



## 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 June 2018 – 30 September 2018

**Published: 4 May 2018**

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

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##### DECISIONS BY CABINET Subject

##### KEY DECISIONS BY CHIEF OFFICERS Subject

New items are shown in **bold**.

Ref. No.	Matter for Decision	Ref. No.	Issue for Decision
A013/18	Approval of Local Transport Plan	B001/18	Traffic Regulation Orders - various (see attached <a href="#">Schedule</a> Appendix 1)
A016/18	Adult Care Services – proposed participation in European Structural and Investment Funds Grant: Upskilling the workforce	B010/17	Business Water Contract: Award of Contract (HCC1709401)
A006/18	Hertfordshire County Council Membership of emerging Sub-National Transport Bodies	B011/17	Four new Fire Appliances for Fires & Rescue Services: Award of Contract
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	B035/17	Dynamic Purchasing Systems for the supply of Copier Paper (in collaboration with Hampshire County Council)
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.	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
A029/18	The Provision of ICT Infrastructure for Herts FullStop	B072/17	Hertfordshire Sunflower Domestic Abuse Hub & Champions Pathway - Award of contract
A023/18	Approval of Hertfordshire Carers Strategy 2018 - 2021	B074/17	Tender of 19-21 Wilbury Road – for Residential Learning Disability Service

A024/18	Adult Social Care Workforce Strategy	B078/17	PEP7 – Expansion at Millfield First and Nursery School, Buntingford HCC1709929
A031/18	A change in approach to developer sought contributions to school buildings	B080/17	PEP7 – Expansion at St Catherine's VC Church of England Primary School, Hoddesdon HCC1709930
<b>A032/18</b>	<b>Budget Virement request – Transfer of £1m from Care Purchasing to Staffing budget within Adult Disability Services</b>	B083/17	Framework agreement for the Supply of Independent Living Products (in collaboration with Hampshire County Council, Southend-on-Sea Borough Council and Coventry County Council)
<b>A033/18</b>	<b>Consider the strategic acquisition of property, Hemel Hempstead</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>A034/18</b>	<b>Whether or not to agree to the proposal to relocate the Primary Support Base (PSB) at Springmead Primary School to Swallow Dell Primary and Nursery School taking into consideration the outcome of a public consultation.</b>	B092/17	Batch 40 Package 7 – Boiler Works – Redbourn Infant & Nursery School & St Lukes School, Redbourn Award of contract HCC1710056
<b>A035/18</b>	<b>Budget Monitor Report – Outturn 2017/18</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
A012/18	Adoption of revised Minerals And Waste Development Scheme	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
A025/18	Approval of A414 strategy	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
A026/18	South West Herts Growth and Transport Plan	B098/17	Batch 42 Package 4 - Roofing Works – Heathlands School, St Albans Award of contract HCC1710062
A020/18	Hertfordshire's Children's Plan	B099/17	Batch 40 Package 6 – Boiler Works – Whitehill Junior School, Hitchin & Longmeadow, Stevenage Award of contract HCC1710055
A030/18	Invest to Transform funding for Childrens Services SEND (Special Educational Needs & Disability) services	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)
<b>A036/18</b>	<b>Hertfordshire County Council Annual Report 2017/2018</b>	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
A027/18	ACS Market Position Statements – for review	B111/17	St Albans Library – Refurbishment HCC1709428
A028/18	Changes to Local Safeguarding Board Arrangements	B115/17	The Supply of Office Furniture
A022/18	Approval of Winter Service Operational Plan 2018/19	B002/18	Batch 40 Package 8 – Mechanical & Electrical Works, Commonswood School & Sheredes Primary School & Nursery HCC1710170

A090/17	To consider whether to approve proposed changes to the current Highways Resilience Network.	B007/18	Procurement and award of contract to extend superfast fibre broadband to the last <b>percentage</b> of rural business areas in Hertfordshire in line with DEFRA funding provision
<b>A037/18</b>	<b>Commuted Sums - Review of scope of works and charges to developers for newly created highways</b>	B009/18	Provision of an abstinence focussed drug and alcohol recovery programme – Award of contract
<b>A038/18</b>	<b>Approval of Transport Asset Management Plan Annual Progress Report &amp; Code of Practice - Well Managed Highways</b>	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.
		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
		B023/18	Formal transfer of commissioning responsibility for Tier 2 Plus enuresis to the clinical commissioning groups for Hertfordshire
		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

- 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 -Cassiobury Infant & Nursery, Kingsway Infant 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
- B053/18 Nursing Respite Hubs - **Extension to contract**
- B054/18 Providing support in people's homes (Spot Accreditation extension to contracts – Countywide)**
- B055/18 Building Cleaning Service for Stanborough School - Welwyn Garden City – Award of contract**

- B056/18 Building Cleaning Service for Rickmansworth Academy – Award of Contract**
- B057/18 Approval for the Award of the Targeted Parenting Framework**
- B058/18 Providing support in people’s homes (spot accreditation framework - East Herts & Watford) Award of contract**

**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
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	Yes
A016/18	Adult Care Services – proposed participation in European Structural and Investment Funds Grant: Upskilling the workforce	14/05/2018	Adult Care Services Cabinet Panel	Helen Maneuf 01438 845502	Report of the Director of Adult Care Services	No
A006/18	Hertfordshire County Council Membership of emerging Sub-National Transport Bodies	<b>18/06/2018</b>	Environment, Planning & Transport Panel	Jan Hayes-Griffin, 01992 555203	Report of the Chief Executive	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	<b>18/06/2018</b>	Education Libraries & Localism Cabinet Panel	Simon Newland 01992 555738	Report of the Director of Childrens 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>

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
A029/18	The Provision of ICT Infrastructure for Herts FullStop	18/06/2018	Resources, Property & the Economy Cabinet Panel	Glenn Facey 01707 292364	Report of the Director of Resources  Part II Report – due to 'Information relating to the financial or business affairs of any particular person (including the Council)'.	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 Social 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

A032/18	Budget Virement request – Transfer of £1m from Care Purchasing to Staffing budget within Adult Disability Services	18/06/2018	Adult Care & Health Cabinet Panel  Resources, Property & the Economy Cabinet Panel	Helen Maneuf 01438 845502	Joint Report of the Director of Adult Care Services & the Director of Resources	No
A033/18	Consider the strategic acquisition of property, Hemel Hempstead	18/06/2018	Resources, Property & the Economy Cabinet Panel	Mike Evans 01992 555634	Report of the Director of Resources  Part II Report – due to ‘Information relating to the financial or business affairs of any particular person (including the Council)’.	No
A034/18	Whether or not to agree to the proposal to relocate the Primary Support Base (PSB) at Springmead Primary School to Swallow Dell Primary and Nursery School taking into consideration the outcome of a public consultation.	18/06/2018	Education, Libraries & Localism Cabinet Panel	Richard Woodard 01442 453224  Samantha Young 01992 555865	Report of the Director of Children’s Services	No
A035/18	Budget Monitor Report – Outturn 2017/18	18/06/2018	Resources, Property & the Economy Cabinet Panel	Benjamin Jay 01992 556257	Report of the Director of Resources	No
A012/18	Adoption of revised Minerals And Waste Development Scheme	Cabinet 09/07/2018  County Council 17/07/2018	Environment, Planning & Transport Panel	Julie Greaves 01992 556227	Report of the Chief Executive	Yes
A025/18	Approval of A414 strategy	09/07/2018	Environment, Planning and Transport Cabinet Panel	Mike Youngusband 01992 658171	Report of the Chief Executive	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 Chief Executive	No

A020/18	Hertfordshire's Children's Plan	<b>Cabinet 09/07/2018</b>  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
A030/18	Invest to Transform funding for Childrens Services SEND (Special Educational Needs & Disability) services	<b>09/07/2018</b>	Childrens Services Cabinet Panel  Resources, Property & the Economy Cabinet Panel	Sally Orr 01992 555680	Joint Report of the Director of Childrens Services and the Director of Resources	No
<b>A036/18</b>	<b>Hertfordshire County Council Annual Report 2017/2018</b>	<b>09/07/2018</b>	<b>Public Health, Prevention &amp; Performance Cabinet Panel</b>	<b>Alison Brown 01992 555642</b>	<b>Report of the Director of Resources</b>	<b>No</b>
A027/18	ACS Market Position Statements – for review	<b>24/09/2018</b>	Adult Care and Health Panel	Frances Heathcote 01992 556343	Report of the Director of Adult Care Services	No
A028/18	Changes to Local Safeguarding Board Arrangements	<b>24/09/2018</b>	Children's Services Cabinet Panel	Jenny Coles 01992 555755	Report of the Director of Children's Services	No
A022/18	Approval of Winter Service Operational Plan 2018/19	<b>24/09/2018</b>	Highways Cabinet Panel	Steve Johnson 01992 658126	Report of the Chief Executive	No
A090/17	To consider whether to approve proposed changes to the current Highways Resilience Network.	<b>24/09/2018</b>	Highways Cabinet Panel	Graham Barrow 01992 658196	Report of the Chief Executive	No
<b>A037/18</b>	<b>Commuted Sums - Review of scope of works and charges to developers for newly created highways</b>	<b>24/09/2018</b>	<b>Highways Cabinet Panel</b>	<b>Mike Younghusband 01992 658171</b>	<b>Report of the Chief Executive</b>	<b>No</b>
<b>A038/18</b>	<b>Approval of Transport Asset Management Plan Annual Progress Report &amp; Code of Practice - Well Managed Highways</b>	<b>24/09/2018</b>	<b>Highways Cabinet Panel</b>	<b>Mike Younghusband 01992 658171</b>	<b>Report of the Chief Executive</b>	<b>No</b>

**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
B001/18	Traffic Regulation Orders - various (see attached <a href="#">Schedule Appendix 1</a> )	John Wood Chief Executive	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>June 2018 (was April 2018)</b>		Mark Barber 01992 507580	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>May 2018 (was April 2018)</b>		James Conway 01707 292376	See Note 2 & 3 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).

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	July 2018 (was February 2018)		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>May 2018 (was April 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>May 2018 (was April 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>June 2018 (was May 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>June 2018 (was May 2018)</b>		Jackie Aldridge 01992 588138	See note 2 below	No
B083/17	Framework agreement for the Supply of Independent Living Products (in collaboration with Hampshire County Council, Southend-on-Sea Borough Council and Coventry County Council)	Glenn Facey Head of Herts Full Stop	June 2018 (was April 2018)		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>June 2018 (was May 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	June 2018 (was March 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	<b>June 2018 (was May 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>June 2018 (was May 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>June 2018 (was May 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>June 2018 (was May 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>June 2018 (was May 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	May 2018 (was March 2018)		Lynn Knowles 07740 918847	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	May 2018 (was March 2018)		Lynn Knowles 07740 918847	See note 2 below	No

B111/17	St Albans Library – Refurbishment HCC1709428	Trevor Mose Assistant Director Property	<b>June 2018 (was May 2018)</b>		Jackie Aldridge 01992 588138	See note 2 below	No
B115/17	The Supply of Office Furniture	Glenn Facey Head of Herts FullStop	<b>July 2018 (was May 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>June 2018 (was May 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 <b>percentage</b> of rural business areas in Hertfordshire in line with DEFRA funding provision	Owen Mapley Director Resources	<b>May 2018 (was April 2018)</b>		Anna Morrison <b>01992 588397</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
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	July 2018 (was March 2018)		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>June 2018 (was May 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	<b>July 2018 (was May 2018)</b>		Louise Bagley 01707 292431	See Notes 2 & 3 below	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	<b>May 2018 (was April 2018)</b>		Jim McManus 01438 845389	Guidance from the Department for Health	No
B025/18	Young Carers Support Service – Award of contract	Lindsey Edwards Interim Assistant Director Services for Young People	<b>May 2018 (was April 2018)</b>		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	<b>May 2018 (was April 2018)</b>		Emily White 01992 588159		No
B027/18	Future of the old fire station, High Street, Ware	Owen Mapley Director of Resources	<b>May 2018 (was April 2018)</b>		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	<b>July 2018 (was June 2018)</b>		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

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	Extend the contract for the provision of sexual health services	Jim McManus, Director of Public Health	May 2018		Brian Gale 01438 843537	See note 2 below	No
B042/18	Use of Guardians on Hertfordshire County Council Assets	Trevor Mose Assistant Director Property	<b>June 2018 (was May 2018)</b>		Mike Evans 01992 555634	See note 2 below	No
B043/18	Batch 41 Package 9 – Window Walling -Strathmore Infant & Nursery School and Moss Bury Primary School & Nursery Award of Contract HCC1810394	Trevor Mose Assistant Director Property	June 2018		Jackie Aldridge 01992 588138	See note 2 below	No

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 - Cassiobury Infant & Nursery, Kingsway Infant 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

B048/18	Batch 44 Package 3 – Roofing Works - Studlands Rise School & North Education Support Centre Award of contract HCC1810422	Trevor Mose Assistant Director Property	June 2018		Jackie Aldridge 01992 588138	See note 2 below	No
B049/18	Batch 45 Package 1 – Mechanical Works - Watton-at-Stone Primary and Nursery School, Wheatcroft Primary & Holdbrook Primary School Award of contract HCC1810423	Trevor Mose Assistant Director Property	June 2018		Jackie Aldridge 01992 588138	See note 2 below	No
B050/18	Blackbird Farm Roofing and Asbestos works Award of contract HCC1810464	Trevor Mose Assistant Director Property	June 2018		Jackie Aldridge 01992 588138	See note 2 below	No
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	Iain MacBeath Director of Adult Care Services	June 2018		Helen Maneuf 01438 845502	Report	No

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
B053/18	Nursing Respite Hubs - <b>Extension to contract</b>	Frances Heathcote Assistant Director Community Commissioning	Not before 26 May 2018		Justin Masterson 01438 843734	<b>Report</b>	No
B054/18	<b>Providing support in people’s homes (Spot Accreditation extension to contracts – Countywide)</b>	<b>Frances Heathcote Assistant Director, Community Commissioning</b>	<b>June 2018</b>		<b>Daisy Sanghera 01438 843391</b>	<b>Report</b>	<b>No</b>
B055/18	<b>Building Cleaning Service for Stanborough School - Welwyn Garden City – Award of contract</b>	<b>Glenn Facey Head of Herts FullStop</b>	<b>June 2018</b>		<b>Kean Booth 01707 292390</b>	<b>See note 2 below</b>	<b>No</b>
B056/18	<b>Building Cleaning Service for Rickmansworth Academy – Award of Contract</b>	<b>Glenn Facey Head of Herts FullStop</b>	<b>June 2018</b>		<b>Kean Booth 01707 292390</b>	<b>See note 2 below</b>	<b>No</b>
B057/18	<b>Approval for the Award of the Targeted Parenting Framework</b>	<b>Sally Orr Head of Family Services Commissioning</b>	<b>June 2018</b>		<b>Lucy Sims 01992 588539</b>	<b>See note 2 below</b>	<b>No</b>
B058/18	<b>Providing support in people’s homes (spot accreditation framework - East Herts &amp; Watford) Award of contract</b>	<b>Frances Heathcote Assistant Director, Community Commissioning</b>	<b>July 2018</b>		<b>Daisy Sanghera 01438 843391</b>	<b>See note 2 below</b>	<b>No</b>

**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 June 2018 – 30 September 2018**

**Published: 4 May 2018**

[Note: Key decisions and other decisions due to be reached in May 2018 but not yet made remain listed (notice of these items was given in the Forward Plan issued on 5 April 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 (3 areas)	Waiting Restrictions
Various Roads, Hertford (3 areas)	Waiting Restrictions
Various Roads, Buntingford (2 areas)	Waiting Restrictions
Various Roads, Puckeridge	7.5 Tonne Weight Limit
Pound Lane, Hunsdon	Waiting Restrictions
Maltings Lane, Much Hadham	Prohibition of Driving, Prohibition of Right Turn
Various Roads, Standon & Much Hadham	7.5 Tonne Weight Limit Revocation
Various Roads, Albury	Waiting Restrictions
Cambridge Road, Sawbridgeworth and Lawrence Avenue, Stanstead Abbots	Waiting Restrictions

May 2018

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

## **MID HERTS**

### **Dacorum**

<i>Location</i>	<i>Proposed Restriction</i>
Various Roads, Tring	20mph Speed 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
Cambrian Way/Malvern Way, Hemel Hempstead	Road Humps
Sunnyhill Road/Melsted Road, Hemel Hempstead	Waiting Restrictions
Three Cherry Trees Lane, Hemel Hempstead	Experimental Waiting Restrictions

### **St. Albans**

<i>Location</i>	<i>Proposed Restriction</i>
Various Roads, London Colney	20mph Speed Limit Zone, Road Humps
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

## **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
Various Roads, Moor Park, Rickmansworth	Waiting Restrictions

### **Watford**

<i>Location</i>	<i>Proposed Restriction</i>
Clarendon Road, Watford	Pedestrian Zone, Road Humps, Cycle Lane
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
Thomas Sawyer Way, Watford	Waiting Restrictions, 30mph speed limit, Prohibition of Entry amendment