



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 December 2017 – 31 March 2018

Published 6 November 2017

[Note: Key decisions and other decisions due to be reached in November 2017 but not yet made remain listed (notice of these items was given in the Forward Plan issued on 4 October 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
A035/17	Future Management of the County Council's Art Collection	B076/15	The Supply of Pulpboard (In collaboration with Hampshire County Council)
A010/17	Review of Financial Regulations	B058/16	Secondary School Expansion at The Hemel School, Hemel Hempstead Award of Contract (HCC1609120)
A036/17	Proposed consultation on Hertfordshire County Council Admission arrangements for 2019/20	B059/16	Re-Provision of Drama and 6th Form Accommodation at Barclay School Award of Contract (HCC1609121)
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	B001/17	Traffic Regulation Orders - various (see attached Schedule Appendix 1)
A38/17	Approval to undertake an initial consultation on the review of the Waste Local Plan (including broad issues and options)	B010/17	Business Water Contract: Award of Contract (HCC1709401)
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	B011/17	Four new Fire Appliances for Fires & Rescue Services: Award of Contract
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	B015/17	Potential provision of electronic document records management software following review of existing solution.
A046/17	Inspiring Libraries Strategy – Phase Two Implementation 2018 – 2021	B017/17	Property Management Services Contract Award of Contract (HCC1709487)

A047/17	Alternative delivery Model for Library Service	B029/17	Contract for the Provision of Re-use retail Services at Hertfordshire Household Waste Recycling Centres
A049/17	Adoption of the new Rights of way Improvement Plan (RoWIP)	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
A053/17	Whether to publish a statutory notice in respect of the proposal for the closure of Redbourn Junior school and the increase of age range at Redbourn Infants & Nursery school from 3-7 years old to 3-11 years old	B034/17	Dynamic Purchasing System for the Supply of Laminating Pouches (in collaboration with Hampshire County Council)
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.	B035/17	Dynamic Purchasing Systems for the Supply of Copier Paper (in collaboration with Hampshire County Council)
A055/17	To consider the future of Cuffley Camp Outdoor Centre	B048/17	The supply of plain adhesive labels, sticky notes, hook and loop and motivational items (In collaboration with Hampshire County Council)
A070/17	Youth Justice Annual Report	B049/17	Providing support in peoples' homes (Spot Accreditation) Award of Contract
A071/17	Changes to the Constitution	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)
A040/17	Procurement of the Property Development Partner	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)
A056/17	To consider the future of Hertfordshire Music Service	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)
A041/17	Procurement and Award of Contract to extend Superfast Fibre Broadband to the last 2-3% in Hertfordshire	B056/17	Change in age range of people to receive free emergency hormonal contraception
A051/17	Agree Criteria for Winter Gritting Programme 2018/2019	B058/17	Change in the location of premises for the delivery of sexual health services
A052/17	Finance Monitor Q4 – approval of capital budget re-programming	B059/17	Disposal of 24a & 24b New Road, Ware
A057/17	Sale of the Authority's share of Hertfordshire Schools Building Partnership	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
A058/17	Adult Care Services Establishment of a local authority trading company to provide adult social care services	B066/17	Batch 41 – Priors Wood Ware, Andrews Lane, Cheshunt, Collett School Hemel, Oak View Primary & Nursery Hatfield & Mickelm Window Works Award of Contract HCC1709883
A060/17	Approval of the Hertfordshire Skills Strategy to 2020	B068/17	Hertfordshire Home Improvement Agency – award of Contractor Framework Agreement (HCC1709802)
A072/17	Potential extension of Highways Service Team Contract	B069/17	Re-procurement of the Adult Mental Health Out of Hours Crisis Service

A073/17	Potential extension of Highways Client Support Team Contract	B070/17	Dynamic Purchasing System for the supply of bin bags (In collaboration with Hampshire County Council)
A074/17	Public Health Integrated Plan savings proposals	B071/17	Undertake a competitive Reprourement for the provision of an all-age drug and alcohol treatment service – Award of contract
A075/17	Evolution of Highways Drainage Service (review of the Cyclical Routine Drainage Maintenance Service and proposals to revive this service to improve its effectiveness and efficiency whilst ensuring that it is affordable and sustainable)	B072/17	Hertfordshire Sunflower Domestic Abuse Hub & Champions Pathway - Award of contract
A076/17	Marketing of land at Brookfield, Cheshunt	B073/17	Demolition & rebuild of The Hemel School – Sports Hall HCC1709908
A077/17	Review of current financial arrangements with Groundwork East and the Herts and Middlesex Wildlife Trust	B074/17	Tender of 19-21 Wilbury Road – for Residential Learning Disability Service
A061/17	Draft Integrated Plan 2018/2019 – 2020/2021	B076/17	PEP7 – Expansion at Walkern Primary School HCC1709928
A068/17	Social Care Charging	B078/17	PEP7 – Expansion at Millfield First and Nursery School, Buntingford HCC1709929
A062/17	Public Engagement & Consultation on the Integrated Plan Proposal	B080/17	PEP7 – Expansion at St Catherine’s VC Church of England Primary School, Hoddesdon HCC1709930
A078/17	Whether or not to agree to the statutory proposal to change the age range of Widford School, taking into consideration the outcome of the statutory notice period. <i>NB Agreement to the statutory proposal by Cabinet will only be required if objections are received to it</i>	B081/17	Provision and Support of a waste management data system
A079/17	Whether or not to agree to the statutory proposals to increase the number of places by 8 at Haywood Grove Social, Emotional & Mental Health Special School, Breakspeare School (Meadow Wood school site) and Woodfield Severe Learning Difficulties special school, taking into consideration the outcome of the statutory notice period. <i>NB Agreement to the statutory proposals by Cabinet will only be required if objections are received to it.</i>	B082/17	Joint evaluation process of bids for Adult Care Services and Childrens Services Advocacy services
A080/17	Whether or not to agree to the statutory proposal for the closure of Redbourn Junior school and the increase of age range at Redbourn Infants & Nursery school from 3-7 years old to 3-11 years old, taking into consideration the outcome of the statutory notice period <i>NB Agreement to the statutory proposals by Cabinet will only be required if objections are received to it.</i>	B083/17	Dynamic Purchasing System for the supply of Independent Living Products (in collaboration with Hampshire County Council and Southend-on-Sea Borough Council)
A019/17	Draft Approval 15 Year Plan for vision for social care in the County	B084/17	Award of contract for the Public Health Nursing element of the Family Centre Service
A063/17	Determination of Hertfordshire County Council Admission Arrangements for 2019/20	B085/17	Award of contract for the Family Support element of the Family Centre Service

A064/17	Public Engagement and Consultation on the Integrated Plan Proposal	B086/17	Tender awards for provision of various local bus service contracts starting April 2018
A065/17	Integrated Plan 2018/2019 – 2020/2021	B087/17	Whether or not to agree to the statutory proposal to change the age range of Widford School, Ware taking into consideration the outcome of the statutory notice period. <i>NB An officer decision will only be taken if no objections to the statutory proposal are received</i>
A067/17	Overview & Scrutiny Committee Report on the Integrated Plan Proposals	B088/17	To establish a dynamic purchasing system for the provision of transport services from 1 January 2018 for the duration of five years
A063/17	Service Cabinet Panels Comments on the Integrated Plan Proposals	B089/17	Batch 40 – Package 1 - Boiler Works – Parkgate School, Watford Award of contract HCC1710052
A069/17	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	B090/17	Batch 40 – Package 3 – Boiler Works – St Andrews C of E (VC) Primary School, Stanstead Abbots, Priors Wood Primary School, Ware & Studlands Rise School, Royston Award of Contract HCC1710053
A081/17	LED Dimming Strategy (level of lighting to be agreed)	B091/17	Batch 40 - Package 5 – Boiler Works – Cassiobury Infant & Nursery School, Watford & Margaret Wix Primary School, St Albans Award of contract HCC1710054
A082/17	Hertfordshire Adoption Service providing services for Luton Borough Council	B092/17	Batch 40 - Package 7 – Boiler Works – Redbourn Infant & Nursery School & St Lukes School, Redbourn Award of contract HCC1710056
		B093/17	Batch 41 – Package 6 – Window Walling – Bernards Heath Infants & Junior School, St Albans. Chater Junior, St Albans & The Grove School, Harpenden Award of contract HCC1710057
		B094/17	Batch 41 – Package 4 – Window Walling – The Grove Infant & Nursery School & Weston Primary School Award of contract HCC1710058
		B095/17	Batch 42 – Package 1 – Roofing Works – Bernards Heath Infants, St Albans, Camp Primary & Nursery School, St Albans & Heath Lane Nursery School, Hemel Hempstead Award of contract HCC1710059
		B096/17	Batch 42 – Package 2 - Roofing Works – Moss Bury Primary School & Nursery, Stevenage, Purwell Primary School, Hitchin & Watchlytes School, Welwyn Garden City Award of contract HCC1710060
		B097/17	Batch 42 – Package 3 – Roofing Works – Bonneygrove Primary School, Cheshunt, Layston Church of England First School, Buntingford & Longlands Primary School, Cheshunt Award of contract HCC1710061
		B098/17	Batch 42 – Package 4 - Roofing Works – Heathlands School, St Albans Award of contract HCC1710062

- B099/17** Batch 40 – Package 6 – Boiler Works – Whitehill Junior School, Hitchin & Longmeadow, Stevenage
Award of contract HCC1710055
- B100/17** Whether or not to agree to the statutory proposal for the closure of Redbourn Junior school and the increase of age range at Redbourn Infants & Nursery school from 3-7 years old to 3-11 years old, taking into consideration the outcome of the statutory notice period
NB Agreement to the statutory proposals by Cabinet will only be required if objections are received to it.
- B101/17** Whether or not to agree to the statutory proposals to increase the number of places by 8 at Haywood Grove Social, Emotional & Mental Health Special School (Meadow Wood school site) and Woodfield Severe Learning Difficulties special school, taking into consideration the outcome of a statutory notice
NB An officer decision will only be taken if no objections to the statutory proposals are received
- B102/17** Change in the location of premises for the delivery of well-baby clinics
- B103/17** Award a contract to support the promotion and implementation of community enterprises
- B104/17** New Contract for the Provision of a Two Bed Emergency Therapeutic residential Unit for Children and Young People aged 11-16 with Challenging and Complex Needs (Hudnall Park)
- B105/17** New Contract for the Provision of Four Residential Solo Placements for Children and Young People aged 11-17 with Challenging and Complex Needs
- B106/17** Procurement of a Multi-Provider Framework agreement for the provision of learning opportunities, products and interventions on behalf of the workforce Development and Partnership Team
- B107/17** Tender process to establish a new contract for the provision of Residential Placements for Children and Young People aged 10-17 with Challenging and Complex needs.
- B108/17** Award a contract for the provision of HIV support service

PART A: DECISIONS BY CABINETNote: 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
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
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 County Council 21/11/2017	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 County Council 21/11/2017	Environment, Planning & Transport	Julie Greaves 01992 556227	Report of the Chief Executive & Director of Environment	No

^{**} 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) or phone (01992 555565).

^{***} No Forward Plan Ref Additional Item for Cabinet: Not a key decision

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

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 Children's 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
A053/17	Whether to publish a statutory notice in respect of the proposal for the closure of Redbourn Junior school and the increase of age range at Redbourn Infants & Nursery school from 3-7 years old to 3-11 years old	13/11/2017	Education Libraries & Localism Cabinet Panel	Phil Brunt 01992 555811	Report of the Director of Children's Services	No
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 Children's Services	No

A055/17	To consider the future of Cuffley Camp Outdoor Centre	13/11/2017	Resources, Property and the Economy Cabinet Panel and Children's Services Cabinet Panel	Trevor Mose 01992 556658 Alan Haines 01992 588120	Joint Report of the Director of Resources and Director of Children's 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
A070/17	Youth Justice Annual Report	Cabinet 13/11/2017 County Council 21/11/2017	Children's Services Cabinet Panel	Lindsay Edwards 01992 555734	Report of the Director of Childrens Services	No
A071/17	Changes to the Constitution	Cabinet 13/11/2017 County Council 21/11/2017		Kathryn Pettitt 01992 555527	Report of the Chief Legal Officer	No
A040/17	Procurement of the Property Development Partner	18/12/2017	Resources, Property & the Economy Cabinet Panel	Trevor Mose 01992 556658 Mike Evans 01992 555634	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	18/12/2017	Education Libraries & Localism Cabinet Panel	Simon Newland 01992 555719 James Dickenson 01438 843079	Report of the Director of Children's 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	18/12/2017	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	18/12/2017	Resources, Property & the Economy Cabinet Panel	Lindsey McLeod 01992 556431	Report of the Director of Resources	No
A057/17	Sale of the Authority's share of Hertfordshire Schools Building Partnership	18/12/2017	Resources, Property & the Economy Cabinet Panel	Steven Pilsworth 01992 555737	Report of the Director of Resources	No
A058/17	Adult Care Services Establishment of a local authority trading company to provide adult social care services	18/12/2017	Adult Care & Health Cabinet Panel	Steve Lee-Foster 01992 555748	Report of the Director of Adult Care Services	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
A072/17	Potential extension of Highways Service Term Contract	18/12/2017	Highways Cabinet Panel	Steve Johnson 01992 658126	Report of the Chief Executive & Director of Environment 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

A073/17	Potential extension of Highways Client Support Term Contract	18/12/2017	Highways Cabinet Panel	Steve Johnson 01992 658126	Report of the Chief Executive & Director of Environment 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
A074/17	Public Health Integrated Plan savings proposals	18/12/2017	Public Health, Prevention & Performance Cabinet Panel	Jim McManus 01992 556884	Report of the Director of Public Health	No
A075/17	Evolution of Highways Drainage Service (review of the Cyclical Routine Drainage Maintenance Service and proposals to revive this service to improve its effectiveness and efficiency whilst ensuring that it is affordable and sustainable)	18/12/2017	Highways Cabinet Panel	Graham Barrow 01992 658196	Report of the Chief Executive & Director of Environment	No
A076/17	Marketing of land at Brookfield, Cheshunt	18/12/2017	Resources, Property & The Economy Cabinet Panel	Mike Evans 01992 555634	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
A077/17	Review of current financial arrangements with Groundwork East and the Herts and Middlesex Wildlife Trust	18/12/2017	Environment, Planning & Transport Cabinet Panel	Simon Aries 01992 555255	Report of the Chief Executive & Director of Environment	No

A061/17	Draft Integrated Plan 2018/2019 – 2020/2021	22/01/2018		Lindsay McLeod 01992 556431	Report of the Director of Resources	No
A068/17	Social Care Charging	22/01/2018	Adult Care & Health Cabinet Panel	Helen Maneuf 01992 556350	Report of the Director of Adult Care Services	No
A062/17	Public Engagement & Consultation on the Integrated Plan Proposal	22/01/2018		Alex James 01992 588259	Report of the Chief Executive & Director of Environment	No
A078/17	Whether or not to agree to the statutory proposal to change the age range of Widford School, taking into consideration the outcome of the statutory notice period. <i>NB Agreement to the statutory proposal by Cabinet will only be required if objections are received to it</i>	22/01/2018	Education Libraries & Localism Cabinet Panel	Melany McQueen 01992 555874	Report of the Director of Children's Services	No
A079/17	Whether or not to agree to the statutory proposals to increase the number of places by 8 at Haywood Grove Social, Emotional & Mental Health Special School, Breakspeare School (Meadow Wood school site) and Woodfield Severe Learning Difficulties special school, taking into consideration the outcome of the statutory notice period. <i>NB Agreement to the statutory proposals by Cabinet will only be required if objections are received to it.</i>	22/01/2018	Education Libraries & Localism Cabinet Panel	Phil Brunt 01992 555811	Report of the Director of Children's Services	No

A080/17	<p>Whether or not to agree to the statutory proposal for the closure of Redbourn Junior school and the increase of age range at Redbourn Infants & Nursery school from 3-7 years old to 3-11 years old, taking into consideration the outcome of the statutory notice period</p> <p><i>NB Agreement to the statutory proposals by Cabinet will only be required if objections are received to it.</i></p>	22/01/2018	Education Libraries & Localism Cabinet Panel	Phil Brunt 01992 555811	Report of the Director of Children's Services	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	19/02/2018	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
A069/17	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	19/02/2018	Education Libraries & Localism Cabinet Panel	Simon Newland 01992 555738	Report of the Director of Childrens Services	No
A081/17	LED Dimming Strategy (level of lighting to be agreed)	19/02/2018	Highways Cabinet Panel	Mike Younghusband 01992 658171	Report of the Chief Executive & Director of Environment	No
A082/17	Hertfordshire Adoption Service providing services for Luton Borough Council	19/02/2018	Children's Services Cabinet Panel	Sue Lowndes 07833 484306	Report of the Director of Children's Services	No

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 ^{**}	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	November 2017 (was October 2017)		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)	Trevor Mose Assistant Director Property	December 2017 (was November 2017)		Jackie Aldridge 01992 588138	See Note 2 below	No
B059/16	Re-Provision of Drama and 6th Form Accommodation at Barclay School Award of Contract (HCC1609121)	Trevor Mose Assistant Director Property	December 2017 (was November 2017)		Jackie Aldridge 01992 588138	See Note 2 below	No
B001/17	Traffic Regulation Orders - various (see attached Schedule Appendix 1)	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)	Trevor Mose Assistant Director Property	February 2018 (was November 2017)		Fiona Clark 01992 556008	See Note 2 below	No

^{**} 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) 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	November 2017 (was October 2017)		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	November 2017 (was October 2017)		Stuart Bannerman Campbell 01992 588397 Lisa Marie Pritty 01438 844123	See Note 2 below	No
B017/17	Property Management Services Contract Award of Contract (HCC1709487)	Trevor Mose Assistant Director Property	December 2017		Mike Evans 01992 555634	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	December 2017 (was October 2017)		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	January 2018 (was October 2017)		Martha Moroney 01992 588967	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	December 2017 (was November 2017)		James Conway 01707 292376	See Note 2 & 3 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	January 2018 (was December 2017)		Louise Bagley 01707 292431	See note 2 & 3 below	No
B049/17	Providing support in peoples' homes (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)	Trevor Mose Assistant Director Property	December 2017 (was November 2017)		Jackie Aldridge 01992 588138	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)	Trevor Mose Assistant Director Property	November 2017 (was September 2017)		Jackie Aldridge 01992 588138	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)	Trevor Mose Assistant Director Property	November 2017 (was September 2017)		Jackie Aldridge 01992 588138	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	February 2018 (was September 2017)		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	January 2018 (was October 2017)		Brian Gale 01438 843537		No
B059/17	Disposal of 24a & 24b New Road, Ware	Trevor Mose Assistant Director Property	November 2017 (was October 2017)		Robert Ambler 01992 588836		No

B060/17	<p>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</p> <p>Regional Partners – Bracknell Forest Borough Council, Buckinghamshire County Council, Milton Keynes Council, Oxfordshire County Council, Reading Borough Council Slough Borough Council</p>	Jenny Coles Director of Children's Services	December 2017		Lynn Knowles 07740 918847	See Note 2 & 3 below	No
B066/17	<p>Batch 41 – Priors Wood Ware, Andrews Lane, Cheshunt, Collett School Hemel, Oak View Primary & Nursery Hatfield & Mickelm Window Works Award of Contract HCC1709883</p>	Trevor Mose Assistant Director - Property	December 2017 (was November 2017)		Jackie Aldridge 01992 588138	See Note 2 below	No

B068/17	Hertfordshire Home Improvement Agency – award of Contractor Framework Agreement (HCC1709802)	Iain MacBeath Director of Adult Care Services	February 2018 (was November 2017)		Dawood Haddadi 07860 678771	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	Undertake a competitive Reprocurement for the provision of an all-age drug and alcohol treatment service – 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	Trevor Mose Assistant Director - Property	December 2017		Jackie Aldridge 01992 588138	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
B076/17	PEP7 – Expansion at Walkern Primary School HCC1709928	Trevor Mose Assistant Director Property	December 2017 (was November 2017)		Jackie Aldridge 01992 588138	See note 2 below	No
B078/17	PEP7 – Expansion at Millfield First and Nursery School, Buntingford HCC1709929	Trevor Mose Assistant Director Property	December 2017 (was November 2017)		Jackie Aldridge 01992 588138	See note 2 below	No
B080/17	PEP7 – Expansion at St Catherine’s VC Church of England Primary School, Hoddesdon HCC1709930	Trevor Mose Assistant Director Property	December 2017 (was November 2017)		Jackie Aldridge 01992 588138	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
B086/17	Tender awards for provision of various local bus service contracts starting April 2018	Simon Aries Assistant Director, Transport, Waste and Environmental Management	December 2017		Matthew Lale 01992 588633	See note 2 below	No

B087/17	<p>Whether or not to agree to the statutory proposal to change the age range of Widford School, Ware taking into consideration the outcome of the statutory notice period.</p> <p><i>NB An officer decision will only be taken if no objections to the statutory proposal are received</i></p>	Jenny Coles Director of Childrens Services	December 2017		Melany McQueen 01992 555874	See note 2 below	No
B088/17	To establish a dynamic purchasing system for the provision of transport services from 1 January 2018 for the duration of five years	Simon Aries Assistant Director, Transport, Waste and Environmental Management	December 2017		Trudie German 01992 588640	See note 2 below	No
B089/17	Batch 40 – Package 1 - Boiler Works – Parkgate School, Watford Award of contract HCC1710052	Trevor Mose Assistant Director Property	December 2017		Jackie Aldridge 01992 588138	See Note 2 below	

B090/17	Batch 40 – Package 3 – Boiler Works – St Andrews C of E (VC) Primary School, Stanstead Abbotts, Priors Wood Primary School, Ware & Studlands Rise School, Royston Award of Contract HCC1710053	Trevor Mose Assistant Director Property	December 2017		Jackie Aldridge 01992 588138	See Note 2 below	
B091/17	Batch 40 - Package 5 – Boiler Works – Cassiobury Infant & Nursery School, Watford & Margaret Wix Primary School, St Albans Award of contract HCC1710054	Trevor Mose Assistant Director Property	December 2017		Jackie Aldridge 01992 588138	See Note 2 below	
B092/17	Batch 40 - Package 7 – Boiler Works – Redbourn Infant & Nursery School & St Lukes School, Redbourn Award of contract HCC1710056	Trevor Mose Assistant Director Property	December 2017		Jackie Aldridge 01992 588138	See Note 2 below	

B093/17	Batch 41 – Package 6 – Window Walling – Bernards Heath Infants & Junior School, St Albans. Chater Junior, St Albans & The Grove School, Harpenden Award of contract HCC1710057	Trevor Mose Assistant Director Property	December 2017		Jackie Aldridge 01992 588138	See Note 2 below	
B094/17	Batch 41 – Package 4 – Window Walling – The Grove Infant & Nursery School & Weston Primary School Award of contract HCC1710058	Trevor Mose Assistant Director Property	December 2017		Jackie Aldridge 01992 588138	See Note 2 below	
B095/17	Batch 42 – Package 1 – Roofing Works – Bernards Heath Infants, St Albans, Camp Primary & Nursery School, St Albans & Heath Lane Nursery School, Hemel Hempstead Award of contract HCC1710059	Trevor Mose Assistant Director Property	December 2017		Jackie Aldridge 01992 588138	See Note 2 below	

B096/17	Batch 42 – Package 2 - Roofing Works – Moss Bury Primary School & Nursery, Stevenage, Purwell Primary School, Hitchin & Watchlytes School, Welwyn Garden City Award of contract HCC1710060	Trevor Mose Assistant Director Property	December 2017		Jackie Aldridge 01992 588138	See Note 2 below	
B097/17	Batch 42 – Package 3 – Roofing Works – Bonneygrove Primary School, Cheshunt, Layston Church of England First School, Buntingford & Longlands Primary School, Cheshunt Award of contract HCC1710061	Trevor Mose Assistant Director Property	December 2017		Jackie Aldridge 01992 588138	See Note 2 below	
B098/17	Batch 42 – Package 4 - Roofing Works – Heathlands School, St Albans Award of contract HCC1710062	Trevor Mose Assistant Director Property	December 2017		Jackie Aldridge 01992 588138	See Note 2 below	

B099/17	Batch 40 – Package 6 – Boiler Works – Whitehill Junior School, Hitchin & Longmeadow, Stevenage Award of contract HCC1710055	Trevor Mose Assistant Director Property	December 2017		Jackie Aldridge 01992 588138	See Note 2 below	
B100/17	Whether or not to agree to the statutory proposal for the closure of Redbourn Junior school and the increase of age range at Redbourn Infants & Nursery school from 3-7 years old to 3-11 years old, taking into consideration the outcome of the statutory notice period <i>NB Agreement to the statutory proposals by Cabinet will only be required if objections are received to it.</i>	Jenny Coles Director of Childrens Services	December 2017		Phil Brunt 01992 555811	See note 2 below	No

B101/17	<p>Whether or not to agree to the statutory proposals to increase the number of places by 8 at Haywood Grove Social, Emotional & Mental Health Special School (Meadow Wood school site) and Woodfield Severe Learning Difficulties special school, taking into consideration the outcome of a statutory notice</p> <p><i>NB An officer decision will only be taken if no objections to the statutory proposals are received</i></p>	Jenny Coles Director of Childrens Services	December 2017		Phil Brunt 01992 555811	See note 2 below	No
B102/17	Change in the location of premises for the delivery of well-baby clinics	Jim McManus Director of Public Health	December 2018		Brian Gale 01438 843537	See note 2 below	No
B103/17	Award a contract to support the promotion and implementation of community enterprises	Iain MacBeath Director of Adult Care Services	December 2017		Ted Maddex 01438 843574	See note 2 below	No

B104/17	New Contract for the Provision of a Two Bed Emergency Therapeutic residential Unit for Children and Young People aged 11-16 with Challenging and Complex Needs (Hudnall Park)	Marion Ingram Operations Director, Specialist Services	January 2018		Lynn Knowles 07740 918847	See note 2 below	No
B105/17	New Contract for the Provision of Four Residential Solo Placements for Children and Young People aged 11-17 with Challenging and Complex Needs	Marion Ingram Operations Director, Specialist Services	January 2018		Lynn Knowles 07740 918847	See note 2 below	No
B106/17	Procurement of a Multi-Provider Framework agreement for the provision of learning opportunities, products and interventions on behalf of the workforce Development and Partnership Team	Frances Heathcote Assistant Director Commissioning	January 2018		Mark Gwynne 07580 743004	See note 2 below	No

B107/17	Tender process to establish a new contract for the provision of Residential Placements for Children and Young People aged 10-17 with Challenging and Complex needs.	Marion Ingram Operations Director, Specialist Services	March 2018		Lynn Knowles 07740 918847	See note 2 below	No
B108/17	Award a contract for the provision of HIV support service	Iain MacBeath Director of Adult Care Services	March 2018		Jeni Beard 01438 845900	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
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 December 2017 – 31 March 2018

Published 6 November 2017

[Note: Key decisions and other decisions due to be reached in November 2017 but not yet made remain listed (notice of these items was given in the Forward Plan issued on 4 October 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
Lea/Gordon Roads, Waltham Abbey	Waiting Restrictions

East Herts

<i>Location</i>	<i>Proposed Restriction</i>
Lady Margaret Gardens, Brocket Meadow, Ware	20mph, Cycle Track Order
Marshgate Drive, Hertford	Waiting Restrictions
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
Rye Street, Bishop's Stortford	Road Humps, Pedestrian Crossing
Ware Road, Gallows Way, Hertford	Waiting Restrictions

November 2017

MID WEST HERTS

Dacorum

<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
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
Beaconsfield Road, Hatfield	Waiting Restrictions, Pedestrian Crossing
Herns Lane/Daniells/Appletree Way, 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>
Hertford Road, Stevenage	Prohibition of Driving

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