



## 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 November 2017 – 28 February 2018

**Published 4<sup>th</sup> October 2017**

[Note: Key decisions and other decisions due to be reached in October 2017 but not yet made remain listed (notice of these items was given in the Forward Plan issued on 6 September 2017)]

### Contents

#### DECISIONS BY CABINET

##### Subject

#### KEY DECISIONS BY CHIEF OFFICERS

##### Subject

New items are shown in **bold**.

Ref. No.	Matter for Decision	Ref. No.	Issue for Decision
A022/17	Approval of Draft Local Transport Plan 4 – for public consultation	B076/15	The Supply of Pulpboard (In collaboration with Hampshire County Council)
A050/17	Electric Vehicle Charging Points (agree the recommended strategy for the provision of charging points for Ultra Low Emission Vehicles (ULEV))	B058/16	Secondary School Expansion at The Hemel School, Hemel Hempstead Award of Contract (HCC1609120)
A035/17	Future Management of the County Council's Art Collection	B059/16	Re-Provision of Drama and 6th Form Accommodation at Barclay School Award of Contract (HCC1609121)
A010/17	Review of Financial Regulations	B001/17	Traffic Regulation Orders - various (see attached <a href="#">Schedule</a> Appendix 1)
A036/17	Proposed consultation on Hertfordshire County Council Admission arrangements for 2019/20	B010/17	Business Water Contract: Award of Contract (HCC1709401)
A037/17	Approval to undertake a public consultation on the Draft Minerals local Plan (2016-2031) including policies and proposed specific sites, preferred and/or areas of search for mineral extraction	B011/17	Four new Fire Appliances for Fires & Rescue Services: Award of Contract
A38/17	Approval to undertake an initial consultation on the review of the Waste Local Plan (including broad issues and options)	B015/17	Potential provision of electronic document records management software following review of existing solution.
A040/17	Procurement of the Property Development Partner	B017/17	Property Management Services Contract Award of Contract (HCC1709487)
A044/17	To consider whether to publish a statutory notice in respect of a proposal to change the age range of Widford School, Ware, to allow nursery-aged children to be admitted from the age of 2	B019/17	To award a contract for the provision of an assessor for the Warmer Homes Project

A045/17	To consider whether to publish a statutory notice in respect of the proposal to increase the number of places by 8 at both Haywood Grove Social, Emotional, & Mental Health special school and Woodfield Severe Learning Difficulties special school, taking into consideration a public consultation	B029/17	Contract for the Provision of Re-use retail Services at Hertfordshire Household Waste Recycling Centres
A046/17	Inspiring Libraries Strategy – Phase Two Implementation 2018 – 2021	B033/17	Award Tender for Residential Home for Children and Young People (C&YP) aged 13-18 with Autism, Learning Difficulties and/or Behaviour that Challenges at Wynchlands Crescent, St Albans
A047/17	Alternative delivery Model for Library Service	B034/17	Dynamic Purchasing System for the Supply of Laminating Pouches (in collaboration with Hampshire County Council)
A049/17	Adoption of the new Rights of way Improvement Plan (RoWIP)	B035/17	Dynamic Purchasing Systems for the Supply of Copier Paper (in collaboration with Hampshire County Council)
<b>A053/17</b>	<b>Whether to publish a statutory notice in respect of the proposal for the closure of Redbourne Junior school and the increase of age range at Redbourne Infants &amp; Nursery school from 3-7 years old to 3-11 years old</b>	B044/17	Breathing Apparatus Procurement for the Community Protection Directorate 2017/2018 – Capital Budget
<b>A054/17</b>	<b>Whether or not to publish statutory notices on the increase of number of places at Meadow Wood Moderate Learning Difficulties (special) school by 8.</b>	B048/17	The supply of plain adhesive labels, sticky notes, hook and loop and motivational items (In collaboration with Hampshire County Council)
<b>A055/17</b>	<b>To consider the future of Cuffley Camp Outdoor Centre</b>	B049/17	Providing support in peoples home (Spot Accreditation) Award of Contract
<b>A056/17</b>	<b>To consider the future of Hertfordshire Music Service</b>	B053/17	Batch 36 – Package 1 – Coates Way JMI & Nursery School, The Orchard Primary School, Watford Field School (Infant & Nursery) Westfield Children’s Centre: Award of Contract (HCC1709854)
A041/17	Procurement and Award of Contract to extend Superfast Fibre Broadband to the last 2-3% in Hertfordshire	B054/17	Batch 36 – Package 2 – Therfield First School, The William Ransom Primary School, Furneux Pelham Church of England School, Morgan’s Primary School, The Grange: Award of Contract (HCC1709855)
A051/17	Agree Criteria for Winter Gritting Programme 2018/2019	B055/17	Batch 36 – Package 3 – Aycliffe Drive Primary School, Roundwood Primary School, Hurst Drive Primary School, How Wood Primary School: Award of Contract (HCC1709856)
A052/17	Finance Monitor Q4 – approval of capital budget re-programming	B056/17	Change in age range of people to receive free emergency hormonal contraception
<b>A057/17</b>	<b>Sale of the Authority’s share of Hertfordshire Schools Building Partnership</b>	B058/17	Change in the location of premises for the delivery of sexual health services
<b>A058/17</b>	<b>Adult Care Services Smartworking: Establishment of a local authority trading company to provide adult social care services</b>	B059/17	Disposal of 24a & 24b New Road, Ware

<b>A059/17</b>	<b>Implementation of a new core system Enterprise Resource Planning (ERP) to support the delivery Finance, HR, Payroll and Procurement transactional services</b>	<b>B060/17</b>	To re commission the Regional Partnership Contract for the Provision of Residential and Educational Services for Children and Young People with Complex Needs via competitive tender Regional Partners – Bracknell Forest Borough Council, Buckinghamshire County Council, Milton Keynes Council, Oxfordshire County Council, Reading Borough Council Slough Borough Council
<b>A060/17</b>	<b>Approval of the Hertfordshire Skills Strategy to 2020</b>	<b>B064/17</b>	37 Highfield Lane, Tyttenhanger, St Albans – Consider the future of
<b>A061/17</b>	<b>Draft Integrated Plan 2018/2019 – 2020/2021</b>	<b>B065/17</b>	To award a contract for the provision of exercise to older people
<b>A019/17</b>	Draft Approval 15 Year Plan for vision for social care in the County	<b>B067/17</b>	LED Dimming Strategy (level of lighting to be agreed)
<b>A063/17</b>	<b>Determination of Hertfordshire County Council Admission Arrangements for 2019/20</b>	<b>B068/17</b>	Hertfordshire Home Improvement Agency – award of Contractor Framework Agreement (HCC1709802)
<b>A064/17</b>	<b>Public Engagement and Consultation on the Integrated Plan Proposal</b>	<b>B069/17</b>	Re-procurement of the Adult Mental Health Out of Hours Crisis Service
<b>A065/17</b>	<b>Integrated Plan 2018/2019 – 2020/2021</b>	<b>B070/17</b>	Dynamic Purchasing System for the supply of bin bags (In collaboration with Hampshire County Council)
<b>A066/17</b>	<b>Overview &amp; Scrutiny Committee Report on the Integrated Plan Proposals</b>	<b>B071/17</b>	Reprocurement the provision of drug and alcohol treatment services – Award of contract
<b>A067/17</b>	<b>Service Cabinet Panels Comments on the Integrated Plan Proposals</b>	<b>B072/17</b>	Hertfordshire Sunflower Domestic Abuse Hub & Champions Pathway - Award of contract
<b>A068/17</b>	<b>Social Care Charging</b>	<b>B073/17</b>	Demolition & rebuild of The Hemel School – Sports Hall HCC1709908
<b>A069/17</b>	<b>Proposal to reconfigure existing services to schools to support them to meet the needs of primary aged children with Specific Learning Difficulties (SpLD) by 31 August 2018</b>	<b>B074/17</b>	Tender of 19-21 Wilbury Road – for Residential Learning Disability Service
		<b>B075/17</b>	Decommission outreach element of sexual health provision
		<b>B076/17</b>	<b>PEP7 – Expansion at Walkern Primary School HCC1709928</b>
		<b>B077/17</b>	<b>Potential extension of Highways Service Team Contract</b>
		<b>B078/17</b>	<b>PEP7 – Expansion at Millfield First and Nursery School, Buntingford HCC1709929</b>
		<b>B079/17</b>	<b>Potential extension of Highways Client Support Team Contract</b>
		<b>B080/17</b>	<b>PEP7 – Expansion at St Catherine’s VC CofE Primary School, Hoddesdon HCC1709930</b>
		<b>B081/17</b>	<b>Provision and Support of a waste management data system</b>
		<b>B082/17</b>	<b>Joint evaluation process of bids for Adult Care Services and Childrens Services Advocacy services</b>
		<b>B083/17</b>	<b>Dynamic Purchasing System for the supply of Independent Living Products (in collaboration with Hampshire County Council and Southend-on-Sea Borough Council)</b>
		<b>B084/17</b>	<b>Award of contract for the Public Health Nursing element of the Family Centre Service</b>

**B085/17 Award of contract for the Family Support element of the Family Centre Service**

**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 <sup>**††</sup>	Exempt from the Council's Call-In Procedures Yes / No
A022/17	Approval of Draft Local Transport Plan 4 – for public consultation	23/10/2017	Environment, Planning & Transport Cabinet Panel	James Povey 01992 556798	Report of the Chief Executive & Director of Environment	No
A050/17	Electric Vehicle Charging Points (agree the recommended strategy for the provision of charging points for Ultra Low Emission Vehicles (ULEV))	23/10/2017	Highways Cabinet Panel	Tom Duckmanton 01992 556366	Report of the Chief Executive & Director of Environment	No
A035/17	Future Management of the County Council's Art Collection	13/11/2017	Education, Libraries & Localism Cabinet Panel	Taryn Pearson-Rose 01992 556012	Report of the Director of Resources	No
A010/17	Review of Financial Regulations	Cabinet 13/11/2017  County Council 21/11/2017	Resources, Property & the Economy Cabinet Panel	Lindsey McLeod 01992 556431	Report of the Director of Resources	No
A036/17	Proposed consultation on Hertfordshire County Council Admission arrangements for 2019/20	13/11/2017	Education, Libraries & Localism Cabinet Panel	Jayne Abery 01992 558785	Report of the Director of Children's Services	No

<sup>\*\*</sup> The address from which, subject to any prohibition or restriction on their disclosure, copies of, or extracts from, any document listed is available is County Hall, Pegs Lane, Hertford, SG13 8DE. Other documents relevant to these matters may be submitted to the decision maker. To request details of such documents (if any) as they become available contact Elaine Shell, Democratic Services Manager by email ([elaine.shell@hertfordshire.gov.uk](mailto:elaine.shell@hertfordshire.gov.uk)) or phone (01992 555565).

<sup>\*\*\*</sup> No Forward Plan Ref Additional Item for Cabinet: Not a key decision

<sup>††</sup> Documents to be considered by the Cabinet are published in the Council's website at <https://cmis.hertsdirect.org/hertfordshire/Calendarofcouncilmeetings.aspx>

A037/17	Approval to undertake a public consultation on the Draft Minerals local Plan (2016-2031) including policies and proposed specific sites, preferred and/or areas of search for mineral extraction	13/11/2017  <b>County Council</b> <b>21/11/2017</b>	Environment, Planning & Transport Cabinet Panel	Julie Greaves 01992 556227	Report of the Chief Executive & Director of Environment	No
A38/17	Approval to undertake an initial consultation on the review of the Waste Local Plan (including broad issues and options)	Cabinet 13/11/2017  <b>County Council</b> <b>21/11/2017</b>	Environment, Planning & Transport	Julie Greaves 01992 556227	Report of the Chief Executive & Director of Environment	No
A040/17	Procurement of the Property Development Partner	13/11/2017	Resources, Property & the Economy Cabinet Panel	Mark Handford-Jones 01992 556397 Mike Evans 01992 555634	Report of the Director of Resources	No
A044/17	To consider whether to publish a statutory notice in respect of a proposal to change the age range of Widford School, Ware, to allow nursery-aged children to be admitted from the age of 2	13/11/2017	Education Libraries & Localism Cabinet Panel	Samantha Young 01992 555754	Report of the Director of Childrens Services	No
A045/17	To consider whether to publish a statutory notice in respect of the proposal to increase the number of places by 8 at both Haywood Grove Social, Emotional, & Mental Health special school and Woodfield Severe Learning Difficulties special school, taking into consideration a public consultation	13/11/2017	Education Libraries & Localism Cabinet Panel	Phil Brunt 01992 555811	Report of the Director of Childrens Services	No
A046/17	Inspiring Libraries Strategy – Phase Two Implementation 2018 – 2021	13/11/2017	Education Libraries & Localism Cabinet Panel	Taryn Pearson – Rose 01992 556651	Report of the Director of Resources	No

A047/17	Alternative delivery Model for Library Service	13/11/2017	Education Libraries & Localism Cabinet Panel	Taryn Pearson – Rose 01992 556651	Report of the Director of Resources	No
A049/17	Adoption of the new Rights of way Improvement Plan (RoWIP)	13/11/2017	Environment, Planning & Transport	Richard Cuthbert 01992 555292	Report of the Chief Executive & Director of Environment	No
<b>A053/17</b>	<b>Whether to publish a statutory notice in respect of the proposal for the closure of Redbourne Junior school and the increase of age range at Redbourne Infants &amp; Nursery school from 3-7 years old to 3-11 years old</b>	<b>13/11/2017</b>	<b>Education Libraries &amp; Localism Cabinet Panel</b>	<b>Phil Brunt 01992 555811</b>	<b>Report of the Director of Childrens Services</b>	<b>No</b>
A054/17	Whether or not to publish statutory notices on the increase of number of places at Meadow Wood Moderate Learning Difficulties (special) school by 8.	13/11/2017	Education Libraries & Localism Cabinet Panel	Phil Brunt 01992 555811	Report of the Director of Childrens Services	No
A055/17	To consider the future of Cuffley Camp Outdoor Centre	13/11/2017	Resources, Property and the Economy Cabinet Panel	Mark Handford-Jones 01992 556397	Report of the Director of Resources  Part I and Part II – The Part II report will contain information relating to the financial or business affairs of any particular person including the County Council	No
A056/17	To consider the future of Hertfordshire Music Service	13/11/2017	Education Libraries & Localism Cabinet Panel	Simon Newland 01992 555719  James Dickenson 01438 843079	Report of the Director of Childrens Services	No

A041/17	Procurement and Award of Contract to extend Superfast Fibre Broadband to the last 2-3% in Hertfordshire	18/12/2017	Resources, Property and the Economy Cabinet Panel	Stuart Bannerman Campbell 01992 588397	Report of the Director of Resources  Part I and Part II – The Part II report will contain information relating to the financial or business affairs of any particular person including the County Council	No
A051/17	Agree Criteria for Winter Gritting Programme 2018/2019	18/12/17	Highways Cabinet Panel	Steve Johnson 01992 658126	Report of the Chief Executive & Director of Environment	No
A052/17	Finance Monitor Q4 – approval of capital budget re-programming	18/12/17	Resources, Property & the Economy Cabinet Panel	Lindsey McLeod 01992 556431	Report of the Director of Resources	No
<b>A057/17</b>	<b>Sale of the Authority's share of Hertfordshire Schools Building Partnership</b>	<b>18/12/2017</b>	<b>Resources, Property &amp; the Economy Cabinet Panel</b>	<b>Steven Pilsworth 01992 555737</b>	<b>Report of the Director of Resources</b>	<b>No</b>
A058/17	Adult Care Services Smartworking: Establishment of a local authority trading company to provide adult social care services	18/12/2017	Adult Care & Health Cabinet Panel	Helen Maneuf 01992 556350	Report of the Director of Adult Care Services  Part I and Part II – The Part II report will contain information relating to the financial or business affairs of any particular person including the County Council	No
A059/17	Implementation of a new core system Enterprise Resource Planning (ERP) to support the delivery Finance, HR, Payroll and Procurement transactional services	18/12/2017	Resources, Property & the Economy Cabinet Panel	Seema Aggarwal 01992 556425	Report of the Director of Resources  Part I and Part II Report – due to information relating to the financial or business affairs of any particular person (including the Council)	No
A060/17	Approval of the Hertfordshire Skills Strategy to 2020	18/12/2017	Resources, Property & the Economy Cabinet Panel	Kate Brierley 01992 588321	Report of the Director of Resources	No

A061/17	Draft Integrated Plan 2018/2019 – 2020/2021	22/01/2018		Lindsay McLeod 01992 556431	Report of the Director of Resources	No
A062/17	Public Engagement & Consultation on the Integrated Plan Proposal	22/01/2018		Alex James 01992 588259	Report of the Executive & Director of Environment	No
A019/17	Draft Approval 15 Year Plan for vision for social care in the County	19/02/2018	Adult Care & Health Cabinet Panel	Helen Maneuf 01992 556350	Report of the Director of Adult Care Services	No
A063/17	Determination of Hertfordshire County Council Admission Arrangements for 2019/20	Cabinet 19/02/2018  County Council 21/11/2017	Education Libraries & Localism Cabinet Panel	Jayne Abery 01992 588785	Report of the Director of Childrens Services	No
A064/17	Public Engagement and Consultation on the Integrated Plan Proposal	19/02/2018	All Cabinet Panels  Overview & Scrutiny Committee	Alex James 01992 588259	Report of the Chief Executive & Director of Environment	No
A065/17	Integrated Plan 2018/2019 – 2020/2021	Cabinet 19/02/2018  County Council 20/02/2018	All Cabinet Panels  Overview & Scrutiny Committee	Lindsay McLeod 01992 556431	Report of the Director of Resources	No
A067/17	Overview & Scrutiny Committee Report on the Integrated Plan Proposals	Cabinet 19/02/2018  County Council 20/02/2018	Resources, Property & the Economy Cabinet Panel	Natalie Rotherham / Michelle Diprose 01992 550782	Report of the Overview and Scrutiny Committee	No
A063/17	Service Cabinet Panels Comments on the Integrated Plan Proposals	Cabinet 19/02/2018  County Council 20/02/2018	Resources, Property & the Economy Cabinet Panel	Deborah Jeffery 01992 555563	Report of the Director of Resources	No
A068/17	Social Care Charging	19/02/2018	Adult Care & Health Cabinet Panel	Helen Maneuf 01992 556350	Report of the Director of Adult Care Services	No

<b>A069/17</b>	<b>Proposal to reconfigure existing services to schools to support them to meet the needs of primary aged children with Specific Learning Difficulties (SpLD) by 31 August 2018</b>	<b>19/02/2017</b>	<b>Education Libraries &amp; Localism Cabinet Panel</b>	<b>Simon Newland 01992 555738</b>	<b>Report of the Director of Childrens Services</b>	<b>No</b>
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**Membership of Cabinet:**

**Derrick Ashley  
Terry Douris  
Robert Gordon  
Teresa Heritage  
Terry Hone**

**Environment, Planning & Transport  
Education, Libraries & Localism  
Leader of the Council  
Children's Services  
Community Safety & Waste Management**

**Richard Roberts  
Ralph Sangster  
David Williams  
Colette Wyatt-Lowe**

**Public Health, Prevention & Performance  
Highways  
Resources, Property & the Economy  
Adult Care & Health**

## PART B: DECISIONS BY CHIEF OFFICERS

Note: New items and amendments are shown in bold.

Ref. No.	Issue for Decision	Name and Title of Decision Maker	Date, or period within which, decision to be made	Cabinet Panels to be consulted	Officer contact for this matter	Documents to be considered <sup>**</sup>	Exempt from the Council's Call-In Procedures Yes / No
B076/15	The Supply of Pulpboard (In collaboration with Hampshire County Council)	Glenn Facey Head of Herts Full Stop	<b>October 2017 (was September 2017)</b>		Gianni Tinnirello 01707 292353	See Note 2 & 3 below	No
B058/16	Secondary School Expansion at The Hemel School, Hemel Hempstead Award of Contract (HCC1609120)	Mark Handford-Jones Assistant Director Property	<b>November 2017 (was September 2017)</b>		Trevor Mose 01992 556658	See Note 2 below	No
B059/16	Re-Provision of Drama and 6th Form Accommodation at Barclay School Award of Contract (HCC1609121)	Mark Handford-Jones Assistant Director Property	November 2017		Trevor Mose 01992 556658	See Note 2 below	No
B001/17	Traffic Regulation Orders - various (see attached <a href="#">Schedule Appendix 1</a> )	John Wood Chief Executive & Director of Environment	During the period of this Forward Plan		Rob Smith 01992 556118	Reports from Lead Officers	No
B010/17	Business Water Contract: Award of Contract (HCC1709401)	Mark Handford-Jones Assistant Director Property	<b>November 2017 (was October 2017)</b>		Fiona Clark 01992 556008	See Note 2 below	No

<sup>\*\*</sup> The address from which, subject to any prohibition or restriction on their disclosure, copies of, or extracts from, any document listed is available is County Hall, Pegs Lane, Hertford, SG13 8DE. Other documents relevant to these matters may be submitted to the decision maker. To request details of such documents (if any) as they become available contact Elaine Shell, Democratic Services Manager by email ([elaine.shell@hertfordshire.gov.uk](mailto:elaine.shell@hertfordshire.gov.uk)) or phone (01992 555565).

B011/17	Four new Fire Appliances for Fires & Rescue Services: Award of Contract	Steve Tant Fire & Rescue Service Assistant Chief Fire Officer Service Support	<b>October 2017 (was September 2017)</b>		Peter Hatherley 01992 507580	See Note 2 below	No
B015/17	Potential provision of electronic document records management software following review of existing solution.	Owen Mapley, Director of Resources	<b>October 2017 (was September 2017)</b>		Stuart Bannerman Campbell 01992 588397	See Note 2 below	No
B017/17	Property Management Services Contract Award of Contract (HCC1709487)	Mark Handford-Jones Assistant Director Property	December 2017		Mike Evans 01992 555634	See Note 2 below	No
B019/17	To award a contract for the provision of an assessor for the Warmer Homes Project	Jim McManus, Director of Public Health	October 2017 (was July 2017)		Brian Gale 01438 843537	See Note 2 below	No
B029/17	Contract for the Provision of Re-use retail Services at Hertfordshire Household Waste Recycling Centres	Simon Aries Assistant Director Transport, Waste & Environmental Management	<b>October 2017 (was September 2017)</b>		Matthew King 01992 556207	See Note 2 below	No
B033/17	Award Tender for Residential Home for Children and Young People (C&YP) aged 13-18 with Autism, Learning Difficulties and/or Behaviour that Challenges at Wynchlands Crescent, St Albans	Jenny Coles Director of Children's Services	October 2017 (was July 2017)		Patricia Walker 07812 322740	See Note 2 below	No

B034/17	Dynamic Purchasing System for the Supply of Laminating Pouches (in collaboration with Hampshire County Council)	Glenn Facey Head of Herts Full Stop	November 2017 (was September 2017)		Shabbir Ahmed 01707 292491	See Note 2 & 3 below	No
B035/17	Dynamic Purchasing Systems for the Supply of Copier Paper (in collaboration with Hampshire County Council)	Glenn Facey Head of Herts Full Stop	<b>December 2017 (was November 2017)</b>		James Conway 01707 292376	See Note 2 & 3 below	No
B044/17	Breathing Apparatus Procurement for the Community Protection Directorate 2017/2018 – Capital Budget	Steve Tant Assistant Chief Fire Officer	<b>October 2017 (was September 2017)</b>		Peter Hatherley 01992 507580	See Note 2 below	No
B048/17	The supply of plain adhesive labels, sticky notes, hook and loop and motivational items (In collaboration with Hampshire County Council)	Glenn Facey Head of Herts Full Stop	December 2017 (was October 2017)		Louise Bagley 01707 292431	See note 2 & 3 below	No
B049/17	Providing support in peoples home (Spot Accreditation) Award of Contract	Frances Heathcote Assistant Director, Community Commissioning	November 2017		Daisy Sanghera 01438 843391	See note 2 below	No

B053/17	Batch 36 – Package 1 – Coates Way JMI & Nursery School, The Orchard Primary School, Watford Field School (Infant & Nursery) Westfield Children’s Centre: Award of Contract (HCC1709854)	Mark Handford- Jones Assistant Director Property	<b>November 2017 (was September 2017)</b>		Trevor Mose 01992 556658	See Note 2 below	No
B054/17	Batch 36 – Package 2 – Therfield First School, The William Ransom Primary School, Furneux Pelham Church of England School, Morgan’s Primary School, The Grange: Award of Contract (HCC1709855)	Mark Handford- Jones Assistant Director Property	<b>November 2017 (was September 2017)</b>		Trevor Mose 01992 556658	See Note 2 below	No
B055/17	Batch 36 – Package 3 – Aycliffe Drive Primary School, Roundwood Primary School, Hurst Drive Primary School, How Wood Primary School: Award of Contract (HCC1709856)	Mark Handford- Jones Assistant Director Property	<b>November 2017 (was September 2017)</b>		Trevor Mose 01992 556658	See Note 2 below	No

B056/17	Change in age range of people to receive free emergency hormonal contraception	Jim McManus Director of Public Health	<b>February 2018 (was September 2017)</b>		Brian Gale 01438 843537		No
B058/17	Change in the location of premises for the delivery of sexual health services	Jim McManus Director of Public Health	October 2017		Brian Gale 01438 843537		No
B059/17	Disposal of 24a & 24b New Road, Ware	Mark Handford-Jones Assistant Director Property	October 2017		Robert Ambler 01992 588836		No
B060/17	To re commission the Regional Partnership Contract for the Provision of Residential and Educational Services for Children and Young People with Complex Needs via competitive tender  Regional Partners – Bracknell Forest Borough Council, Buckinghamshire County Council, Milton Keynes Council, Oxfordshire County Council, Reading Borough Council Slough Borough Council	Jenny Coles Director of Children's Services	December 2017		Lynn Knowles 07740 918847	See Note 2 & 3 below	No

B064/17	37 Highfield Lane, Tyttenhanger, St Albans – Consider the future of	Mark Handford – Jones Assistant Director - Property	October 2017		Sharon Roskilly 01992 555988	See Note 2 below	No
B065/17	To award a contract for the provision of exercise to older people	Jim McManus, Director of Public Health	October 2017		Brian Gale 01438 843537	See Note 2 below	No
B066/17	Batch 41 – Priors Wood Ware, Andrews Lane, Cheshunt, Collett School Hemel, Oak View Primary & Nursery Hatfield & Mickelm Window Works HCC1709883	Mark Handford – Jones Assistant Director - Property	<b>November 2017 (was October 2017)</b>		Trevor Mose 01992 556658	See Note 2 below	No
B067/17	LED Dimming Strategy (level of lighting to be agreed)	Mike Younghusband Head of Highways, Operations & Strategy	November 2017		Mike Younghusband 01992 658171	See Note 2 below	No
B068/17	Hertfordshire Home Improvement Agency – award of Contractor Framework Agreement (HCC1709802)	Iain MacBeath Director of Adult Care Services	November 2017		Helen Sturgess 01992 588390	See Note 2 below	No
B069/17	Re-procurement of the Adult Mental Health Out of Hours Crisis Service	Frances Heathcote Assistant Director Adult Care Services	December 2017		Helen Cavanagh 01438 845319	See Note 4 below	No
B070/17	Dynamic Purchasing System for the supply of bin bags (In collaboration with Hampshire County Council)	Glenn Facey, Head of Herts Fullstop	December 2017		Victoria Harley 01707 292467	See Note 2 & 3 below	No

B071/17	Reprocurement the provision of drug and alcohol treatment services – Award of contract	Jim McManus, Director of Public Health	December 2017		Brian Gale 01438 843537	See Note 2 below	No
B072/17	Hertfordshire Sunflower Domestic Abuse Hub & Champions Pathway - Award of contract	Jenny Coles Director of Children's Services	December 2017		Helen Gledhill 07812 322978		
B073/17	Demolition & rebuild of The Hemel School – Sports Hall HCC1709908	Mark Handford – Jones Assistant Director - Property	December 2017		Trevor Mose 01992 556658	See Note 2 below	No
B074/17	Tender of 19-21 Wilbury Road – for Residential Learning Disability Service	Frances Heathcote Assistant Director Adult Care Services	January 2018		Gemma Brace 01438 845060	See Note 2 below	No
B075/17	Decommission outreach element of sexual health provision	Jim McManus Director of Public Health	October 2017		Brian Gale 01438 843537		No
<b>B076/17</b>	<b>PEP7 – Expansion at Walkern Primary School HCC1709928</b>	<b>Mark Handford-Jones Assistant Director Property</b>	<b>November 2017</b>		<b>Trevor Mose 01992 556658</b>	<b>See note 2 below</b>	<b>No</b>
<b>B077/17</b>	<b>Potential extension of Highways Service Team Contract</b>	<b>Rob Smith Deputy Director - Environment</b>	<b>November 2017</b>		<b>Steve Johnson 01992 658126</b>	<b>See note 2 below</b>	<b>No</b>
<b>B078/17</b>	<b>PEP7 – Expansion at Millfield First and Nursery School, Buntingford HCC1709929</b>	<b>Mark Handford-Jones Assistant Director Property</b>	<b>November 2017</b>		<b>Trevor Mose 01992 556658</b>	<b>See note 2 below</b>	<b>No</b>

B079/17	Potential extension of Highways Client Support Team Contract	Rob Smith Deputy Director - Environment	November 2017		Steve Johnson 01992 658126	See note 2 below	No
B080/17	PEP7 – Expansion at St Catherine’s VC CofE Primary School, Hoddesdon HCC1709930	Mark Handford-Jones Assistant Director Property	November 2017		Trevor Mose 01992 556658	See note 2 below	No
B081/17	Provision and Support of a waste management data system	Simon Aries Assistant Director Transport waste & environmental Management	January 2018		Matthew King 01992 556207	See note 2 below	No
B082/17	Joint evaluation process of bids for Adult Care Services and Childrens Services Advocacy services	Frances Heathcote Assistant Director, Commissioning	January 2018		Shanie Hutton 01442 454472	See note 2 below	No
B083/17	Dynamic Purchasing System for the supply of Independent Living Products (in collaboration with Hampshire County Council and Southend-on-Sea Borough Council)	Glenn Facey Head of Herts Full Stop	February 2018		Chris Mulhall 01707 281571	See note 2 & 3 below	No

B084/17	Award of contract for the Public Health Nursing element of the Family Centre Service	Jim McManus, Director of Public Health	February 2018		Brian Gale 01438 843537	See note 2 below	No
B085/17	Award of contract for the Family Support element of the Family Centre Service	Jenny Coles Director of Children's Services	February 2018		Brian Gale 01438 843537	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*)  
If you have any general enquiries about this Forward Plan - contact Elaine Shell, Democratic Services Manager, 01992 555565 Email: [elaine.shell@hertfordshire.gov.uk](mailto:elaine.shell@hertfordshire.gov.uk)
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)').

**KATHRYN PETTITT,  
CHIEF LEGAL OFFICER**



**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 November 2017 – 28 February 2018**

**Published 4<sup>th</sup> October 2017**

[Note: Key decisions and other decisions due to be reached in October 2017 but not yet made remain listed (notice of these items was given in the Forward Plan issued on 6 September 2017)]

**TRAFFIC REGULATION ORDERS**

**EAST HERTS & LEA VALLEY**

**Broxbourne**

<i>Location</i>	<i>Proposed Restriction</i>
Dinant Link Road, Hoddesdon	40mph Speed Limit
Rumbold Road, Hoddesdon & Mill Road, Cheshunt	Waiting Restrictions
Goff's Lane, Goff's Oak	Experimental Prohibition of Left Turn

**East Herts**

<i>Location</i>	<i>Proposed Restriction</i>
Lady Margaret Gardens, Brocket Meadow, Ware	20mph, Cycle Track Order
Marshgate Drive, Hertford	Waiting Restrictions
Hare Street Road, Buntingford	30 & 40mph Speed Limits
Park Road, Ware	Waiting Restrictions
Various Roads, Braughing	20mph Speed Limit, Road Humps
Cozens Road, Woodley Road, Ware	Waiting Restrictions
Church Street, Bishop's Stortford	Waiting Restrictions
South Street, Bishop's Stortford	Waiting Restrictions
Horns Road, West Street, Hertford	Waiting Restrictions, 20mph Speed Limit, Prohibition of Entry
Hazel End Road, Farnham Road, Bishop's Stortford	40 & 50mph Speed Limits
A120 Bishop's Stortford	40mph Speed Limit
Tamworth Road, Hertford	Waiting Restrictions
Ermine Street, Buntingford	Waiting Restrictions, Road Humps, 30mph speed limit
North Road, Hertford	Waiting Restrictions, Loading Bay
High Street, Totts Lane etc, Walkern	Waiting Restrictions, Weight Limit
Hartham Lane, Hertford	Waiting Restrictions, Parking Place Revocation
Morbury Avenue, Bishop's Stortford	20mph Speed Limit, Road Humps
High Road, High Cross, Ware	Waiting Restrictions
Horns Road, Hertford	Waiting Restrictions
A1250 Hadham Road, Bishop's Stortford	30mph Speed Limit, Pedestrian Crossing

**MID WEST HERTS**

**Dacorum**

October 2017

<i>Location</i>	<i>Proposed Restriction</i>
London Road, Hemel Hempstead	Waiting Restrictions
Beggars Lane, Tring	Clearway, Verge Parking Place & Parking
Various Roads, Tring	20mph Speed Limit
Lime Walk, Hemel Hempstead	Waiting Restrictions
Three Cherry Trees Lane, Hemel Hempstead	Experimental Waiting Restrictions
A4146 Leighton Buzzard Road, Hemel Hempstead	7.5t Weight Limit
Nettleden Road etc, Little Gaddesden/Nettleden	7.5t Weight Limit
Chapel Croft, Langley Road etc, Chipperfield	Waiting Restrictions, Parking Places
Chesham/Newhouse Roads etc, Kings Langley	Waiting Restrictions
Queensway, Hemel Hempstead	Pedestrian Crossing

### **St. Albans**

<i>Location</i>	<i>Proposed Restriction</i>
Various Roads, London Colney	20mph Speed Limit Zone, Road Humps

### **Welwyn Hatfield**

<i>Location</i>	<i>Proposed Restriction</i>
Various Roads, Hatfield	20mph Speed Limit Zone
Foxes, Foxes Lane, North Mymms	Prohibition of Driving
Ascots Lane, Welwyn Garden City	Waiting Restrictions

## **NORTH HERTS**

### **North Herts**

<i>Location</i>	<i>Proposed Restriction</i>
The Paddock, Hitchin	Waiting Restrictions
Offley BOAT 20, Offley	Experimental Prohibition of Motor Vehicles
Various Roads, Hitchin	Waiting Restrictions

### **Stevenage**

<i>Location</i>	<i>Proposed Restriction</i>
No Schemes	

## **SOUTH WEST HERTS**

### **Hertsmere**

<i>Location</i>	<i>Proposed Restriction</i>
London Road, Bushey	Waiting Restrictions
Watling Street, Radlett	Goods Vehicle Loading Bay
Chase Avenue, Potters Bar	Waiting Restrictions, Revocation of School Keep Clear Markings
Various Roads, Borehamwood	Waiting Restrictions
Bairstow Close, Organ Hill Road, Borehamwood	Waiting Restrictions, Disabled Persons Parking Place
The Rutts, Bushey	One Way

### **Three Rivers**

<i>Location</i>	<i>Proposed Restriction</i>
No Schemes	

### **Watford**

<i>Location</i>	<i>Proposed Restriction</i>
Nascot Wood Road, Watford	Waiting Restrictions, Road Humps
Clarendon Road, Watford	Pedestrian Zone, Road Humps, Cycle Lane
Gartlet Road, Watford	Goods Vehicle Loading Bay
Various Roads, Watford (Sandringham Road area)	20mph Speed Limit
Various Roads, Watford (Greenbank Road area)	20mph Speed Limit
Various Roads, Watford (Bradshaw Road area)	20mph Speed Limit

Various Roads, Watford (Park/Stratford Road area)	20mph Speed Limit, Road Humps
North Western Avenue, Watford	Waiting Restriction Revocation
Various Roads, Watford (Nascot Wood Road area)	20mph Speed Limit