



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 December 2018 – 31 March 2019

Published: 6 November 2018

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

Contents

DECISIONS BY CABINET

Subject

KEY DECISIONS BY CHIEF OFFICERS

Subject

New items are shown in **bold**.

Ref. No.	Matter for Decision
A045/18	Amendment to Trading Standards Formal Actions Policy
A047/18	Implement a Children's Community Equipment offer – Award of contract
A053/18	Adoption of Revised Minerals And Waste Development Scheme
A055/18	Approval of the Hertfordshire County Council Prevention Strategy
A056/18	Publication for public consultation of new Integrated Risk Management Plan for Hertfordshire Fire and Rescue Service
A068/18	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
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
A070/18	Agreement of the Herts Living Ltd (HLL) Business Plan

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)
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)
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)
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
B111/17	St Albans Library – Refurbishment HCC1709428
B115/17	The Supply of Office Furniture
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

A071/18	To consider the future of First House, Hyde Valley, Welwyn Garden City	B010/18	Provision of adult weight management services – Award of contract
A072/18	Award of Contract for flexicare domiciliary care services to Herts at Home	B027/18	Future of the old fire station, High Street, Ware
A076/18	To approve the Refreshed SEND (Special Educational Needs & Disabilities) Strategy	B038/18	Contract for the provision of bulking and transfer arrangements for Local Authority Collected Waste
A073/18	Norton B, Letchworth: acquisition of property to facilitate the drainage of new development	B041/18	Extend the contract for the provision of sexual health services
A074/18	To consider the Future of Lands at Bridle Way and Durrants Lane, Berkhamstead	B042/18	Use of Guardians on Hertfordshire County Council Assets
A077/18	Approval for Adult Care services Information and Advice Strategy	B047/18	Batch 44 Package 2 – Roofing Works - Holwell Primary, Margaret Wix Primary, & Millmead School Award of contract HCC1810421
A078/18	Additional School Places (update and approval of funding to support developing new schools to serve the Bishops Stortford North development)	B048/18	Batch 44 Package 3 – Roofing Works - Studlands Rise School & North Education Support Centre Award of contract HCC1810422
A079/18	Spending Plans for Adult Care Services (ACS) Winter Care Funding	B050/18	Blackbird Farm Roofing and Asbestos works Award of contract HCC1810464
A080/18	Finance Budget Monitor – Q2	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
A081/18	Public Engagement & Consultation on the Integrated Plan Proposal	B069/18	Award of Contract for Vehicle Management to undertake maintenance, repairs, fleet management, lease car management and vehicle purchase
A082/18	Draft Integrated Plan 2018/2019 – 2020/2021	B079/18	Provision of Adult Weight Management Services – Award of contract
A037/18	Developments and Finance - Review of scope of works and charges to developers for newly created highways	B082/18	Provision of organics waste treatment /composting and bulking services – Award of contract
A075/18	Approval for the Hertfordshire County Council Air Quality Strategy	B083/18	To enter into a Delivery Agreement for the construction of the New Ware Household Waste Recycling Centre
A054/18	South West Herts Growth and Transport Plan	B090/18	To establish a Framework Agreement for future Supported Living services and appoint providers via a full competitive tender process
A083/18	Public Engagement & Consultation on the Integrated Plan Proposal	B091/18	Whether to reconfigure the future provision of housing related support for adult drug and alcohol users
A084/18	Integrated Plan 2019/2020 – 2021/2022	B092/18	Award of contract for the provision of Young Carers Support Service
A085/18	Hertfordshire Delivering Adoption Services for Luton Borough Council	B096/18	To give final approval to a contribution in respect of playing field works for the Katherine Warington School, Harpenden.
A086/18	Hertfordshire County Council Admission arrangements 2020/2021	B098/18	Extension of existing Hertfordshire Care Providers Association (HCPA) contract under clause 3.3 of existing contract
A087/18	Overview & Scrutiny Committee Report on the Integrated Plan Proposals	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
A088/18	Service Cabinet Panels Comments on the Integrated Plan Proposals	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
		B102/18	Procurement for The provision of an Enterprise Resource Planning (ERP) System for Herts FullStop: Award of contract

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
B105/18	Environmental Resource Planning Consultancy Framework: Award of contract
B106/18	To establish a Framework Agreement for future Supported Living Services and appoint providers via a full competitive tender process
B107/18	Provision of Art Therapy Sessions – Award of contract
B108/18	HCC1810701 – School Expansion – Belswains School, Hemel Hempstead: Award of contract
B109/18	HCC1810703 – Property Works Framework 2019-2023
B110/18	HCC1810704 – Property Consultancy Framework 2019 - 2023
B111/18	HCC1810826 – Provision of Demountable temporary / modular buildings: Award of contract
B113/18	The Provision of a Grounds Maintenance Service for Area H – St Albans Award of Contract
B114/18	The Provision of a Grounds Maintenance Service for Area X – Broxbourne, Cheshunt, Hoddesdon and Waltham Cross Award of contract
B116/18	HCC1810932 PEP8 – School Expansion – St Peters School, St Albans Award of Contract
B117/18	Procure a contract for the adult substance misuse housing related support service
B118/18	Establish a Framework Agreement for Disabled Facilities Grants
B119/18	Award of contract for construction of the A120 Little Hadham Bypass and Flood Alleviation Scheme
B120/18	Whether to initiate consultation on a proposal to change the age range of York Road Nursery School, Hitchin, to allow children to be admitted from the age of 2.
B121/18	To negotiate a new contract between Hertfordshire County Council and Herts for Learning for the provision of HfL services and support to HCC.
B122/18	Extension of the Direct payment Support Service contract by single tender action.
B123/18	Whether or not to agree to a proposal following the publishing of statutory notices 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 to Links Academy, (Woollams Crescent) in St Albans, respectively.
B125/18	To negotiate a new contract between Hertfordshire County Council (HCC) and Herts for Learning (HfL) for the provision of HfL services and support to HCC
B126/18	Extension of existing Flexicare, Care at Home contracts
B127/18	To extend Hertfordshire County Council's Children Speech and Language Therapy Contract to September 2019
B128/18	To extend Hertfordshire County Council's Children's Occupational Therapy Contract to September 2019
B129/18	To extend Hertfordshire County Council's Contract for the provision of the 'KIDS hubs' service
B130/18	The Provision of Building Cleaning for St Georges School, Harpenden Award of contract

- B131/18** The Provision of a Cleaning Service for St Albans District Council
Award of contract
- B132/18** HCC1811013
Development of a new school - Bishops Stortford Eastern Primary School –
Award of contract
- B133/18** Re-Procurement and award of contract to undertake routine vegetation
management on the Rights of Way network in Hertfordshire 2019 to 2023

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
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
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

^{**} 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).

^{††} Documents to be considered by the Cabinet are published in the Council's website at <https://democracy.hertfordshire.gov.uk/mgCalendarMonthView.aspx?GL=1&bcr=1>

A076/18	To approve the Refreshed SEND (Special Educational Needs & Disabilities) Strategy	26/11/2018	Children, Young People & Families Cabinet Panel	Jennie Newman 01992 588541	Report of Director of Children's Services	No
A073/18	Norton B, Letchworth: acquisition of property to facilitate the drainage of new development	17/12/2018	Resources and Performance Cabinet Panel	Andrew Edwards 01992 556007	Report of the Director of Resources	No
A074/18	To consider the Future of Lands at Bridle Way and Durrants Lane, Berkhamstead	17/12/2018	Education, Libraries & Localism Cabinet Panel Resources and Performance Cabinet Panel	Dick Bowler 01992 556223	Joint Report of the Director of Children's Services and the Director of Resources Part I and Part II Report – due to 'Information relating to the financial or business affairs of any particular person (including the Council)'	No
A077/18	Approval for Adult Care services Information and Advice Strategy	17/12/2018	Adult Care and Health Cabinet Panel	Sharon Robinson 01992 555131	Report of the Director of Adult Care Services	No
A078/18	Additional School Places (update and approval of funding to support developing new schools to serve the Bishops Stortford North development)	17/12/2018	Education, Libraries & Localism Cabinet Panel	Simon Newland 01992 555738	Joint report of the Director of Children's Services and the Director of Resources Part I and Part II Report – due to 'Information relating to the financial or business affairs of any particular person (including the Council)'	No
A079/18	Spending Plans for Adult Care Services (ACS) Winter Care Funding	17/12/2018	Adult Care and Health Cabinet Panel	Helen Maneuf 01438 845502	Report of the Director of Adult Care Services	No
A080/18	Finance Budget Monitor – Q2	17/12/2018	Resources and Performance Cabinet Panel	Ben Jay 01992 556257	Report of the Director of Resources	No
A081/18	Public Engagement & Consultation on the Integrated Plan Proposal	21/01/2019		Alex James 01992 588259	Report of the Chief Executive	Yes
A082/18	Draft Integrated Plan 2018/2019 – 2020/2021	21/01/2019		Ben Jay 01992 556257	Report of the Director of Resources	Yes

A037/18	Developments and Finance - Review of scope of works and charges to developers for newly created highways	18/02/2019	Highways & Environment Cabinet Panel	Mike Younghusband 01992 658171	Report of the Director of Environment and Infrastructure	No
A075/18	Approval for the Hertfordshire County Council Air Quality Strategy	18/02/2019	Public Health & Prevention Cabinet Panel Highways & Environment Cabinet Panel Growth, Infrastructure, Planning and the Economy Cabinet Panel	Bethan Clemence 01992 555363	Joint report of the Director of Public Health and Director of Environment and Infrastructure	No
A054/18	South West Herts Growth and Transport Plan	18/02/2019	Growth, Infrastructure, Planning & the Economy Cabinet Panel	Rupert Thacker 01992 658176	Report of the Director of Environment and Infrastructure	No
A083/18	Public Engagement & Consultation on the Integrated Plan Proposal	18/02/2019 County Council 19/02/2019	All Cabinet Panels Overview & Scrutiny Committee	Alex James 01992 588259	Report of the Chief Executive	Yes
A084/18	Integrated Plan 2019/2020 – 2021/2022	Cabinet 18/02/2019 County Council 19/02/2019	All Cabinet Panels Overview & Scrutiny Committee	Ben Jay 01992 556257	Report of the Director of Resources	Yes

A085/18	Hertfordshire Delivering Adoption Services for Luton Borough Council	18/03/2019	Children, Young People and Families Cabinet Panel	Sue Lowndes 07833 484306	Report of Director of Children's Services Part I and Part II report - due to inclusion of 'information relating to any individual, information which is likely to reveal the identity of an individual, information relating to the financial or business affairs of any particular person (including the Council) and information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the Council or a Minister of the Crown and employees of, or office holders under, the Council.'	No
A086/18	Hertfordshire County Council Admission arrangements 2020/2021	18/02/2019	Education Libraries & Localism Cabinet Panel	Jayne Abery 01992 588785	Report of the Director of Childrens Services	Yes
A087/18	Overview & Scrutiny Committee Report on the Integrated Plan Proposals	Cabinet 18/02/2019 County Council 19/02/2019	Resources and Performance Cabinet Panel	Natalie Rotherham / Michelle Diprose 01992 550782	Report of the Overview and Scrutiny Committee	Yes
A088/18	Service Cabinet Panels Comments on the Integrated Plan Proposals	Cabinet 18/02/2019 County Council 19/02/2019	Resources and Performance Cabinet Panel	Deborah Jeffery 01992 555563	Report of the Director of Resources	Yes

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		Mark Kemp 01992 555206	Reports from Lead Officers	No
B010/17	Business Water Contract: Award of Contract (HCC1709401)	Neil Taylor Interim Assistant Director Property	December 2018 (was November 2018)		Fiona Clark 01992 556008	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	November 2018 (was October 2018)		Chris Mulhall 01707 281571	See Note 2 & 3 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	November 2018 (was October 2018)		Lynn Knowles 07740 918847	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).

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	January 2019 (was September 2018)		Lynn Knowles 07740 918847	See Note 2 below	No
B111/17	St Albans Library – Refurbishment HCC1709428	Neil Taylor Interim Assistant Director Property	December 2018 (was November 2018)		Jackie Aldridge 01992 588138	See Note 2 below	No
B115/17	The Supply of Office Furniture	Glenn Facey Head of Herts FullStop	December 2018 (was November 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	November 2018 (was October 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	November 2018 (was August 2018)		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	November 2018 (was October 2018)		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	November 2018 (was September 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	November 2018 (was October 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	December 2018 (was November 2018)		Mike Evans 01992 555634	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	December 2018 (was November 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	December 2018 (was November 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	December 2018 (was November 2018)		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	November 2018 (was October 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	December 2018 (was October 2018)		Patrick Stiles 01707 292391	See Note 2 below	No

B079/18	Provision of Adult Weight Management Services – Award of contract	Jim McManus, Director of Public Health	November 2018 (was October 2018)		Brian Gale 01438 843537	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	December 2018 (was 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	November 2018 (was October 2018)		Matthew King 01992 556207	Report See note 4 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	November 2018 (was October 2018)	Adult Care & Health Cabinet Panel	Ruth Harrington 01438 845843	Report See note 4 below	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	Report See note 4 below	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
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	November 2018 (was October 2018)		Dan Hardy 01992 558923		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	November 2018 (was October 2018)		Mark Gwynne 01438 843544	Report See note 4 below	No

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	November 2018 (was October 2018)		Lyn Keates 01992 588626	Report See note 4 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	March 2019 (was December 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	January 2019 (was December 2018)		Patrick Maguire 01707 292367	See notes 2 & 3 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	Report See note 4 below	No
B107/18	Provision of Art Therapy Sessions – Award of contract	Lindsey Edwards Interim Assistant Director Services for Young People	January 2019		Maria Nastri 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	December 2018 (was 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
B113/18	The Provision of a Grounds Maintenance Service for Area H – St Albans Award of Contract	Glenn Facey Head of Herts FullStop	November 2018		Paul Bishop 01707 292384	See note 2 below	No

B114/18	The Provision of a Grounds Maintenance Service for Area X – Broxbourne, Cheshunt, Hoddesdon and Waltham Cross Award of contract	Glenn Facey Head of Herts FullStop	November 2018		Paul Bishop 01707 292384	See note 2 below	No
B116/18	HCC1810932 PEP8 – School Expansion – St Peters School, St Albans Award of Contract	Neil Taylor Interim Assistant Director Property	January 2019		Trevor Mose 01992 556658	See note 2 below	No
B117/18	Procure a contract for the adult substance misuse housing related support service	Jim McManus Director of Public Health	December 2018		Natasha Welsh 01438 844381	See Note 2 below	No
B118/18	Establish a Framework Agreement for Disabled Facilities Grants	Iain MacBeath Director of Adult Care Services	November 2018		Dawood Haddadi 07870 678771	See note 2 below	No
B119/18	Award of contract for construction of the A120 Little Hadham Bypass and Flood Alleviation Scheme	Mark Kemp Director of Environment and Infrastructure	December 2019		David Burt 01992 658177	See note 2 below	No
B120/18	Whether to initiate consultation on a proposal to change the age range of York Road Nursery School, Hitchin, to allow children to be admitted from the age of 2.	Jenny Coles, Director of Children's Services	Not before 16 November 2018		David Shevlane 01992 556199	Report (see Note 4 below)	No

B121/18	To negotiate a new contract between Hertfordshire County Council and Herts for Learning for the provision of HfL services and support to HCC.	Simon Newland, Operations Director	Not before 16 November 2018		Simon Newland 01992 555738	Report (See Note 4 below)	No
B122/18	Extension of the Direct payment Support Service contract by single tender action.	Ed Knowles, Assistant Director Adult Care Services	Not before 16 November 2018		Ted Maddex 01438 843574	Report (See Note 4 below)	No
B123/18	Whether or not to agree to a proposal following the publishing of statutory notices 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 to Links Academy, (Woollams Crescent) in St Albans, respectively.	Jenny Coles, Director of Children's Services	Not before 16 November 2018		Jennie Newman 01992 588541	Report (See Note 4 below)	No
B125/18	To negotiate a new contract between Hertfordshire County Council (HCC) and Herts for Learning (HfL) for the provision of HfL services and support to HCC	Simon Newland Operations Director	Not before 21st November 2018		Juliet Whitehead 07580 743148	Report of the Director of Childrens Services	No

B126/18	Extension of existing Flexicare, Care at Home contracts	Chris Badger Deputy Director Adult Care Services	Not before 5 th December 2018		Daisy Sanghera 01438 843391	Report See note 4 below	No
B127/18	To extend Hertfordshire County Council's Children Speech and Language Therapy Contract to September 2019	Marion Ingram Operations Director Specialist Services	January 2019		Julie Reddish 01438 843873	Report See note 4 below	No
B128/18	To extend Hertfordshire County Council's Children's Occupational Therapy Contract to September 2019	Marion Ingram Operations Director Specialist Services	January 2019		Julie Reddish 01438 843873	Report See note 4 below	No
B129/18	To extend Hertfordshire County Council's Contract for the provision of the 'KIDS hubs' service	Marion Ingram Operations Director Specialist Services	February 2019		Julie Reddish 01438 843873	Report See note 4 below	No
B130/18	The Provision of Building Cleaning for St Georges School, Harpenden Award of contract	Glenn Facey Head of Herts FullStop	February 2019		Muddasir Shah 01707 281538	See note 2 below	No
B131/18	The Provision of a Cleaning Service for St Albans District Council Award of contract	Glenn Facey Head of Herts FullStop	February 2019		Kean Booth 01707 292392	See note 2 below	No
B132/18	HCC1811013 Development of a new school - Bishops Stortford Eastern Primary School – Award of contract	Neil Taylor Interim Assistant Director Property	February 2019		Trevor Mose 01992 556658	See note 2 below	No

B133/18	Re-Procurement and award of contract to undertake routine vegetation management on the Rights of Way network in Hertfordshire 2019 to 2023	Simon Aries Assistant Director Transport Waste and Environmental Management	March 2019		Tony Bradford 01992 556028	See note 2 below	No
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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 December 2018 – 31 March 2019

Published: 6 November 2018

[Note: Key decisions and other decisions due to be reached in November 2018 but not yet made remain listed (notice of these items was given in the Forward Plan issued on 4 October 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
Churchgate & College Roads, Cheshunt	Waiting Restrictions
Pengelly Close, Cheshunt	Waiting Restrictions
Lea/Gordon Roads, Waltham Abbey	Waiting Restrictions
Andrews Lane, Cheshunt	30mph Speed Limit
Queens Way, Waltham Cross	Waiting Restrictions

East Herts

<i>Location</i>	<i>Proposed Restriction</i>
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
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
C15 Gravesend & Patmore Heath, Albury	Waiting Restrictions
Hertford Town Centre	Road Humps, Pedestrian Crossing, One Way, Pedestrian Zone, Waiting Restrictions
A120, Cambridge Road & Old Standon Hill, Standon	One Way, Prescribed Routes, Prohibition of Turns
A120, High Street & Mill End, Standon	Waiting Restrictions
Hartham Lane, Hertford	Waiting Restrictions
Crane Mead, Ware	Waiting Restrictions, Road Humps
Various Roads, Hunsdon	30mph Speed Limit
South Street, Bishop's Stortford	Waiting Restriction and Revocation

MID HERTS

Dacorum

<i>Location</i>	<i>Proposed Restriction</i>
Various Roads, Tring	20mph Speed Limit
Lime Walk, Sheephouse Road, Hemel Hempstead	Waiting Restrictions
Tringford Road, Tring	30mph Speed Limit, Waiting Restrictions
Sunnyhill Road/Melsted Road, Hemel Hempstead	Waiting Restrictions
Three Cherry Trees Lane, Hemel Hempstead	Experimental Waiting Restrictions
Various Roads, Berkhamsted	20mph Speed Limit Zone
Bridgewater Road, Berkhamsted	Waiting Restrictions
Beggars Lane, Tring	Verge Parking Place

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
Various Roads, St Albans	20mph Speed Limit Zone
A1081 London Road, St Albans	Waiting Restrictions Revocation, Pedestrian Crossing

Welwyn Hatfield

<i>Location</i>	<i>Proposed Restriction</i>
Great North Road, Hatfield Station, Hatfield	Waiting Restrictions
Various Roads, Hatfield	20mph Zone
Various Roads, Welwyn Garden City	Waiting Restrictions
Hillcrest & Sorrel Close, Hatfield	Waiting Restrictions, Parking Places
Various Roads, Welwyn	Waiting Restrictions
Stonebank, Welwyn	Waiting Restrictions, Goods Vehicle Loading Bay

NORTH HERTS

North Herts

<i>Location</i>	<i>Proposed Restriction</i>
Charlton Road, Hitchin	20mph Speed Limit
Park Lane/Gun Lane, Knebworth	Waiting Restrictions
Kits Lane, Wallington Road etc, Baldock	20mph Speed Limit
Various Roads, Ashwell	Waiting Restrictions
Broadway, Sollershott East etc, Letchworth	Waiting Restrictions
Cowslip/Hawthorn Hill etc Letchworth	Waiting Restrictions
Mattocke Road, The Crescent, Hitchin	Waiting Restrictions

Stevenage

<i>Location</i>	<i>Proposed Restriction</i>
Hertford Road, Stevenage	Bus Lane

SOUTH WEST HERTS

Hertsmere

<i>Location</i>	<i>Proposed Restriction</i>
St Albans Road, Swanland Road, South Mymms	Clearway, Abnormal Load Parking Places, Verge Parking

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
Hornhill/Woodland Roads, Maple Cross	School Keep Clear, Pedestrian Crossing

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