



HERTFORDSHIRE COUNTY COUNCIL

FORWARD PLAN Notice of (a) key and other decisions likely to be made on behalf of the County Council by Cabinet, (b) key decisions likely to be made on behalf of the County Council by Officers and (c) decisions on Traffic Regulation Orders likely to be made by Officers on behalf of the County Council in the period 1 February 2018 – 31 May 2018

Published: 4 January 2018

[Note: Key decisions and other decisions due to be reached in January 2018 but not yet made remain listed (notice of these items was given in the Forward Plan issued on 6 December 2017)]

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DECISIONS BY CABINET

Subject

New items are shown in **bold**.

Ref. No.	Matter for Decision
A084/17	Authorisation to enter into the Development Agreement and occupational lease to enable the construction and occupation of a new secondary school at Harpenden
A085/17	Authorisation to enter into the Development Agreement and occupational lease to enable the construction and occupation of a new secondary school at Croxley Green
A060/17	Approval of the Hertfordshire Skills Strategy to 2020
A061/17	Draft Integrated Plan 2018/2019 – 2021/2022
A062/17	Public Engagement & Consultation on the Integrated Plan Proposals 2018/19 – 2021/22
A068/17	Social Care Charging
A056/17	To consider the future of Hertfordshire Music Service
A091/17	Determination of Hertfordshire County Council Admission Arrangements for 2019/20
A064/17	Public Engagement and Consultation on the Integrated Plan Proposals 2018/19 – 2021/22

KEY DECISIONS BY CHIEF OFFICERS

Subject

Ref. No.	Issue for Decision
B058/16	Secondary School Expansion at The Hemel School, Hemel Hempstead Award of Contract (HCC1609120)
B059/16	Re-Provision of Drama and 6th Form Accommodation at Barclay School Award of Contract (HCC1609121)
B001/18	Traffic Regulation Orders - various (see attached Schedule Appendix 1)
B010/17	Business Water Contract: Award of Contract (HCC1709401)
B011/17	Four new Fire Appliances for Fires & Rescue Services: Award of Contract
B029/17	Contract for the Provision of Re-use retail Services at Hertfordshire Household Waste Recycling Centres
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
B035/17	Dynamic Purchasing Systems for the Supply of Copier Paper (in collaboration with Hampshire County Council)
B048/17	The supply of plain adhesive labels, sticky notes, hook and loop and motivational items (In collaboration with Hampshire County Council)

A065/17	Integrated Plan 2018/2019 – 2021/22	B056/17	Change in age range of people to receive free emergency hormonal contraception
A067/17	Overview & Scrutiny Committee Report on the Integrated Plan Proposals 2018/19 – 2021/22	B058/17	Change in the location of premises for the delivery of sexual health services
A063/17	Service Cabinet Panels Comments on the Integrated Plan Proposals 2018/19 – 2021/22	B059/17	Disposal of 24a & 24b New Road, Ware
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	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
A081/17	LED Dimming Strategy (level of street lighting to be agreed)	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
A082/17	Hertfordshire Adoption Service providing services for Luton Borough Council	B070/17	Dynamic Purchasing System for the supply of bin bags (In collaboration with Hampshire County Council)
A086/17	To consider the outcome of a consultation for a new bridge and link road at Essex Road Hoddesdon and to seek approvals to proceed with statutory processes and land acquisition	B071/17	Undertake a competitive Reprocurement for the provision of an all-age drug and alcohol treatment service
A087/17	Invest to Transform proposals - Implementation capacity to support Four-Year Integrated Plan proposals for Adult Care Services	B072/17	Hertfordshire Sunflower Domestic Abuse Hub & Champions Pathway - Award of contract
A001/18	Accident Statistics & Hazardous Sites (new methodology & triggers for casualty reduction schemes)	B073/17	Demolition & rebuild of The Hemel School – Sports Hall HCC1709908
A002/18	Adult Community Health Services - Integrated Care proposals	B074/17	Tender of 19-21 Wilbury Road – for Residential Learning Disability Service
A003/18	Supporting Young People	B078/17	PEP7 – Expansion at Millfield First and Nursery School, Buntingford HCC1709929
A004/18	In Hertfordshire: Developing a New Approach	B080/17	PEP7 – Expansion at St Catherine's VC Church of England Primary School, Hoddesdon HCC1709930
A004/18	Additional School Places		
A005/18	Information about the next primary expansion programme; approvals to the next secondary expansion programme (in St. Albans; Stevenage and for Hatfield); additional accommodation schemes; S106 funds; and for projects in Bishops Stortford.	B081/17	Provision and Support of a waste management data system
A019/17	Representations as landowner to the call for sites consultation issued by the City and District of St Albans	B082/17	Joint evaluation process of bids for Adult Care Services and Childrens Services Advocacy services : Award of Contract
A019/17	Draft Approval 15 Year Plan for vision for social care in the County	B083/17	Dynamic Purchasing System for the supply of Independent Living Products (in collaboration with Hampshire County Council and Southend-on-Sea Borough Council)
A089/17	Highways Integrated Works Programme & Procurement Routes 2018/2019		

A090/17 To consider whether to approve proposed changes to the current Highways Resilient Network.
A006/18 HCC Membership of emerging Sub National Transport Bodies

B084/17 Award of contract for the Public Health Nursing element of the Family Centre Service
B085/17 Award of contract for the Family Support element of the Family Centre Service
B089/17 Batch 40 – Package 1 - Boiler Works – Parkgate School, Watford
Award of contract HCC1710052
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
B091/17 Batch 40 - Package 5 – Boiler Works – Cassiobury Infant & Nursery School, Watford & Margaret Wix Primary School, St Albans
Award of contract HCC1710054
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
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
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: Award of contract
B108/17	Award a contract for the provision of HIV support service
B110/17	Whether to consult on proposals to enlarge Belswains primary School, Hemel Hempstead, DeHavilland Primary School, Hatfield and St Peters School, St Albans within the eighth primary school expansion programme (PEP8)
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B112/17	Mechanical & Building Works award of contract, Bushey Academy, Holywell & Hurst Drive Primary Schools HCC1710095
B113/17	The Provision of a Children & Young People’s Mental Health (CYP MH) Early Intervention Service: Award of contract
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B118/17	Contract for the provision of Call Handling for the Safeguarding Out of Hours Service (SOOHS) for Hertfordshire County Council HCC1709924
B119/17	Extension of lead provider contracts for provision of care at home service
B120/17	Decision to extend current contract for the provision of a Childrens Speech and Language Therapy Service
B121/17	Review of sleep in payments for Adult Care Services commissioned providers
B122/17	The extension and expansion of the Citizens Advice Bureau contract to support individuals and organisations in preparing for Universal Credit roll out
B002/18	Batch 40 Package 8 – Mechanical & Electrical Works, Commonswood School & Sheredes Primary School & Nursery HCC1710170
B003/18	Contract for Provision of Personal Protective Equipment for Fire and Rescue National Collaborative Project, (Kent Fire and Rescue Service Framework)
B004/18	Farnham House and Robertson House Stevenage – Consider the surrender of the headlease

- B005/18** Whether to go to public consultation on the future Childrens Equipment offer
- B006/18** Heating and Ventilation works at Able Smith House, Stevenage
Award of contract
- B007/18** Procurement and award of contract to extend superfast fibre broadband to the last the of rural business areas in Hertfordshire in line with DEFRA funding provision
- B008/18** Provision of an all-age drug and alcohol treatment service – award of contract
- B009/18** Provision of an abstinence focussed drug and alcohol recovery programme – Award of contract
- B010/18** Provision of adult weight management services – Award of contract
- B011/18** Tender process for Homecare provision for Children and Young People – Domiciliary, Personal and Community Enabling Care.

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
A084/17	Authorisation to enter into the Development Agreement and occupational lease to enable the construction and occupation of a new secondary school at Harpenden	22/01/2018	Resources, Property and the Economy Cabinet Panel	Mike Evans 01992 555634	Report of the Director of Resources	No
A085/17	Authorisation to enter into the Development Agreement and occupational lease to enable the construction and occupation of a new secondary school at Croxley Green	22/01/2018	Resources, Property and the Economy Cabinet Panel	Mike Evans 01992 555634	Report of the Director of Resources	No
A060/17	Approval of the Hertfordshire Skills Strategy to 2020	22/01/2018	Resources, Property & the Economy Cabinet Panel	Kate Brierley 01992 588321	Report of the Director of Resources	No
A061/17	Draft Integrated Plan 2018/2019 – 2021/2022	22/01/2018		Lindsay McLeod 01992 556431	Report of the Director of Resources	Yes
A062/17	Public Engagement & Consultation on the Integrated Plan Proposals 2018/19 – 2021/22	22/01/2018		Alex James 01992 588259	Report of the Chief Executive & Director of Environment	Yes
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

** 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>

A056/17	To consider the future of Hertfordshire Music Service	19/02/2018	Education Libraries & Localism Cabinet Panel	Simon Newland 01992 555719 James Dickenson 01438 843079	Report of the Director of Children's Services	No
A091/17	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 Proposals 2018/19 – 2021/22	Cabinet 19/02/2018 County Council 20/02/2018	All Cabinet Panels Overview & Scrutiny Committee	Alex James 01992 588259	Report of the Chief Executive & Director of Environment	Yes
A065/17	Integrated Plan 2018/2019 – 2021/22	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	Yes
A067/17	Overview & Scrutiny Committee Report on the Integrated Plan Proposals 2018/19 – 2021/22	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	Yes
A063/17	Service Cabinet Panels Comments on the Integrated Plan Proposals 2018/19 – 2021/22	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	Yes
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 street 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
A086/17	To consider the outcome of a consultation for a new bridge and link road at Essex Road Hoddesdon and to seek approvals to proceed with statutory processes and land acquisition	19/02/2018	Highways Cabinet Panel	Dave Burt 01992 658177	Report of the Chief Executive & Director of Environment	No
A087/17	Invest to Transform proposals - Implementation capacity to support Four-Year Integrated Plan proposals for Adult Care Services	19/02/2018	Adult Care & Health Cabinet Panel Resources, Property & The Economy Cabinet Panel	Helen Maneuf 01992 556350	Joint report of the Director of Adult Care Services and the Director of Resources	No
A001/18	Accident Statistics & Hazardous Sites (new methodology & triggers for casualty reduction schemes)	19/02/2018	Highways Cabinet Panel	Paul Butler 01992 658319	Report of the Chief Executive & Director of Environment	No
A002/18	Adult Community Health Services - Integrated Care proposals	19/02/2018	Adult Care & Health Cabinet Panel	Ed Knowles 07812 324788	Report of the Director of Adult Care Services	No
A003/18	Supporting Young People In Hertfordshire: Developing a New Approach	19/02/2018	Children's Services Cabinet Panel	Andy Manson 01992 555014	Report of the Director of Children's Services	No
A004/18	Additional School Places Information about the next primary expansion programme; approvals to the next secondary expansion programme (in St. Albans; Stevenage and for Hatfield); additional accommodation schemes; S106 funds; and for projects in Bishops Stortford.	19/02/2018	Education Libraries & Localism Cabinet Panel	Pauline Davis 01992 555865	Report of the 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

A005/18	Representations as landowner to the call for sites consultation issued by the City and District of St Albans	19/02/2018	Resources, Property & the Economy Cabinet Panel	Andrea Gilmour 01992 556477	Report of the Director of Resources	No
A019/17	Draft Approval 15 Year Plan for vision for social care in the County	19/03/2018	Adult Care & Health Cabinet Panel	Helen Maneuf 01992 556350	Report of the Director of Adult Care Services	No
A089/17	Highways Integrated Works Programme & Procurement Routes 2018/2019	19/03/2018	Highways Cabinet Panel	Graham Barrow 01992 658196	Report of the Chief Executive & Director of Environment	No
A090/17	To consider whether to approve proposed changes to the current Highways Resilient Network.	19/03/2018	Highways Cabinet Panel	Graham Barrow 01992 658196	Report of the Chief Executive & Director of Environment	No
A006/18	HCC Membership of emerging Sub-National Transport Bodies	19/03/2018	Environment, Planning & Transport Panel	Jan Hayes-Griffin, 01992 555203	Report of the Chief Executive & Director of Environment	No

Membership of Cabinet:

**Derrick Ashley
Terry Douris
David Williams
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.

	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
B058/16	Secondary School Expansion at The Hemel School, Hemel Hempstead Award of Contract (HCC1609120)	Trevor Mose Assistant Director Property	January 2018 (was December 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	February 2018 (was January 2018)		Jackie Aldridge 01992 588138	See Note 2 below	No
B001/18	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
B011/17	Four new Fire Appliances for Fires & Rescue Services: Award of Contract	Steve Tant Fire & Rescue Service Assistant Chief Fire Officer Service Support	January 2018 (was December 2017)		Mark Barber 01992 507580	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).

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	January 2018 (was December 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
B035/17	Dynamic Purchasing Systems for the Supply of Copier Paper (in collaboration with Hampshire County Council)	Glenn Facey Head of Herts Full Stop	January 2018 (was December 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
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	January 2018 (was December 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	January 2018 (was 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	February 2018 (was January 2018)		Jackie Aldridge 01992 588138	See Note 2 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	January 2018 (was 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	Jim McManus, Director of Public Health	January 2018 (was 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	January 2018 (was December 2017)		Helen Gledhill 07812 322978		
B073/17	Demolition & rebuild of The Hemel School – Sports Hall HCC1709908	Trevor Mose Assistant Director Property	February 2018 (was January 2018)		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
B078/17	PEP7 – Expansion at Millfield First and Nursery School, Buntingford HCC1709929	Trevor Mose Assistant Director Property	January 2018 (was December 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	February 2018 (was January 2018)		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 : Award of Contract	Frances Heathcote Assistant Director, Commissioning	February 2018 (was 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	April 2018 (was 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
B089/17	Batch 40 – Package 1 - Boiler Works – Parkgate School, Watford Award of contract HCC1710052	Trevor Mose Assistant Director Property	February 2018 (was January 2018)		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	February 2018 (was January 2018)		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	February 2018 (was January 2018)		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	February 2018 (was January 2018)		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	February 2018 (was January 2018)		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	February 2018 (was January 2018)		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	February 2018 (was January 2018)		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	February 2018 (was January 2018)		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	February 2018 (was January 2018)		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	February 2018 (was January 2018)		Jackie Aldridge 01992 588138	See Note 2 below	
B102/17	Change in the location of premises for the delivery of well- baby clinics	Jim McManus Director of Public Health	January 2018 (was December 2017)		Brian Gale 01438 843537		No
B103/17	Award a contract to support the promotion and implementation of community enterprises	Iain MacBeath Director of Adult Care Services	January 2018 (was 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 (Hudhall 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: Award of contract	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
B110/17	Whether to consult on proposals to enlarge Belswains primary School, Hemel Hempstead, DeHavilland Primary School, Hatfield and St Peters School, St Albans within the eighth primary school expansion programme (PEP8)	Jenny Coles Director of Childrens Services	January 2018		Pauline Davis 01992 555865		No
B111/17	St Albans Library – Refurbishment HCC1709428	Trevor Mose Assistant Director Property	February 2018 (was January 2018)		Jackie Aldridge 01992 588138	See note 2 below	No
B112/17	Mechanical & Building Works award of contract, Bushey Academy, Holywell & Hurst Drive Primary Schools HCC1710095	Trevor Mose Assistant Director Property	February 2018 (was January 2018)		Jackie Aldridge 01992 588138	See note 2 below	No

B113/17	The Provision of a Children & Young People's Mental Health (CYP MH) Early Intervention Service: Award of contract	Frances Heathcote Assistant Director Community Commissioning	April 2018		Sarvjeet Dosanjh 01438 845431	See note 2 below	No
B114/17	The Provision of Grounds Maintenance Framework	Glenn Facey Head of Herts FullStop	April 2018		Patrick Stiles 01707 292391	See note 2 & 3 below	No
B115/17	The Supply of Office Furniture	Glenn Facey Head of Herts FullStop	April 2018		James Conway 01707 292491	See note 2 & 3 below	No
B117/17	Evaluation of Carer's Strategy	Frances Heathcote Assistant Director Commissioning	April 2018		Linda Morrison 01992 56301		No
B118/17	Contract for the provision of Call Handling for the Safeguarding Out of Hours Service (SOOHS) for Hertfordshire County Council HCC1709924	Jenny Coles, Director of Childrens Services (in consultation with Iain MacBeath, Director of Adult Care Services	Not before 6 January 2018		Andrew Burt 01438 843836 Lisa Tank 01438 843910	Joint Report of the Directors of Children's Services and Adult Care services See note 2 below	No
B119/17	Extension of lead provider contracts for provision of care at home service	Iain MacBeath, Director of Adult Care Services	Not before 10 January 2018		Tim Parlow 01438 845928	See note 2 below	No
B120/17	Decision to extend current contract for the provision of a Childrens Speech and Language Therapy Service	Marion Ingram, Operations Director, Specialist Services	Not before 11 January 2018		Oliver Barnes 01992 556309	Report of the Director of Children's Services See note 2 below	No
B121/17	Review of sleep in payments for Adult Care Services commissioned providers	Iain MacBeath, Director of Adult Care Services	Not before 13 January 2018		Ruth Harrington 01438 845843	Report	No

B122/17	The extension and expansion of the Citizens Advice Bureau contract to support individuals and organisations in preparing for Universal Credit roll out	Iain MacBeath, Director of Adult Care Services	Not before 13 January 2018		Ted Maddex 01438 843574	Report	No
B002/18	Batch 40 Package 8 – Mechanical & Electrical Works, Commonswood School & Sheredes Primary School & Nursery HCC1710170	Trevor Mose Assistant Director Property	February 2018		Jackie Aldridge 01992 588138	See note 2 below	No
B003/18	Contract for Provision of Personal Protective Equipment for Fire and Rescue National Collaborative Project, (Kent Fire and Rescue Service Framework)	Darryl Keen Director Community Protection	February 2018		Steve Tant 01992 507530	See notes 2 & 3 below	No
B004/18	Farnham House and Robertson House Stevenage – Consider the surrender of the headlease	Trevor Mose Assistant Director Property	February 2018		Claire Halliday 01992 556709	See note 4 below Part II (due to 'Information relating to the financial or business affairs of any particular person (including the Council')	No

B005/18	Whether to go to public consultation on the future Childrens Equipment offer	Jenny Coles Director of Children's Services	February 2018	Children's Services Cabinet Panel	Oliver Barnes 01992 556309	Report to Cabinet Panel	No
B006/18	Heating and Ventilation works at Able Smith House, Stevenage Award of contract	Trevor Mose Assistant Director Property	February 2018		Stef Campbell 01992 555634	See note 2 below	No
B007/18	Procurement and award of contract to extend superfast fibre broadband to the last the of rural business areas in Hertfordshire in line with DEFRA funding provision	Owen Mapley Director Resources	March 2018		Stuart Bannerman – Campbell 01992 588525	See Note 2 below	No
B008/18	Provision of an all-age drug and alcohol treatment service – award of contract	Jim McManus Director of Public Health	May 2018		Brian Gale 01438 843547	See note 2 below	No
B009/18	Provision of an abstinence focussed drug and alcohol recovery programme – Award of contract	Jim McManus Director of Public Health	May 2018		Brian Gale 01438 843547	See note 2 below	No
B010/18	Provision of adult weight management services – Award of contract	Jim McManus Director of Public Health	May 2018		Brian Gale 01438 843547	See note 2 below	No

B011/18	Tender process for Homecare provision for Children and Young People – Domiciliary, Personal and Community Enabling Care.	Marion Ingram Operations Director	May 2018		Oliver Barnes 07580 744173	See note 2 below	No
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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 February 2018 – 31 May 2018

Published: 4 January 2018

[Note: Key decisions and other decisions due to be reached in January 2018 but not yet made remain listed (notice of these items was given in the Forward Plan issued on 6 December 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
Park Road, Ware	Waiting Restrictions
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
Pegs Lane, Hale Road, Hertford	Waiting Restrictions

January 2018

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
Wingrave Road, Elizabeth Drive etc Tring	Waiting Restrictions
Barnacres Road, Belswains Lane etc Hemel Hempstead	Waiting Restrictions
Bury Road, Hemel Hempstead	Waiting Restrictions
Marlborough Rise, Aycliffe Drive etc Hemel Hempstead	Waiting Restrictions
Lime Walk, Sheephouse Road, Hemel Hempstead	Waiting Restrictions

St. Albans

<i>Location</i>	<i>Proposed Restriction</i>
Various Roads, London Colney	20mph Speed Limit Zone, Road Humps
East Common, Harpenden	20mph Speed Limit
Holyrood Crescent, St Albans	Waiting Restriction, Revocation of Parking Places
Various Roads, Harpenden	20 & 40mph Speed Limits

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
Great North Road, Hatfield Station, Hatfield	Waiting Restrictions
Various Roads, Hatfield	20mph Zone

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
High Street, Hitchin	Prohibition of Driving Amendment
Periwinkle Lane/Strathmore Avenue, Hitchin	Waiting Restrictions
York Way, Royston	Waiting Restrictions, Road Humps

Stevenage

<i>Location</i>	<i>Proposed Restriction</i>
Hertford Road, Stevenage	Bus Lane

SOUTH WEST HERTS

Hertsmere

<i>Location</i>	<i>Proposed Restriction</i>
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
Bushey Hall Road, Grove Hall Road etc, Bushey	Waiting Restrictions, Road Humps, 20mph Speed Limit
St Albans Road, Swanland Road, South Mymms	Clearway, Abnormal Load Parking Places, Verge Parking

Three Rivers

<i>Location</i>	<i>Proposed Restriction</i>
High Street, Station Road, Rickmansworth	Restricted Zone

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
Vicarage Road, Watford	Prohibition of Driving
North Western Avenue, Purbrock Avenue etc, Watford	Waiting Restrictions, One Way