



**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 March 2019 – 30 June 2019**

**Published: 6 February 2019**

[Note: Key decisions and other decisions due to be reached in February 2019 but not yet made remain listed (notice of these items was given in the Forward Plan issued on 7 January 2018)]

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Subject

**KEY DECISIONS BY CHIEF OFFICERS**  
Subject

New items are shown in **bold**.

<b>Ref. No.</b>	<b>Matter for Decision</b>	<b>Ref. No.</b>	<b>Matter for Decision</b>
A089/18	To support Hertfordshire LEP in becoming an independent incorporation in line with HM Government Policy	B001/19	Traffic Regulation Orders - various (see attached <a href="#">Schedule</a> Appendix 1)
A083/18	Public Engagement & Consultation on the Integrated Plan Proposals	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 (Hudnell Park)
A084/18	Integrated Plan 2019/2020 – 2021/2022	B115/17	The Supply of Office Furniture
A086/18	Hertfordshire County Council Admission arrangements 2020/2021	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
A087/18	Overview & Scrutiny Committee Report on the Integrated Plan Proposals	B041/18	Extend the contract for the provision of sexual health services
A088/18	Service Cabinet Panels Comments on the Integrated Plan Proposals	B050/18	Blackbird Farm Roofing and Asbestos works Award of contract HCC1810464
A090/18	To consider the statutory proposal to enlarge and relocate Westfield Community Primary School, Hoddesdon to a new school site at High Leigh, Hoddesdon	B069/18	Award of Contract for Vehicle Management to undertake maintenance, repairs, fleet management, lease car management and vehicle purchase

A091/18	Approval of the new Learning Disability Strategy 2019-2024 – The Big Plan	B098/18	Extension of existing Hertfordshire Care Providers Association (HCPA) contract under clause 3.3 of existing contract
A092/18	Capital Spending Signage and Branding Policy	B102/18	Procurement for The provision of an Enterprise Resource Planning (ERP) System for Herts FullStop: Award of contract
A093/18	Approval for the revised Local Flood Risk Management Strategy (LFRMS2)	B107/18	Provision of Art Therapy Sessions – Award of contract
A001/19	Proposal to amend Hertfordshire County Council Public Library Byelaws	B109/18	HCC1810703 – Property Works Framework 2019-2023
A002/19	Provision of mental health and learning disability services for Hertfordshire	B110/18	HCC1810704 – Property Consultancy Framework 2019 - 2023
A003/19	Approval of the Draft Serious Violence Strategy	B111/18	HCC1810826 – Provision of Demountable temporary / modular buildings: Award of contract
A004/19	Additional School Places; Information about the next proposed primary expansion in Codicote; seeking approvals to a secondary expansion in Watford; an additional accommodation scheme in St Albans; and the application of S106 funds	B116/18	HCC1810932 PEP8 – School Expansion – St Peters School, St Albans Award of Contract
A005/19	Herts FullStop Collaboration	B117/18	Procure a contract for the adult substance misuse housing related support service
A006/19	Action plan to address ‘Areas of Improvement’ identified in Her Majesty’s Inspectorate of Constabulary and Fire & Rescue Services (HMICFRS) Inspection report in to Hertfordshire Fire and Rescue Service	B127/18	To extend Hertfordshire County Council’s Children Speech and Language Therapy Contract to September 2019
A008/19	Highways Integrated Works Programme and Procurement Routes 2019/2020	B128/18	To extend Hertfordshire County Council’s Children’s Occupational Therapy Contract to September 2019
A009/19	Q3 Finance Budget Monitor	B129/18	To extend Hertfordshire County Council’s Contract for the provision of the ‘KIDS hubs’ service
A010/19	(LGA) Local Government Association Corporate Peer Challenge Report and Action Plan	B130/18	The Provision of Building Cleaning for St Georges School, Harpenden Award of contract
A054/18	South West Herts Growth and Transport Plan	B131/18	The Provision of a Cleaning Service for St Albans District Council Award of contract
A037/18	Developments and Finance - Review of scope of works and charges to developers for newly created highways	B132/18	HCC1811013 Development of a new school - Bishops Stortford Eastern Primary School – Award of contract
A085/18	Hertfordshire Delivering Adoption Services for Luton Borough Council	B133/18	Re-Procurement and award of contract to undertake routine vegetation management on the Rights of Way network in Hertfordshire 2019 to 2023
<b>A011/19</b>	<b>Agreement of Local Transport Plan Delivery Programme and the access to funding to progress schemes to outline business case positions</b>	B134/18	Acquisition of new premises for enlarged Hatfield Library
A075/18	Approval for the Hertfordshire County Council Air Quality Strategy	B137/18	Block contract for the provision of the Step Up to Social Work Post Graduate Diploma
A007/19	To consider the future of Land at London Road, Bishops Stortford	B138/18	Award of contract for Provision of Pumping Appliances

**A012/19 Publication of Integrated Risk Management Plan for Hertfordshire Fire and Rescue Service**

- B139/18 Acquisition of Land interests necessary for the delivery of the A602 Improvements
- B140/18 Issue of contracts for older peoples day centres
- B141/18 Extension of support and advice contracts with the voluntary and community sector
- B142/18 Draft Intalink Bus Strategy public consultation
- B002/19 Additional School Places approval of funding to support the increase in age range of Watford University Technical College
- B003/19 Award of Contract for the provision of a Learning Provider with effect from April 2019
- B004/19 Vehicle Purchasing Framework **in collaboration with TPPL (The Procurement Partnership Limited)** led by Hertfordshire County Council
- B005/19 Hertfordshire Adult and Family Learning Service (HAFLS) – Award of contract for the provision of Adult Learning across Hertfordshire for academic year 2019/20
- B006/19 Award of contract for the provision for an integrated Therapies Service to children and young people with disabilities
- B007/19 HCC1811103 – Greenside School – Car park works – award of contract
- B008/19 Award a contract for the adult substance misuse housing related support service
- B009/19 Award of 2 year Single Tender Action for Spot Homecare provision**
- B010/19 Award of Flexicare contracts**
- B011/19 Award of Contract for the supply of Exercise Books and Paper for Herts FullStop**
- B012/19 Award of contract for the provision of Recruitment Advertising and Statutory Notices Services with effect from August 2019**
- B013/19 HCC1911205 Batch 47 Package 5 – Window Walling - Barnwell School**
- B014/19 HCC1911206 Batch 47 Package 5 – Window Walling - Fearnhill School Maths and Computing College**
- B015/19 Agreement of a Deed of Variation to the section 75 agreement between Hertfordshire County Council, Herts Valleys CCG (Clinical Commissioning Group), East and North Hertfordshire CCG and Cambridge and Peterborough CCG**
- B016/19 Joint Tender process with Luton Council to establish a new block contract for the provision of a 4 bedded Residential Children’s Home for Children and Young People aged 11-16 with Challenging and Complex Needs: Award of contract**
- B017/19 To consult on the ‘Hertfordshire County Council Guide to Developer Infrastructure Contributions’ for a six week period**
- B018/19 To consult on the ‘Hertfordshire County Council Local Plan Protocol’ for a six week period**

**B019/19 Tender of Specialist Care at Home contract – Award of contract**  
**B020/19 Tender of Support at Home contract – Award of contract**

**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
A089/18	To support Hertfordshire LEP in becoming an independent incorporation in line with HM Government Policy	18/02/2019	Resources and Performance Cabinet Panel	Ben Jay 01992 556257	Report of the Interim Director of Resources	No
A083/18	Public Engagement & Consultation on the Integrated Plan Proposals	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 Interim Director of Resources	Yes
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

<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> 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>

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 Interim Director of Resources	Yes
A090/18	To consider the statutory proposal to enlarge and relocate Westfield Community Primary School, Hoddesdon to a new school site at High Leigh, Hoddesdon	18/02/2019		Brenda Dennett 01992 555813	Report of the Director of Children's Services  Part I and Part II Report – due to 'Information relating to the financial or business affairs of any particular person (including the Council)'	No
A091/18	Approval of the new Learning Disability Strategy 2019-2024 – The Big Plan	18/02/2019	Adult Care and Health Cabinet Panel	Sue Darker 01992 588820	Report of the Director of Adult Care Services	No
A092/18	Capital Spending Signage and Branding Policy	18/02/2019	Resources and Performance Cabinet Panel	Andrew Hadfield 01992 556446	Report of the Interim Director of Resources	No
A093/18	Approval for the revised Local Flood Risk Management Strategy (LFRMS2)	18/02/2019	Growth, Infrastructure, Planning and the Economy Cabinet Panel	Andy Hardstaff 01992 556470	Report of the Director of Environment and Infrastructure	No
A001/19	Proposal to amend Hertfordshire County Council Public Library Byelaws	18/02/2019  <b>County Council</b> <b>19/03/2019</b>	Education Libraries & Localism Cabinet Panel	Andrew Bignell 01707 281559	Report of the Interim Director of Resources	<b>Yes</b>

A002/19	Provision of mental health and learning disability services for Hertfordshire	18/02/2019	Adult Care and Health Cabinet Panel  Children, Young People and Families Cabinet Panel	Anna Hall 01438 843043	Joint Report of the Director of Adult Care Services and Director of Children's Services  Part I and Part II Report – due to 'Information relating to the financial or business affairs of any particular person (including the Council)'	No
A003/19	Approval of the Draft Serious Violence Strategy	18/02/2019	Children, Young People and Families Cabinet Panel	Lindsay Edwards 01992 555734	Report of the Director of Children's Services	No
A004/19	Additional School Places; Information about the next proposed primary expansion in Codicote; seeking approvals to a secondary expansion in Watford; an additional accommodation scheme in St Albans; and the application of S106 funds	18/02/2019	Education Libraries & Localism Cabinet Panel	Pauline Davis 01992 555865	Report of the Director of Children's Services  Part I and Part II Report – due to 'Information relating to the financial or business affairs of any particular person (including the Council)'	No
A005/19	Herts FullStop Collaboration	18/02/2019	Resources and Performance Cabinet Panel	Glenn Facey 01707 292364	Report of the Interim 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
A006/19	Action plan to address 'Areas of Improvement' identified in Her Majesty's Inspectorate of Constabulary and Fire & Rescue Services (HMICFRS) Inspection report in to Hertfordshire Fire and Rescue Service	18/02/2019	Community Safety and Waste Management Cabinet Panel	Darryl Keen 01992 507500	Report of the Director of Community Protection	No
A008/19	Highways Integrated Works Programme and Procurement Routes 2019/2020	18/02/2019	Highways & Environment Cabinet Panel	Graham Burrow 01992 658196	Report of the Director of Environment and Infrastructure	No

A009/19	Q3 Finance Budget Monitor	18/02/2019	Resources and Performance Cabinet Panel	Ben Jay 01992 556257	Report of the Interim Director of Resources	No
A010/19	(LGA) Local Government Association Corporate Peer Challenge Report and Action Plan	18/02/2019	Resources and Performance Cabinet Panel	David Butcher 01992 556733	Report of the Interim Director of Resources	No
A054/18	South West Herts Growth and Transport Plan	<b>18/03/2019</b>	Growth, Infrastructure, Planning & the Economy Cabinet Panel	Rupert Thacker 01992 658176	Report of the Director of Environment and Infrastructure	No
A037/18	Developments and Finance - Review of scope of works and charges to developers for newly created highways	<b>18/03/2019</b>	Highways & Environment Cabinet Panel	<b>Mark Kemp</b> <b>01992 555206</b>	Report of the Director of Environment and Infrastructure	No

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
<b>A011/19</b>	<b>Agreement of Local Transport Plan Delivery Programme and the access to funding to progress schemes to outline business case positions</b>	<b>15/04/19</b>	<b>Growth, Infrastructure, Planning and The Economy Cabinet Panel</b>	<b>Anthony Collier 01992 658165</b>	<b>Report of the Director of Environment and Infrastructure</b>	<b>No</b>
A075/18	Approval for the Hertfordshire County Council Air Quality Strategy	15/04/2019	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

A007/19	To consider the future of Land at London Road, Bishops Stortford	<b>21/05/2019</b>	Resources and Performance Cabinet Panel	Dick Bowler 01992 556223	Report of the Interim 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
A012/19	Publication of Integrated Risk Management Plan for Hertfordshire Fire and Rescue Service	<b>10/06/2019</b>	Community Safety and Waste Management Cabinet Panel	Darryl Keen 01992 507500	Report of the Director of Community Protection	No

**Membership of Cabinet:**

**Richard Roberts  
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  
Tim Hutchings  
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 <sup>**</sup>	Exempt from the Council's Call-In Procedures Yes / No
B001/19	Traffic Regulation Orders - various (see attached <a href="#">Schedule Appendix 1</a> )	Mark Kemp Director Environment and Infrastructure	During the period of this Forward Plan		Mark Kemp 01992 555206	Reports from Lead Officers	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 (Hudnell Park)	Marion Ingram Operations Director Specialist Services	<b>February 2019 (was January 2019)</b>		Lynn Knowles 07740 918847	See Note 2 below	No
B115/17	The Supply of Office Furniture	Glenn Facey Head of Herts FullStop	<b>February 2019 (was January 2019)</b>		James Conway 01707 292491	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).

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	Steven Pilsworth Interim Director of Resources	<b>February 2019 (was January 2019)</b>		Anna Morrison 01992 588397	See Note 2 below	No
B041/18	Extend the contract for the provision of sexual health services	Jim McManus, Director of Public Health	February 2019 (was December 2018)		Brian Gale 01438 843537	See Note 2 below	No
B050/18	Blackbird Farm Roofing and Asbestos works Award of contract HCC1810464	Sass Pledger Assistant Director Property	<b>April 2019 (was March 2019)</b>		Jackie Aldridge 01992 588138	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>February 2019 (was January 2019)</b>		Patrick Stiles 01707 292391	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	<b>February 2019 (was January 2019)</b>		Mark Gwynne 01438 843544	Report See Note 4 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
B107/18	Provision of Art Therapy Sessions – Award of contract	Lindsey Edwards Assistant Director Services for Young People	<b>February 2019 (was January 2019)</b>		Maria Nastri 01992 555471	See Note 2 below	No
B109/18	HCC1810703 – Property Works Framework 2019-2023	Sass Pledger Assistant Director - Property	<b>May 2019 (was March 2019)</b>		Jackie Aldridge 01992 556658		No
B110/18	HCC1810704 – Property Consultancy Framework 2019 - 2023	Sass Pledger Assistant Director - Property	<b>May 2019 (was March 2019)</b>		Jackie Aldridge 01992 556658		No
B111/18	HCC1810826 – Provision of Demountable temporary / modular buildings: Award of contract	Sass Pledger Assistant Director - Property	<b>April 2019 (was March 2019)</b>		Jackie Aldridge 01992 556658	See Note 2 below	No
B116/18	HCC1810932 PEP8 – School Expansion – St Peters School, St Albans Award of Contract	Sass Pledger Assistant Director Property	<b>April 2019 (was March 2019)</b>		Jackie Aldridge 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	<b>February 2019 (was January 2019)</b>		Natasha Welsh 01438 844381	See Note 2 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	<b>February 2019 (was January 2019)</b>		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	<b>February 2019 (was January 2019)</b>		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	Sass Pledger Assistant Director Property	<b>April 2019 (was March 2019)</b>		Jackie Aldridge 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
B134/18	Acquisition of new premises for enlarged Hatfield Library	Sass Pledger Assistant Director, Property	<b>February 2019 (was January 2019)</b>		Robert Ambler 01992 588836	Report	No
B137/18	Block contract for the provision of the Step Up to Social Work Post Graduate Diploma	Marion Ingram Operations Director, Specialist Services Childrens Services	February 2019		Lynn Knowles 01442 454402	See Note 2 below	No
B138/18	Award of contract for Provision of Pumping Appliances	Steve Tant Assistant Chief Officer	March 2019		Brian Middleton 01992 507520	Report  See Note 2 below	No
B139/18	Acquisition of Land interests necessary for the delivery of the A602 Improvements	Steven Pilsworth Director Resources	March 2019		David Burt 01992 658177	Report  See Note 4 below	No
B140/18	Issue of contracts for older peoples day centres	Iain MacBeath Director of Adult Care Services	<b>February 2019 (was January 2019)</b>		Ted Maddex 01438 843574	Report	No
B141/18	Extension of support and advice contracts with the voluntary and community sector	Iain MacBeath Director of Adult Care Services	<b>February 2019 (was January 2019)</b>		Ted Maddex 01438 843574	Report	No

B142/18	Draft Intalink Bus Strategy public consultation	Simon Aries Assistant Director Transport Waste and Environmental Management	March 2019	Growth, Infrastructure, Planning and the Economy Cabinet Panel	Matthew Lale 01992 588633	Report	No
B002/19	Additional School Places approval of funding to support the increase in age range of Watford University Technical College	Jenny Coles Director Children's Services	February 2019	Education, Libraries and Localism Cabinet Panel	Dan Hardy 01992 588923	Report of the Director of Children's Services  Part I and Part II Report – due to 'Information relating to the financial or business affairs of any particular person (including the Council)'	No
B003/19	Award of Contract for the provision of a Learning Provider with effect from April 2019	Sally Hopper Assistant Director HR Services	February 2019		Sally Hopper 01992 555692	See Note 2 below	No
B004/19	Vehicle Purchasing Framework in <b>collaboration with TPPL (The Procurement Partnership Limited)</b> led by Hertfordshire County Council	Glenn Facey Head of Herts FullStop	March 2019		Glenn Facey 01707 292364	Report  See Notes 2 and 3 below	No
B005/19	Hertfordshire Adult and Family Learning Service (HAFLS) – Award of contract for the provision of Adult Learning across Hertfordshire for academic year 2019/20	Steven Lee-Foster Assistant Director Adult Care Services	May 2019		Lyn Keates 01992 588626	Report  See Note 2 below	No

B006/19	Award of contract for the provision for an integrated Therapies Service to children and young people with disabilities	Marion Ingram Operations Director Specialist Services	May 2019	Children, Young People and Families Cabinet Panel	Julie Reddish 01438 843873	Report  See Note 2 below	No
B007/19	HCC1811103 – Greenside School – Car park works – award of contract	Sass Pledger Assistant Director, Property	<b>April 2019 (was March 2019)</b>		<b>Jackie Aldridge 01992 556658</b>	See Note 2 below	No
B008/19	Award a contract for the adult substance misuse housing related support service	Jim McManus Director of Public Health	May 2019		Natasha Welsh 01438 844381	See Note 2 below	No
<b>B009/19</b>	<b>Award of 2 year Single Tender Action for Spot Homecare provision</b>	<b>Iain MacBeath Director Adult Care Services</b>	<b>March 2018</b>		<b>Kirsty Hough 01438 843371</b>	<b>See Note 2 below</b>	<b>No</b>
B010/19	Award of Flexicare contracts	Iain MacBeath Director Adult Care Services	April 2019		Daisy Sanghera 01438 843391	See Note 2 below	No
B011/19	Award of Contract for the supply of Exercise Books and Paper for Herts FullStop	Glenn Facey Head of Herts FullStop	May 2019		Louise Bagley 01707 292431	See Note 2 below	No
B012/19	Award of contract for the provision of Recruitment Advertising and Statutory Notices Services with effect from August 2019	Sally Hopper Assistant Director Human Resource Services	June 2019		Sally Hopper 01992 555692	See Note 2 below	No

B013/19	HCC1911205 Batch 47 Package 5 – Window Walling - Barnwell School	Sass Pledger Assistant Director, Property	April 2019		Jackie Aldridge 01992 588138	See Note 2 below	No
B014/19	HCC1911206 Batch 47 Package 5 – Window Walling - Fearnhill School Maths and Computing College	Sass Pledger Assistant Director, Property	April 2019		Jackie Aldridge 01992 588138	See Note 2 below	No
B015/19	Agreement of a Deed of Variation to the section 75 agreement between Hertfordshire County Council, Herts Valleys CCG (Clinical Commissioning Group), East and North Hertfordshire CCG and Cambridge and Peterborough CCG	Iain MacBeath Director of Adult Care Services	March 2019		Edward Knowles 01992 555459	Report	No

B016/19	Joint Tender process with Luton Council to establish a new block contract for the provision of a 4 bedded Residential Children's Home for Children and Young People aged 11-16 with Challenging and Complex Needs: Award of contract	Marion Ingram Operations Director Specialist Services	April 2019		Lynn Knowles 07740 918847	See Note 2 below	No
B017/19	To consult on the 'Hertfordshire County Council Guide to Developer Infrastructure Contributions' for a six week period	Patsy Dell Assistant Director Planning, Infrastructure and Economy	March 2019	Growth, Infrastructure, Planning and The Economy Cabinet Panel	Sarah McLaughlin 01992 588110	Report	No
B018/19	To consult on the 'Hertfordshire County Council Local Plan Protocol' for a six week period	Patsy Dell Assistant Director Planning, Infrastructure and Economy	March 2019	Growth, Infrastructure, Planning and The Economy Cabinet Panel	Sarah McLaughlin 01992 588110	Report	No
B019/19	Tender of Specialist Care at Home contract – Award of contract	Iain MacBeath Director of Adult Care Services	April 2019	Adult Care and Health Cabinet Panel	Daisy Sanghera 01438 843391	See Note 2 below	No
B020/19	Tender of Support at Home contract – Award of contract	Iain MacBeath Director of Adult Care Services	April 2019	Adult Care and Health Cabinet Panel	Daisy Sanghera 01438 843391	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 March 2019 – 30 June 2019

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**TRAFFIC REGULATION ORDERS**

**EAST HERTS & LEA VALLEY**

**Broxbourne**

<i>Location</i>	<i>Proposed Restriction</i>
Goff's Lane, Goff's Oak	Experimental Prohibition of Left Turn
Lea/Gordon Roads, Waltham Abbey	Waiting Restrictions
Andrews Lane, Cheshunt	30mph Speed Limit
Queens Way, Waltham Cross	Waiting Restrictions
Turners Hill, Cheshunt	Waiting Restrictions
Bryanstone Road, Waltham Cross	Waiting Restrictions

**East Herts**

<i>Location</i>	<i>Proposed Restriction</i>
A120 Bishop's Stortford	40mph Speed Limit
Ermine Street, Buntingford	Waiting Restrictions, Road Humps, 30mph speed limit
North Road, Hertford	Waiting Restrictions, Loading Bay
Various Roads, Hertford (3 areas)	Waiting Restrictions
Various Roads, Buntingford (2 areas)	Waiting Restrictions
Various Roads, Puckeridge	7.5 Tonne Weight Limit
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
Star Street/Vicarage Road, Ware	Waiting Restriction
London Road/Brookside, Hertford	Waiting Restriction
Baldock Road/Bowling Green Lane, Buntingford	Waiting Restriction
Ermine Street, Norris Way etc, Buntingford	Waiting Restriction
B180 Hunsdon Road, Widford	40mph Speed Limit
Church Street, Ware	Waiting Restrictions

Various Roads, Hertford	Waiting Restrictions
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## **MID HERTS**

### **Dacorum**

<i>Location</i>	<i>Proposed Restriction</i>
Tringford Road, Tring	30mph Speed Limit, Waiting Restrictions
Sunnyhill Road/Melsted Road, Hemel Hempstead	Waiting Restrictions
Various Roads, Berkhamsted	20mph Speed Limit Zone
Bridgewater Road, Berkhamsted	Waiting Restrictions
Various Roads, Berkhamsted (2)	Waiting Restrictions
Avenue Approach, Kings Langley	Waiting Restrictions
Various Roads, Tring	20mph Speed Limit Zone
Various Roads, Hemel Hempstead	Experimental Waiting Restrictions
Wood Lane End, Hemel Hempstead	Prohibition of Motor Vehicles
Various Roads, Markyate	20mph Speed Limit
A4147 Maylands Avenue, Hemel Hempstead	Revocation Waiting Restrictions

### **St. Albans**

<i>Location</i>	<i>Proposed Restriction</i>
Various Roads, London Colney	20mph Speed Limit Zone, Road Humps
Hatfield Road, St Albans	Parking Place Revocation
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
Langley Grove, Sandridge	Waiting Restriction
Waverley Road, St Albans	Waiting Restrictions

### **Welwyn Hatfield**

<i>Location</i>	<i>Proposed Restriction</i>
Various Roads, Welwyn Garden City	Waiting Restrictions
Hillcrest & Sorrel Close, Hatfield	Waiting Restrictions, Parking Places
Various Roads, Welwyn	Waiting Restrictions
Harper Green Lane, St Ives Close, Honeymead etc, Digswell	Waiting Restrictions

## **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
Periwinkle Lane, Hitchin	20mph Speed Limit extension

### **Stevenage**

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

## **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
Bushey Hall Road, Bushey	Road Hump Variation

### **Three Rivers**

<i>Location</i>	<i>Proposed Restriction</i>
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
Uxbridge Road, Rickmansworth	Waiting Restriction, Prohibition of Right Turn, 30mph Speed Limit
South Oxhey Phase 2c	Waiting Restriction, Goods Vehicle Loading Bay
Various Roads, Abbots Langley	20mph Speed Limit

### **Watford**

<i>Location</i>	<i>Proposed Restriction</i>
North Western Avenue, Watford	Waiting Restriction Revocation
Vicarage Road, Watford	Prohibition of Driving
Tolpits Lane / Epsom Road, Watford	Waiting Restriction, Road Humps