of the Executive Director of Children's Services	No
A041/23	Q2 Finance Budget Monitor	04/12/2023	Resources & Performance	Scott Walker 01992 555273	Report of the Deputy Chief Executive and Executive Director for Resources	No
A042/23	Proposals for Family Centre Service and buildings following consultation	04/12/2023	Children, Young People & Families	Apolline Festraets 01992 555020	Report of the Executive Director of Children's Services	No
A043/23	Hertfordshire County Council Performance Monitor Q2 2023-24	04/12/2023	Resources & Performance	Paraic McKenna 07824 168578 Mathew Chatfield 01992 531955	Report of the Deputy Chief Executive and Executive Director for Resources	No
A048/23	Procurement of Future Highways Term Maintenance Contract and Future Service Levels	04/12/2023	Highways & Transport	Steve Johnson 01992 658126	Report of the Executive Director of Growth & Environment	No
A051/23	Decision on the future use of Margaret House, Abbots Langley	04/12/2023	Resources & Performance	Robert Smyth 01992 588526	Report of the Deputy Chief Executive and Executive Director for Resources	No
A052/23	Decision on the future use of 61-81 Lower Derby Road, Watford	04/12/2023	Resources & Performance	Robert Smyth 01992 588526	Report of the Deputy Chief Executive and Executive Director for 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)'	
A053/23	Whether or not to authorise the publication of a statutory notice on the proposal to close Hexton JMI School on 14 April 2024	04/12/2023	Education, Libraries and Lifelong Learning	Kate Ma 01992 556669	Report of the Executive Director of Children's Services	No
A054/23	Whether or not to authorise the publication of a statutory notice on the proposal to close Tonwell St Mary's School on 31 August 2024	04/12/2023	Education, Libraries and Lifelong Learning	Kate Ma 01992 556669	Report of the Executive Director of Children's Services	No
A057/23	St Albans Secondary School Expansion Proposals	04/12/2023	Education, Libraries and Lifelong Learning	Michael Dunnage 01992 555621	Report of the Executive Director of Children's Services	No
A069/23	High Needs Dedicated Schools Grant Budget 2024/25: Proposed Budget Strategy	04/12/2023	Education, Libraries and Lifelong Learning	Simon Newland 01992 555738	Report of the Executive Director of Children's Services	No
***	Outcome of the Area Send Review	04/12/2023	Education, Libraries and Lifelong Learning	Simon Newland 01992 555738	Report of the Executive Director of Children's Services	No
A058/23	Draft proposed Integrated Plan 2024/2025 – 2027/2028	15/01/2024	N/A	Scott Walker 01992 555273	Report of the Deputy Chief Executive and Executive Director for Resources	Yes

A070/23	Integration of Local Enterprise Partnership functions into Hertfordshire County Council	15/01/2024	N/A	Eden Scott 07814 938071	Report of the Deputy Chief Executive and Executive Director for Resources	No
A009/23	Adoption of the Hertfordshire County Council Service Provision and Place-Making Guide	12/02/2024	Sustainable Economic Growth	Sarah McLaughlin 01992 588110 David Hodbod 07812 322713	Report of the Executive Director of Growth & Environment	No
A018/23	Proposed events on the Highway	12/02/2024	Highways & Transport	Steve Johnson 01992 658126	Report of the Executive Director of Growth & Environment	No
A027/23	Adoption of Hertfordshire Development Quality Charter	12/02/2024	Sustainable Economic Growth	Colin Haigh 01992 556122	Report of the Executive Director of Growth & Environment	No
A047/23	Adoption of new transport Place & Movement Planning and Design Guide for Hertfordshire	12/02/2024	Highways & Transport	Mark Youngman 01992 588024 Rupert Thacker 01992 658176	Report of the Executive Director of Growth & Environment	No
A050/23	Decision on the future use of Leahoe House, Annex and Leahoe Gardens, Hertford	12/02/2024	Resources & Performance	Robert Smyth 01992 588526	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
A055/23	Q3 Finance Budget Monitor	12/02/2024	Resources & Performance	Scott Walker 01992 555273	Report of the Deputy Chief Executive and Executive Director for Resources	No
A056/23	Hertfordshire Admission Arrangements for 2025/26	12/02/2024	Education, Libraries and Lifelong Learning	Jayne Abery 01992 588785	Report of the Executive Director of Children's Services	No

A059/23	Approval of the Hertfordshire County Council and Hertfordshire Fire and Rescue Service Longfield Site (Three Phase) Redevelopment	12/02/2024	Public Health & Community Safety Resources & Performance	Mark Barber 07824 625860	Report of the Executive Director of Community Protection & Chief Fire Officer Part I and Part II Report – due to 'Information relating to the financial or business affairs of any particular person (including the Council)'	No
A060/23	Adoption of Hertfordshire County Council Sustainable Construction Design Guide	12/02/2024	Resources and Performance	Jackie Aldridge 01992 588138	Report of the Deputy Chief Executive and Executive Director for Resources	No
A061/23	Decision on the future use of Former Park ESC Learning Centre and Car park, Potters Bar	12/02/2024	Resources and Performance	Robert Smyth 01992 588526	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
A062/23	Decision on the future use of Land at Cashio Lane and Croft Lane, Letchworth Garden City	12/02/2024	Resources and Performance	Robert Smyth 01992 588526	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
A063/23	To seek approval for the new Rural Estate Strategic Plan following consultation	12/02/2024	Resources and Performance	Emma Chapman 01992 556246	Report of the Deputy Chief Executive and Executive Director for Resources	No
A064/23	Proposed enlargement of Southfield Special	12/02/2024	Education, Libraries and	Philip Brunt 01992 555811	Report of the Executive Director of Children's Services	No

	School, Hatfield and Colnbrook Special School, Watford from 15 April 2024		Lifelong Learning			
A065/23	Proposed Integrated Plan 2024/2025 – 2027/2028	Cabinet 12/02/2024 County Council 13/02/2024	All Cabinet Panels Overview & Scrutiny Committee	Scott Walker 01992 555273	Report of the Deputy Chief Executive and Executive Director for Resources	Yes
A066/23	Overview & Scrutiny Committee Report on the Integrated Plan Proposals	Cabinet 12/02/2024 County Council 13/02/2024	N/A	Natalie Rotherham 01992 588485	Report of the Overview and Scrutiny Committee	Yes
A067/23	Service Cabinet Panels Comments on the Integrated Plan Proposals	Cabinet 12/02/2024 County Council 13/02/2024	N/A	Deborah Jeffery 01992 555563	Report of the Deputy Chief Executive and Executive Director for Resources	Yes
A071/23	Hertfordshire Active Travel Strategy Consultation report and amended strategy approval	12/02/2024	Highways & Transport	Rory McMullan 07580 743390	Report of the Executive Director of Growth & Environment	No
A072/23	Highway Infrastructure Asset Management Plan: Asset Performance Report 2022/23	12/02/2024	Highways & Transport	Chris Allen-Smith 01992 658167	Report of the Executive Director of Growth & Environment	No
A068/23	Hertfordshire Fire and Rescue Service (HFRS), Community Risk Management Plan (CRMP) - Approval of publication	18/03/2024	Public Health & Community Safety	Andy Hopcraft 07796 997373	Report of the Executive Director of Community Protection & Chief Fire Officer	No

A073/23	Hertfordshire County Council Performance Monitor Q3 2023-24	18/04/2024	Resources & Performance	Paraic McKenna 07824 168578 Mathew Chatfield 01992 531955	Report of the Deputy Chief Executive and Executive Director for Resources	No
A074/23	Approval of the Next Generation Sustainable Hertfordshire Impact Assessment (SHIA)	18/04/2024	The Environment	Julie Greaves 01992 555580	Report of the Executive Director of Growth & Environment	No

Membership of Cabinet

Tony Kingsbury	Adult Care, Health & Wellbeing	Richard Roberts	Leader of The Council
Fiona Thomson	Children, Young People & Families	Morris Bright	Public Health & Community Safety
Caroline Clapper	Education, Libraries & Lifelong Learning	Bob Deering	Resources & Performance
Stephen Boulton	Sustainable Economic Growth	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
B001/23	Traffic Regulation Orders - various (see attached Schedule Appendix 1)	Mark Doran Executive Director Growth & Environment	During the period of this Forward Plan		Valerie Wood 01992 556011	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	December 2023 (was November 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	December 2023 (was November 2023)		James Young 01992 556541	Report	No
B030/21	HCC2112744 - Care Provider for new care home development at Little Furze, South Oxhey	Sass Pledger Director – Property	January 2024 (was December 2023)		Jackie Aldridge 01992 588138	See Note 2 below	No
B020/22	Award of Single Tender Action contract to provide post mortem services	Quentin Baker Director of Law & Governance	December 2023 (was November 2023)		Richard Doggett 01707 292788 or 07580 743516	Report	No

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

	to the Hertfordshire Coroner						
B029/22	HCC2213590 Cluster 4 - Aldbury C of E Primary Roofing + Cladding Works	Sass Pledger Director – Property	January 2024 (was December 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	January 2024 (was December 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	December 2023 (was November 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	December 2023 (was November 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	December 2023 (was November 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	December 2023 (was November 2023)		Glenn Facey 01707 292364	See Note 2 below	No
B077/22	Contract for the Provision of Residential Placements for Two (2) / Three (3) Children/Young	Jo Fisher, Executive Director Children's Services	December 2023 (was November 2023)		Veronica Bennett 07580 742865	See note 2 below	No

	People aged 7-18 with highly challenging behaviour and complex needs – St Albans Road						
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	December 2023 (was November 2023)		Matthew King 01992 556207	Report	No
B111/22	New SEND Primary Support Base - Oxhey Wood School	Sass Pledger Director – Property	January 2024 (was December 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	December 2023 (was November 2023)		Samantha Young 01992 555754	Report	No
B127/22	Approval to the terms of sale of Fairway Former Residential Care Home, Oxhey Hall	Scott Crudgington, Deputy Chief Executive and Executive Director of Resources	December 2023 (was November 2023)		John Doyle 01992 556896	Report	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	December 2023 (was November 2023)		Glenn Facey 01707 292364	See note 2 below	No

B138/22	HCC2315357 - Place Farm, Hinxworth – Refurbishment Work proposal	Sass Pledger Director – Property	January 2024 (was December 2023)		Jackie Aldridge 01992 588138	See note 2 below	No
B139/22	HCC2315416 - St Albans Road, Hatfield – Refurbishment Work proposal	Sass Pledger Director – Property	January 2024 (was December 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	January 2024 (was December 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	December 2023 (was November 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	December 2023 (was November 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	December 2023 (was November 2023)		Veronica Bennett 07580 742865	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	December 2023 (was November 2023)		Samantha Young 01992 555754	Report	No
B035/23	HCC2314540 - The Stewarts – proposed refurbishment of an existing building within Harpenden Memorial Hospital Grounds	Sass Pledger Director – Property	January 2024 (was December 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	January 2024 (was December 2023)		Jackie Aldridge 01992 588138	See note 2 below	No
B055/23	To agree the Framework Agreement for The Supply of Office & Colouring Pens & Pencils, Erasers & Sharpeners	Glenn Facey - Head of Herts FullStop	December 2023 (was November 2023)		Glenn Facey 01707 292364	See note 2 below	No

B057/23	HCC2314712 Southfield School - SEND Proposed expansion project	Sass Pledger Director – Property	January 2024 (was December 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	December 2023 (was November 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	December 2023 (was November 2023)		Anna Morrison 01992 588282 Dave Mansfield 01992 588331	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
B094/23	HCC2314837 Batch 80 R&A 23/24 Proposed Roofing – Design, CDM and Project Delivery Support	Sass Pledger Director – Property	January 2024 (was December 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	December 2023 (was November 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 Katherine Warrington School	Matthew Lale, Passenger Transport Manager	Not before 27 July 2023	N/A	Matthew Lale 01992 588633	See Note 2 Below	No
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

B105/23	Re-procurement of gas and electricity to sites: Award of Contract	Sass Pledger Director – Property	January 2024 (was December 2023)		James Heslam 01992 588090	See note 2 below	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
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
B114/23	Appointment of contractor under Pre-Construction Services Agreement for construction at Brookfield Garden Village	Scott Crudgington, Deputy Chief Executive and Executive Director for Resources	December 2023 (was November 2023)		Mike Evans 01992 555634	See note 4 below	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	December 2023 (was November 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	Sass Pledger Director – Property	January 2024 (was December 2023)		Jackie Aldridge 01992 588138	See note 2 below	No

	People at Ariston St Albans: Award of Contract						
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
B119/23	HCC2315013 Brookfield Village – proposed 3 displacement projects	Sass Pledger Director – Property	Not before 1 September 2023		Jackie Aldridge 01992 588138	See note 2 below	No
B120/23	HCC2315024 43-45 High Street, Ware – Proposed refurbishment of the ground floor for a new Library	Sass Pledger Director – Property	Not before 1 September 2023		Jackie Aldridge 01992 588138	See note 2 below	No
B121/23	Proposal to award Local Bus service 908 Stevenage to Welwyn Garden City Bus Station, with an additional AM only Journey from Hertford Bus Station to Stevenage Bus Station	Matthew Lale Passenger Transport Manager	Not before 7 September 2023		Matthew Lale 01992 588633	See note 2 below	No
B123/23	HCC2314678 Framework for the provision of Asbestos Removal, Roofing, Windows, Mechanical & Electrical and Refurbishment	Sass Pledger Director – Property	January 2024 (was December 2023)		Jackie Aldridge 01992 588138	See note 2 below	No
B124/23	HCC2315028 Strathmore Infant and Nursery School - Boiler Plant	Sass Pledger Director – Property	January 2024 (was December 2023)		Jackie Aldridge 01992 588138	See note 2 below	No

	Replacement and replacement of TRV valves: Proposed award of contract						
B125/23	HCC2315029 Rivers (Hertford) ESC - Boiler replacement: Proposed award of contract	Sass Pledger Director – Property	January 2024 (was December 2023)		Jackie Aldridge 01992 588138	See note 2 below	No
B126/23	HCC2315030 Batford Nursery School - Remedial works relating to the school heating boiler plant: Proposed award of contract	Sass Pledger Director – Property	January 2024 (was December 2023)		Jackie Aldridge 01992 588138	See note 2 below	No
B127/23	HCC2315031 Strathmore Infant and Nursery School - Drainage relining and reforming works: Proposed award of contract	Sass Pledger Director – Property	January 2024 (was December 2023)		Jackie Aldridge 01992 588138	See note 2 below	No
B128/23	HCC2315032 Shepherd Primary School - replacement boilers x 2, pumps x 2, water heater: Proposed award of contract	Sass Pledger Director – Property	January 2024 (was December 2023)		Jackie Aldridge 01992 588138	See note 2 below	No
B129/23	Proposed award of contract for the Understanding my Autism and ADHD offer	Sally Orr, Head of Family Services Commissioning	December 2023		Apolline Festraets 01992 555020	See note 2 below	No
B130/23	Proposed award of contract for the Provision of Public	David Conrad	January 2024		Eleanor Gage 07970 279220	See note 2 below	No

	Health services within Community Pharmacies	Director - Public Health Evidence & Improvement					
B131/23	Contract for the Provision of Residential Placements for four (4) / five (5) Children and Young People aged 7-18 with highly challenging and complex needs	Miranda Gittos Director of Specialist Services	January 2024		Veronica Bennett 07580 742865	See note 2 below	No
B132/23	HCC2314677 Framework for the Provision, removal and storage of Demountable Buildings	Sass Pledger Director – Property	Not before 5 October 2023		Jackie Aldridge 01992 588138	See note 2 below	No
B133/23	HCC2314495 Proposed provision of measured term works - planned and reactive building works including minor works	Sass Pledger Director – Property	Not before 5 October 2023		Jackie Aldridge 01992 588138	See note 2 below	No
B137/23	Proposal to award Local bus contract B3 - Borehamwood Town Service	Trudie German Development and Technology Manager	December 2023 (was November 2023)		Trudie German 01992 588640	See note 2 below	No
B138/23	Proposal to award local bus contract 501 Watford - Aylesbury	Trudie German Development and Technology Manager	December 2023 (was November 2023)		Trudie German 01992 588640	See note 2 below	No
B139/23	Proposal to award local bus contract 16 - Royston Local Service	Trudie German Development and Technology Manager	December 2023 (was November 2023)		Trudie German 01992 588640	See note 2 below	No

B140/23	Proposal to award local bus contract 304 - St Albans - Hitchin	Trudie German Development and Technology Manager	December 2023 (was November 2023)		Trudie German 01992 588640	See note 2 below	No
B141/23	Proposal to award local bus contract 305 - Sandridge – Potters Bar	Trudie German Development and Technology Manager	December 2023 (was November 2023)		Trudie German 01992 588640	See note 2 below	No
B142/23	Proposal to award local bus contract 807 - Markyate – Harpenden Schools	Trudie German Development and Technology Manager	December 2023 (was November 2023)		Trudie German 01992 588640	See note 2 below	No
B143/23	Decision on the proposed future use of 9 Hitchin Road, Stevenage	Scott Crudgington, Deputy Chief Executive and Executive Director of Resources	December 2023 (was November 2023)		Robert Smyth 01992 588526	See note 2 below	No
B144/23	Approval to the proposed terms of sale of Follybridge House, Tring	Scott Crudgington, Deputy Chief Executive and Executive Director of Resources	December 2023 (was November 2023)		Robert Smyth 01992 588526	See note 2 below	No
B145/23	Decision on the future use of Land to the rear of Harpenden Fire Station	Scott Crudgington, Deputy Chief Executive and Executive Director of Resources	December 2023		Robert Smyth 01992 588526	See note 2 below	No
B147/23	Approval to the proposed terms of sale of the Former Park ESC Learning Centre and Car park, Potters Bar	Scott Crudgington, Deputy Chief Executive and Executive Director of Resources	January 2024		Robert Smyth 01992 588526	See note 2 below	No
B148/23	Approval to the proposed terms of	Scott Crudgington,	January 2024		Robert Smyth 01992 588526	See note 2 below	No

	purchase of residential dwelling, South Oxhey	Deputy Chief Executive and Executive Director of Resources					
B149/23	Approval to the proposed terms of purchase of residential dwelling, Hertford	Scott Crudgington, Deputy Chief Executive and Executive Director of Resources	January 2024		Robert Smyth 01992 588526	See note 2 below	No
B152/23	Single Tender Action – Proposed provision of support and accommodation for adults experiencing homelessness and multiple disadvantage for Dacorum	Chris Badger – Executive Director Adult Care Services	December 2023		Helen Gledhill 01438 843617	Report	No
B153/23	Single Tender Action– Proposed provision of support and accommodation for adults experiencing homelessness and multiple disadvantage for St Albans	Chris Badger – Executive Director Adult Care Services	December 2023		Helen Gledhill 01438 843617	See note 2 below	No
B154/23	Single Tender Action – Proposed provision of support and accommodation for adults experiencing homelessness and multiple disadvantage for Stevenage	Chris Badger – Executive Director Adult Care Services	December 2023		Helen Gledhill 01438 843617	See note 2 below	No
B155/23	Single Tender Action – Proposed provision of support and accommodation for	Chris Badger – Executive Director	December 2023		Helen Gledhill 01438 843617	See note 2 below	No

	adults experiencing homelessness and multiple disadvantage for Watford	Adult Care Services					
B156/23	Single Tender Action – Proposed provision of support and accommodation for adults experiencing homelessness and multiple disadvantage for Welwyn Hatfield	Chris Badger – Executive Director Adult Care Services	December 2023		Helen Gledhill 01438 843617	See note 2 below	No
B157/23	Proposed variation of the existing Transfer Station operational contract to include the operation of the new shredding building at Waterdale	Simon Aries – Director – Transport, Waste & Environment, Environment & Transport	December 2023		Matthew King 01992 556207	Report	No
B158/23	Decision on the proposed enlargement of Southfield Special School, Hatfield and Colnbrook Special School, Watford from 15 April 2024	Jo Fisher Executive Director Children's Services	December 2023		Philip Brunt 01992 555811	Report	No
B159/23	The Supply of Mobile Air Purifier Units: Proposed Contract Award	Glenn Facey Head of Herts FullStop	December 2023		Glenn Facey 01707 292364	See note 2 below	No
B160/23	HCC2315287 - Mary Exton Primary School, Hitchin – Proposed Replacement boiler & Pipework: Contract Award	Sass Pledger Director – Property	January 2024 (was December 2023)		Jackie Aldridge 01992 588138	See note 2 below	No

B161/23	HCC2315275 - Belswains Primary School – Proposed Roofing and rooflights: Contract Award	Sass Pledger Director – Property	January 2024 (was December 2023)		Jackie Aldridge 01992 588138	See note 2 below	No
B162/23	HCC2315276 - Chessbrook Education Support Centre & Little Green Junior School – Proposed Roofing and Associated Works: Contract Award	Sass Pledger Director – Property	January 2024 (was December 2023)		Jackie Aldridge 01992 588138	See note 2 below	No
B163/23	HCC2315277 - Greenfields Primary School, South Oxhey – Proposed Roofing and Associated Works: Contract Award	Sass Pledger Director – Property	January 2024 (was December 2023)		Jackie Aldridge 01992 588138	See note 2 below	No
B164/23	HCC2315278 - Kingsway Junior School, Watford – Proposed Roofing and Associated Works: Contract Award	Sass Pledger Director – Property	January 2024 (was December 2023)		Jackie Aldridge 01992 588138	See note 2 below	No
B165/23	HCC2315279 - Holywell Primary School, Watford – Proposed Roofing and Associated Works: Contract Award	Sass Pledger Director – Property	January 2024 (was December 2023)		Jackie Aldridge 01992 588138	See note 2 below	No
B166/23	HCC2315280 - Prae Wood Primary School, St Albans – Proposed Roofing and Associated Works: Contract Award	Sass Pledger Director – Property	January 2024 (was December 2023)		Jackie Aldridge 01992 588138	See note 2 below	No

B167/23	HCC2315281 - Pirton School, Pirton – Proposed Roofing and Associated Works: Contract Award	Sass Pledger Director – Property	January 2024 (was December 2023)		Jackie Aldridge 01992 588138	See note 2 below	No
B168/23	HCC2315282 - St Catherine`s Hoddesdon VC CE Primary School – Proposed Roofing and Associated Works: Contract Award	Sass Pledger Director – Property	January 2024 (was December 2023)		Jackie Aldridge 01992 588138	See note 2 below	No
B169/23	HCC2315283 - Woolenwick Infant & Nursery School, Stevenage – Proposed Roofing and Associated Works: Contract Award	Sass Pledger Director – Property	January 2024 (was December 2023)		Jackie Aldridge 01992 588138	See note 2 below	No
B170/23	HCC2315274 - Belswains Primary School (832) Windows, external doors and cladding - Proposed award of contract	Sass Pledger Director – Property	January 2024 (was December 2023)		Jackie Aldridge 01992 588138	See note 2 below	No
B171/23	HCC2315288 - Walkern Primary School, Walkern – New boiler, hot water, radiator system throughout the main building- Proposed award of contract	Sass Pledger Director – Property	January 2024 (was December 2023)		Jackie Aldridge 01992 588138	See note 2 below	No
B173/23	HCC2315284 - Weston Primary School, Weston – Proposed Roofing and	Sass Pledger Director – Property	January 2024 (was December 2023)		Jackie Aldridge 01992 588138	See note 2 below	No

	Associated Works: Contract Award						
B174/23	Relocation and expansion of Durrants School for pupils with severe learning difficulties - Proposed award of construction contract	Sass Pledger Director – Property	January 2024 (was December 2023)		Jackie Aldridge 01992 588138	See note 2 below	No
B175/23	Sir James Altham – Construction of a new day centre building - Proposed award construction contract	Sass Pledger Director – Property	January 2024 (was December 2023)		Jackie Aldridge 01992 588138	See note 2 below	No
B176/23	Former Sunnybank School Site, Potters Bar – New Communication & Autism School - Proposed award of construction contract	Sass Pledger Director – Property	January 2024 (was December 2023)		Jackie Aldridge 01992 588138	See note 2 below	No
B177/23	NHESC education - The consolidation of the existing provision on to one site - - Proposed award of construction contract	Sass Pledger Director – Property	January 2024 (was December 2023)		Jackie Aldridge 01992 588138	See note 2 below	No
B178/23	Decision on the proposed future use of the former Group Home, Wengeo Lane, Ware	Scott Crudgington, Deputy Chief Executive and Executive Director of Resources	February 2024		Robert Smyth 01992 588526	Report	No
B179/23	To negotiate an extension to the existing contract between Hertfordshire County Council and	Simon Newland, Director of Education	February 2024		Simon Newland 01992 555738	Report	No

	HFL Education (formerly known as Herts for Learning) for the provision of HfL services and support to Hertfordshire County Council						
B180/23	Contract for the Provision of Residential Placements for four (4) / five (5) Children and Young People aged 7-18 with highly challenging behaviour and complex needs	Miranda Gittos Director of Specialist Services	March 2024		Veronica Bennett 07580 742865	See note 2 below	No
B181/23	The provision of Young Carers Services: Proposed award of contract	Sally Orr Head of Family & Health Service Commissioning	Not before 8 December 2023		Nicola Wilder 01442 454297	Report	No
B182/23	The Provision of an Emotionally Based School Avoidance Support Service: proposed direct award of contract	Miranda Gittos, Director of Specialist Services and Commissioning	Not before 16 December 2023		Sarah Chandler 01992 525253	Report	No
B183/23	Approval of terms for sale of land at Chequersfield, Welwyn Garden City	Scott Crudginton, Deputy Chief Executive and Executive Director of Resources	December 2023	Resources and Performance	Mike Evans 01992 555634	See note 4 below	No
B184/23	Proposed award for the contract of Provision of Public Health services within General Practices	Sarah Perman Interim Director - Public Health	January 2024		Maxine Williams 07814 937848	See note 2 below	No

B185/23	Proposal to enter a contract or contracts for the delivery of site improvements at Bishops Stortford and Berkhamsted Recycling Centres	Simon Aries Director – Transport, Waste & Environment	January 2024		Matthew King 01992 556207	Report	No
B186/23	Howe Dell School, Hatfield – rooflight replacement: Proposed award of contract	Sass Pledger Director – Property	January 2024		Jackie Aldridge 01992 588138	See note 2 below	No
B187/23	Aldbury CofE – Bernards Heath Infant School, St Albans – Replacement windows: Proposed award of contract	Sass Pledger Director – Property	January 2024		Jackie Aldridge 01992 588138	See note 2 below	No
B188/23	Proposed appointment of consultant to support the delivery of an operational training facility at Longfield Stevenage	Sass Pledger Director – Property	January 2024		Jackie Aldridge 01992 588138	See note 2 below	No
B189/23	HCC2315290 Brookfield Garden Village - Planning Work: Proposed Award of Contract	Sass Pledger Director – Property	January 2024		Mike Evans 01992 555634	See note 2 below	No
B190/23	Award of Contract for the provision of a record management storage and retrieval system. Contract reference: HCC2315289	Quentin Baker Director of Law & Governance	February 2024		David Campbell 01992 556505	See note 2 below	No

B191/23	The Supply of Exercise Books and Exercise Papers: Proposed Contract Award	Glenn Facey - Head of Herts FullStop	February 2024		Glenn Facey 01707 292364	See note 2 below	No
B192/23	Proposed contract award for the delivery of Community Dementia Support	Jackie Albury – Director of Planning and Resources, Adult Care Services	March 2024		Melanie Barton 01438 843818	See note 2 below	No
B193/23	Provision of food waste treatment services for 2024 and 2025: Proposed Award of Contract	Simon Aries Director – Transport, Waste and Environmental Management	March 2024		Matthew King 01992 556207	Report	No
B194/23	Provision of organic waste treatment services for 2024 and 2025: Proposed Award of Contract	Simon Aries Director – Transport, Waste and Environmental Management	March 2024		Matthew King 01992 556207	Report	No
B195/23	Provision of support and accommodation for adults experiencing homelessness and multiple disadvantage – Proposed award of contract • Broxbourne • North Hertfordshire	Chris Badger – Executive Director Adult Care Services	April 2024		Helen Gledhill 01438 843617	Report	No
B196/23	Provision of advocacy and advice for victims and	Jackie Albury – Director of Planning and	April 2024		Helen Gledhill 01438 843617	Report	No

	survivors who have a housing need: Proposed award of contract – county wide	Resources, Adult Care Services					
B197/23	Framework for the Provision of Homecare and Support Services for Children and Young People in Hertfordshire – Lot 1 Personal Care	Miranda Gittos Director of Specialist Services & Commissioning	April 2024		Sally Orr 01992 555680	See note 2 below	No
B198/23	Framework for the Provision of Homecare and Support Services for Children and Young People in Hertfordshire – Lot 2 Community Enablement	Miranda Gittos Director of Specialist Services & Commissioning	April 2024		Sally Orr 01992 555680	See note 2 below	No
B199/23	Framework for the Provision of Homecare and Support Services for Children and Young People in Hertfordshire – Lot 3 Short-Term Residential Placement Support	Miranda Gittos Director of Specialist Services & Commissioning	April 2024		Sally Orr 01992 555680	See note 2 below	No
B200/23	Framework for the Provision of Homecare and Support Services for Children and Young People in	Miranda Gittos Director of Specialist Services & Commissioning	April 2024		Sally Orr 01992 555680 Veronica Bennett 07580 742865	See note 2 below	No

	Hertfordshire – Lot 4 Support and Mentoring for Young People						
B201/23	Framework for the Provision of Homecare and Support Services for Children and Young People in Hertfordshire – Lot 5 Support to Prevent Family Breakdown	Miranda Gittos Director of Specialist Services & Commissioning	April 2024		Sally Orr 01992 555680 Veronica Bennett 07580 742865	See note 2 below	No

Notes:

1. CBC contract = on behalf of 17 local authority members of the Central Buying Consortium
2. Quality and price evaluation derived from tenderers' submissions (*which may contain exempt information and if so will not be available for public inspection*)
3. Collaborative contract with one or more authorities (not a CBC contract)
4. Part II (due to 'Information relating to the financial or business affairs of any particular person (including the Council)').

If you have any general enquiries about this Forward Plan - contact 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 January 2024 – 30 April 2024

Published: 1 December 2023

[Note: Key decisions and other decisions due to be reached in December 2023 but not yet made remain listed (notice of these items was given in the Forward Plan issued on 1 November 2023)]

TRAFFIC REGULATION ORDERS

Broxbourne

<i>Location</i>	<i>Proposed Restriction</i>
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
Maze Green Road, Bishop's Stortford	Waiting Restrictions
The Orchards, Sawbridgeworth	Waiting Restrictions
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
Plaw Hatch Close, Bishop's Stortford	Waiting Restrictions
B1000 Welwyn Road, Welwyn	30mph speed limit extension

Dacorum

<i>Location</i>	<i>Proposed Restriction</i>
The Avenue/The Copse, Hemel Hempstead	Waiting Restrictions
Various Roads, Northchurch	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
Buncefield/Three Cherry Trees/Cherry Tree Lanes, Hemel Hempstead	Waiting Restrictions, 30 & 40 mph Speed limits, Prohibition of Turns, Prohibition of Motor Vehicles, Road humps
Kingsdale Road, Berkhamsted	Waiting Restrictions

St. Albans

Location	Proposed Restriction
High Street/George Street, St Albans	Experimental Prohibition of Motor Vehicles, Pedestrian Zone, One Way, Disabled Parking Places
Romeland Hill, Verulam Road, St Albans	Loading and Taxi Bays
Marlborough/Upper Marlborough Roads, St Albans	Waiting Restrictions, One Way, Cycle Lane

Welwyn Hatfield

Location	Proposed Restriction
London Road, White Cross Drive, Woolmer Green	Waiting Restrictions, Pedestrian Crossing
School Lane, Welwyn	Waiting Restrictions
Great/Little Ganett, Welwyn Garden City	Waiting Restrictions
Cole Green Lane, Welwyn Garden City	Prohibition of Entry
Various Roads, Hatfield (1)	20mph Zone
Various Roads, Hatfield (2)	20mph Zone
Wigmores North, Welwyn Garden City	Waiting Restrictions, Disabled Persons Parking Places

North Herts

Location	Proposed Restriction
Baldock Road, Royston	40 mph Speed Limit
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
Lilley Bottom Road, High Street etc, Whitwell	Waiting Restrictions
Green Lane, Common View etc, Letchworth	Waiting Restrictions
Benslow Lane, Hitchin	Waiting Restrictions
Bearton Road etc, Hitchin	Waiting Restrictions, Loading Bay, Road Humps, Pedestrian Crossing

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
Hillside Avenue, Borehamwood	School Keep Clear, Road Humps, Pedestrian Crossing
Bushey Hall Road, Bushey	Waiting Restrictions
Grange Road, Bushey	20mph Speed Limit
Chiltern Avenue, Bushey	Waiting Restrictions
Studio Way etc, Borehamwood	Waiting Restrictions

Three Rivers

Location	Proposed Restriction
Tom Lake Way, South Oxhey	One Way, Road Humps
Various Roads, Chorleywood	20mph Speed Limit
High Street/Station Road, Rickmansworth	Experimental Prohibition of Motor Vehicles, Restricted Parking Zone

Watford

<i>Location</i>	<i>Proposed Restriction</i>
Croxley View, Watford	Waiting Restrictions
Ascot Road, Watford	Goods Vehicle Loading Bay
Meriden Way, Watford	Goods Vehicle Loading Bay