



## 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 October 2018 – 31 January 2019

Published: 7 September 2018

[Note: Key decisions and other decisions due to be reached in September 2018 but not yet made remain listed (notice of these items was given in the Forward Plan issued on 1 August 2018)]

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#### DECISIONS BY CABINET

##### Subject

#### KEY DECISIONS BY CHIEF OFFICERS

##### Subject

New items are shown in **bold**.

Ref. No.	Matter for Decision	Ref. No.	Matter for Decision
A036/18	Hertfordshire County Council Annual Report 2017/2018	B001/18	Traffic Regulation Orders - various (see attached <a href="#">Schedule</a> Appendix 1)
A028/18	Changes to Local Safeguarding Board Arrangements	B010/17	Business Water Contract: Award of Contract (HCC1709401)
A022/18	Approval of Winter Service Operational Plan 2018/19	B074/17	Tender of 19-21 Wilbury Road – for Residential Learning Disability Service
A038/18	Approval of Transport Asset Management Plan Annual Progress Report & Code of Practice - Well Managed Highways	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)
A044/18	Hertfordshire Adoption Service providing services for Luton Borough 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
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	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
A065/18	Proposal to develop new Integrated Risk Management Plan for Hertfordshire Fire and Rescue	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
		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)

A063/18	Q1 Finance Budget Monitor – including approval of a proposed budget virement between Learning Disability care purchasing and staffing budgets (Adult Care Services) and approval of a proposed increase of Capital budgets using specified Grants	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
A064/18	Proposed Application to form Business Rates Retention Pilot/Pool	B111/17	St Albans Library – Refurbishment HCC1709428
A066/18	To consider the future of 4 Red Lion Close & 3 Wall Hall Cottages, Blackbirds Farm, Aldenham	B115/17	The Supply of Office Furniture
A057/18	<b>To consider whether to approve the establishment of a Public Service Mutual, to deliver Hertfordshire’s Libraries Service</b>	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
A037/18	Developments and Finance - Review of scope of works and charges to developers for newly created highways	B010/18	Provision of adult weight management services – Award of contract
A048/18	TRO Process – reviewing the reduction in consultation process for 20mph zone/limits	B027/18	Future of the old fire station, High Street, Ware
A049/18	LED Illumination Strategy	B038/18	Contract for the provision of bulking and transfer arrangements for Local Authority Collected Waste
A050/18	Network Resilience Strategy	B041/18	Extend the contract for the provision of sexual health services
A051/18	Care Leaver – Council Tax Exemption	B042/18	Use of Guardians on Hertfordshire County Council Assets
A052/18	Hertfordshire County Council School admission arrangements 20/21 – Proposals for Consultation	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
<b>A067/18</b>	<b>Additional School Places (approval of funding to support the expansion of Watford Grammar School for Girls)</b>	B046/18	Batch 44 Package 1 – Roofing -Cassiobury Infant & Nursery, Kingsway Infant School Award of contract HCC1810420
A045/18	Amendment to Trading Standards Formal Actions Policy	B047/18	Batch 44 Package 2 – Roofing Works - Holwell Primary, Margaret Wix Primary, & Millmead School Award of contract HCC1810421
A047/18	Implement a Children’s Community Equipment offer – Award of contract	B048/18	Batch 44 Package 3 – Roofing Works - Studlands Rise School & North Education Support Centre Award of contract HCC1810422
A053/18	Adoption of Revised Minerals And Waste Development Scheme	B049/18	Batch 45 Package 1 – Mechanical Works - Watton-at-Stone Primary and Nursery School & Holdbrook Primary School Award of contract HCC1810423
A054/18	South West Herts Growth and Transport Plan	B050/18	Blackbird Farm Roofing and Asbestos works Award of contract HCC1810464
A055/18	Approval of the Hertfordshire County Council Prevention Strategy	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
A056/18	Publication for public consultation of new Integrated Risk Management Plan for Hertfordshire Fire and Rescue Service	B062/18	To extend the contract for Waterdale Waste Transfer Station for up to six months to August 2019

<b>A068/18</b>	<b>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</b>	B063/18	Implementing an assistive technology pilot across Learning Disabilities Services.
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	B065/18	Batch 43 Package 5 <b>Window Walling</b> – Colnbrook School, Watford & Swing Gate Infant & Nursery School Berkhamsted – award of Contract HCC1810589
<b>A069/18</b>	<b>Approval of proposed Public Health Integrated Plan savings</b>	B066/18	Expansion of Leavesden Green Primary School – Award of Contract HCC1810557
A062/18	16+ and 19-25 Home School Transport – proposals for consultation	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
		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
		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
		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
		B095/18	To give final approval to a contribution in respect of playing field works for the Croxley Danes School, Croxley Green

B096/18	To give final approval to a contribution in respect of playing field works for the Katherine Warington School, Harpenden.
B097/18	Whether or not to agree to the proposal, following the publishing of statutory notices, to reconfigure existing services to schools to meet the needs of primary-aged children with specific learning difficulties (SpLD) Closure of the existing SpLD bases in 10 schools across the County and the organisation of Outreach Support to four teams under the Special Educational Needs (SEN) specialist 0-25 support service
B098/18	Extension of existing Hertfordshire Care Providers Association (HCPA) contract under clause 3.3 of existing contract
B099/18	Consideration of a reduction in the liability insurance premium based on changes to self-insurance thresholds under the long term agreement with QBE (insurance provider)
<b>B100/18</b>	<b>Hertfordshire Adult and Family Learning Service (HAFLS) – Whether to Tender for the provision of Adult Learning across Hertfordshire for academic year 2019/20</b>
B101/18	<b>Award of contract for provision of external / internal Audit contractor, to supplement the available in-house internal Audit resource, for the delivery of the County’s Shared Internal Audit Service (SIAS) from 1 April 2019</b>
B102/18	<b>Procurement for The provision of an Enterprise Resource Planning (ERP) System for Herts FullStop: Award of contract</b>
B103/18	<b>The Supply of Whiteboards, Notice Boards and Associated Equipment Framework in association with Hampshire County Council and Suffolk County Council: Award of contract</b>
B104/18	<b>The Provision of a Catalogue Printing Service for Herts FullStop: Award of contract</b>
B105/18	<b>Environmental Resource Planning Consultancy Framework: Award of contract</b>
B106/18	<b>To establish a Framework Agreement for future Supported Living Services and appoint providers via a full competitive tender process</b>
B107/18	<b>Provision of Art Therapy Sessions – Award of contract</b>
B108/18	<b>HCC1810701 – School Expansion – Belswains School, Hemel Hempstead: Award of contract</b>
B109/18	<b>HCC1810703 – Property Works Framework 2019-2023</b>
B110/18	<b>HCC1810704 – Property Consultancy Framework 2019 - 2023</b>
B111/18	<b>HCC1810826 – Provision of Demountable temporary / modular buildings: Award of contract</b>

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

Ref. No.	Matter for Decision	Date decision to be made	Cabinet Panels to be consulted	Officer contact for this matter	Documents to be considered <sup>**††</sup>	Exempt from the Council's Call-In Procedures Yes / No
A036/18	Hertfordshire County Council Annual Report 2017/2018	24/09/2018	Resources and Performance Cabinet Panel	<b>Daisy Stanton</b> <b>01992 556736</b>	Report of the Director of Resources	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
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

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

<sup>\*\*\*</sup> In accordance with Regulation 10(1) of The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 (the '2012 Regulations') this item of business will be considered by Cabinet at its meeting 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>

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

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
A065/18	Proposal to develop new Integrated Risk Management Plan for Hertfordshire Fire and Rescue	24/09/2018	Community Safety and Waste Management	Darryl Keen, 01992 507500	Report of the Director of Community Protection	No
A063/18	Q1 Finance Budget Monitor – including approval of a proposed budget virement between Learning Disability care purchasing and staffing budgets (Adult Care Services) and approval of a proposed increase of Capital budgets using specified Grants	24/09/2018	Resources and Performance Cabinet Panel	Helen Maneuf 01992 555502	Report of the Director of Resources	No
A064/18	Proposed Application to form Business Rates Retention Pilot/Pool	24/09/2018	Resources and Performance Cabinet Panel	Ben Jay 01992 556257	Report of the Director of Resources	Yes  (d) Where the Director of Resources certifies that the Council would be likely to suffer prejudice from a delay in implementation of the decision resulting from the decision being Called-in

A066/18	To consider the future of 4 Red Lion Close & 3 Wall Hall Cottages, Blackbirds Farm, Aldenham	24/09/2018	Resources & Performance Cabinet Panel	Sharon Roskilly 01992 555988	Report of the Director of Resources  <b>Part I and Part II Report – due to ‘Information relating to the financial or business affairs of any particular person (including the Council)’.</b>	No
A057/18	<b>To consider whether to approve the establishment of a Public Service Mutual, to deliver Hertfordshire’s Libraries Service</b>	<b>22/10/2018</b>	Education, Libraries & Localism Cabinet Panel	<b>Andrew Bignell 01707 281559</b>	Report of the Director of Resources	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 Aberly 01992 588785	Report of the Director of Children’s Services	No

<b>A067/18</b>	<b>Additional School Places (approval of funding to support the expansion of Watford Grammar School for Girls)</b>	<b>22/10/2018</b>	<b>Education, Libraries &amp; Localism Cabinet Panel</b>	<b>Dan Hardy 01992 588923</b>	<b>Report of the Director of Childrens Services</b>  <b>Part I and Part II Report – due to ‘Information relating to the financial or business affairs of any particular person (including the Council)’.</b>	<b>No</b>
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
A047/18	Implement a Children’s Community Equipment offer – Award of contract	26/11/2018	Children, Young People & Families Cabinet Panel	Oliver Barnes 01992 556309	Report of Director of Children’s Services	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
<b>A068/18</b>	<b>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</b>	<b>26/11/2018</b>	<b>Adult Health Care Cabinet Panel</b>	<b>Helen Maneuf 01438 845502</b>	<b>Report of the Director of Adult Care Services</b>	<b>No</b>



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
<b>A069/18</b>	<b>Approval of proposed Public Health Integrated Plan savings</b>	<b>26/11/2018</b>	<b>Public Health &amp; Prevention Cabinet Panel</b>	<b>Jim McManus 01992 556884</b>	<b>Report of the Director of Public Health</b>	<b>No</b>
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.**

	<b>Issue for Decision</b>	<b>Name and Title of Decision Maker</b>	<b>Date, or period within which, decision to be made</b>	<b>Cabinet Panels to be consulted</b>	<b>Officer contact for this matter</b>	<b>Documents to be considered<sup>**</sup></b>	<b>Exempt from the Council's Call-In Procedures Yes / No</b>
B001/18	Traffic Regulation Orders - various (see attached <a href="#">Schedule Appendix 1</a> )	John Wood Chief Executive	During the period of this Forward Plan		<b>Mark Kemp</b> <b>01992 555206</b>	Reports from Lead Officers	No
B010/17	Business Water Contract: Award of Contract (HCC1709401)	Neil Taylor Interim Assistant Director Property	<b>October 2018 (was September 2018)</b>		Fiona Clark 01992 556008	See Note 2 below	No
B074/17	Tender of 19-21 Wilbury Road – for Residential Learning Disability Service	Helen Maneuf Assistant Director Planning & Resources	<b>September 2018 (was August 2018)</b>		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	<b>October 2018 (was September 2018)</b>		Chris Mulhall 01707 281571	See Note 2 & 3 below	No

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

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	<b>October 2018 (was September 2018)</b>		Jackie Aldridge 01992 588138	See Note 2 below	No
B096/17	Batch 42 Package 2 - Roofing Works – Moss Bury Primary School & Nursery, Stevenage, Purwell Primary School, Hitchin & Watchlytes School, Welwyn Garden City Award of contract HCC1710060	Neil Taylor Interim Assistant Director Property	<b>October 2018 (was September 2018)</b>		Jackie Aldridge 01992 588138	See Note 2 below	No
B097/17	Batch 42 Package 3 – Roofing Works – Bonneygrove Primary School, Cheshunt, Layston Church of England First School, Buntingford & Longlands Primary School, Cheshunt Award of contract HCC1710061	Neil Taylor Interim Assistant Director Property	<b>October 2018 (was September 2018)</b>		Jackie Aldridge 01992 588138	See Note 2 below	No
B104/17	New Contract for the Provision of a Two Bed Emergency Therapeutic residential Unit for Children and Young People aged 11-16 with Challenging and Complex Needs (Hudnall Park)	Marion Ingram Operations Director, Specialist Services	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	<b>October 2018 (was September 2018)</b>		Jackie Aldridge 01992 588138	See Note 2 below	No
B115/17	The Supply of Office Furniture	Glenn Facey Head of Herts FullStop	<b>November 2018 (was September 2018)</b>		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	<b>November 2018 (was August 2018)</b>		Brian Gale 01438 843547	See Note 2 below	No
B027/18	Future of the old fire station, High Street, Ware	Owen Mapley Director of Resources	<b>September 2018 (was August 2018)</b>		Roger Arbon 01992 588052	Report	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	<b>October 2018 (was September 2018)</b>		Mike Evans 01992 555634	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	<b>October 2018 (was September 2018)</b>		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	<b>October 2018 (was September 2018)</b>		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	<b>October 2018 (was September 2018)</b>		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	<b>October 2018 (was September 2018)</b>		Jackie Aldridge 01992 588138	See Note 2 below	No

B049/18	Batch 45 Package 1 – Mechanical Works - Watton-at-Stone Primary and Nursery School & Holdbrook Primary School Award of contract HCC1810423	Neil Taylor Interim Assistant Director Property	<b>October 2018 (was September 2018)</b>		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	<b>October 2018 (was September 2018)</b>		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	<b>September 2018 (was August 2018)</b>		Helen Maneuf 01438 845502	Report	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	<b>September 2018 (was August 2018)</b>		Matthew King 01992 556207	Report	No
B063/18	Implementing an assistive technology pilot across Learning Disabilities Services.	Iain MacBeath Director of Adult Care Services	<b>September 2018 (was August 2018)</b>		Helen Maneuf 01438 845502	Report	No
B065/18	Batch 43 Package 5 <b>Window Walling</b> – Colnbrook School, Watford & Swing Gate Infant & Nursery School Berkhamsted – award of Contract HCC1810589	Neil Taylor Interim Assistant Director - Property	<b>October 2018 (was September 2018)</b>		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	<b>October 2018 (was September 2018)</b>		Jackie Aldridge 01992 588138	See Note 2 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	<b>October 2018 (was September 2018)</b>		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	<b>December 2018 (was October 2018)</b>		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	<b>September 2018 (was August 2018)</b>		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	<b>September 2018 (was August 2018)</b>		Ted Maddex 01438 843574	Report	No
B074/18	Provision of Building Cleaning for Nobel School – Award of contract	Glenn Facey Head of Herts FullStop	<b>October 2018 (was August 2018)</b>		Kean Booth 01707 292390	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	<b>December 2018 (was November 2018)</b>		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	<b>September 2018 (was August 2018)</b>		Matthew King 01992 556207		No
B087/18	Extension of Housing Related Support Contracts for Adults with Complex Needs	Iain MacBeath Director Adult Care Services	<b>September 2018 (was August 2018)</b>		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
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
B095/18	To give final approval to a contribution in respect of playing field works for the Croxley Danes School, Croxley Green	Owen Mapley Director of Resources	Not before 6 September 2018		Dan Hardy 01992 558923	See note 2 below	No
B096/18	To give final approval to a contribution in respect of playing field works for the Katherine Warington School, Harpenden.	Owen Mapley Director of Resources	Not before 6 September 2018		Dan Hardy 01992 558923	See note 2 below	No

B097/18	<p>Whether or not to agree to the proposal, following the publishing of statutory notices, to reconfigure existing services to schools to meet the needs of primary-aged children with specific learning difficulties (SpLD)</p> <p>Closure of the existing SpLD bases in 10 schools across the County and the organisation of Outreach Support to four teams under the Special Educational Needs (SEN) specialist 0-25 support service</p>	Jenny Coles Director of Children's Services	Not before 7 September 2018		Pauline Davis 01992 555865	See note 2 below	No
B098/18	Extension of existing Hertfordshire Care Providers Association (HCPA) contract under clause 3.3 of existing contract	Helen Manuef Assistant Director Planning & Resources	Not before 6 September 2018		Mark Gwynne 01438 843544	See note 2 below	No
B099/18	Consideration of a reduction in the liability insurance premium based on changes to self-insurance thresholds under the long term agreement with QBE (insurance provider)	Terry Barnett Head of Assurance Services	Not before 21 September 2018		Fiona Timms 01438 843565	Schedule outlining options and associated risks arising from premium reductions and the related increase in self-insurance thresholds	

B100/18	Hertfordshire Adult and Family Learning Service (HAFLS) – Whether to Tender for the provision of Adult Learning across Hertfordshire for academic year 2019/20	Steven Lee Foster Assistant Director for Adult Care Services	October 2018		Lyn Keates 01992 588626	See note 2 below	No
B101/18	Award of contract for provision of external / internal Audit contractor, to supplement the available in-house internal Audit resource, for the delivery of the County's Shared Internal Audit Service (SIAS) from 1 April 2019	Terry Barnett Head of Assurance Services	November 2018		Chris Wood 01438 845513	See note 2 below	No
B102/18	Procurement for The provision of an Enterprise Resource Planning (ERP) System for Herts FullStop: Award of contract	Glenn Facey Head of Herts FullStop	November 2018		Glenn Facey 01707 292364	See note 2 below	No
B103/18	The Supply of Whiteboards, Notice Boards and Associated Equipment Framework in association with Hampshire County Council and Suffolk County Council: Award of contract	Glenn Facey Head of Herts FullStop	December 2018		Patrick Maguire 01707 292367	See notes 2 & 3 below	No

B104/18	The Provision of a Catalogue Printing Service for Herts FullStop: Award of contract	Glenn Facey Head of Herts FullStop	December 2018		Patrick Maguire 01707 292367	See note 2 below	No
B105/18	Environmental Resource Planning Consultancy Framework: Award of contract	Simon Aries Assistant Director Transport, Waste and Environmental Management	January 2019		Matthew King 01992 556207	See note 2 below	No
B106/18	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	January 2019		Ruth Harrington 01438 845843	See note 2 below	No
B107/18	Provision of Art Therapy Sessions – Award of contract	Lindsey Edwards Interim Assistant Director Services for Young People	January 2019		Maria Natri 01992 555471	See Note 2 below	No
B108/18	HCC1810701 – School Expansion – Belswains School, Hemel Hempstead: Award of contract	Neil Taylor Interim Assistant Director - Property	November 2018		Trevor Mose 01992 556658	See note 2 below	No
B109/18	HCC1810703 – Property Works Framework 2019-2023	Neil Taylor Interim Assistant Director - Property	January 2019		Trevor Mose 01992 556658		No
B110/18	HCC1810704 – Property Consultancy Framework 2019 - 2023	Neil Taylor Interim Assistant Director - Property	January 2019		Trevor Mose 01992 556658		No
B111/18	HCC1810826 – Provision of Demountable temporary / modular buildings: Award of contract	Neil Taylor Interim Assistant Director - Property	January 2019		Trevor Mose 01992 556658	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](mailto:elaine.shell@hertfordshire.gov.uk)
3. Collaborative contract with one or more authorities (not a CBC contract)
4. Part II (due to 'Information relating to the financial or business affairs of any particular person (including the Council)').

**KATHRYN PETTITT,  
CHIEF LEGAL OFFICER**



**HERTFORDSHIRE COUNTY COUNCIL**

**FORWARD PLAN** Notice of (a) key and other decisions likely to be made on behalf of the County Council by Cabinet, (b) key decisions likely to be made on behalf of the County Council by Officers and (c) decisions on Traffic Regulation Orders likely to be made by Officers on behalf of the County Council in the period 1 October 2018 – 31 January 2019

**Published: 7 September 2018**

[Note: Key decisions and other decisions due to be reached in September 2018 but not yet made remain listed (notice of these items was given in the Forward Plan issued on 1 August 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
Churchgate & College Roads, Cheshunt	Waiting Restrictions
Pengelly Close, Cheshunt	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
A120 Bishop's Stortford	40mph Speed Limit
Ermine Street, Buntingford	Waiting Restrictions, Road Humps, 30mph speed limit
North Road, Hertford	Waiting Restrictions, Loading Bay
Rye Street, Bishop's Stortford	Road Humps, Pedestrian Crossing
Pegs Lane, Hale Road, Hertford	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
Various Roads, Standon & Much Hadham	7.5 Tonne Weight Limit Revocation
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
Sandpit Lane, St Albans	30mph Speed Limit
A5183 St Albans / Redbourn Roads, Redbourn/St Albans	40mph Speed Limit

### **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
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
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
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

### Watford

<i>Location</i>	<i>Proposed Restriction</i>
North Western Avenue, Watford	Waiting Restriction Revocation
Vicarage Road, Watford	Prohibition of Driving
Various Roads, Watford	20mph Zone
Thomas Sawyer Way, Watford	Waiting Restrictions, 30mph speed limit, Prohibition of Entry amendment