



## 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 May 2018 – 31 August 2018

**Published: 5 April 2018**

[Note: Key decisions and other decisions due to be reached in April 2018 but not yet made remain listed (notice of these items was given in the Forward Plan issued on 2 March 2018)]

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#### DECISIONS BY CABINET

##### Subject

New items are shown in **bold**.

Ref. No.	Matter for Decision
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
A011/18	Decision on whether to adopt an alternative delivery model for Hertfordshire Libraries
A017/18	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.
A019/18	To consider proposed financial contributions in relation to Tower Primary School, Ware
A006/18	Hertfordshire County Council Membership of emerging Sub-National Transport Bodies
A013/18	Approval of Local Transport Plan

#### KEY DECISIONS BY CHIEF OFFICERS

##### Subject

Ref. No.	Issue for Decision
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)
B058/17	Change in the location of premises for the delivery of sexual health services

A016/18	Adult Care Services – proposed participation in European Structural and Investment Funds Grant: Upskilling the workforce	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
A020/18	Children and Young People’s Plan	B072/17	Hertfordshire Sunflower Domestic Abuse Hub & Champions Pathway - Award of contract
<b>A027/18</b>	<b>ACS Market Position Statements – for review</b>	B074/17	Tender of 19-21 Wilbury Road – for Residential Learning Disability Service
<b>A028/18</b>	<b>Changes to Local Safeguarding Board Arrangements</b>	B078/17	PEP7 – Expansion at Millfield First and Nursery School, Buntingford HCC1709929
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.	B080/17	PEP7 – Expansion at St Catherine’s VC Church of England Primary School, Hoddesdon HCC1709930
<b>A029/18</b>	<b>The Provision of ICT Infrastructure for Herts FullStop</b>	B081/17	Provision and Support of a waste management data system
A090/17	To consider whether to approve proposed changes to the current Highways Resilience Network.	B082/17	Joint evaluation process of bids for Adult Care Services and Childrens Services Advocacy services : Award of Contract LOTS 1 – 4 (LOT 5 awarded)
A021/18	Proposed LED Illumination Strategy	B083/17	<b>Framework agreement</b> for the Supply of Independent Living Products (in collaboration with Hampshire County Council, Southend-on-Sea Borough Council <b>and Coventry County Council</b> )
A022/18	Approval of Winter Service Operational Plan 2018/19	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
A023/18	Approval of Hertfordshire Carers Strategy 2018 - 2021	B092/17	Batch 40 Package 7 – Boiler Works – Redbourn Infant & Nursery School & St Lukes School, Redbourn Award of contract HCC1710056
<b>A030/18</b>	<b>Children’s Services SEND (Special Education Needs &amp; Disability) services: Invest to Transform application</b>	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
A024/18	Adult <b>Social</b> Care Workforce Strategy	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
<b>A031/18</b>	<b>A change in approach to developer sought contributions to school buildings</b>	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

A012/18	Adoption of revised Minerals And Waste Development Scheme	B098/17	Batch 42 Package 4 - Roofing Works – Heathlands School, St Albans Award of contract HCC1710062
A025/18	Approval of A414 strategy	B099/17	Batch 40 Package 6 – Boiler Works – Whitehill Junior School, Hitchin & Longmeadow, Stevenage Award of contract HCC1710055
A026/18	South West Herts Growth and Transport Plan	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 <b>one</b> Residential Solo Placement 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.
		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

- B021/18 Extension of ACS Advocacy contract
- 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)
- 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
- B039/18 Extension of contract for Herts Care Search System
- B040/18 Whether to consult in respect of the proposal to relocate the Primary Support Bases from the Reddings Primary School to Dacorum Educational Support Centre in Hemel Hempstead and Bowman's School to Links Academy in St Albans
- B041/18 Extend the contract for the provision of sexual health services**
- B042/18 Use of Guardians on Hertfordshire County Council Assets**
- B043/18 Batch 41 Package 9 – Window Walling -Strathmore Infant & Nursery School and Moss Bury Primary School & Nursery Award of Contract HCC1810394**
- B044/18 Batch 43 Package 1- Window Walling - Bushey Heath, Dewhurst St Mary, Colnbrook and Cassiobury Infant & Nursery School, Swing Gate School Award of contract HCC1810417**

- B045/18** Batch 43 Package 2 - Window Walling - Aycliffe Drive, Pixies Hill, & Redbourn JM School Award of contract  
HCC1810418
- B046/18** Batch 44 Package 1 – Roofing & Cladding - Cassiobury Infant & Nursery, Kingsway Infant and Prae Wood Primary School Award of contract  
HCC1810420
- B047/18** Batch 44 Package 2 – Roofing Works - Holwell Primary, Margaret Wix Primary, & Millmead School Award of contract  
HCC1810421
- B048/18** Batch 44 Package 3 – Roofing Works - Studlands Rise School & North Education Support Centre Award of contract  
HCC1810422
- B049/18** Batch 45 Package 1 – Mechanical Works - Watton-at-Stone Primary and Nursery School, Wheatcroft Primary & Holdbrook Primary School Award of contract  
HCC1810423
- B050/18** Blackbird Farm Roofing and Asbestos works  
Award of contract  
HCC1810464
- B051/18** Implementing an assistive technology pilot across older people's services to evaluate new digital technologies to support people's independence and increase their ability to stay in their own homes
- B052/18** Environmental Resource Planning Consultancy Framework

**PART A: DECISIONS BY CABINET**Note: New items and amendments are shown in **bold**.

Ref. No.	Matter for Decision	Date decision to be made	Cabinet Panels to be consulted	Officer contact for this matter	Documents to be considered <sup>**††</sup>	Exempt from the Council's Call-In Procedures Yes / No
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
A017/18	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.	23/04/2018	Education, Libraries & Localism Cabinet Panel	Pauline Davis 01992 555865	Report of the Director of Children's Services	No

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

<sup>\*\*\*</sup> In accordance with Regulation 10(1) of The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 (the '2012 Regulations') this item of business will be considered by Cabinet at its meeting 19 March 2018. Notices issued, as required by the 2012 Regulations, can be viewed at <http://cmis.hertfordshire.gov.uk/hertfordshire/Calendarofcouncilmeetings/tabid/70/ctl/ViewMeetingPublic/mid/397/Meeting/659/Committee/8/Default.aspx>

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

A019/18	To consider proposed financial contributions in relation to Tower Primary School, Ware	23/04/2018	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
A006/18	Hertfordshire County Council Membership of emerging Sub-National Transport Bodies	<b>14/05/2018</b>	Environment, Planning & Transport Panel	Jan Hayes-Griffin, 01992 555203	Report of the Chief Executive & Director of Environment	No
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
A016/18	Adult Care Services – proposed participation in European Structural and Investment Funds Grant: Upskilling the workforce	<b>14/05/2018</b>	Adult Care Services Cabinet Panel	Helen Maneuf 01438 845502	Report of the Director of Adult Care Services	No
A020/18	Children and Young People's Plan	Cabinet 14/05/2018  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	Yes
<b>A027/18</b>	<b>ACS Market Position Statements – for review</b>	<b>14/05/2018</b>	<b>Adult Care and Health Panel</b>	<b>Frances Heathcote 01992 556343</b>	<b>Report of the Director of Adult Care Services</b>	<b>No</b>
<b>A028/18</b>	<b>Changes to Local Safeguarding Board Arrangements</b>	<b>14/05/2018</b>	<b>Children's Services Cabinet Panel</b>	<b>Jenny Coles 01992 555755</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.	18/06/2018	Education, Libraries & Localism Cabinet Panel	Brenda Dennett 01992 555813	Report of the Director of Children's Services	No
<b>A029/18</b>	<b>The Provision of ICT Infrastructure for Herts FullStop</b>	<b>18/06/2018</b>	<b>Resources, Property &amp; the Economy Cabinet Panel</b>	<b>Glenn Facey 01707 292364</b>	<b>Report of the Director of Resources</b>  <b>Part II Report – due to 'Information relating to the financial or business affairs of any particular person (including the Council)'</b> .	<b>No</b>
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
<b>A030/18</b>	<b>Children's Services SEND (Special Education Needs &amp; Disability) services: Invest to Transform application</b>	<b>18/06/2018</b>	<b>Childrens Services Cabinet Panel</b>  <b>Resources, Property &amp; the Economy Cabinet Panel</b>	<b>Sally Orr 01992 555680</b>	<b>Joint Report of the Director of Childrens Services and the Director of Resources</b>	<b>No</b>
A024/18	Adult <b>Social</b> Care Workforce Strategy	18/06/2018	Adult Care and Health Cabinet Panel	Frances Heathcote 01992 556343	Report of the Director of Adult Care Services	No



A031/18	A change in approach to developer sought contributions to school buildings	18/06/2018	Education, Libraries & Localism Cabinet Panel  Resources, Property & the Economy Cabinet Panel	Kate Leahy 01992 555864	Joint Report of the Director of Childrens Services and the Director of Resources	No
A012/18	Adoption of revised Minerals And Waste Development Scheme	<b>Cabinet 09/07/2018</b>  County Council 17/07/2018	Environment, Planning & Transport Panel	Julie Greaves 01992 556227	Report of the Chief Executive & Director of Environment	Yes
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.**

	<b>Issue for Decision</b>	<b>Name and Title of Decision Maker</b>	<b>Date, or period within which, decision to be made</b>	<b>Cabinet Panels to be consulted</b>	<b>Officer contact for this matter</b>	<b>Documents to be considered<sup>**</sup></b>	<b>Exempt from the Council's Call-In Procedures Yes / No</b>
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>June 2018 (was May 2018)</b>		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>April 2018 (was March 2018)</b>		Mark Barber 01992 507580	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	<b>April 2018 (was March 2018)</b>		Martha Moroney 01992 588967	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).

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>April 2018 (was March 2018)</b>		James Conway 01707 292376	See Note 2 & 3 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 2018)</b>		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	<b>July 2018 (was February 2018)</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>April 2018 (was March 2018)</b>		Helen Gledhill 07812 322978	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	<b>April 2018 (was March 2018)</b>		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 2018)</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 was March 2018)</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>April 2018 (was March 2018)</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 LOTS 1 – 4 (LOT 5 awarded)	Frances Heathcote Assistant Director, Commissioning	<b>April 2018 (was March 2018)</b>		Shanie Hutton 01442 454472	See note 2 below	No

B083/17	<b>Framework agreement</b> for the Supply of Independent Living Products (in collaboration with Hampshire County Council, Southend-on-Sea Borough Council <b>and Coventry County Council</b> )	Glenn Facey Head of Herts Full Stop	<b>June 2018 (was April 2018)</b>		Chris Mulhall 01707 281571	See note 2 & 3 below	No
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	Trevor Mose Assistant Director Property	<b>May 2018 (was April 2018)</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	<b>June 2018 (was March 2018)</b>		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	<b>May 2018 (was March 2018)</b>		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	<b>May 2018 (was March 2018)</b>		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	<b>May 2018 (was March 2018)</b>		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	<b>May 2018 (was March 2018)</b>		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	<b>May 2018 (was March 2018)</b>		Jackie Aldridge 01992 588138	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	<b>May 2018 (was March 2018)</b>		Lynn Knowles 07740 918847	See note 2 below	No
B105/17	New Contract for the Provision of <b>one</b> Residential Solo Placement for Children and Young People aged 11-17 with Challenging and Complex Needs	Marion Ingram Operations Director, Specialist Services	<b>May 2018 (was March 2018)</b>		Lynn Knowles 01442 454402	See note 2 below	No

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	Marion Ingram Operations Director, Specialist Services	<b>May 2018 (was March 2018)</b>		Lynn Knowles 07740 918847	See note 2 below	No
B111/17	St Albans Library – Refurbishment HCC1709428	Trevor Mose Assistant Director Property	<b>May 2018 (was April 2018)</b>		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	<b>May 2018 (was April 2018)</b>		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	<b>May 2018 (was April 2018)</b>		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	<b>April 2018 (was March 2018)</b>		<b>Anna Morrison 01992 588525</b>	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	<b>April 2018 (was March 2018)</b>		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	<b>July 2018 (was March 2018)</b>		Tony Bradford 01992 556028	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	<b>May 2018 (was April 2018)</b>		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
B021/18	Extension of ACS Advocacy contract	Frances Heathcote, Assistant Director Adult Care Services	<b>April 2018 (was March 2018)</b>		Shanie Hutton 01442 454472		No
B023/18	Formal transfer of commissioning responsibility for Tier 2 Plus enuresis to the clinical commissioning groups for Hertfordshire	Jim McManus Director of Public Health	April 2018		Jim McManus 01438 845389	Guidance from the Department for Health	No

B024/18	Reduction in the value of the contract for provision of sexual health services	Jim McManus Director of Public Health	April 2018		Jim McManus 01438 845389	Proposal papers	No
B025/18	Young Carers Support Service – Award of contract	Lindsey Edwards Interim Assistant Director Services for Young People	April 2018		Ruth Fennemore 01462 844417	See Note 2 below	No
B026/18	Whether to exercise option to acquire land at west of Royston	Owen Mapley Director of Resources	April 2018		Emily White 01992 588159		No
B027/18	Future of the old fire station, High Street, Ware	Owen Mapley Director of Resources	April 2018		Roger Arbon 01992 588052	Report	No
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	Iain MacBeath Director of Adult Care Services	May 2018		Steven Lee-Foster 01992 555748		No
B029/18	Consultation on revised Local Flood Risk Management Strategy for Hertfordshire	Simon Aries Assistant Director Transport, Waste and Environmental Management	May 2018	Environment, Planning and Transport Cabinet Panel	Andy Hardstaff 01992 556470	Report to Cabinet Panel	No
B030/18	Tender awards for provision of various education coach service contracts starting September 2018	Simon Aries Assistant Director, Transport, Waste and Environmental Management	May 2018		Matthew Lale 01992 588633	See Note 2 below	No

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)	Frances Heathcote Assistant Director Community Commissioning	May 2018		Patrick Allan 01992 556429	See Note 2 below	No
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

B039/18	Extension of contract for Herts Care Search System	Frances Heathcote Assistant Director Adult Care Services	Not before 14 April 2018		Kulbir Lalli 01438 843217	See Note 2 below	No
B040/18	Whether to consult in respect of the proposal to relocate the Primary Support Bases from the Reddings Primary School to Dacorum Educational Support Centre in Hemel Hempstead and Bowman's School to Links Academy in St Albans	Jenny Coles Director of Childrens Services	Not before 3 May 2018		Debbie Orton 01992 588556		No
B041/18	<b>Extend the contract for the provision of sexual health services</b>	<b>Jim McManus, Director of Public Health</b>	<b>May 2018</b>		<b>Brian Gale 01438 843537</b>	<b>See note 2 below</b>	<b>No</b>
B042/18	<b>Use of Guardians on Hertfordshire County Council Assets</b>	<b>Trevor Mose Assistant Director Property</b>	<b>May 2018</b>		<b>Mike Evans 01992 555634</b>	<b>See note 2 below</b>	<b>No</b>
B043/18	<b>Batch 41 Package 9 – Window Walling - Strathmore Infant &amp; Nursery School and Moss Bury Primary School &amp; Nursery Award of Contract HCC1810394</b>	<b>Trevor Mose Assistant Director Property</b>	<b>June 2018</b>		<b>Jackie Aldridge 01992 588138</b>	<b>See note 2 below</b>	<b>No</b>

B044/18	Batch 43 Package 1- Window Walling - Bushey Heath, Dewhurst St Mary, Colnbrook and Cassiobury Infant & Nursery School, Swing Gate School Award of contract HCC1810417	Trevor Mose Assistant Director Property	June 2018		Jackie Aldridge 01992 588138	See note 2 below	No
B045/18	Batch 43 Package 2 - Window Walling - Aycliffe Drive, Pixies Hill, & Redbourn JM School Award of contract HCC1810418	Trevor Mose Assistant Director Property	June 2018		Jackie Aldridge 01992 588138	See note 2 below	No
B046/18	Batch 44 Package 1 – Roofing & Cladding - Cassiobury Infant & Nursery, Kingsway Infant and Prae Wood Primary School Award of contract HCC1810420	Trevor Mose Assistant Director Property	June 2018		Jackie Aldridge 01992 588138	See note 2 below	No
B047/18	Batch 44 Package 2 – Roofing Works - Holwell Primary, Margaret Wix Primary, & Millmead School Award of contract HCC1810421	Trevor Mose Assistant Director Property	June 2018		Jackie Aldridge 01992 588138	See note 2 below	No

<b>B048/18</b>	<b>Batch 44 Package 3 – Roofing Works - Studlands Rise School &amp; North Education Support Centre Award of contract HCC1810422</b>	<b>Trevor Mose Assistant Director Property</b>	<b>June 2018</b>		<b>Jackie Aldridge 01992 588138</b>	<b>See note 2 below</b>	<b>No</b>
<b>B049/18</b>	<b>Batch 45 Package 1 – Mechanical Works - Watton-at-Stone Primary and Nursery School, Wheatcroft Primary &amp; Holdbrook Primary School Award of contract HCC1810423</b>	<b>Trevor Mose Assistant Director Property</b>	<b>June 2018</b>		<b>Jackie Aldridge 01992 588138</b>	<b>See note 2 below</b>	<b>No</b>
<b>B050/18</b>	<b>Blackbird Farm Roofing and Asbestos works Award of contract HCC1810464</b>	<b>Trevor Mose Assistant Director Property</b>	<b>June 2018</b>		<b>Jackie Aldridge 01992 588138</b>	<b>See note 2 below</b>	<b>No</b>
<b>B051/18</b>	<b>Implementing an assistive technology pilot across older people's services to evaluate new digital technologies to support people's independence and increase their ability to stay in their own homes</b>	<b>Iain MacBeath Director of Adult Care Services</b>	<b>June 2018</b>		<b>Helen Maneuf 01438 845502</b>	<b>Report</b>	<b>No</b>

B052/18	Environmental Resource Planning Consultancy Framework	Simon Aries – Assistant Director – Transport, Waste & Environmental Management	July 2018		Matthew King 01992 556207	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](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 May 2018 – 31 August 2018**

**Published: 5 April 2018**

[Note: Key decisions and other decisions due to be reached in April 2018 but not yet made remain listed (notice of these items was given in the Forward Plan issued on 2 March 2018)]

**TRAFFIC REGULATION ORDERS**

**EAST HERTS & LEA VALLEY**

**Broxbourne**

<i>Location</i>	<i>Proposed Restriction</i>
Dinant Link Road, Hoddesdon	40mph Speed Limit
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
Various Roads, Hoddesdon (4 areas)	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
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
Pegs Lane, Hale Road, Hertford	Waiting Restrictions
Various Roads, Ware & Stanstead Abbots	Waiting Restrictions
Various Roads, Hertford	Waiting Restrictions
Various Roads, Buntingford	Waiting Restrictions
Albury Road, Albury	Waiting Restrictions
Cambridge Road, Sawbridgeworth and Lawrence Avenue, Stanstead Abbots	Waiting Restrictions

April 2018

Plaw Hatch Close, The Wraglings etc Bishop's Stortford	Waiting Restrictions
Edmunds Road, Hertford	Disabled Persons Parking Place

## **MID WEST HERTS**

### **Dacorum**

<i>Location</i>	<i>Proposed Restriction</i>
Various Roads, Tring	20mph Speed Limit
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
Sunnyhill Road/Melsted 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
Hatfield Road, St Albans	Parking Place Revocation

### **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
York Way, Royston	Waiting Restrictions, Road Humps
Wyndley 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
Park Lane/Gun Lane, Knebworth	Waiting Restrictions

## 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

### Three Rivers

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