



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 March 2024 – 30 June 2024

Published: 1 February 2024

[Note: Key decisions and other decisions due to be reached in February 2024 but not yet made remain listed (notice of these items was given in the Forward Plan issued on 2 January 2024)]

| Ref No. | Matter for decision | Ref No. | Issue for decision |
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| A009/23 | Adoption of the Hertfordshire County Council Service Provision and Place-Making Guide | B001/24 | Traffic Regulation Orders - various (see attached Schedule Appendix 1) |
| A027/23 | Adoption of Hertfordshire Development Quality Charter | B006/21 | Approval to the terms of sale for Former Highway Maintenance Depot, Station Road, Watton at Stone |
| A055/23 | Q3 Finance Budget Monitor | B011/21 | Land and building at Meadowbank, Alexandra Road, Kings Langley – Appropriation to Adult Care Services |
| A056/23 | Hertfordshire Admission Arrangements for 2025/26 | B030/21 | HCC2112744 - Care Provider for new care home development at Little Furze, South Oxhey |
| A059/23 | Approval of the Hertfordshire County Council and Hertfordshire Fire and Rescue Service Longfield Site (Three Phase) Redevelopment | B020/22 | Award of Single Tender Action contract to provide post mortem services to the Hertfordshire Coroner |

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| A060/23 | Adoption of Hertfordshire County Council Sustainable Construction Design Guide | B029/22 | HCC2213590 Cluster 4 - Aldbury C of E Primary Roofing + Cladding Works |
| A061/23 | Decision on the future use of Former Park ESC Learning Centre and Car park, Potters Bar | B030/22 | HCC2213589 Cluster 3 - Burleigh Primary School - Roofing + Cladding Works |
| A062/23 | Decision on the future use of Land at Cashio Lane and Croft Lane, Letchworth Garden City | B037/22 | Contract for the Provision of Support to Prevent Family Breakdown |
| A063/23 | To seek approval for the new Rural Estate Strategic Plan following consultation | B038/22 | Framework Agreement for the Provision of a Support Service to Prevent Family Breakdown and to Support Reunification Home |
| A065/23 | Proposed Integrated Plan 2024/2025 – 2027/2028 | B042/22 | Re-procurement of the Corporate Property Database |
| A066/23 | Overview & Scrutiny Committee Report on the Integrated Plan Proposals | B043/22 | The Provision of an Enterprise Resource Planning System including E-commerce Platform for Herts FullStop |
| A067/23 | Service Cabinet Panels Comments on the Integrated Plan Proposals | 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 |
| A070/23 | Integration of Local Enterprise Partnership functions into Hertfordshire County Council | 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 |
| A072/23 | Highway Infrastructure Asset Management Plan: Asset Performance Report 2022/23 | B111/22 | New SEND Primary Support Base - Oxhey Wood School |
| A001/24 | Decision on the future use of Lower Green Farm, Ickleford | B120/22 | Additional Special School Places 2023/24 – Larwood School, Stevenage |
| A003/24 | To approve the Proposed 2024/25 Highways Integrated Works Programme | B127/22 | Approval to the terms of sale of Fairway Former Residential Care Home, Oxhey Hall |
| 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 | B133/22 | Quantum Care Ltd (Quantum Care): Contract Variation |
| A018/23 | Proposed events on the Highway | B135/22 | Proposed framework agreement for the supply clay & modelling materials |
| A047/23 | Adoption of new transport Place & Movement Planning and Design Guide for Hertfordshire | B138/22 | HCC2315357 - Place Farm, Hinxworth – Refurbishment Work proposal |
| A071/23 | Hertfordshire Active Travel Strategy Consultation report and amended strategy approval | B139/22 | HCC2315416 - St Albans Road, Hatfield – Refurbishment Work proposal |
| A068/23 | Hertfordshire Fire and Rescue Service (HFRS), Community Risk Management Plan (CRMP) - Approval of publication | B140/22 | HCC2214228 - Bernards Heath Infants School, St Albans – Roofing Works proposal - Batch 68 |

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| 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 | B144/22 | Short Breaks Local Offer Consultation prior to recommissioning |
| A006/24 | Whether or not to agree to the statutory proposal to close Hexton JMI School on 14 April 2024 | B004/23 | Additional Special School Places 2023/24 - Wave 1 - Larwood School, Stevenage and Breakspeare School, Abbots Langley |
| A007/24 | Whether or not to agree to the statutory proposal to close Tonwell St Mary's School on 31 August 2024 | B005/23 | Next Generation Programme: Awarding an IT Microland contract proposal |
| A008/24 | Award of Highways & Environment Professional Services Contract | B020/23 | Approval of terms for sale of residential development Land at Little Furze Former School, Gosforth Lane, South Oxhey |
| A050/23 | Decision on the future use of Leahoe House, Annex and Leahoe Gardens, Hertford | 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 |
| A073/23 | Hertfordshire County Council Performance Monitor Q3 2023-24 | B035/23 | HCC2314540 - The Stewarts – proposed refurbishment of an existing building within Harpenden Memorial Hospital Grounds |
| A074/23 | Approval of the Next Generation Sustainable Hertfordshire Impact Assessment (SHIA) | B036/23 | HCC2314541 - Waltham Cross Youth centre - Minor refurbishment of an existing building proposals |
| A009/24 | Approval of the Hertfordshire's Gambling Harms Strategy and Action Plan 2024 – 2029 | B055/23 | To agree the Framework Agreement for The Supply of Office & Colouring Pens & Pencils, Erasers & Sharpeners |
| | | B073/23 | Proposed award of contract for a Managed Print Service |
| | | B097/23 | Joint Commissioning Funding Proposals for Voluntary, Community, Faith and Social Enterprise |
| | | B100/23 | Proposed additional funding for approved capital project to enlarge Watling View Special School, St Albans (Wave 2 Special School Enlargements September 2022) |
| | | B105/23 | Re-procurement of gas and electricity to sites: Award of Contract |
| | | 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 |

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| | | | 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 |
| | | 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 |
| | | B132/23 | HCC2314677 Framework for the Provision, removal and storage of Demountable Buildings |
| | | 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 |
| | | B160/23 | HCC2315287 - Mary Exton Primary School, Hitchin – Proposed Replacement boiler & Pipework: Contract Award |

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| | | 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 |

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| | | 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 |

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| | | 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 |

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| | | B010/24 | Proposed award of contract for the Provision of Public Health Nursing as part of the Family Centre Service |
| | | B011/24 | Proposed award of contract for the provision of a Digital Triage Tool |
| | | B012/24 | Consideration of Brookfield Land Agreement |
| | | B013/24 | Proposed extension of contracts for the provision of carers breaks |
| | | B014/24 | Proposed extension of the Sensory Support contract |
| | | B015/24 | Pre-Construction Services for the Provision of an Operational Live Fire Training Facility at Longfield, Stevenage |
| | | B016/24 | Pin Green – Construction of a new day centre building - Construction contract |
| | | B017/24 | Procurement and appointment of consultants to the forthcoming “LEADS bench” framework |
| | | B018/24 | Step2Skills: Award of contract for the provision of Adult Learning across Hertfordshire for academic year 2024-2025 |
| | | B019/24 | Direct contract award of Healthwatch Hertfordshire services under Single Tender Action or Provider Selection Regime |
| | | B020/24 | To procure a contract via G-Cloud for the provision of SAP 3rd party support, to commence from 1st April 2024 until 31st March 2028 |
| | | B021/24 | Proposal to Award a Dynamic Purchasing System Agreement for the provision of Transport Services |

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

*** In accordance with Regulation 10(1) of The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 (the ‘2012 Regulations’) these items of business will be considered by Cabinet at its meeting 13 May 2019. Notices issued, as required by the 2012 Regulations, can be viewed at <https://democracy.hertfordshire.gov.uk/mgCalendarMonthView.aspx?GL=1&bcr=1>

† Documents to be considered by the Cabinet are published on the Councils website at <https://democracy.hertfordshire.gov.uk/mgCalendarMonthView.aspx?GL=1&bcr=1>

‡ Grounds for exemption are: -

- (a) where the decision is a decision taken under the Special Urgency provisions in Annex 4 of the Constitution
- (b) where the Chief Executive certifies that implementation of the decision is critical for service delivery
- (c) where the Director of Law & Governance certifies that the Council would be likely to suffer legal prejudice from a delay in implementation of the decision resulting from the decision being Called-In
- (d) where the Director of Resources certifies that the Council would be likely to suffer financial prejudice from a delay in implementation of the decision resulting from the decision being Called-In
- (e) where the Director of Law & Governance certifies that a delay in implementation of the decision resulting from the decision being Called-In would result in the decision being incapable of implementation or meaningful implementation
- (f) where the decision results from consideration of a recommendation or report from the OSC or any sub-committee or Topic Group of the OSC
- (g) where the decision results from a reference back decision by Overview and Scrutiny Committee; or
- (h) where the decision is a recommendation to Full Council;
- (i) where the Call-In period has expired

PART A: DECISIONS BY CABINET

NOTE: NEW ITEMS AND AMENDMENTS ARE SHOWN IN BOLD

| Ref No. | Matter for decision | Date decision to be made | Cabinet Panels to be consulted | Officer contact for this matter | Documents to be considered**†† | Exempt from the Council's Call-in procedures †† Yes/No |
|---------|---|--------------------------|---|--|--|--|
| 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 |
| 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 Part I and Part II Report – due to 'Information relating to the financial or business affairs of any | No |

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| | | | | | particular person (including the Council)' | |
| A061/23 | Decision on the future use of Former Park ESC Learning Centre and Car park, Potters Bar | 12/02/2024 | Resources and Performance | Emily White 01992588159 | Report of the Deputy Chief Executive and Executive Director for Resources | 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 | Emily White 01992588159 | Report of the Deputy Chief Executive and Executive Director for Resources | 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 |
| 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 | 12/02/2024 | Sustainable Economic Growth | Eden Scott 07814 938071 | Report of the Deputy Chief Executive and Executive Director for Resources | No |

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| | Hertfordshire County Council | | | | | |
| 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 | 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 |

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| A071/23 | Hertfordshire Active Travel Strategy Consultation report and amended strategy approval | 18/03/2024 | Highways & Transport | Rory McMullan 07580 743390 | 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 |
| 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 |

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| 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 |
| A008/24 | Award of Highways & Environment Professional Services Contract | 18/03/2024 | Highways & Transport | Steve Johnson 01992 658126 | Report of the Executive Director of Growth & Environment Part I and Part II Report – due to 'Information relating to the financial or business affairs of any particular person (including the Council)' | No |
| A050/23 | Decision on the future use of Leahoe House, Annex and Leahoe Gardens, Hertford | 18/04/2024 | Resources & Performance | Emily White 01992588159 | 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 |
| 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 |
| A009/24 | Approval of the Hertfordshire's Gambling Harms Strategy and Action Plan 2024 – 2029 | 10/06/2024 | Public Health & Community Safety | Louise Savory 01992 555469 | Report of the Executive Director of Community Protection & Chief Fire Officer | No |

Membership of Cabinet

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|-------------------------|---|------------------------|---|
| 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 |
|---------|---|---|---|--------------------------------|--|---|---|
| B001/24 | 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 | February 2024 (was January 2024) | | Emily White 01992 588159 | 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 | February 2024 (was January 2024) | | 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 | March 2024 (was February 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 | February 2024 (was January 2024) | | 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).

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|---------|--|--|---|--|----------------------------------|------------------|----|
| | to the Hertfordshire Coroner | | | | | | |
| B029/22 | HCC2213590 Cluster 4 - Aldbury C of E Primary Roofing + Cladding Works | Sass Pledger Director – Property | March 2024 (was February 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 | March 2024 (was February 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 | February 2024 (was January 2024) | | 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 | February 2024 (was January 2024) | | 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 | February 2024 (was January 2024) | | 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 | February 2024 (was January 2024) | | 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 | February 2024 (was January 2024) | | Veronica Bennett 07580 742865 | See note 2 below | No |

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|---------|--|--|---|--|----------------------------------|------------------|----|
| | 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 | February 2024 (was January 2024) | | Matthew King 01992 556207 | Report | No |
| B111/22 | New SEND Primary Support Base - Oxhey Wood School | Sass Pledger Director – Property | March 2024 (was February 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 | February 2024 (was January 2024) | | 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 | February 2024 (was January 2024) | | 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 | February 2024 (was January 2024) | | Glenn Facey 01707 292364 | See note 2 below | No |

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|---------|--|---|---|--|---------------------------------|------------------|----|
| B138/22 | HCC2315357 - Place Farm, Hinxworth – Refurbishment Work proposal | Sass Pledger Director – Property | March 2024 (was February 2024) | | Jackie Aldridge 01992 588138 | See note 2 below | No |
| B139/22 | HCC2315416 - St Albans Road, Hatfield – Refurbishment Work proposal | Sass Pledger Director – Property | March 2024 (was February 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 | March 2024 (was February 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 | February 2024 (was January 2024) | | 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 | February 2024 (was January 2024) | | John Doyle 01992 556896 | Report | No |

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|---------|--|---|---|--|---|------------------|----|
| 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 | February 2024 (was January 2024) | | 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 | March 2024 (was February 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 | March 2024 (was February 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 & Sharpener | Glenn Facey - Head of Herts FullStop | February 2024 (was January 2024) | | 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 | February 2024 (was January 2024) | | Anna Morrison 01992 588282 Dave Mansfield 01992 588331 | See note 2 below | No |
| B097/23 | Joint Commissioning Funding Proposals for | Jackie Albery | February 2024 (was | | Benjamin Negus 01992 556012 | See note 3 below | No |

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|---------|--|---|---|--|----------------------------------|------------------|----|
| | Voluntary, Community, Faith and Social Enterprise | Director of Planning & Resources Adult Care Services | January 2024) | | | | |
| 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 |
| B105/23 | Re-procurement of gas and electricity to sites: Award of Contract | Sass Pledger Director – Property | March 2024 (was February 2024) | | James Heslam 01992 588090 | 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 | February 2024 (was January 2024) | | 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 | Miranda Gittos Director of Specialist Services and Commissioning | February 2024 (was January 2024) | | Veronica Bennett 07580 742865 | See note 2 below | No |

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| | 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 | Sass Pledger Director – Property | March 2024 (was February 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 | August 2024 (was May 2024) | | Caron Corrin 01438 843389 | Report | No |
| B119/23 | HCC2315013 Brookfield Village – proposed 3 displacement projects | Sass Pledger Director – Property | March 2024 (was February 2024) | | Jackie Aldridge 01992 588138 | 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 | March 2024 (was February 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 | March 2024 (was February 2024)) | | Jackie Aldridge 01992 588138 | See note 2 below | No |

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|---------|--|---|---|--|-------------------------------------|------------------|----|
| B125/23 | HCC2315029 Rivers (Hertford) ESC - Boiler replacement: Proposed award of contract | Sass Pledger Director – Property | March 2024 (was February 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 | March 2024 (was February 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 | March 2024 (was February 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 | March 2024 (was February 2024) | | Jackie Aldridge 01992 588138 | 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 |
| B143/23 | Decision on the proposed future use of 9 Hitchin Road, Stevenage | Scott Crudginton, Deputy Chief Executive and Executive Director of Resources | February 2024 (was January 2024) | | Emily White 01992 588159 | See note 2 below | No |

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|---------|--|--|---|--|-------------------------------------|------------------|----|
| 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 | February 2024 (was January 2024) | | Emily White 01992 588159 | 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 | February 2024 (was January 2024) | | Emily White 01992 588159 | 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 | February 2024 (was January 2024) | | Emily White 01992 588159 | See note 2 below | No |
| B149/23 | Approval to the proposed terms of purchase of residential dwelling, Hertford | Scott Crudgington, Deputy Chief Executive and Executive Director of Resources | February 2024 (was January 2024) | | Emily White 01992 588159 | 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 | February 2024 (was January 2024) | | Matthew King 01992 556207 | Report | No |
| B160/23 | HCC2315287 - Mary Exton Primary School, Hitchin – Proposed Replacement boiler & Pipework: Contract Award | Sass Pledger Director – Property | March 2024 (was February 2024) | | Jackie Aldridge 01992 588138 | See note 2 below | No |

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|---------|---|--|---|--|---------------------------------|------------------|----|
| B161/23 | HCC2315275 - Belswains Primary School – Proposed Roofing and rooflights: Contract Award | Sass Pledger Director – Property | March 2024 (was February 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 | March 2024 (was February 2024) | | 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 | March 2024 (was February 2024) | | 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 | March 2024 (was February 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 | March 2024 (was February 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 | March 2024 (was February 2024) | | Jackie Aldridge 01992 588138 | See note 2 below | No |

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|---------|--|----------------------------------|---------------------------------------|--|---------------------------------|------------------|----|
| B167/23 | HCC2315281 - Pirton School, Pirton – Proposed Roofing and Associated Works: Contract Award | Sass Pledger Director – Property | March 2024 (was February 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 | March 2024 (was February 2024) | | 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 | March 2024 (was February 2024) | | 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 | March 2024 (was February 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 | March 2024 (was February 2024) | | Jackie Aldridge 01992 588138 | See note 2 below | No |
| B173/23 | HCC2315284 - Weston Primary School, Weston – Proposed Roofing and | Sass Pledger Director – Property | March 2024 (was February 2024) | | Jackie Aldridge 01992 588138 | See note 2 below | No |

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| | 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 | March 2024 (was February 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 | March 2024 (was February 2024) | | 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 | March 2024 (was February 2024) | | 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 | March 2024 (was February 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 | | Emily White 01992 588159 | 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 |

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| | 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 |
| 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) | | 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 | February 2024 (was 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 | Simon Aries Director – Transport, Waste & Environment | February 2024 (was January 2024) | | Matthew King 01992 556207 | Report | No |

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| | Berkhamsted Recycling Centres | | | | | | |
| B186/23 | HCC2315418 Howe Dell School, Hatfield – rooflight replacement: Proposed award of contract | Sass Pledger Director – Property | March 2024 (was February 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 | March 2024 (was February 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 | March 2024 (was February 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 |

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|---------|--|---|------------|--|--------------------------------|------------------|----|
| 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 <ul style="list-style-type: none"> • 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 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 |

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| 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 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 |

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| 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, to allow children to be admitted from the age of 2 | Jo Fisher Executive Director of Children's Services | February 2024 | | Jo Fisher 01992 588604 | Report | No |
| 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 | | Emily White 01992 588159 | 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 | | Emily White 01992 588159 | See note 2 below | No |
| B006/24 | Approval to the terms of sale of Margaret House, Abbots Langley | Scott Crudgington Deputy Chief Executive and | March 2024 | | Emily White 01992 588159 | See note 2 below | No |

February 2024

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| | | Executive Director of Resources | | | | | |
| 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 advocacy services for adults in Hertfordshire | Jackie Albery Director of Planning & Resources ACS | March 2024 | | Tara Mullaney 07910 211 998 | Report | No |
| 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 |
| B011/24 | Proposed award of contract for the provision of a Digital Triage Tool | Sarah Perman Director of Public Health | March 2024 | | Melanie Turner 01438 844865 | See note 2 below | No |
| B012/24 | Consideration of Brookfield Land Agreement | Scott Crudgington Deputy Chief Executive and Executive Director of Resources | March 2024 | | Mike Evans 01992 555634 | Report | No |

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| B013/24 | Proposed extension of contracts for the provision of carers breaks | Chris Badger – Executive Director Adult Care Services | March 2024 | | Tim Napper 01438 843710 | Report | No |
| B014/24 | Proposed extension of the Sensory Support contract | Chris Badger – Executive Director Adult Care Services | March 2024 | | Tim Napper 01438 843710 | Report | No |
| B015/24 | Pre-Construction Services for the Provision of an Operational Live Fire Training Facility at Longfield, Stevenage | Sass Pledger Director – Property | March 2024 | | Jackie Aldridge 01992 588138 | See note 2 below | No |
| B016/24 | Pin Green – Construction of a new day centre building - Construction contract | Sass Pledger Director – Property | March 2024 | | Jackie Aldridge 01992 588138 | See note 2 below | No |
| B017/24 | Procurement and appointment of consultants to the forthcoming “LEADS bench” framework | Lynne Ceeney - Director of Environmental Sustainability | March 2024 | | Jennifer Owen 01992 555205 | Report | No |
| B018/24 | Step2Skills: Award of contract for the provision of Adult Learning across Hertfordshire for academic year 2024-2025 | Steven Lee-Foster Operations Director, Community & Specialist Services, Adult Care Services | April 2024 | | Jo Beazley 01992 588737 | See note 2 below | No |
| B019/24 | Direct contract award of Healthwatch Hertfordshire | Chris Badger – Executive Director Adult Care Services | April 2024 | | Susan Ebanyat 01438 843059 | Report | No |

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| | services under Single Tender Action or Provider Selection Regime | | | | | | |
| B020/24 | To procure a contract via G-Cloud for the provision of SAP 3rd party support, to commence from 1st April 2024 until 31st March 2028 | Anna Morrison Director of Improvement & Technology | April 2024 | | Anna Morrison - 01992 588282 Lisa-Marie Marks 01438 844123 | Report | No |
| B021/24 | Proposal to Award a Dynamic Purchasing System Agreement for the provision of Transport Services | Trudie German Development and Technology Manager | May 2024 | | Trudie German 01992 588640 | 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 March 2024 – 30 June 2024

Published: 1 February 2024

[Note: Key decisions and other decisions due to be reached in February 2024 but not yet made remain listed (notice of these items was given in the Forward Plan issued on 2 January 2024)]

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 |
| Various Roads, Stanstead Abbots | 20mph Speed Limit, Road Humps |

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 |
| 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 |
| Various Roads, St Albans | 20mph Speed Limit, Waiting Restrictions, Road Humps |

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 |
| Bullens Green Lane, Hatfield | 30mph and 40mph Speed Limit |

North Herts

| Location | Proposed Restriction |
|---|--|
| 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 |
| 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 |
| Various Roads, Hitchin | 20mph Speed Limit Zone, Road Humps |
| Various Roads, Pirton | 20 & 40mph Speed Limit, Road Humps |

Stevenage

| Location | Proposed Restriction |
|--------------------------------------|------------------------------------|
| North Road, Stevenage | 30mph Speed Limit |
| Pilgrims & Canterbury Way, Stevenage | Waiting Restrictions |
| Various Roads, Stevenage | 20mph Speed Limit Zone, Road Humps |

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 |
|---|---|
| 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 |
| High Street, Rickmansworth | Restricted Parking Zone, |

Watford

| <i>Location</i> | <i>Proposed Restriction</i> |
|------------------------|---|
| Croxley View, Watford | Waiting Restrictions |
| Ascot Road, Watford | Goods Vehicle Loading Bay |
| Hagden Lane, Watford | Waiting Restrictions, Pedestrian Crossing |