



County Council
17 July 2018
(See Agenda for item
number)

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 August 2018 – 30 November 2018

Published: 6 July 2018

[Note: Key decisions and other decisions due to be reached in July 2018 but not yet made remain listed (notice of these items was given in the Forward Plan issued on 7 June 2018)]

Contents

DECISIONS BY CABINET

Subject

KEY DECISIONS BY CHIEF OFFICERS

Subject

New items are shown in **bold**.

Ref. No.	Matter for Decision		
A033/18	Hertfordshire County Council Accommodation Strategy	B001/18	Traffic Regulation Orders - various (see attached Schedule Appendix 1)
A020/18	Hertfordshire's Children's Plan	B010/17	Business Water Contract: Award of Contract (HCC1709401)
A030/18	Invest to Transform funding for Childrens Services SEND (Special Educational Needs & Disability) services	B011/17	Four new Fire Appliances for Fires & Rescue Services: Award of Contract
A040/18	Whether to agree to the statutory proposal to enlarge the premises of St Peter's School, St Albans, taking into consideration the outcome of the statutory notice period	B035/17	Dynamic Purchasing Systems for the supply of Copier Paper (in collaboration with Hampshire County Council)
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)	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
A042/18	Approval of Regulation of Investigatory Powers (RIPA) Annual Report and the Adoption of a new Policy on Social Media in Investigations	B072/17	Hertfordshire Sunflower Domestic Abuse Hub & Champions Pathway - 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	B074/17	Tender of 19-21 Wilbury Road – for Residential Learning Disability Service

A036/18	Hertfordshire County Council Annual Report 2017/2018	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)
A027/18	ACS Market Position Statements – for review	B092/17	Batch 40 Package 7 – Boiler Works – Redbourn Infant & Nursery School & St Lukes School, Redbourn Award of contract HCC1710056
A028/18	Changes to Local Safeguarding Board Arrangements	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
A022/18	Approval of Winter Service Operational Plan 2018/19	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
A090/17	To consider whether to approve proposed changes to the current Highways Resilience Network.	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
A038/18	Approval of Transport Asset Management Plan Annual Progress Report & Code of Practice - Well Managed Highways	B098/17	Batch 42 Package 4 - Roofing Works – Heathlands School, St Albans Award of contract HCC1710062
A044/18	Hertfordshire Adoption Service providing services for Luton Borough Council	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)
A046/18	Approval for the Hertfordshire County Council Air Quality Strategy	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
A047/18	Implement a Children’s Community Equipment offer – Award of contract	B111/17	St Albans Library – Refurbishment HCC1709428
A037/18	Developments and Finance - Review of scope of works and charges to developers for newly created highways	B115/17	The Supply of Office Furniture
A048/18	TRO Process – reviewing the reduction in consultation process for 20mph zone/limits	B002/18	Batch 40 Package 8 – Mechanical & Electrical Works, Commonswood School & Sheredes Primary School & Nursery HCC1710170
A049/18	LED Illumination Strategy	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
A050/18	Network Resilience Strategy	B009/18	Provision of an abstinence focussed drug and alcohol recovery programme – Award of contract
A051/18	Care Leaver – Council Tax Exemption	B010/18	Provision of adult weight management services – Award of contract
A052/18	Hertfordshire County Council School admission arrangements 20/21 – Proposals for Consultation	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.
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

A053/18	Adoption of Revised Minerals And Waste Development Scheme	B027/18	Future of the old fire station, High Street, Ware
A054/18	South West Herts Growth and Transport Plan	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
A055/18	Approval of the Hertfordshire County Council Prevention Strategy	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)
A056/18	Publication for public consultation of new Integrated Risk Management Plan for Hertfordshire Fire and Rescue Service	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
		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
B057/18	Approval for the Award of the Targeted Parenting Framework
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
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
B072/18	Block Contract for the Provision of Intensive Support to Prevent Family Breakdown Award of Contract
B073/18	Extension to contract with Pohwer for Herts Help
B074/18	Provision of Building Cleaning for Nobel School – Award of contract
B075/18	Interim Provision of Adult Weight Management Services – Award of contract
B076/18	Whether to procure a contract for Provision of Adult Weight Management Services
B077/18	Provision of Temporary Agency Worker services with effect from April 2019 – Award of contract
B078/18	Re-commissioning of a Supported Living Service in Welwyn Hatfield – Award of contract

- B079/18 Provision of Adult Weight Management Services – Award of contract**
- B080/18 Provision of Occupational Health and Employee Assistance Programme with effect from April 2019 – Award of contract**
- B081/18 Provision of a Learning Provider with effect from April 2019 – Award of Contract**
- B082/18 Provision of organics waste treatment /composting and bulking services – Award of contract**

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

Ref. No.	Matter for Decision	Date decision to be made	Cabinet Panels to be consulted	Officer contact for this matter	Documents to be considered**††	Exempt from the Council's Call-In Procedures Yes / No
A033/18	Hertfordshire County Council Accommodation Strategy	09/07/2018	Resources & Performance Cabinet Panel	Neil Taylor 01992 556524	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

** 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>

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 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 Director of Environment and Infrastructure	No
A036/18	Hertfordshire County Council Annual Report 2017/2018	24/09/2018	Resources and Performance Cabinet Panel	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 Director of Environment and Infrastructure	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 Director of Environment and Infrastructure	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 Director of Environment and Infrastructure	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
A046/18	Approval for the Hertfordshire County Council Air Quality Strategy	24/09/2018	Public Health & Prevention Cabinet Panel Highways & Environment Cabinet Panel	Bethan Clemence 01992 555363	Joint report of the Director of Public Health and Director of Environment and Infrastructure	No
A047/18	Implement a Children's Community Equipment offer – Award of contract	24/09/2018	Children, Young People & Families Cabinet Panel	Oliver Barnes 01992 556309	Report of Director of Children's Services	No
A037/18	Developments and Finance - Review of scope of works and charges to developers for newly created highways	22/10/2018	Highways & Environment Cabinet Panel	Mike Younghusband 01992 658171	Report of the Director of Environment and Infrastructure	No
A048/18	TRO Process – reviewing the reduction in consultation process for 20mph zone/limits	22/10/2018	Highways & Environment Cabinet Panel	Paul Gellard 01992 658142	Report of the Director of Environment and Infrastructure	No
A049/18	LED Illumination Strategy	22/10/2018	Highways & Environment Cabinet Panel	Mike Younghusband 01992 658171	Report of the Director of Environment and Infrastructure	No

A050/18	Network Resilience Strategy	22/10/2018	Highways & Environment Cabinet Panel	Graham Barrow 01992 658196	Report of the Director of Environment and Infrastructure	No
A051/18	Care Leaver – Council Tax Exemption	22/10/2018	Children, Young People & Families Cabinet Panel Resources and Performance Cabinet Panel	Marion Ingram 01992 588620	Report of Director of Children’s Services	No
A052/18	Hertfordshire County Council School admission arrangements 20/21 – Proposals for Consultation	22/10/2018	Education, Libraries & Localism Cabinet Panel	Jayne Abery 01992 588785	Report of the Director of Children’s Services	No
A045/18	Amendment to Trading Standards Formal Actions Policy	26/11/2018	Community Safety & Waste Management Cabinet Panel	Guy Pratt 01707 292590	Report of the Director of Community Protection	No
A053/18	Adoption of Revised Minerals And Waste Development Scheme	Cabinet 26/11/2018 County Council 27/11/2018	Growth, Infrastructure, Planning & the Economy Cabinet Panel	Julie Greaves 01992 556227	Report of the Director of Environment and Infrastructure	Yes
A054/18	South West Herts Growth and Transport Plan	26/11/2018	Growth, Infrastructure, Planning & the Economy Cabinet Panel	Rupert Thacker 01992 658176	Report of the Director of Environment and Infrastructure	No
A055/18	Approval of the Hertfordshire County Council Prevention Strategy	26/11/2018	Public Health & Prevention Cabinet Panel	Jim McManus 01992 556884	Report of the Director of Public Health	No
A056/18	Publication for public consultation of new Integrated Risk Management Plan for Hertfordshire Fire and Rescue Service	26/11/2018	Community Safety and Waste Management Cabinet Panel	Darryl Keen 01992 507500	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	August 2018 (was July 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	July 2018 (was June 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	July 2018 (was June 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	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	July 2018 (was June 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

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	September 2018 (was August 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	August 2018 (was July 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	August 2018 (was July 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	August 2018 (was July 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	August 2018 (was July 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	August 2018 (was July 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	August 2018 (was July 2018)		Jackie Aldridge 01992 588138	See note 2 below	No
B115/17	The Supply of Office Furniture	Glenn Facey Head of Herts FullStop	September 2018 (was July 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	August 2018 (was July 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	July 2018 (was June 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	July 2018 (was June 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
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
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	July 2018 (was June 2018)		Jim McManus 01438 845389	Guidance from the Department for Health	No

B027/18	Future of the old fire station, High Street, Ware	Owen Mapley Director of Resources	July 2018 (was June 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
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	July 2018 (was June 2018)		Daisy Sanghera 01438 843391	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	July 2018 (was June 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	August 2018 (was July 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	August 2018 (was July 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	August 2018 (was July 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	August 2018 (was July 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	August 2018 (was July 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	August 2018 (was July 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	August 2018 (was July 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	August 2018 (was July 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	July 2018 (was 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
B057/18	Approval for the Award of the Targeted Parenting Framework	Sally Orr Head of Family Services Commissioning	August 2018 (was June 2018)		Lucy Sims 01992 588539	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
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	July 2018 (was June 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 Youngusband 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
B072/18	Block Contract for the Provision of Intensive Support to Prevent Family Breakdown Award of Contract	Marion Ingram Operations Director, Specialist Services	Not before 08/07/2018		Lynn Knowles 07740 918847	See note 2 below	No
B073/18	Extension to contract with Pohwer for Herts Help	Frances Heathcote Assistant Director Adult Care Commissioning	Not before 25/07/2018		Ted Maddex 01438 843574	Report	No

B074/18	Provision of Building Cleaning for Nobel School – Award of contract	Glenn Facey Head of Herts FullStop	August 2018		Kean Booth 01707 292390	See note 2 below	No
B075/18	Interim Provision of Adult Weight Management Services – Award of contract	Jim McManus, Director of Public Health	August 2018		Brian Gale 01438 843537	See note 2 below	No
B076/18	Whether to procure a contract for Provision of Adult Weight Management Services	Jim McManus, Director of Public Health	August 2018		Brian Gale 01438 843537	See note 2 below	No
B077/18	Provision of Temporary Agency Worker services with effect from April 2019 – Award of contract	Owen Mapley, Director of Resources	September 2018		Sally Hopper 01992 555692	See Note 2 below	No
B078/18	Re-commissioning of a Supported Living Service in Welwyn Hatfield – Award of contract	Iain MacBeath Director Adult Care Services	September 2018		Ruth Harrington 01438 845843	See note 2 below	No
B079/18	Provision of Adult Weight Management Services – Award of contract	Jim McManus, Director of Public Health	October 2018		Brian Gale 01438 843537	See note 2 below	No

B080/18	Provision of Occupational Health and Employee Assistance Programme with effect from April 2019 – Award of contract	Sally Hopper Assistant Director Human Resources Services	November 2018		Sally Hopper 01992 555692	See note 2 below	No
B081/18	Provision of a Learning Provider with effect from April 2019 – Award of Contract	Sally Hopper Assistant Director Human Resources Services	November 2018		Sally Hopper 01992 555692	See Note 2 below	No
B082/18	Provision of organics waste treatment /composting and bulking services – Award of contract	Simon Aries Assistant Director Transport, Waste and Environmental Management	November 2018		Matthew King 01992 556207	See Note 2 below	No

Notes:

1. CBC contract = on behalf of 17 local authority members of the Central Buying Consortium
2. Quality and price evaluation derived from tenderers' submissions (*which may contain exempt information and if so will not be available for public inspection*)
If you have any general enquiries about this Forward Plan - contact Elaine Shell, Democratic Services Manager, 01992 555565 Email: elaine.shell@hertfordshire.gov.uk
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 August 2018 – 30 November 2018

Published: 6 July 2018

[Note: Key decisions and other decisions due to be reached in July 2018 but not yet made remain listed (notice of these items was given in the Forward Plan issued on 7 June 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

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
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
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
A1250 Hadham Road, Bishop's Stortford	Pedestrian Crossing

MID HERTS

Dacorum

<i>Location</i>	<i>Proposed Restriction</i>
Various Roads, Tring	20mph Speed Limit
Chesham/Newhouse Roads etc, Kings Langley	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
Wood Lane End, Buncefield Lane, Hemel Hempstead	7.5t Weight Limit

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
London / Alma Roads, St Albans	Waiting Restrictions, Pedestrian Crossing
Bernard / Catherine Streets, St Albans	20mph Speed Limit Zone

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>
Offley BOAT 20, Offley	Experimental Prohibition of Motor Vehicles
York Way, Royston	Waiting Restrictions, Road Humps
Wymondley Road, Pirton Close, Hitchin	Waiting Restrictions
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>
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
Station Approach, South Oxhey	Waiting Restrictions, Goods Vehicle Loading Bay, Prohibition of Stopping Except Taxis, Disabled Persons Parking Place

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