



HERTFORDSHIRE COUNTY COUNCIL

FORWARD PLAN Notice of (a) key and other decisions likely to be made on behalf of the County Council by Cabinet, (b) key decisions likely to be made on behalf of the County Council by Officers and (c) decisions on Traffic Regulation Orders likely to be made by Officers on behalf of the County Council in the period 1 March 2018 – 30 June 2018

Published: 5 February 2018

[Note: Key decisions and other decisions due to be reached in February 2018 but not yet made remain listed (notice of these items was given in the Forward Plan issued on 4 January 2018)]

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DECISIONS BY CABINET

Subject

New items are shown in **bold**.

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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
A065/17	Integrated Plan 2018/2019 – 2021/22
A067/17	Overview & Scrutiny Committee Report on the Integrated Plan Proposals 2018/19 – 2021/22
A063/17	Service Cabinet Panels Comments on the Integrated Plan Proposals 2018/19 – 2021/22
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
A087/17	Invest to Transform proposals - Implementation capacity to support Four-Year Integrated Plan proposals for Adult Care Services

KEY DECISIONS BY CHIEF OFFICERS

Subject

Ref. No.	Issue for Decision
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
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)
B056/17	Change in age range of people to receive free emergency hormonal contraception
B058/17	Change in the location of premises for the delivery of sexual health services

A002/18	Adult Community Health Services - Integrated Care proposals	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
A003/18	Supporting Young People In Hertfordshire: Developing a New Approach	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
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.	B071/17	Undertake a competitive Reprourement for the provision of an all-age drug and alcohol treatment service
A005/18	Representations as landowner to the call for sites consultation issued by the City and District of St Albans	B072/17	Hertfordshire Sunflower Domestic Abuse Hub & Champions Pathway - Award of contract
A007/18	Wheatsheaf Farm, High Canons, Borehamwood – to consider the future of	B073/17	Demolition & rebuild of The Hemel School – Sports Hall HCC1709908
A008/18	Foxgrove Path, South Oxhey – to consider the future of	B074/17	Tender of 19-21 Wilbury Road – for Residential Learning Disability Service
A009/18	Rural Estate Land at Baldock – Consider the future of	B078/17	PEP7 – Expansion at Millfield First and Nursery School, Buntingford HCC1709929
A082/17	Hertfordshire Adoption Service providing services for Luton Borough Council	B080/17	PEP7 – Expansion at St Catherine’s VC Church of England Primary School, Hoddesdon HCC1709930
A019/17	Draft Approval 15 Year Plan for vision for social care in the County	B081/17	Provision and Support of a waste management data system
A089/17	Highways Integrated Works Programme & Procurement Routes 2018/2019	B082/17	Joint evaluation process of bids for Adult Care Services and Childrens Services Advocacy services : Award of Contract
A090/17	To consider whether to approve proposed changes to the current Highways Resilient Network.	B083/17	Dynamic Purchasing System for the supply of Independent Living Products (in collaboration with Hampshire County Council and Southend-on-Sea Borough Council)
A006/18	Hertfordshire County Council Membership of emerging Sub-National Transport Bodies	B084/17	Award of contract for the Public Health Nursing element of the Family Centre Service
A010/18	Provision of a sustainable household waste recycling service	B085/17	Award of contract for the Family Support element of the Family Centre Service
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	B089/17	Batch 40 – Package 1 - Boiler Works – Parkgate School, Watford Award of contract HCC1710052
A011/18	Decision on whether to adopt an alternative delivery model for Hertfordshire Libraries	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

A012/18	Adoption of revised Minerals And Waste Development Scheme	B091/17	Batch 40 - Package 5 – Boiler Works – Cassiobury Infant & Nursery School, Watford & Margaret Wix Primary School, St Albans Award of contract HCC1710054
A013/18	Approval of Local Transport Plan	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
		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
		B111/17	St Albans Library – Refurbishment HCC1709428

B113/17	The Provision of a Children & Young People's Mental Health (CYP MH) Early Intervention Service: Award of contract
B114/17	The Provision of Grounds Maintenance Framework
B115/17	The Supply of Office Furniture
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
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
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.
B012/18	Adult Care Services – Approval of Mandatory Disabled Facilities Grant Policy
B013/18	Single Tender Action – For Special Educational Needs & Disability (SEND) Local Offer Helpline – Award of contract
B014/18	Re-procurement and award of contract to undertake routine vegetation management on the Rights of Way network in Hertfordshire from 2018 to 2022.
B015/18	Extension of contract between Hertfordshire County Council and Herts for Learning
B016/18	West Herts College – Building Cleaning: Extension to existing contract.
B017/18	Redbourn and Wheathampstead Extension / refurbishments to existing fire stations / relocation of local libraries with shared community facilities: Award of contract HCC1810351
B018/18	The Supply of Exercise Books in collaboration with Hampshire County Council

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
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

^{**} 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>

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
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
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	To consider 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
A007/18	Wheatsheaf Farm, High Canons, Borehamwood – to consider the future of	19/02/2018	Resources, Property & the Economy Cabinet Panel	Sharon Roskilly 01992 555988	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
A008/18	Foxgrove Path, South Oxhey – to consider the future of	19/02/2018	Resources, Property & the Economy Cabinet Panel	Sharon Roskilly 01992 555988	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
A009/18	Rural Estate Land at Baldock – Consider the future of	19/02/2018	Resources, Property & the Economy Cabinet Panel	Mike Evans 01992 555634	Report of the Director of Resources	No
A082/17	Hertfordshire Adoption Service providing services for Luton Borough Council	19/03/2018	Children's Services Cabinet Panel	Sue Lowndes 07833 484306	Report of the Director of Children's Services	No
A019/17	Draft Approval 15 Year Plan for vision for social care in the County	19/03/2018	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	Hertfordshire County Council 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
A010/18	Provision of a sustainable household waste recycling service	19/03/2018	Community Safety & Waste Management Cabinet Panel	Matthew King 01992 556207	Report of the Chief Executive & Director of Environment	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	23/04/2018	Education Libraries & Localism Cabinet Panel	Simon Newland 01992 555738	Report of the Director of Childrens Services	No
A011/18	Decision on whether to adopt an alternative delivery model for Hertfordshire Libraries	23/04/2018	Education Libraries & Localism Cabinet Panel	Taryn Pearson-Rose 01992 556651	Report of the Director of Resources	No
A012/18	Adoption of revised Minerals And Waste Development Scheme	Cabinet 14/05/2018 County Council 17/07/2018	Environment, Planning & Transport Panel	Julie Greaves 01992 556227	Report of the Chief Executive & Director of Environment	Yes
A013/18	Approval of Local Transport Plan	Cabinet 14/05/2018 County Council 22/05/2018	Environment, Planning & Transport Panel	Trevor Mason 01992 556117	Report of the Chief Executive & Director of Environment	Yes

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
B059/16	Re-Provision of Drama and 6th Form Accommodation at Barclay School Award of Contract (HCC1609121)	Trevor Mose Assistant Director Property	March 2018 (was February 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	April 2018 was (February 2018)		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	February 2018 (was January 2018)		Mark Barber 01992 507580	See Note 2 below	No

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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	March 2018 (was January 2018)		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	February 2018 (was January 2018)		James Conway 01707 292376	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	February 2018 (was January 2018)		Brian Gale 01438 843537		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	February 2018 (was January 2018)		Lynn Knowles 07740 918847	See Note 2 & 3 below	No

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	Trevor Mose Assistant Director - Property	March 2018 was (February 2018)		Jackie Aldridge 01992 588138	See Note 2 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	February 2018 (was January 2018)		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	February 2018 (was January 2018)		Helen Gledhill 07812 322978		
B073/17	Demolition & rebuild of The Hemel School – Sports Hall HCC1709908	Trevor Mose Assistant Director Property	March 2018 (was February 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	March 2018 (was January 2018)		Annette Miles 01438 843153	See Note 2 below	No
B078/17	PEP7 – Expansion at Millfield First and Nursery School, Buntingford HCC1709929	Trevor Mose Assistant Director Property	March 2018 (was January 2018)		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	March 2018 (was February 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	February 2018 (was 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	March 2018 (was February 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	March 2018 (was February 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	March 2018 (was February 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	March 2018 (was February 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	March 2018 (was February 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	March 2018 (was February 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	March 2018 (was February 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	March 2018 (was February 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	March 2018 (was February 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	March 2018 (was February 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	February 2018 (was January 2018)		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	February 2018 (was January 2018)		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	March 2018 (was 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	March 2018 (was January 2018)		Lynn Knowles 07740 918847	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
B111/17	St Albans Library – Refurbishment HCC1709428	Trevor Mose Assistant Director Property	April 2018 (was February 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		Sarjeet 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
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	February 2018 (was 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	April 2018 (was 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
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
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
B012/18	Adult Care Services – Approval of Mandatory Disabled Facilities Grant Policy	Iain MacBeath, Director of Adult Care Services	March 2018		Steven Lee-Foster 01992 555748		No
B013/18	Single Tender Action – For Special Educational Needs & Disability (SEND) Local Offer Helpline – Award of contract	Marion Ingram Operations Director Children’s Services	March 2018		Oliver Barnes 07580 744173	See Note 2 below	No
B014/18	Re-procurement and award of contract to undertake routine vegetation management on the Rights of Way network in Hertfordshire from 2018 to 2022.	Simon Aries Assistant Director Transport, Waste & Environmental Management	March 2018		Tony Bradford 01992 556028	See note 2 below	No

B015/18	Extension of contract between Hertfordshire County Council and Herts for Learning	Simon Newland Operations Director Education	Not before 7 March 2018		Simon Newland 01992 555738	See Note 2 below	No
B016/18	West Herts College – Building Cleaning: Extension to existing contract.	Glenn Facey Head of Herts FullStop	Not before 7 March 2018		Patrick Stiles 01707 292391	See Note 2 below	No
B017/18	Redbourn and Wheathampstead Extension / refurbishments to existing fire stations / relocation of local libraries with shared community facilities: Award of contract HCC1810351	Trevor Mose Assistant Director Property	April 2018		Jackie Aldridge 01992 588138	See Note 2 below	No
B018/18	The Supply of Exercise Books in collaboration with Hampshire County Council	Glenn Facey Head of Herts FullStop	May 2018		Louise Bagley 01707 292431	See Notes 2 & 3 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**



HERTFORDSHIRE COUNTY COUNCIL

FORWARD PLAN Notice of (a) key and other decisions likely to be made on behalf of the County Council by Cabinet, (b) key decisions likely to be made on behalf of the County Council by Officers and (c) decisions on Traffic Regulation Orders likely to be made by Officers on behalf of the County Council in the period 1 March 2018 – 30 June 2018

Published: 5 February 2018

[Note: Key decisions and other decisions due to be reached in February 2018 but not yet made remain listed (notice of these items was given in the Forward Plan issued on 4 January 2018)]

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
Hadleigh Court/Deburgh Close, Broxbourne	Waiting Restrictions
Kennedy Avenue, Lord St etc, Hoddesdon	Waiting Restrictions

East Herts

<i>Location</i>	<i>Proposed Restriction</i>
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

MID WEST HERTS

Dacorum

<i>Location</i>	<i>Proposed Restriction</i>
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February 2018

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
Tringford Road, Tring	30mph Speed Limit, 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
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
Munster Close, Hatfield	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
High Street, Hitchin	Prohibition of Driving Amendment
Periwinkle Lane/Strathmore Avenue, Hitchin	Waiting Restrictions
York Way, Royston	Waiting Restrictions, Road Humps
Wyndley Road, Pirton Close, Hitchin	Waiting Restrictions

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
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
Various Roads, Watford	20mph Zone