



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 September 2018 – 31 December 2018

Published: 1 August 2018

[Note: Key decisions and other decisions due to be reached in August 2018 but not yet made remain listed (notice of these items was given in the Forward Plan issued on 6 July 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
A036/18	Hertfordshire County Council Annual Report 2017/2018
A027/18	ACS Market Position Statements – for review
A028/18	Changes to Local Safeguarding Board Arrangements
A022/18	Approval of Winter Service Operational Plan 2018/19
A090/17	To consider whether to approve proposed changes to the current Highways Resilience Network.
A038/18	Approval of Transport Asset Management Plan Annual Progress Report & Code of Practice - Well Managed Highways
A044/18	Hertfordshire Adoption Service providing services for Luton Borough Council

Ref. No.	Matter for Decision
B001/18	Traffic Regulation Orders - various (see attached Schedule Appendix 1)
B010/17	Business Water Contract: Award of Contract (HCC1709401)
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
B074/17	Tender of 19-21 Wilbury Road – for Residential Learning Disability Service
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)
B095/17	Batch 42 Package 1 – Roofing Works – Bernards Heath Infants, St Albans, Camp Primary & Nursery School, St Albans & Heath Lane Nursery School, Hemel Hempstead Award of contract HCC1710059
B096/17	Batch 42 Package 2 - Roofing Works – Moss Bury Primary School & Nursery, Stevenage, Purwell Primary School, Hitchin & Watchlytes School, Welwyn Garden City Award of contract HCC1710060

A047/18	Implement a Children's Community Equipment offer – Award of contract	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
A057/18	Whether to deliver Libraries Services by a Public Service Mutual	B098/17	Batch 42 Package 4 - Roofing Works – Heathlands School, St Albans Award of contract HCC1710062
A058/18	Whether to publish statutory notices on proposals to close the Primary Support Bases at The Reddings Primary School and Bowmansgreen School and create new services at Dacorum Education Support Centre in Hemel Hempstead and Links Academy, St Albans	B104/17	New Contract for the Provision of a Two Bed Emergency Therapeutic residential Unit for Children and Young People aged 11-16 with Challenging and Complex Needs (Hudhall Park)
A059/18	Whether to agree to the proposal to reconfigure existing services to schools to meet the needs of primary aged children with specific learning difficulties (SpLD) – Closure of existing SpLD bases in ten schools and the organisation of outreach support to four teams under the Special Educational Needs (SEN) specialist 0-25 support service	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
A037/18	Developments and Finance - Review of scope of works and charges to developers for newly created highways	B111/17	St Albans Library – Refurbishment HCC1709428
A048/18	TRO Process – reviewing the reduction in consultation process for 20mph zone/limits	B115/17	The Supply of Office Furniture
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	B010/18	Provision of adult weight management services – Award of contract
A051/18	Care Leaver – Council Tax Exemption	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.
A052/18	Hertfordshire County Council School admission arrangements 20/21 – Proposals for Consultation	B027/18	Future of the old fire station, High Street, Ware
A060/18	LED Street Lighting Illumination Strategy	B034/18	Supply of Education Year diaries, calendars, planners and calendar year diaries in conjunction with Hampshire County Council
A045/18	Amendment to Trading Standards Formal Actions Policy	B038/18	Contract for the provision of bulking and transfer arrangements for Local Authority Collected Waste
A046/18	Approval for the Hertfordshire County Council Air Quality Strategy	B041/18	Extend the contract for the provision of sexual health services
A053/18	Adoption of Revised Minerals And Waste Development Scheme	B042/18	Use of Guardians on Hertfordshire County Council Assets
A054/18	South West Herts Growth and Transport Plan	B043/18	Batch 41 Package 9 – Window Walling -Strathmore Infant & Nursery School and Moss Bury Primary School & Nursery Award of Contract HCC1810394

A055/18	Approval of the Hertfordshire County Council Prevention Strategy	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
A056/18	Publication for public consultation of new Integrated Risk Management Plan for Hertfordshire Fire and Rescue Service	B046/18	Batch 44 Package 1 – Roofing -Cassiobury Infant & Nursery, Kingsway Infant School Award of contract HCC1810420
A061/18	Approval for Pre-Submission publication of the Minerals Local Plan in line with regulations (Reg 19 Town & Country Planning (Local Planning)(England) regulations 2012) and approval for subsequent submission of the document (Minerals Local Plan) to the Secretary of State for Independent examination	B047/18	Batch 44 Package 2 – Roofing Works - Holwell Primary, Margaret Wix Primary, & Millmead School Award of contract HCC1810421
A062/18	16+ and 19-25 Home School Transport – proposals for consultation	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
		B057/18	Approval for the Award of the Targeted Parenting Framework
		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.
		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

- 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
- B083/18 To enter into a Delivery Agreement for the construction of the New Ware Household Waste Recycling Centre
- B084/18 To consider the future of the dwellings 4 Red Lion Close and 3 Wall Hall Farm Cottages, Wall Hall, Aldenham
- B085/18 Potential extension to the Highways Weston Hills Inspection and Maintenance Services Contract
- B086/18 Potential extension to the Highways Surface Maintenance and Road Treatments (SMART) Framework
- B087/18 Extension of Housing Related Support Contracts for Adults with Complex Needs**
- B088/18 To consult on the future provision of housing related support for adult drug and alcohol users**
- B089/18 Delegation under section 9EA of the Local Government Act for North Herts District Council to provide a telecare service on behalf of Hertfordshire County Council**
- B090/18 To establish a Framework Agreement for future Supported Living services and appoint providers via a full competitive tender process**
- B091/18 Whether to reconfigure the future provision of housing related support for adult drug and alcohol users**
- B092/18 Award of contract for the provision of Young Carers Support Service**

- B093/18** Award of contract for the provision of Occupational Health and Employee Assistance Programme with effect from April 2019
- B094/18** Award of Contract for the Provision of a Learning Provider with effect from April 2019

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
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 Youngusband 01992 658171	Report of the Director of Environment and Infrastructure	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>

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
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
A057/18	Whether to deliver Libraries Services by a Public Service Mutual	24/09/2018	Education, Libraries & Localism Cabinet Panel	Taryn Pearson-Rose 01992 556651	Report of the Director of Children's Services	No
A058/18	Whether to publish statutory notices on proposals to close the Primary Support Bases at The Reddings Primary School and Bowmansgreen School and create new services at Dacorum Education Support Centre in Hemel Hempstead and Links Academy, St Albans	24/09/2018	Education, Libraries and Localism Cabinet Panel	Jennie Newman 01992 588541	Report to the Director of Children's Services	No
A059/18	Whether to agree to the proposal to reconfigure existing services to schools to meet the needs of primary aged children with specific learning difficulties (SpLD) – Closure of existing SpLD bases in ten schools and the organisation of outreach support to four teams under the Special Educational Needs (SEN) specialist 0-25 support service	24/09/2018		Pauline Davis 01992 555865	Report of the 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
A060/18	LED Street Lighting Illumination Strategy	22/10/2018	Highways & Environment Cabinet Panel	Peter Simpson 01992 658170	Report of the Director of Environment and Infrastructure	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
A046/18	Approval for the Hertfordshire County Council Air Quality Strategy	26/11/2018	Public Health & Prevention Cabinet Panel Highways & Environment Cabinet Panel Growth, Infrastructure, Planning & the Economy Cabinet Panel	Bethan Clemence 01992 555363	Joint report of the Director of Public Health and Director of Environment and Infrastructure	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
A061/18	Approval for Pre-Submission publication of the Minerals Local Plan in line with regulations (Reg 19 Town & Country Planning (Local Planning)(England) regulations 2012) and approval for subsequent submission of the document (Minerals Local Plan) to the Secretary of State for Independent examination	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
A062/18	16+ and 19-25 Home School Transport – proposals for consultation	17/12/2018	Education, Libraries & Localism Cabinet Panel Childrens Services Cabinet Panel	Jayne Abery 01992 588785	Report of the Director of Children’s Services	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	September 2018 (was August 2018)		Fiona Clark 01992 556008	See Note 2 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	September 2018 (was July 2018)		Lynn Knowles 07740 918847	See Note 2 & 3 below	No
B074/17	Tender of 19-21 Wilbury Road – for Residential Learning Disability Service	Frances Heathcote Assistant Director Adult Care Services	August 2018 (was July 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
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	September 2018 (was August 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	September 2018 (was August 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	September 2018 (was August 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	September 2018 (was August 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	September 2018 (was August 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
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	September 2018 (was July 2018)		Anna Morrison 01992 588397	See Note 2 below	No
B010/18	Provision of adult weight management services – Award of contract	Jim McManus Director of Public Health	August 2018 (was July 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	September 2018 (was July 2018)		Tony Bradford 01992 556028	See Note 2 below	No
B027/18	Future of the old fire station, High Street, Ware	Owen Mapley Director of Resources	August 2018 (was July 2018)		Roger Arbon 01992 588052	Report	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
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	September 2018 (was 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	September 2018 (was July 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	September 2018 (was August 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	September 2018 (was August 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	September 2018 (was August 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	September 2018 (was August 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	September 2018 (was August 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	September 2018 (was August 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	September 2018 (was August 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	September 2018 (was August 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	August 2018 (was July 2018)		Helen Maneuf 01438 845502	Report	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

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	August 2018 (was July 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	August 2018 (was July 2018)		Helen Maneuf 01438 845502	Report	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	September 2018 (was 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	September 2018 (was 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
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	August 2018 (was July 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	August 2018 (was July 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

B083/18	To enter into a Delivery Agreement for the construction of the New Ware Household Waste Recycling Centre	Simon Aries Assistant Director Transport, Waste and Environmental Management	Not before 09/08/2018		Matthew King 01992 556207		No
B084/18	To consider the future of the dwellings 4 Red Lion Close and 3 Wall Hall Farm Cottages, Wall Hall, Aldenham	Owen Mapley Director of Resources	Not before 15/08/2018		Sharon Roskilly 01992 555988	See Note 2 below	No
B085/18	Potential extension to the Highways Weston Hills Inspection and Maintenance Services Contract	Rob Smith Deputy Director Environment & Infrastructure	Not before 17/08/2018		Steve Johnson 01992 658126	See Note 2 below	No
B086/18	Potential extension to the Highways Surface Maintenance and Road Treatments (SMART) Framework	Rob Smith Deputy Director Environment & Infrastructure	Not before 17/08/2018		Steve Johnson 01992 658126	See Note 2 below	No
B087/18	Extension of Housing Related Support Contracts for Adults with Complex Needs	Iain MacBeath Director Adult Care Services	Not before 30/08/2018		Helen Gledhill 01438 843817	See Note 2 below	No
B088/18	To consult on the future provision of housing related support for adult drug and alcohol users	Jim McManus, Director of Public Health	September 2018		Brian Gale 01438 843537	See Note 2 below	No

B089/18	Delegation under section 9EA of the Local Government Act for North Herts District Council to provide a telecare service on behalf of Hertfordshire County Council	Iain MacBeath Director Adult Care Services	September 2018		Helen Maneuf 01438 845502		No
B090/18	To establish a Framework Agreement for future Supported Living services and appoint providers via a full competitive tender process	Iain MacBeath Director Adult Care Services	October 2018	Adult Care & Health Cabinet Panel	Ruth Harrington 01438 845843	See Note 2 below Part II (due to 'Information relating to the financial or business affairs of any particular person (including the Council)').	No
B091/18	Whether to reconfigure the future provision of housing related support for adult drug and alcohol users	Jim McManus, Director of Public Health	November 2018		Brian Gale 01438 843537		No
B092/18	Award of contract for the provision of Young Carers Support Service	Lindsey Edwards Interim Assistant Director Services for Young People	December 2018		Ruth Fennemore 01462 844417	See Note 2 below	No

B093/18	Award of contract for the provision of Occupational Health and Employee Assistance Programme with effect from April 2019	Sally Hopper Assistant Director HR Services	November 2018		Sally Hopper 01992 555692	See Note 2 below	No
B094/18	Award of Contract for the Provision of a Learning Provider with effect from April 2019	Sally Hopper Assistant Director HR Services	December 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 September 2018 – 31 December 2018

Published: 1 August 2018

[Note: Key decisions and other decisions due to be reached in August 2018 but not yet made remain listed (notice of these items was given in the Forward Plan issued on 6 July 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
Plaw Hatch Close, Bishop's Stortford	Waiting Restrictions
Hertford Town Centre	Road Humps, Pedestrian Crossing, One Way, Pedestrian Zone, Waiting Restrictions

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
Bernard / Catherine Streets, St Albans	20mph Speed Limit Zone
A5183 Watling Street/Watford Road, St Albans	Pedestrian Crossing

Welwyn Hatfield

<i>Location</i>	<i>Proposed Restriction</i>
Various Roads, Hatfield	20mph Speed Limit Zone
Foxes, Foxes Lane, North Mymms	Prohibition of Driving
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
Great North Road, Hatfield	Waiting Restrictions
Hillcrest & Sorrel Close, Hatfield	Waiting Restrictions, Parking Places

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
Wyndley 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
Kits Lane, Wallington Road etc, Baldock	20mph Speed Limit

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>
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
A412 Uxbridge Road, Rickmansworth	Pedestrian Crossing
A412 Uxbridge Road, Rickmansworth	Pedestrian Crossing

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