



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 April 2018 – 31 July 2018

**Published: 2 March 2018**

[Note: Key decisions and other decisions due to be reached in March 2018 but not yet made remain listed (notice of these items was given in the Forward Plan issued on 5 February 2018)]

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**DECISIONS BY CABINET**

**Subject**

**KEY DECISIONS BY CHIEF OFFICERS**

**Subject**

New items are shown in **bold**.

<b>Ref. No.</b>	<b>Matter for Decision</b>
A019/17	Approval 15 Year Plan for vision for social care in the County
A089/17	Highways Integrated Works Programme & Procurement Routes 2018/2019
A010/18	Provision of a sustainable household waste recycling service
A014/18	Hertfordshire County Council - Appointment of joint venture property development partner
A015/18	Proposed acquisition of land to the south of Bygrave Road, Baldock
***	<b>Proposed changes to Social Care Charging Policy</b>
A006/18	Hertfordshire County Council Membership of emerging Sub-National Transport Bodies
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

<b>Ref. No.</b>	<b>Issue for Decision</b>
B059/16	Re-Provision of Drama and 6th Form Accommodation at Barclay School, <b>Stevenage</b> - Award of Contract (HCC1609121)
B001/18	Traffic Regulation Orders - various (see attached <a href="#">Schedule</a> 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)
B049/17	Providing support in peoples' homes (Spot Accreditation) Award of Contract
B058/17	Change in the location of premises for the delivery of sexual health services

A011/18	Decision on whether to adopt an alternative delivery model for Hertfordshire Libraries	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
<b>A016/18</b>	<b>Adult Care Services – proposed participation in European Structural and Investment Funds Grant: Upskilling the workforce</b>	B072/17	Hertfordshire Sunflower Domestic Abuse Hub & Champions Pathway - Award of contract
<b>A017/18</b>	<b>Whether to publish a statutory notice in respect of the proposal to enlarge the premises of Belswains Primary School, Hemel Hempstead and St Peter’s School, St Albans taking into consideration the outcome of a public consultation.</b>	B073/17	Demolition & rebuild of The Hemel School – Sports Hall HCC1709908
<b>A018/18</b>	<b>Whether to publish a statutory notice in respect of the proposal to enlarge and relocate Westfield Community Primary School to a new school site at High Leigh, Hoddesdon, taking into consideration the outcome of a public consultation.</b>	B074/17	Tender of 19-21 Wilbury Road – for Residential Learning Disability Service
<b>A019/18</b>	<b>To consider proposed financial contributions in relation to Tower Primary School, Ware</b>	B078/17	PEP7 – Expansion at Millfield First and Nursery School, Buntingford HCC1709929
A012/18	Adoption of revised Minerals And Waste Development Scheme	B080/17	PEP7 – Expansion at St Catherine’s VC Church of England Primary School, Hoddesdon HCC1709930
A013/18	Approval of Local Transport Plan	B081/17	Provision and Support of a waste management data system
<b>A020/18</b>	<b>Children and Young People’s Plan</b>	B082/17	Joint evaluation process of bids for Adult Care Services and Childrens Services Advocacy services : Award of Contract <b>LOTS 1 – 4 (LOT 5 awarded)</b>
A090/17	To consider whether to approve proposed changes to the current Highways Resilience 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)
<b>A021/18</b>	<b>Proposed LED Illumination Strategy</b>	B089/17	Batch 40 – Package 1 - Boiler Works – Parkgate School, Watford Award of contract HCC1710052
<b>A022/18</b>	<b>Approval of Winter Service Operational Plan 2018/19</b>	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
<b>A023/18</b>	<b>Approval of Hertfordshire Carers Strategy 2018 - 2021</b>	B091/17	Batch 40 - Package 5 – Boiler Works – Cassiobury Infant & Nursery School, Watford & Margaret Wix Primary School, St Albans Award of contract HCC1710054
<b>A024/18</b>	<b>Adult Care Services Workforce Strategy</b>	B092/17	Batch 40 - Package 7 – Boiler Works – Redbourn Infant & Nursery School & St Lukes School, Redbourn Award of contract HCC1710056

A025/18 Approval of A414 strategy

A026/18 South West Herts Growth and Transport Plan

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

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 **Cross regional** 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

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

B002/18 Batch 40 Package 8 – Mechanical & Electrical Works, Commonswood School & Sheredes Primary School & Nursery HCC1710170

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.
- 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
- B019/18 The extension by single tender of the contract with Carers in Herts for support to carers
- B020/18 The extension of contracts with community voluntary organisations for community navigators & hospital discharge service, specialist carers support, Herts help, user involvement
- B021/18 Extension of ACS Advocacy contract
- B022/18 Council response to consultation to community governance reviews of Bishops Stortford and Buntingford Town Councils**
- B023/18 Formal transfer of commissioning responsibility for Tier 2 Plus enuresis to the clinical commissioning groups for Hertfordshire**
- B024/18 Reduction in the value of the contract for provision of sexual health services**
- B025/18 Young Carers Support Service – Award of contract**
- B026/18 Whether to exercise option to acquire land at west of Royston**
- B027/18 Future of the old fire station, High Street, Ware**
- B028/18 Approval of a policy for discretionary disabled facilities grants and other forms of assistance to enable residents to stay in their own homes**
- B029/18 Consultation on revised Local Flood Risk Management Strategy for Hertfordshire**
- B030/18 Tender awards for provision of various education coach service contracts starting September 2018**

- B031/18 Procurement of support at home for Early Supported Discharge Service for Stroke  
(Initial period 20 months to 31 March 2020, with the option on a 12 month extension)**
- B032/18 ACS Market Position Statements – for review**
- B033/18 Provision of an ERP system for Herts FullStop**
- B034/18 Supply of Education Year diaries, calendars, planners and calendar year diaries in conjunction with Hampshire County Council**
- B035/18 Provision of an all-age drug and alcohol treatment service – Award of contract**
- B036/18 Provision of a drug and alcohol community rehabilitation service**
- B037/18 Provision of Art Therapy Sessions – Award of contract**
- B038/18 Contract for the provision of bulking and transfer arrangements for Local Authority Collected Waste**



***	<b>Proposed changes to Social Care Charging Policy</b>	<b>19/03/2018</b>	<b>Adult Care and Health Cabinet Panel</b>	<b>Helen Maneuf 01438 845502</b>	<b>Report of the Director of Adult Care Services</b>	<b>No</b>
A006/18	Hertfordshire County Council Membership of emerging Sub-National Transport Bodies	<b>23/04/2018</b>	Environment, Planning & Transport Panel	Jan Hayes-Griffin, 01992 555203	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
<b>A016/18</b>	<b>Adult Care Services – proposed participation in European Structural and Investment Funds Grant: Upskilling the workforce</b>	<b>23/04/2018</b>	<b>Adult Care Services Cabinet Panel</b>	<b>Helen Maneuf 01438 845502</b>	<b>Report of the Director of Adult Care Services</b>	<b>No</b>
A017/18	<b>Whether to publish a statutory notice in respect of the proposal to enlarge the premises of Belswains Primary School, Hemel Hempstead and St Peter’s School, St Albans taking into consideration the outcome of a public consultation.</b>	<b>23/04/2018</b>	<b>Education, Libraries &amp; Localism Cabinet Panel</b>	<b>Pauline Davis 01992 555865</b>	<b>Report of the Director of Children’s Services</b>	<b>No</b>

A018/18	Whether to publish a statutory notice in respect of the proposal to enlarge and relocate Westfield Community Primary School to a new school site at High Leigh, Hoddesdon, taking into consideration the outcome of a public consultation.	23/04/2018	Education, Libraries & Localism Cabinet Panel	Brenda Dennett 01992 555813	Report of the Director of Children's Services	No
A019/18	To consider proposed financial contributions in relation to Tower Primary School, Ware	23/04/18	Education, Libraries & Localism Cabinet Panel  Resources, Property & the Economy Cabinet Panel	Juliet Whitehead 01438 844880	Report of the Director of Children's Services  Part I and Part II Report – due to 'Information relating to the financial or business affairs of any particular person (including the Council)'	No
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
A020/18	Children and Young People's Plan	Cabinet 14/05/2014  County Council 17/07/2018	Children's Services Cabinet Panel  Education, Libraries and Localism Cabinet Panel	Jenny Coles 01992 555755	Report of the Director of Children's Services	No
A090/17	To consider whether to approve proposed changes to the current Highways Resilience Network.	18/06/2018	Highways Cabinet Panel	Graham Barrow 01992 658196	Report of the Chief Executive & Director of Environment	No

A021/18	Proposed LED Illumination Strategy	18/06/2108	Highways Cabinet Panel	Mike Younghusband 01992 658171	Report of the Director of the Chief Executive and Director of Environment	No
A022/18	Approval of Winter Service Operational Plan 2018/19	18/06/2018	Highways Cabinet Panel	Steve Johnson 01992 658126	Report of the Director of the Chief Executive and Director of Environment	No
A023/18	Approval of Hertfordshire Carers Strategy 2018 - 2021	18/06/2018	Adult Care and Health Cabinet Panel	Ted Maddex 01438 843574	Report of the Director of Adult Care Services	No
A024/18	Adult Care Services Workforce Strategy	18/06/2018	Adult Care and Health Cabinet Panel	Frances Heathcote 01992 556343	Report of the Director of Adult Care Services	No
A025/18	Approval of A414 strategy	09/07/2018	Environment, Planning and Transport Cabinet Panel	Mike Younghusband 01992 658171	Report of the Director of the Chief Executive and Director of Environment	No
A026/18	South West Herts Growth and Transport Plan	09/07/2018	Environment, Planning and Transport Cabinet Panel	Rupert Thacker 01992 658176	Report of the Director of the Chief Executive and 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 <sup>**</sup>	Exempt from the Council's Call-In Procedures Yes / No
B059/16	Re-Provision of Drama and 6th Form Accommodation at Barclay School, <b>Stevenage</b> - Award of Contract (HCC1609121)	Trevor Mose Assistant Director Property	<b>April 2018</b> (was March)		Jackie Aldridge 01992 588138	See Note 2 below	No
B001/18	Traffic Regulation Orders - various (see attached <a href="#">Schedule</a> 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	<b>May 2018</b> (was April)		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	<b>March 2018</b> (was February 2018)		Mark Barber 01992 507580	See Note 2 below	No

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

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	<b>March 2018 (was February)</b>		James Conway 01707 292376	See Note 2 & 3 below	No
B049/17	Providing support in peoples' homes (Spot Accreditation) Award of Contract	Frances Heathcote Assistant Director, Community Commissioning	<b>April 2018 (was March)</b>		Daisy Sanghera 01438 843391	See note 2 below	No
B058/17	Change in the location of premises for the delivery of sexual health services	Jim McManus Director of Public Health	<b>April 2018 (was February)</b>		Brian Gale 01438 843537		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	<b>July 2018 (was February)</b>		Lynn Knowles 07740 918847	See Note 2 & 3 below	No
B072/17	Hertfordshire Sunflower Domestic Abuse Hub & Champions Pathway - Award of contract	Jenny Coles Director of Children's Services	<b>March 2018 (was February)</b>		Helen Gledhill 07812 322978	See Note 2 below	No
B073/17	Demolition & rebuild of The Hemel School – Sports Hall HCC1709908	Trevor Mose Assistant Director Property	<b>April 2018 (was March 2018)</b>		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	<b>May 2018 (was March)</b>		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	<b>May 2018 (March)</b>		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	<b>March 2018 (was February)</b>		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 <b>LOTS 1 – 4 (LOT 5 awarded)</b>	Frances Heathcote Assistant Director, Commissioning	<b>March 2018 (was February)</b>		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

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	No
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	<b>April 2018 (was March)</b>		Jackie Aldridge 01992 588138	See Note 2 below	No
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	<b>April 2018 (was March)</b>		Jackie Aldridge 01992 588138	See Note 2 below	No
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	No

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	No
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	No
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	No

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	No
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	No
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	No
B102/17	Change in the location of premises for the delivery of well- baby clinics	Jim McManus Director of Public Health	<b>March 2018</b> <b>(was</b> <b>February)</b>		Brian Gale 01438 843537		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	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 <b>01442 454402</b>	See note 2 below	No
B107/17	<b>Cross regional</b> 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
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
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
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
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
B019/18	The extension by single tender of the contract with Carers in Herts for support to carers	Frances Heathcote, Assistant Director Adult Care Services	Not before 13 March 2018		Ted Maddex 01438 843574	Single Tender Action Form See note 2 below	No
B020/18	The extension of contracts with community voluntary organisations for community navigators & hospital discharge service, specialist carers support, Herts help, user involvement	Frances Heathcote, Assistant Director ACS	Not before 13 March 2018		Ted Maddex 01438 843574	Spreadsheet of Contract values See note 2 below	No
B021/18	Extension of ACS Advocacy contract	Frances Heathcote, Assistant Director Adult Care Services	Not before 27 March 2018		Shanie Hutton 01442 454472		No

<b>B022/18</b>	<b>Council response to consultation to community governance reviews of Bishops Stortford and Buntingford Town Councils</b>	<b>John Wood Chief Executive and Director of Environment</b>	<b>Not before 31 March 2018</b>		<b>Steve Charteris 01992 555806</b>		<b>Yes</b>
<b>B023/18</b>	<b>Formal transfer of commissioning responsibility for Tier 2 Plus enuresis to the clinical commissioning groups for Hertfordshire</b>	<b>Jim McManus Director of Public Health</b>	<b>April 2018</b>		<b>Jim McManus 01438 845389</b>	<b>Guidance from the Department for Health</b>	<b>No</b>
<b>B024/18</b>	<b>Reduction in the value of the contract for provision of sexual health services</b>	<b>Jim McManus Director of Public Health</b>	<b>April 2018</b>		<b>Jim McManus 01438 845389</b>	<b>Proposal papers</b>	<b>No</b>
<b>B025/18</b>	<b>Young Carers Support Service – Award of contract</b>	<b>Lindsey Edwards Interim Assistant Director Services for Young People</b>	<b>April 2018</b>		<b>Ruth Fennemore 01462 844417</b>	<b>See Note 2 below</b>	<b>No</b>
<b>B026/18</b>	<b>Whether to exercise option to acquire land at west of Royston</b>	<b>Owen Mapley Director of Resources</b>	<b>April 2018</b>		<b>Emily White 01992 588159</b>		<b>No</b>
<b>B027/18</b>	<b>Future of the old fire station, High Street, Ware</b>	<b>Owen Mapley Director of Resources</b>	<b>April 2018</b>		<b>Roger Arbon 01992 588052</b>	<b>Report</b>	<b>No</b>

<b>B028/18</b>	<b>Approval of a policy for discretionary disabled facilities grants and other forms of assistance to enable residents to stay in their own homes</b>	<b>Iain MacBeath Director of Adult Care Services</b>	<b>May 2018</b>		<b>Steven Lee-Foster 01992 555748</b>		<b>No</b>
<b>B029/18</b>	<b>Consultation on revised Local Flood Risk Management Strategy for Hertfordshire</b>	<b>Simon Aries Assistant Director Transport, Waste and Environmental Management</b>	<b>May 2018</b>	<b>Environment, Planning and Transport Cabinet Panel</b>	<b>Andy Hardstaff 01992 556470</b>	<b>Report to Cabinet Panel</b>	<b>No</b>
<b>B030/18</b>	<b>Tender awards for provision of various education coach service contracts starting September 2018</b>	<b>Simon Aries Assistant Director, Transport, Waste and Environmental Management</b>	<b>May 2018</b>		<b>Matthew Lale 01992 588633</b>	<b>See Note 2 below</b>	<b>No</b>
<b>B031/18</b>	<b>Procurement of support at home for Early Supported Discharge Service for Stroke (Initial period 20 months to 31 March 2020, with the option on a 12 month extension)</b>	<b>Frances Heathcote Assistant Director Community Commissioning</b>	<b>May 2018</b>		<b>Patrick Allan 01992 556429</b>	<b>See Note 2 below</b>	<b>No</b>
<b>B032/18</b>	<b>ACS Market Position Statements – for review</b>	<b>Iain MacBeath Director of Adult Care Services</b>	<b>May 2018</b>	<b>Adult Care and Health Panel</b>	<b>Frances Heathcote 01992 556343</b>	<b>Report to Cabinet Panel</b>	<b>No</b>
<b>B033/18</b>	<b>Provision of an ERP system for Herts FullStop</b>	<b>Glenn Facey Head of Herts FullStop</b>	<b>June 2018</b>		<b>Glenn Facey 01707 292364</b>	<b>See Note 2 below</b>	<b>No</b>

B034/18	Supply of Education Year diaries, calendars, planners and calendar year diaries in conjunction with Hampshire County Council	Glenn Facey Head of Herts FullStop	June 2018		Louise Bagley 01707 292431	See Notes 2 and 3 below	No
B035/18	Provision of an all-age drug and alcohol treatment service – Award of contract	Jim McManus Director of Public Health	July 2018		Brian Gale 01438 843537	See Note 2 below	No
B036/18	Provision of a drug and alcohol community rehabilitation service	Jim McManus Director of Public Health	July 2018		Brian Gale 01438 843537	Proposal papers	No
B037/18	Provision of Art Therapy Sessions – Award of contract	Lindsey Edwards Interim Assistant Director Services for Young People	July 2018		Nick Phipps 01442 453655	See Note 2 below	No
B038/18	Contract for the provision of bulking and transfer arrangements for Local Authority Collected Waste	Simon Aries Assistant Director Transport, Waste and Environmental Management	July 2018		Matthew King 01992 556207	See Note 2 below	No

**Notes:**

1. CBC contract = on behalf of 17 local authority members of the Central Buying Consortium
2. Quality and price evaluation derived from tenderers' submissions (*which may contain exempt information and if so will not be available for public inspection*)  
If you have any general enquiries about this Forward Plan - contact Elaine Shell, Democratic Services Manager, 01992 555565 Email: [elaine.shell@hertfordshire.gov.uk](mailto:elaine.shell@hertfordshire.gov.uk)
3. Collaborative contract with one or more authorities (not a CBC contract)
4. Part II (due to 'Information relating to the financial or business affairs of any particular person (including the Council)').

**KATHRYN PETTITT,  
CHIEF LEGAL OFFICER**



**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 April 2018 – 31 July 2018

**Published: 2 March 2018**

[Note: Key decisions and other decisions due to be reached in March 2018 but not yet made remain listed (notice of these items was given in the Forward Plan issued on 5 February 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 Lane, Cheshunt	Waiting Restrictions
Goff's Lane, Goff's Oak	Experimental Prohibition of Left Turn
Lea/Gordon Roads, Waltham Abbey	Waiting Restrictions
Various Roads, Broxbourne/Hoddesdon/Wormley (12 area)	Waiting Restrictions
Various Roads, Cheshunt/Waltham Cross (7 area)	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
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>
Various Roads, Tring	20mph Speed Limit

March 2018

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
Green Lane, Hemel Hempstead	Waiting Restrictions
Cambrian Way/Malvern Way, Hemel Hempstead	Road Humps

### **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
Various Roads, 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
Periwinkle Lane/Strathmore Avenue, Hitchin	Waiting Restrictions
York Way, Royston	Waiting Restrictions, Road Humps
Wymondley Road, Pirton Close, Hitchin	Waiting Restrictions
Lower King Street, Royston	One Way
Eastcheap, Leys Avenue, Letchworth	Restricted Zone
Charlton Road, Hitchin	20mph Speed Limit
St John's Road, Hitchin	Waiting Restriction

#### **Stevenage**

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

### **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
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### Three Rivers

<i>Location</i>	<i>Proposed Restriction</i>
High Street, Station Road, Rickmansworth	Restricted Zone
South Way, Abbots Langley	Waiting Restrictions

### 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