



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 February 2024 – 30 May 2024

Published: 2 January 2024

[Note: Key decisions and other decisions due to be reached in January 2024 but not yet made remain listed (notice of these items was given in the Forward Plan issued on 1 December 2023)]

Ref No.	Matter for decision	Ref No.	Issue for decision
A058/23	Draft proposed Integrated Plan 2024/2025 – 2027/2028	B001/24	Traffic Regulation Orders - various (see attached Schedule Appendix 1)
A075/23	Special Education Needs & Disability Transport policy	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
A027/23	Adoption of Hertfordshire Development Quality Charter	B030/21	HCC2112744 - Care Provider for new care home development at Little Furze, South Oxhey
A050/23	Decision on the future use of Leahoe House, Annex and Leahoe Gardens, Hertford	B020/22	Award of Single Tender Action contract to provide post mortem services to the Hertfordshire Coroner

A055/23	Q3 Finance Budget Monitor	B029/22	HCC2213590 Cluster 4 - Aldbury C of E Primary Roofing + Cladding Works
A056/23	Hertfordshire Admission Arrangements for 2025/26	B030/22	HCC2213589 Cluster 3 - Burleigh Primary School - Roofing + Cladding Works
A059/23	Approval of the Hertfordshire County Council and Hertfordshire Fire and Rescue Service Longfield Site (Three Phase) Redevelopment	B037/22	Contract for the Provision of Support to Prevent Family Breakdown
A061/23	Decision on the future use of Former Park ESC Learning Centre and Car park, Potters Bar	B038/22	Framework Agreement for the Provision of a Support Service to Prevent Family Breakdown and to Support Reunification Home
A062/23	Decision on the future use of Land at Cashio Lane and Croft Lane, Letchworth Garden City	B042/22	Re-procurement of the Corporate Property Database
A063/23	To seek approval for the new Rural Estate Strategic Plan following consultation	B043/22	The Provision of an Enterprise Resource Planning System including E-commerce Platform for Herts FullStop
A064/23	Proposed enlargement of Southfield Special School, Hatfield and Colnbrook Special School, Watford from 15 April 2024	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
A065/23	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
A066/23	Overview & Scrutiny Committee Report on the Integrated Plan Proposals	B111/22	New SEND Primary Support Base - Oxhey Wood School
A067/23	Service Cabinet Panels Comments on the Integrated Plan Proposals	B120/22	Additional Special School Places 2023/24 – Larwood School, Stevenage
A070/23	Integration of Local Enterprise Partnership functions into Hertfordshire County Council	B127/22	Approval to the terms of sale of Fairway Former Residential Care Home, Oxhey Hall
A072/23	Highway Infrastructure Asset Management Plan: Asset Performance Report 2022/23	B133/22	Quantum Care Ltd (Quantum Care): Contract Variation
A001/24	Decision on the future use of Lower Green Farm, Ickleford	B135/22	Proposed framework agreement for the supply clay & modelling materials
A002/24	Disposal of capital assets versus a rental model via Herts Living Ltd.	B138/22	HCC2315357 - Place Farm, Hinxworth – Refurbishment Work proposal
A003/24	To approve the Proposed 2024/25 Highways Integrated Works Programme	B139/22	HCC2315416 - St Albans Road, Hatfield – Refurbishment Work proposal
A004/24	Whether or not to authorise the publication of a statutory notice on the proposal to enlarge Lonsdale School, Stevenage from 112 places to 132 places from September 2024 through the closure of the residential	B140/22	HCC2214228 - Bernards Heath Infants School, St Albans – Roofing Works proposal - Batch 68

	offer at the school on 31 August 2024, and to approve the associated capital costs		
A018/23	Proposed events on the Highway	B144/22	Short Breaks Local Offer Consultation prior to recommissioning
A047/23	Adoption of new transport Place & Movement Planning and Design Guide for Hertfordshire	B004/23	Additional Special School Places 2023/24 - Wave 1 - Larwood School, Stevenage and Breakspeare School, Abbots Langley
A071/23	Hertfordshire Active Travel Strategy Consultation report and amended strategy approval	B005/23	Next Generation Programme: Awarding an IT Microland contract proposal
A060/23	Adoption of Hertfordshire County Council Sustainable Construction Design Guide	B020/23	Approval of terms for sale of residential development Land at Little Furze Former School, Gosforth Lane, South Oxhey
A068/23	Hertfordshire Fire and Rescue Service (HFRS), Community Risk Management Plan (CRMP) - Approval of publication	B021/23	Advocacy and Independent Visitor Service for Hertfordshire Children and Young People – Proposed award of contract
A005/24	Whether or not to approve: 1. additional funding to support: a. The relocation and permanent enlargement of Breakspeare School to the former Durrants School playing field site in Croxley Green; b. The rebuilding and consolidation of North Herts Education Support Centre at Briar Patch Lane, Letchworth. 2. the application of s106 funds towards the above SEND projects and new mainstream school projects in Bishop's Stortford	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
A006/24	Whether or not to agree to the statutory proposal to close Hexton JMI School on 14 April 2024	B035/23	HCC2314540 - The Stewarts – proposed refurbishment of an existing building within Harpenden Memorial Hospital Grounds
A007/24	Whether or not to agree to the statutory proposal to close Tonwell St Mary's School on 31 August 2024	B036/23	HCC2314541 - Waltham Cross Youth centre - Minor refurbishment of an existing building proposals
A073/23	Hertfordshire County Council Performance Monitor Q3 2023-24	B055/23	To agree the Framework Agreement for The Supply of Office & Colouring Pens & Pencils, Erasers & Sharpeners
A074/23	Approval of the Next Generation Sustainable Hertfordshire Impact Assessment (SHIA)	B073/23	Proposed award of contract for a Managed Print Service
		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
		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
		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
		B130/23	Proposed award of contract for the Provision of Public Health services within Community Pharmacies
		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
		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
		B157/23	Proposed variation of the existing Transfer Station operational contract to include the operation of the new shredding building at Waterdale
		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
		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	HCC2315418 Howe Dell School, Hatfield – rooflight replacement: Proposed award of contract
		B187/23	HCC2315419 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
		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
		B202/23	Proposal for the distribution of funding from Department for Transport, for the delivery of the Zero Emission Bus Regional Area project
		B002/24	Whether to initiate a consultation on a proposal to change the age range of Maple Grove Primary School, a Maintained Nursery School in Hemel Hempstead, to allow children to be admitted from the age of 2
		B003/24	Procurement of consultancy services for Best Value review of service delivery models
		B004/24	Approval to the terms of sale of 61-81 Lower Derby Road, Watford
		B005/24	Approval of terms for sale of residential development Land at Little Furze Former School, Gosforth Lane, South Oxhey
		B006/24	Approval to the terms of sale of Margaret House, Abbots Langley
		B007/24 (Supersedes B144/22)	Community Short Breaks Tender: Award of contract
		B008/24	Contract award for the delivery of advocacy services for adults in Hertfordshire
		B009/24	IT replacement Data Centre (DC) required to maintain critical IT services: Proposed Award of Contract

		B010/24	Proposed award of contract for the Provision of Public Health Nursing as part of the Family Centre Service
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** 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
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
A075/23	Special Education Needs & Disability Transport policy	15/01/2024	Education, Libraries and Lifelong Learning	Simon Newland 01992 555738	Report of the Executive Director of Children's Services	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
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
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	12/02/2024	Education, Libraries and	Jayne Abery 01992 588785	Report of the Executive Director of Children's Services	No

	Arrangements for 2025/26		Lifelong Learning			
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
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 School, Hatfield and Colnbrook Special	12/02/2024	Education, Libraries and Lifelong Learning	Philip Brunt 01992 555811	Report of the Executive Director of Children's Services	No

	School, Watford from 15 April 2024					
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
A070/23	Integration of Local Enterprise Partnership functions into Hertfordshire County Council	12/02/2024	Sustainable Economic Growth	Eden Scott 07814 938071	Report of the Deputy Chief Executive and Executive Director for Resources	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
A001/24	Decision on the future use of Lower Green Farm, Ickleford	12/02/2024	Resources & Performance	Sarah Howard 01992 556167	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	No

					any particular person (including the Council)'	
A002/24	Disposal of capital assets versus a rental model via Herts Living Ltd.	12/02/2024	Resources & Performance	Robert Smyth 01992 588526	Report of the Deputy Chief Executive and Executive Director for Resources	No
A003/24	To approve the Proposed 2024/25 Highways Integrated Works Programme	12/02/2024	Highways & Transport	Jonathan Wickham 07917588267	Report of the Executive Director of Growth & Environment	No
A004/24	Whether or not to authorise the publication of a statutory notice 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 on 31 August 2024, and to approve the associated capital costs	12/02/2024	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
A018/23	Proposed events on the Highway	18/03/2024	Highways & Transport	Steve Johnson 01992 658126	Report of the Executive Director of Growth & Environment	No
A047/23	Adoption of new transport Place & Movement Planning and Design Guide for Hertfordshire	18/03/2024	Highways & Transport	Mark Youngman 01992 588024 Rupert Thacker 01992 658176	Report of the Executive Director of Growth & Environment	No
A071/23	Hertfordshire Active Travel Strategy Consultation report	18/03/2024	Highways & Transport	Rory McMullan 07580 743390	Report of the Executive Director of Growth & Environment	No

	and amended strategy approval					
A060/23	Adoption of Hertfordshire County Council Sustainable Construction Design Guide	18/03/2024	Resources and Performance	Jackie Aldridge 01992 588138	Report of the Deputy Chief Executive and Executive Director for Resources	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
A005/24	Whether or not to approve: 1. additional funding to support: a. The relocation and permanent enlargement of Breakspeare School to the former Durrants School playing field site in Croxley Green; b. The rebuilding and consolidation of North Herts Education Support Centre at Briar Patch Lane, Letchworth. 2. the application of s106 funds towards the above SEND projects and new mainstream school projects in Bishop's Stortford	18/03/2024	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

A006/24	Whether or not to agree to the statutory proposal to close Hexton JMI School on 14 April 2024	18/03/2024	N/A	Kate Ma 01992 556669	Report of the Executive Director of Children's Services	No
A007/24	Whether or not to agree to the statutory proposal to close Tonwell St Mary's School on 31 August 2024	18/03/2024	N/A	Kate Ma 01992 556669	Report of the Executive Director of Children's Services	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**
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
B001/24	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	January 2024 (was December 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	January 2024 (was December 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	February 2024 (was January 2024)		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	January 2024 (was December 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	February 2024 (was January 2024)		Jackie Aldridge 01992 588138	See Note 2 below	No
B030/22	HCC2213589 Cluster 3 - Burleigh Primary School - Roofing + Cladding Works	Sass Pledger Director – Property	February 2024 (was January 2024)		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	January 2024 (was December 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	January 2024 (was December 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	January 2024 (was December 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	January 2024 (was December 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	January 2024 (was December 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	January 2024 (was December 2023)		Matthew King 01992 556207	Report	No
B111/22	New SEND Primary Support Base - Oxhey Wood School	Sass Pledger Director – Property	February 2024 (was January 2024)		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	January 2024 (was December 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	January 2024 (was December 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	January 2024 (was December 2023)		Glenn Facey 01707 292364	See note 2 below	No

B138/22	HCC2315357 - Place Farm, Hinxworth – Refurbishment Work proposal	Sass Pledger Director – Property	February 2024 (was January 2024)		Jackie Aldridge 01992 588138	See note 2 below	No
B139/22	HCC2315416 - St Albans Road, Hatfield – Refurbishment Work proposal	Sass Pledger Director – Property	February 2024 (was January 2024)		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	February 2024 (was January 2024)		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	January 2024 (was December 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	January 2024 (was December 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	January 2024 (was December 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	January 2024 (was December 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	February 2024 (was January 2024)		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	February 2024 (was January 2024)		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	January 2024 (was December 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	January 2024 (was December 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
B097/23	Joint Commissioning Funding Proposals for Voluntary, Community, Faith and Social Enterprise	Jackie Albery Director of Planning & Resources Adult Care Services	January 2024 (was December 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	February 2024 (was January 2024)		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	Scott Crudgington, Deputy Chief Executive and Executive Director for Resources	January 2024 (was December 2023)		Mike Evans 01992 555634	See note 4 below	No

	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	Miranda Gittos Director of Specialist Services and Commissioning	January 2024 (was December 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	February 2024 (was January 2024)		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	May 2024 (was 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
B121/23	Proposal to award Local Bus service 908 Stevenage to Welwyn Garden City Bus Station, with an additional AM only Journey from Hertford	Matthew Lale Passenger Transport Manager	Not before 7 September 2023		Matthew Lale 01992 588633	See note 2 below	No

	Bus Station to Stevenage Bus Station						
B123/23	HCC2314678 Framework for the provision of Asbestos Removal, Roofing, Windows, Mechanical & Electrical and Refurbishment	Sass Pledger Director – Property	February 2024 (was January 2024)		Jackie Aldridge 01992 588138	See note 2 below	No
B124/23	HCC2315028 Strathmore Infant and Nursery School - Boiler Plant Replacement and replacement of TRV valves: Proposed award of contract	Sass Pledger Director – Property	February 2024 (was January 2024)		Jackie Aldridge 01992 588138	See note 2 below	No
B125/23	HCC2315029 Rivers (Hertford) ESC - Boiler replacement: Proposed award of contract	Sass Pledger Director – Property	February 2024 (was January 2024)		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	February 2024 (was January 2024)		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	February 2024 (was January 2024)		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	February 2024 (was January 2024)		Jackie Aldridge 01992 588138	See note 2 below	No
B130/23	Proposed award of contract for the Provision of Public Health services within Community Pharmacies	David Conrad Director - Public Health Evidence & Improvement	January 2024		Eleanor Gage 07970 279220	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	January 2024 (was December 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	January 2024 (was December 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	January 2024 (was December 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	January 2024 (was December 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	January 2024 (was December 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	January 2024 (was December 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	January 2024 (was December 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	January 2024 (was 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 purchase of residential dwelling, South Oxhey	Scott Crudgington, Deputy Chief Executive and Executive Director of Resources	January 2024		Robert Smyth 01992 588526	See note 2 below	No
B149/23	Approval to the proposed terms of	Scott Crudgington,	January 2024		Robert Smyth 01992 588526	See note 2 below	No

	purchase of residential dwelling, Hertford	Deputy Chief Executive and Executive Director of Resources					
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	January 2024 (was December 2023)		Matthew King 01992 556207	Report	No
B159/23	The Supply of Mobile Air Purifier Units: Proposed Contract Award	Glenn Facey Head of Herts FullStop	January 2024 (was 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	February 2024 (was January 2024)		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	February 2024 (was January 2024)		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	February 2024 (was January 2024)		Jackie Aldridge 01992 588138	See note 2 below	No
B163/23	HCC2315277 - Greenfields Primary School, South Oxhey – Proposed Roofing	Sass Pledger Director – Property	February 2024 (was January 2024)		Jackie Aldridge 01992 588138	See note 2 below	No

	and Associated Works: Contract Award						
B164/23	HCC2315278 - Kingsway Junior School, Watford – Proposed Roofing and Associated Works: Contract Award	Sass Pledger Director – Property	February 2024 (was January 2024)		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	February 2024 (was January 2024)		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	February 2024 (was January 2024)		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	February 2024 (was January 2024)		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	February 2024 (was January 2024)		Jackie Aldridge 01992 588138	See note 2 below	No
B169/23	HCC2315283 - Woolenwick Infant & Nursery School, Stevenage – Proposed Roofing and	Sass Pledger Director – Property	February 2024 (was January 2024)		Jackie Aldridge 01992 588138	See note 2 below	No

	Associated Works: Contract Award						
B170/23	HCC2315274 - Belswains Primary School (832) Windows, external doors and cladding - Proposed award of contract	Sass Pledger Director – Property	February 2024 (was January 2024)		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	February 2024 (was January 2024)		Jackie Aldridge 01992 588138	See note 2 below	No
B173/23	HCC2315284 - Weston Primary School, Weston – Proposed Roofing and Associated Works: Contract Award	Sass Pledger Director – Property	February 2024 (was January 2024)		Jackie Aldridge 01992 588138	See note 2 below	No
B174/23	Relocation and expansion of Durrants School for pupils with severe learning difficulties - Proposed award of construction contract	Sass Pledger Director – Property	February 2024 (was January 2024)		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	February 2024 (was January 2024)		Jackie Aldridge 01992 588138	See note 2 below	No
B176/23	Former Sunnybank School Site, Potters Bar – New	Sass Pledger Director – Property	February 2024 (was		Jackie Aldridge 01992 588138	See note 2 below	No

	Communication & Autism School - Proposed award of construction contract		January 2024)				
B177/23	NHESC education - The consolidation of the existing provision on to one site - - Proposed award of construction contract	Sass Pledger Director – Property	February 2024 (was January 2024)		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 HFL Education (formerly known as Herts for Learning) for the provision of HfL services and support to Hertfordshire County Council	Simon Newland, Director of Education	February 2024		Simon Newland 01992 555738	Report	No
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

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 Crudgington, Deputy Chief Executive and Executive Director of Resources	January 2024 (was 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	HCC2315418 Howe Dell School, Hatfield – rooflight replacement: Proposed award of contract	Sass Pledger Director – Property	February 2024 (was January 2024)		Jackie Aldridge 01992 588138	See note 2 below	No
B187/23	HCC2315419 Aldbury CofE – Bernards Heath Infant School, St Albans – Replacement windows: Proposed award of contract	Sass Pledger Director – Property	February 2024 (was 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	February 2024 (was January 2024)		Jackie Aldridge 01992 588138	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	Chris Badger – Executive Director	April 2024		Helen Gledhill 01438 843617	Report	No

	for adults experiencing homelessness and multiple disadvantage – Proposed award of contract <ul style="list-style-type: none"> • Broxbourne • North Hertfordshire 	Adult Care Services					
B196/23	Provision of advocacy and advice for victims and survivors who have a housing need: Proposed award of contract – county wide	Jackie Albury – Director of Planning and Resources, Adult Care Services	April 2024		Helen Gledhill 01438 843617	Report	No
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	Miranda Gittos Director of Specialist Services & Commissioning	April 2024		Sally Orr 01992 555680	See note 2 below	No

	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	Miranda Gittos Director of Specialist Services & Commissioning	April 2024		Sally Orr 01992 555680 Veronica Bennett 07580 742865	See note 2 below	No
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
B202/23	Proposal for the distribution of funding from Department for Transport, for the delivery of the Zero Emission Bus Regional Area project	Simon Aries, Director, Transport & Waste	Not before 10 January 2024		Simon Aries 01992 555255	Report	No
B002/24	Whether to initiate a consultation on a proposal to change the age range of Maple Grove Primary School, a Maintained Nursery School in Hemel Hempstead,	Jo Fisher Executive Director of Children's Services	February 2024		Jo Fisher 01992 588604	Report	No

	to allow children to be admitted from the age of 2						
B003/24	Procurement of consultancy services for Best Value review of service delivery models	Scott Crudgington Deputy Chief Executive and Executive Director of Resources	February 2024		Anna Morrison 01992 588282 Sally Hopper 01992 555692	See note 2 below	No
B004/24	Approval to the terms of sale of 61-81 Lower Derby Road, Watford	Scott Crudgington Deputy Chief Executive and Executive Director of Resources	February 2024		Robert Smyth 01992 588526	See note 2 below	No
B005/24	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	February 2024		Robert Smyth 01992 588526	See note 2 below	No
B006/24	Approval to the terms of sale of Margaret House, Abbots Langley	Scott Crudgington Deputy Chief Executive and Executive Director of Resources	March 2024		Robert Smyth 01992 588526	See note 2 below	No
B007/24 (Supersedes B144/22)	Community Short Breaks Tender: Award of contract	Miranda Gittos Director of Specialist Services & Commissioning	March 2024		Julie Reddish 01438 845433	See note 2 below	No
B008/24	Contract award for the delivery of	Jackie Albery	March 2024		Tara Mullaney 07910 211 998	Report	No

	advocacy services for adults in Hertfordshire	Director of Planning & Resources ACS					
B009/24	IT replacement Data Centre (DC) required to maintain critical IT services: Proposed Award of Contract	Anna Morrison Director of Improvement & Technology	April 2024		Anna Morrison 01992 588282 Dave Mansfield 01992 588331 Jeff Evans 01992 555780	See note 2 below	No
B010/24	Proposed award of contract for the Provision of Public Health Nursing as part of the Family Centre Service	Sarah Perman Director Public Health	May 2024		Carol Young 01992 588512	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 February 2024 – 30 May 2024

Published: 2 January 2024

[Note: Key decisions and other decisions due to be reached in January 2024 but not yet made remain listed (notice of these items was given in the Forward Plan issued on 1 December 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>
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
North Road, Hertford	Waiting Restrictions

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
Dennys Lane/Oakwood, Berkhamsted	30mph Speed Limit

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
Beaumont Area, St Albans	20mph Speed Limit Zone

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
College Lane, Hatfield	Bus Gate
Albatross Way, Hatfield	Bus Gate
Cole Green Lane, Welwyn Garden City	Prohibition of Entry
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
Churchyard Walk, Hitchin	RPZ Amendment to Loading Bay
London Road, Knebworth	Parking Place Revocation

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
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
Little Green Lane, Croxley Green	Experimental Prohibition of Motor Vehicles

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