



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 July 2018 – 31 October 2018

Published: 7 June 2018

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

Contents

DECISIONS BY CABINET

Subject

KEY DECISIONS BY CHIEF OFFICERS

Subject

New items are shown in **bold**.

Ref. No.	Matter for Decision		
***No Ref	The Potential Transfer of Hertfordshire Fire & Rescue Service from Hertfordshire County Council to the Police & Crime Commissioner	B001/18	Traffic Regulation Orders - various (see attached Schedule Appendix 1)
A006/18	Hertfordshire County Council Membership of emerging Sub-National Transport Bodies	B010/17	Business Water Contract: Award of Contract (HCC1709401)
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	B011/17	Four new Fire Appliances for Fires & Rescue Services: Award of Contract
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.	B035/17	Dynamic Purchasing Systems for the supply of Copier Paper (in collaboration with Hampshire County Council)
A029/18	The Provision of ICT Infrastructure for Herts FullStop	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
A023/18	Approval of Hertfordshire Carers Strategy 2018 - 2021	B072/17	Hertfordshire Sunflower Domestic Abuse Hub & Champions Pathway - Award of contract
A024/18	Adult Social Care Workforce Strategy	B074/17	Tender of 19-21 Wilbury Road – for Residential Learning Disability Service
		B080/17	PEP7 – Expansion at St Catherine's VC Church of England Primary School, Hoddesdon HCC1709930

A031/18	A change in approach to developer sought contributions to school buildings	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)
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.	B092/17	Batch 40 Package 7 – Boiler Works – Redbourn Infant & Nursery School & St Lukes School, Redbourn Award of contract HCC1710056
A035/18	Budget Monitor Report – Outturn 2017/18	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
A033/18	Hertfordshire County Council Accommodation 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
A020/18	Hertfordshire's Children's Plan	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
A030/18	Invest to Transform funding for Childrens Services SEND (Special Educational Needs & Disability) services	B098/17	Batch 42 Package 4 - Roofing Works – Heathlands School, St Albans Award of contract HCC1710062
A040/18	Whether to agree to the statutory proposal to enlarge the premises of Belswains Primary School, Hemel Hempstead and St Peter's School, St Albans, taking into consideration the outcome of the statutory notice period	B099/17	Batch 40 Package 6 – Boiler Works – Whitehill Junior School, Hitchin & Longmeadow, Stevenage Award of contract HCC1710055
A041/18	Whether to agree to the governing body's proposal to change the category of Barley (VC) C of E School, Royston from Voluntary Controlled (VC) to Voluntary Aided (VA)	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)
A042/18	Approval of Regulation of Investigatory Powers (RIPA) Annual Report and the Adoption of a new Policy on Social Media in Investigations	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
A043/18	Welwyn Hatfield Local Plan - approval to amend Statement of Common Ground and Hearing Statement (January 2018) in relation to New Barnfield Hatfield	B111/17	St Albans Library – Refurbishment HCC1709428
A036/18	Hertfordshire County Council Annual Report 2017/2018	B115/17	The Supply of Office Furniture
A027/18	ACS Market Position Statements – for review	B002/18	Batch 40 Package 8 – Mechanical & Electrical Works, Commonswood School & Sheredes Primary School & Nursery HCC1710170
A028/18	Changes to Local Safeguarding Board Arrangements	B007/18	Procurement and award of contract to extend superfast fibre broadband to the last percentage of rural business areas in Hertfordshire in line with DEFRA funding provision
A022/18	Approval of Winter Service Operational Plan 2018/19	B009/18	Provision of an abstinence focussed drug and alcohol recovery programme – Award of contract

A090/17	To consider whether to approve proposed changes to the current Highways Resilience Network.	B010/18	Provision of adult weight management services – Award of contract
A037/18	Commuted Sums - Review of scope of works and charges to developers for newly created highways	B011/18	Tender process for Homecare provision for Children and Young People – Domiciliary, Personal and Community Enabling Care.
A038/18	Approval of Transport Asset Management Plan Annual Progress Report & Code of Practice - Well Managed Highways	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.
A044/18	Hertfordshire Adoption Service providing services for Luton Borough Council	B017/18	Redbourn and Wheathampstead Extension / refurbishments to existing fire stations / relocation of local libraries with shared community facilities: Award of contract HCC1810351
A025/18	Approval of A414 strategy	B018/18	The Supply of Exercise Books in collaboration with Hampshire County Council
A045/18	Amendment to Trading Standards Formal Actions Policy	B023/18	Formal transfer of commissioning responsibility for Tier 2 Plus enuresis to the clinical commissioning groups for Hertfordshire
		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
		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
		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
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
B059/18	Extension of the Independent Advocacy contract for two months with the option to extend for a further month if required
B060/18	Whether to agree to the statutory proposal to enlarge the premises of Belswains Primary School, Hemel Hempstead and St Peter’s School, St Albans, taking into consideration the outcome of the statutory notice period
B061/18	Change in age range of Stevenage Education Support Centre from 11 to 14 years to 11 to 16 years
B062/18	To extend the contract for Waterdale Waste Transfer Station for up to six months to August 2019

- B063/18** Implementing an assistive technology pilot across Learning Disabilities Services.
- B064/18** Contract with Cambridge & Peterborough Foundation NHS Trust (CPFT) for Integrated Mental Health Services for people registered with GP surgeries in Royston
- B065/18** Batch 43 Package 5 Cladding – Colnbrook School, Watford & Swing Gate Infant & Nursery School Berkhamsted – award of Contract HCC1810589
- B066/18** Expansion of Leavesden Green Primary School – Award of Contract HCC1810557
- B067/18** Extension to the Transport Planning Framework
- B068/18** Award of Contract - short term 'bridging' arrangements for the treatment and final disposal of local authority collected residual waste arising in Hertfordshire from 2020 – 2022
- B069/18** Award of Contract for Vehicle Management to undertake maintenance, repairs, fleet management, lease car management and vehicle purchase
- B070/18** The Provision of a building Cleaning Service Framework Agreement
- B071/18** Award of contract for the provision of Temporary Agency Worker services with effect from April 2019

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 ^{**††}	Exempt from the Council's Call-In Procedures Yes / No
***No Ref	The Potential Transfer of Hertfordshire Fire & Rescue Service from Hertfordshire County Council to the Police & Crime Commissioner	18/06/2018		Owen Mapley 01992 555601	Report of the Director of Resources	No
A006/18	Hertfordshire County Council Membership of emerging Sub-National Transport Bodies	18/06/2018	Growth, Infrastructure, Planning & the Economy Cabinet 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	18/06/2018	Education Libraries & Localism Cabinet Panel	Simon Newland 01992 555738	Report of the Director of Childrens Services	No

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

^{***} 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 18 July 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>

^{††} Documents to be considered by the Cabinet are published in the Council's website at <https://cmis.hertfordshire.gov.uk/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 & Performance 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 & Performance Cabinet Panel	Kate Leahy 01992 555864	Joint Report of the Director of Children's Services and the Director of Resources	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 & Performance Cabinet Panel	Benjamin Jay 01992 556257	Report of the Director of Resources	No
A033/18	Hertfordshire County Council Accommodation Strategy	09/07/2018	Resources & Performance 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
A020/18	Hertfordshire's Children's Plan	Cabinet 09/07/2018 County Council 17/07/2018	Children, Young People & Families 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	09/07/2018	Children, Young People & Families Cabinet Panel Resources & Performance Cabinet Panel Education, Libraries & Localism Cabinet Panel	Sally Orr 01992 555680	Joint Report of the Director of Childrens Services and the Director of Resources	No
A040/18	Whether to agree to the statutory proposal to enlarge the premises of Belswains Primary School, Hemel Hempstead and St Peter's School, St Albans, taking into consideration the outcome of the statutory notice period	09/07/2018		Pauline Davis 01992 555865	Report of the Director of Childrens Services	No

A041/18	Whether to agree to the governing body's proposal to change the category of Barley (VC) C of E School, Royston from Voluntary Controlled (VC) to Voluntary Aided (VA)	09/07/2018		Alice Carrington 01992 555725	Report of the Director of Childrens Services	No
A042/18	Approval of Regulation of Investigatory Powers (RIPA) Annual Report and the Adoption of a new Policy on Social Media in Investigations	09/07/2018	Community Safety & Waste Management Cabinet Panel	Guy Pratt 01992 507535	Report of the Chief Legal Officer	No
A043/18	Welwyn Hatfield Local Plan - approval to amend Statement of Common Ground and Hearing Statement (January 2018) in relation to New Barnfield Hatfield	Cabinet 09/07/2018 County Council 17/07/2018	Growth, Infrastructure, Planning & the Economy Cabinet Panel	Sarah McLaughlin 01992 588110	Report of the Chief Executive	No
A036/18	Hertfordshire County Council Annual Report 2017/2018	24/09/2018	Resources and Performance	Alison Brown 01992 555642	Report of the Director of Resources	No
A027/18	ACS Market Position Statements – for review	24/09/2018	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	24/09/2018	Children, Young People & Families 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	24/09/2018	Highways & Environment 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.	24/09/2018	Highways & Environment Cabinet Panel	Graham Barrow 01992 658196	Report of the Chief Executive	No
A037/18	Commuted Sums - Review of scope of works and charges to developers for newly created highways	24/09/2018	Highways & Environment Cabinet Panel	Mike Younghusband 01992 658171	Report of the Chief Executive	No

A038/18	Approval of Transport Asset Management Plan Annual Progress Report & Code of Practice - Well Managed Highways	24/09/2018	Highways & Environment Cabinet Panel	Mike Younghusband 01992 658171	Report of the Chief Executive	No
A044/18	Hertfordshire Adoption Service providing services for Luton Borough Council	24/09/2018	Children, Young People & Families Cabinet Panel	Sue Lowndes 07833 484306	Report of Director of Children's Services	No
A025/18	Approval of A414 strategy	24/09/2018	Growth, Infrastructure, Planning & the Economy	Mike Younghusband 01992 658171	Report of the Chief Executive	No
A045/18	Amendment to Trading Standards Formal Actions Policy	22/10/2018	Community Safety & Waste Management	Guy Pratt 01707 292590	Report of the Director of Community Protection	No

Membership of Cabinet:

**Colette Wyatt-Lowe
Teresa Heritage
Terry Hone
Terry Douris
Derrick Ashley**

**Adult Care & Health
Children, Young People and Families
Community Safety & Waste Management
Education, Libraries & Localism
Growth, Infrastructure, Planning and the Economy**

**Phil Bibby
David Williams
Richard Roberts
Ralph Sangster**

**Highways & Environment
Leader of the Council
Public Health & Prevention
Resources & Performance**

PART B: DECISIONS BY CHIEF OFFICERS

Note: New items and amendments are shown in bold.

	Issue for Decision	Name and Title of Decision Maker	Date, or period within which, decision to be made	Cabinet Panels to be consulted	Officer contact for this matter	Documents to be considered ^{**}	Exempt from the Council's Call-In Procedures Yes / No
B001/18	Traffic Regulation Orders - various (see attached Schedule Appendix 1)	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)	Neil Taylor Interim Assistant Director Property	July 2018 (was June 2018)		Fiona Clark 01992 556008	See Note 2 below	No
B011/17	Four new Fire Appliances for Fires & Rescue Services: Award of Contract	Steve Tant Fire & Rescue Service Assistant Chief Fire Officer Service Support	June 2018 (was April 2018)		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	June 2018 (was May 2018)		James Conway 01707 292376	See Note 2 & 3 below	No

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

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	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	June 2018 (was May 2018)		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	July 2018 (was May 2018)		Annette Miles 01438 843153	See Note 2 below	No

B080/17	PEP7 – Expansion at St Catherine’s VC Church of England Primary School, Hoddesdon HCC1709930	Neil Taylor Interim Assistant Director Property	July 2018 (was June 2018)		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	August 2018 (was June 2018)		Chris Mulhall 01707 281571	See note 2 & 3 below	No
B092/17	Batch 40 Package 7 – Boiler Works – Redbourn Infant & Nursery School & St Lukes School, Redbourn Award of contract HCC1710056	Neil Taylor Interim Assistant Director Property	July 2018 (was June 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	Neil Taylor Interim Assistant Director Property	July 2018 (was June 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	Neil Taylor Interim Assistant Director Property	July 2018 (was June 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	Neil Taylor Interim Assistant Director Property	July 2018 (was June 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	Neil Taylor Interim Assistant Director Property	July 2018 (was June 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	Neil Taylor Interim Assistant Director Property	July 2018 (was June 2018)		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	September 2018 (was May 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	September 2018 (was May 2018)		Lynn Knowles 07740 918847	See note 2 below	No
B111/17	St Albans Library – Refurbishment HCC1709428	Neil Taylor Interim Assistant Director Property	July 2018 (was June 2018)		Jackie Aldridge 01992 588138	See note 2 below	No
B115/17	The Supply of Office Furniture	Glenn Facey Head of Herts FullStop	July 2018 (was May 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	Neil Taylor Interim Assistant Director Property	July 2018 (was June 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 percentage of rural business areas in Hertfordshire in line with DEFRA funding provision	Owen Mapley Director Resources	June 2018 (was May 2018)		Anna Morrison 01992 588397	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	June 2018 (was 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	July 2018 (was 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	June 2018 (was 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	Neil Taylor Interim Assistant Director Property	July 2018 (was June 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	August 2018 (was July 2018)		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	June 2018 (was May 2018)		Jim McManus 01438 845389	Guidance from the Department for Health	No
B026/18	Whether to exercise option to acquire land at west of Royston	Owen Mapley Director of Resources	June 2018 (was May 2018)		Emily White 01992 588159		No
B027/18	Future of the old fire station, High Street, Ware	Owen Mapley Director of Resources	June 2018 (was May 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	July 2018 (was May 2018)		Steven Lee-Foster 01992 555748		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	June 2018 (was 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	June 2018 (was 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	August 2018 (was July 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
B041/18	Extend the contract for the provision of sexual health services	Jim McManus, Director of Public Health	June 2018 (was May 2018)		Brian Gale 01438 843537	See note 2 below	No
B042/18	Use of Guardians on Hertfordshire County Council Assets	Neil Taylor Interim Assistant Director Property	July 2018 (was June 2018)		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	Neil Taylor Interim Assistant Director Property	July 2018 (was 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	Neil Taylor Interim Assistant Director Property	July 2018 (was 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	Neil Taylor Interim Assistant Director Property	July 2018 (was 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	Neil Taylor Interim Assistant Director Property	July 2018 (was 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	Neil Taylor Interim Assistant Director Property	July 2018 (was 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	Neil Taylor Interim Assistant Director Property	July 2018 (was 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	Neil Taylor Interim Assistant Director Property	July 2018 (was June 2018)		Jackie Aldridge 01992 588138	See note 2 below	No
B050/18	Blackbird Farm Roofing and Asbestos works Award of contract HCC1810464	Neil Taylor Interim Assistant Director Property	July 2018 (was 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
B054/18	Providing support in people's homes (Spot Accreditation extension to contracts – Countywide)	Frances Heathcote Assistant Director, Community Commissioning	June 2018		Daisy Sanghera 01438 843391	Report	No

B055/18	Building Cleaning Service for Stanborough School - Welwyn Garden City – Award of contract	Glenn Facey Head of Herts FullStop	June 2018		Kean Booth 01707 292390	See note 2 below	No
B056/18	Building Cleaning Service for Rickmansworth Academy – Award of Contract	Glenn Facey Head of Herts FullStop	June 2018		Kean Booth 01707 292390	See note 2 below	No
B057/18	Approval for the Award of the Targeted Parenting Framework	Sally Orr Head of Family Services Commissioning	June 2018		Lucy Sims 01992 588539	See note 2 below	No
B058/18	Providing support in people's homes (spot accreditation framework - East Herts & Watford) Award of contract	Frances Heathcote Assistant Director, Community Commissioning	July 2018		Daisy Sanghera 01438 843391	See note 2 below	No
B059/18	Extension of the Independent Advocacy contract for two months with the option to extend for a further month if required	Frances Heathcote Assistant Director, Commissioning	Not before 22/06/2018		Shanie Hutton 07812 323004	See note 2 below	No
B060/18	Whether to agree to the statutory proposal to enlarge the premises of Belswains Primary School, Hemel Hempstead and St Peter's School, St Albans, taking into consideration the outcome of the statutory notice period	Jenny Coles Director of Childrens Services	Not before 09/07/2018		Pauline Davis 01992 555865	Report of the Director of Children's Services	No

B061/18	Change in age range of Stevenage Education Support Centre from 11 to 14 years to 11 to 16 years	Jenny Coles Director of Childrens Services	Not before 20/06/2018		Kate Leahy 01992 555864	Briefing Paper	No
B062/18	To extend the contract for Waterdale Waste Transfer Station for up to six months to August 2019	Simon Aries Assistant Director – Transport, Waste & Environmental Management	Not before 30/06/2018		Matthew King 01992 556207	Report	No
B063/18	Implementing an assistive technology pilot across Learning Disabilities Services.	Iain MacBeath Director of Adult Care Services	Not before 07/07/2018		Helen Maneuf 01438 845502	Report	No
B064/18	Contract with Cambridge & Peterborough Foundation NHS Trust (CPFT) for Integrated Mental Health Services for people registered with GP surgeries in Royston	Frances Heathcote Assistant Director Community Commissioning	Not before 07/07/2018		Anna Hall 01438 843043	See Note 2 below	No
B065/18	Batch 43 Package 5 Cladding – Colnbrook School, Watford & Swing Gate Infant & Nursery School Berkhamsted – award of Contract HCC1810589	Neil Taylor Interim Assistant Director - Property	August 2018		Jackie Aldridge 01992 588138	See Note 2 below	No

B066/18	Expansion of Leavesden Green Primary School – Award of Contract HCC1810557	Neil Taylor Interim Assistant Director - Property	August 2018		Jackie Aldridge 01992 588138	See Note 2 below	No
B067/18	Extension to the Transport Planning Framework	Rob Smith Deputy Director Environment	August 2018		Mike Younghusband 01992 658171	See Note 4 below	No
B068/18	Award of Contract - short term 'bridging' arrangements for the treatment and final disposal of local authority collected residual waste arising in Hertfordshire from 2020 – 2022	Simon Aries Assistant Director – Transport, Waste & Environmental Management	September 2018		Matthew King 01992 556207	See Note 2 below	No
B069/18	Award of Contract for Vehicle Management to undertake maintenance, repairs, fleet management, lease car management and vehicle purchase	Glenn Facey Head of Herts FullStop	October 2018		Patrick Stiles 01707 292391	See note 2 below	No
B070/18	The Provision of a building Cleaning Service Framework Agreement	Glenn Facey Head of Herts FullStop	October 2018		Patrick Stiles 01707 292391	See note 2 below	No

B071/18	Award of contract for the provision of Temporary Agency Worker services with effect from April 2019	Owen Mapley Director of Resources	October 2018		Sally Hopper 01992 555692	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
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 July 2018 – 31 October 2018

Published: 7 June 2018

[Note: Key decisions and other decisions due to be reached in June 2018 but not yet made remain listed (notice of these items was given in the Forward Plan issued on 4 May 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
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,	Waiting Restrictions

Stanstead Abbots	
The Wraglings, Bishop's Stortford	Waiting Restrictions
Plaw Hatch Close, Bishop's Stortford	Waiting Restrictions
Dane O'Coys Road, 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
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
Minster 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
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
Park Lane/Gun Lane, Knebworth	Waiting Restrictions
Highbury Road, Hitchin	Road Humps

Stevenage

<i>Location</i>	<i>Proposed Restriction</i>
Hertford Road, Stevenage	Bus Lane
Hertford Road, 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 and Revocation of School Keep Clear Markings
Various Roads, Borehamwood	Waiting Restrictions
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
Winstre Road/Alban Crescent, Borehamwood	One Way, 20mph Speed Limit
Tempest Avenue/Mandeville Road, Potters Bar	Waiting Restrictions
Balcon Way, Potters Bar	Waiting Restrictions

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>
North Western Avenue, Watford	Waiting Restriction Revocation
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
A405 Kingsway North Orbital Road, Watford	Waiting Restrictions