



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 November 2019 – 29 February 2020

Published: 3rd October 2019

[Note: Key decisions and other decisions due to be reached in October 2019 but not yet made remain listed (notice of these items was given in the Forward Plan issued on 4 September 2019)]

Contents

DECISIONS BY CABINET

Subject

New items are shown in **bold**.

Ref. No.	Matter for Decision
A042/19	Developing Extra Care Housing in Hertfordshire
A052/19	Adoption of the Health Impact Assessment policy position statement
A059/19	Whether to commission a Hertfordshire Crowdfunding Platform
A060/19	Hertfordshire County Council admission arrangements 2021-2022 proposals for consultation
A061/19	Whether to agree to the proposal for a revised capital budget to support the enlargement of St. Joseph's Catholic Primary School, Bishops Stortford
A062/19	Changes to Hertfordshire County Council's decision making process for proposals for changes to school provision

KEY DECISIONS BY CHIEF OFFICERS

Subject

Ref. No.	Matter for Decision
B001/19	Traffic Regulation Orders - various (see attached Schedule Appendix 1)
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)
B102/18	Procurement for the provision of an Enterprise Resource Planning (ERP) System for Herts FullStop: Award of contract
B109/18	HCC1810703 – Property Works Framework
B110/18	HCC1810704 - Property Consultancy Framework
B032/19	HCC1306529 -To extend the property management contract for the daily management of 96 Shenley Road comprising various Hertfordshire County Council services

A070/19	Hertfordshire County Council Smallholdings Estate – to appropriate strategic growth sites in Hertfordshire to be held for planning purposes and surplus assets	B036/19	Framework agreement for the supply of cleaning chemicals, soaps and sanitisers in conjunction with Hampshire County Council – Award of contract
A071/19	Proposals for consultation on Hertfordshire County Council's admission arrangements for 2021/2022	B038/19	Contract Award for construction of the New River Bridge, Essex Road, Hoddesdon
A053/19	Future direction of the Household Waste Recycling Centre Service	B040/19	Aldwyck Homes – works on supported living accommodation in conjunction with compartmentalisation – Award of contract
A055/19	Former Highways Depot, Station Road, Watton at Stone - Consider the future of	B045/19	HCC1911437 Batch 48 – To procure a provider for supply of Gas & Electricity to Hertfordshire County Council sites
A063/19	Changes to Service Model for Mental Health Social Care	B048/19	HCC1911440 Batch 48 - Cluster 3 - Dundale Primary and Nursery School, Tring – Mechanical works (Inc. Boiler replacements)
A064/19	Changes to Adult Care Services Property Strategy - Principles	B050/19	HCC1911473 Batch 49 - Package 2 - Mechanical Works - Edwinstree C of E Middle School, Buntingford & High Wych C of E Primary School
A065/19	Whether to agree to the A414 Corridor Strategy	B053/19	Approval to the sale of 45A Grange Road, Bishops Stortford and land adjoining
A066/19	Introduce a new formulae for calculating the charge for providing services at incidents under the auspices of the Fire & Rescue Services Act 2004	B054/19	Wormley Site – Provision of a new Nursing Home – award of contract
A072/19	Revision to Capital and Investment Strategy to allow Herts Living Ltd (HLL) to invest in a broader property portfolio	B056/19	To establish a dynamic purchasing system for the provision of local bus and school coach contracts transport services from 1st January 2020 for the duration of five years
A050/19	To adopt a policy banning the release of Sky Lanterns and balloons from County Council land and property	B058/19	Agreement to continue to act as host authority for the Hertfordshire Shared Anti-Fraud Service
A056/19	To adopt a Pollinator Strategy and Rural Estate Action Plan	B062/19	Commissioning plan for voluntary sector contracts for user representation, acquired brain injury, crisis intervention, befriending and daytime activities
A058/19	LED Street Lighting Illumination Strategy	B063/19	HCC1911647 - Roofing Works - Royston Fire & Ambulance Station, Cranbourne Centre, Potters Bar, Cranbourne Library, Potters Bar and Parkside Community School, Borehamwood
A067/19	Whether to endorse the Energy Strategy	B065/19	Award of Flexicare scheme Mary Barfield to Herts at Home starting on 1 April 2020
A068/19	Q2 Finance Budget Monitor	B066/19	Grounds Maintenance tender for various schools in Potters Bar, Borehamwood, Radlett, Bushey and Watford: Award of contract
A069/19	Adoption of the Developer Infrastructure Contributions Guide	B067/19	Open market sale: 74 Station Road and Land adjoining, Steeple Morden
A073/19	The Joint Agreement to Memorandum of Understanding from the Hertfordshire Growth Board on behalf of all councils and the Local Enterprise Partnership (LEP)	B069/19	Commissioning a County-wide digitally enabled assistive technology service.
A074/19	Review of 'Adults with disabilities Short Breaks'	B070/19	Direction of Future Workforce Project
A045/19	Approval to undertake a public consultation on the Draft Waste Local Plan (2021-2036)	B071/19	Award of contract for the provision of a two bed local specialist residential children's home
A051/19	Adoption of revised Minerals and Waste Development Scheme	B072/19	Award of contract for community meals service

A075/19 Determination of Hertfordshire County Council's admission arrangements for 2021/2022 following consultation

- B073/19 Award of contract for carers breaks
- B074/19 Provision of Reablement and support at Home – Strategic Lead Provider Services: Award of contracts
- B075/19 Retender Mobile Phone and associated technologies and services contract
- B076/19 Award of contract for the care operator of Wormley Care Home
- B077/19 Agreement of Terms of Loans to Herts Living Limited in relation to projects with the Joint Venture (Chalkdene)
- B078/19 Commissioning plan for support to flexicare schemes
- B079/19 Single Tender Action for award of contract for the provision of Child and Adolescent Mental Health and Challenging Behaviour Service for those with Learning Disabilities and/or Autistic Spectrum Disorder (PALMS)
- B080/19 Single Tender action for award of contract to 'Step2' for the provision of Early Intervention Child and Adolescent Mental Health and Emotional Wellbeing Service for Children and Young People from birth to 19 years
- B081/19 Direction of Future Workforce Project
- B082/19 Award of contract - Internal refurbishment of Metrology Lab - relocated from Apsley
- B083/19 To agree allocated Hertfordshire County Council Capital Fund for the refurbishment of Hatfield Library building to a Sexual Health Centre of Excellence
- B084/19 Award of contract for the provision of the Council's banking services
- B085/19 Whether to initiate consultation on expanding the following special schools: Greenside, Stevenage, by 16 places; special school, at Lakeside, Welwyn Garden City, by 8 places; and Woodfield, Hemel Hempstead, by 32 places
- B086/19 Approval to the terms for a lease of land at Northgate Centre, Bishops Stortford**
- B087/19 Provision of Extra Care Services – Award of contracts**
- B088/19 The Supply of Disposable Gloves & Personal Protective Equipment (PPE), First Aid and Adult Care Consumables.**
- B089/19 The Supply of Office books and Pads**
- B090/19 (HCC1911637) Procurement and award of the Transport, Infrastructure and Planning Framework**
- B091/19 Changes to Dial-a-Ride charges & access for passengers of voluntary day services**
- B092/19 HCC1911768 Bishops Stortford South – New 6 Form Entry Secondary School**
- B093/19 Procurement and award of contract to extend superfast fibre broadband to the last % of rural business areas in Hertfordshire in line with DEFRA funding provision**

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
A042/19	Developing Extra Care Housing in Hertfordshire	28/10/2019	Adult Care and Health Cabinet Panel	Helen Maneuf 01438 845502	Report of the Director of Adult Care 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

^{**} 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 Deborah Jeffery, Assistant Manager, Democratic Services by email (deborah.jeffery@hertfordshire.gov.uk) or phone (01992 555563)

^{***} In accordance with Regulation 10(1) of The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 (the '2012 Regulations') these items of business will be considered by Cabinet at its meeting 13 May 2019. Notices issued, as required by the 2012 Regulations, can be viewed at <https://democracy.hertfordshire.gov.uk/mgCalendarMonthView.aspx?GL=1&bcr=1>

^{††} 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>

^{‡‡} Grounds for exemption are:-

- (a) where the decision is a decision taken under the Special Urgency provisions in Annex 4 of the Constitution
- (b) where the Chief Executive certifies that implementation of the decision is critical for service delivery
- (c) where the Chief Legal Officer certifies that the Council would be likely to suffer legal prejudice from a delay in implementation of the decision resulting from the decision being Called-In
- (d) where the Director of Resources certifies that the Council would be likely to suffer financial prejudice from a delay in implementation of the decision resulting from the decision being Called-In;
- (e) where the Chief Legal Officer certifies that a delay in implementation of the decision resulting from the decision being Called-In would result in the decision being incapable of implementation or meaningful implementation
- (f) where the decision results from consideration of a recommendation or report from the OSC or any sub-committee or Topic Group of the OSC;
- (g) where the decision results from a reference back decision by Overview and Scrutiny Committee; or
- (h) where the decision is a recommendation to Full Council;
- (i) where the Call-In period has expired

A052/19	Adoption of the Health Impact Assessment policy position statement	28/10/2019	Public Health & Prevention Cabinet Panel	Bethan Clemence 01992 556539	Report of the Director of Public Health	No
A059/19	Whether to commission a Hertfordshire Crowdfunding Platform	28/10/2019	Education Libraries & Localism Cabinet Panel	Nathalie Calonnec 01992 555071	Report of the Director of Resources	No
A060/19	Hertfordshire County Council admission arrangements 2021-2022 proposals for consultation	28/10/2019	Education Libraries & Localism Cabinet Panel	Jayne Abery 01992 588785	Report of the Director of Children's Services	No
A061/19	Whether to agree to the proposal for a revised capital budget to support the enlargement of St. Joseph's Catholic Primary School, Bishops Stortford	28/10/2019	Education Libraries & Localism Cabinet Panel	Christopher Martin 01992 556308	Report of the Director of Children's Services	No
A062/19	Changes to Hertfordshire County Council's decision making process for proposals for changes to school provision	28/10/2019	Education Libraries & Localism Cabinet Panel	Michael Dunnage 01992 555621	Report of the Director of Children's Services	No
A070/19	Hertfordshire County Council Smallholdings Estate – to appropriate strategic growth sites in Hertfordshire to be held for planning purposes and surplus assets	28/10/2019	Resources & Performance Cabinet Panel	Emma Chapman 01992 556246	Report of 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)	Yes Exempt under grounds 'd' – 'where the Director of Resources certifies that the Council would be likely to suffer financial prejudice from a delay in implementation of the decision resulting from the decision being Called-In'
A071/19	Proposals for consultation on Hertfordshire County Council's admission arrangements for 2021/2022	28/10/2019	Education Libraries & Localism Cabinet Panel	Jayne Abery 01992 588785	Report of the Director of Children's Services	No

A053/19	Future direction of the Household Waste Recycling Centre Service	25/11/2019	Community Safety & Waste Management Cabinet Panel	Matt King 01992 556207	Report of the Director of Environment & Infrastructure	No
A055/19	Former Highways Depot, Station Road, Watton at Stone - Consider the future of	25/11/2019	Resources and Performance Cabinet Panel	Andrew Edwards 01992 556007	Report of the Director of Resources	No
A063/19	Changes to Service Model for Mental Health Social Care	25/11/2019	Adult Care & Health Cabinet Panel	Helen Maneuf 01438 845502	Report of the Director of Adult Care Services	No
A064/19	Changes to Adult Care Services Property Strategy - Principles	25/11/2019	Resources and Performance Cabinet Panel	Helen Maneuf 01438 845502	Report of the Director of Resources	No
A065/19	Whether to agree to the A414 Corridor Strategy	25/11/2019	Growth, Infrastructure, Planning and The Economy Cabinet Panel	Rupert Thacker 01992 658176	Report of the Director of Environment & Infrastructure	No
A066/19	Introduce a new formulae for calculating the charge for providing services at incidents under the auspices of the Fire & Rescue Services Act 2004	25/11/2019	Community Safety & Waste Management Cabinet Panel	Gus Cuthbert 07879 487581	Report of the Director of Community Protection	No
A072/19	Revision to Capital and Investment Strategy to allow Herts Living Ltd (HLL) to invest in a broader property portfolio	Cabinet 25/11/2019 County Council 26/11/2019	Resources & Performance Cabinet Panel	Ben Jay 01992 556257	Report of the Director of Resources	Yes
A050/19	To adopt a policy banning the release of Sky Lanterns and balloons from County Council land and property	16/12/2019	Resources & Performance Cabinet Panel	Sass Pledger 01992 555970	Report of the Director of Resources	No
A056/19	To adopt a Pollinator Strategy and Rural Estate Action Plan	16/12/2019	Resources & Performance Cabinet Panel	Sass Pledger 01992 555970	Report of the Director of Resources	No
A058/19	LED Street Lighting Illumination Strategy	16/12/2019	Highways & Environment Cabinet Panel	Peter Simpson 01992 658170	Report of the Director of Environment & Infrastructure	No
A067/19	Whether to endorse the Energy Strategy	16/12/2019	Resources & Performance Cabinet Panel	David O'Connor 01992 556147	Report of the Director of Resources	No

A068/19	Q2 Finance Budget Monitor	16/12/2019	Resources and Performance Cabinet Panel	Ben Jay 01992 556257	Report of the Director of Resources	No
A069/19	Adoption of the Developer Infrastructure Contributions Guide	16/12/2019	Growth, Infrastructure, Planning and The Economy Cabinet Panel	Sarah McLaughlin 01992 588110	Report of the Director of Environment & Infrastructure	No
A073/19	The Joint Agreement to Memorandum of Understanding from the Hertfordshire Growth Board on behalf of all councils and the Local Enterprise Partnership (LEP)	16/12/2019	Growth, Infrastructure, Planning and The Economy Cabinet Panel	Patsy Dell 01992 556836	Report of the Director of Environment & Infrastructure	No
A074/19	Review of 'Adults with disabilities Short Breaks'	16/12/2019	Adult Care & Health Cabinet Panel	Mark Harvey 01438 844353	Report of the Director of Adult Care Services	No
A045/19	Approval to undertake a public consultation on the Draft Waste Local Plan (2021-2036)	Cabinet 24/02/2020 County Council 25/02/2020	Growth, Infrastructure, Planning and The Economy Cabinet Panel	Julie Greaves 01992 556227	Report of the Director of Environment & Infrastructure	Yes
A051/19	Adoption of revised Minerals and Waste Development Scheme	Cabinet 24/02/2020 County Council 25/02/2020	Growth, Infrastructure, Planning and The Economy Cabinet Panel	Julie Greaves 01992 556227	Report of the Director of Environment & Infrastructure	Yes
A075/19	Determination of Hertfordshire County Council's admission arrangements for 2021/2022 following consultation	24/02/2020	Education Libraries & Localism Cabinet Panel	Jayne Abery 01992 588785	Report of the Director of Children's Services	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^{§§}	Exempt from the Council's Call-In Procedures Yes / No
B001/19	Traffic Regulation Orders - various (see attached Schedule Appendix 1)	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 (Hudnall Park)	Marion Ingram Operations Director Specialist Services	October 2019 (was August 2019)		Lynn Knowles 07740 918847	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	October 2019 (was July 2019)		Glenn Facey 01707 292364	See Note 2 below	No
B109/18	HCC1810703 – Property Works Framework	Sass Pledger Assistant Director - Property	November 2019 (was August 2019)		Michael Ramshaw 01992 588778	See Note 2 below	No

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B110/18	HCC1810704 Property Consultancy Framework	Sass Pledger Assistant Director - Property	December 2019 (was October 2019)		Michael Ramshaw 01992 588778	See Note 2 below	No
B032/19	HCC1306529 To extend the property management contract for the daily management of 96 Shenley Road comprising various Hertfordshire County Council services	Sass Pledger Assistant Director, Property	October 2019 (was September 2019)		Tyrone Frost 01992 556280	See Note 4 below	No
B036/19	Framework agreement for the supply of cleaning chemicals, soaps and sanitisers in conjunction with Hampshire County Council – Award of contract	Glenn Facey Head of Herts FullStop	December 2019 (was September 2019)		Matthew Indge 01707 281557	See Notes 2 & 3 below	No
B038/19	Contract Award for construction of the New River Bridge, Essex Road, Hoddesdon	Mark Kemp Director Environment and Infrastructure	October 2019 (was September 2019)		David Burt 01992 658177	See Note 2 below	No
B040/19	Aldwyck Homes – works on supported living accommodation in conjunction with compartmentalisa tion – Award of contract	Sass Pledger Assistant Director, Property	November 2019 (was October 2019)		Michael Cunningham 07970 193615	See Note 2 below	No

B045/19	HCC1911437 Batch 48 – To procure a provider for supply of Gas & Electricity to Hertfordshire County Council sites	Sass Pledger Assistant Director Property	January 2020 (was December 2019)		David O'Connor 01992 556147	See note 2 below	No
B048/19	HCC1911440 Batch 48 - Cluster 3 - Dundale Primary and Nursery School, Tring – Mechanical works (Inc. Boiler replacements)	Sass Pledger Assistant Director Property	November 2019 (was October 2019)		Claire Saban 01992 556799	See note 2 below	No
B050/19	HCC1911473 Batch 49 - Package 2 - Mechanical Works - Edwinstree C of E Middle School, Buntingford & High Wych C of E Primary School	Sass Pledger Assistant Director Property	November 2019 (was October 2019)		Claire Saban 01992 556799	See note 2 below	No
B053/19	Approval to the sale of 45A Grange Road, Bishops Stortford and land adjoining	Emily White Head of Strategic Asset Management & Estates	October 2019 (was September 2019)		Andrew Edwards 01992 556007	Report	No
B054/19	Wormley Site – Provision of a new Nursing Home – award of contract	Iain MacBeath Director of Adult Care Services	October 2019 (was September 2019)		Tarn Gascoyne 01438 844244	See Note 2 below	No

B056/19	To establish a dynamic purchasing system for the provision of local bus and school coach contracts transport services from 1st January 2020 for the duration of five years	Simon Aries Assistant Director, Transport, Waste and Environmental Management	November 2019		Trudie German 01992 588640	Report	No
B058/19	Agreement to continue to act as host authority for the Hertfordshire Shared Anti-Fraud Service	Terry Barnett Head of Assurance Services	October 2019 (was September 2019)		Nick Jennings 01438 844705	Report	No
B062/19	Commissioning plan for voluntary sector contracts for user representation, acquired brain injury, crisis intervention, befriending and daytime activities	Iain MacBeath Director of Adult Care Services	October 2019 (was September 2019)		Ted Maddex 01992 843574	Report	No
B063/19	HCC1911647 - Roofing Works - Royston Fire & Ambulance Station, Cranbourne Centre, Potters Bar, Cranbourne Library, Potters Bar and Parkside Community School, Borehamwood	Sass Pledger Assistant Director Property	November 2019 (was October 2019)		Claire Saban 01992 556799	See Note 2 below	No

B065/19	Award of Flexicare scheme Mary Barfield to Herts at Home starting on 1 April 2020	Iain MacBeath Director of Adult Care Services	October 2019 (was September 2019)		Daisy Sanghera 01438 843391	See Note 2 below	No
B066/19	Grounds Maintenance tender for various schools in Potters Bar, Borehamwood, Radlett, Bushey and Watford: Award of contract	Glenn Facey Head of Herts FullStop	October 2019		Paul Bishop 01707 292384	See Note 2 below	No
B067/19	Open market sale: 74 Station Road and Land adjoining, Steeple Morden	Sass Pledger Assistant Director Property	October 2019		Andrew Edwards 01992 556007	Report	No
B069/19	Commissioning a County-wide digitally enabled assistive technology service.	Iain MacBeath Director of Adult Care Services	October 2019		Helen Maneuf 01438 845502	Report	No
B070/19	Direction of Future Workforce Project	Scott Crudgington Director of Resources	November 2019		Sally Hopper 01992 555723	See Note 4 below	No
B071/19	Award of contract for the provision of a two bed local specialist residential children's home	Marion Ingram Operations Director Specialist Services	November 2019		Lynn Knowles 07740 918847	See Note 2 below	No
B072/19	Award of contract for community meals service	Chris Badger Operations Director Adult Care Services	November 2019		Ted Maddex 01992 843574	See Note 2 below	No
B073/19	Award of contract for carers breaks	Chris Badger Operations Director Adult Care Services	November 2019		Ted Maddex 01992 843574	See Note 2 below	No

B074/19	Provision of Reablement and support at Home – Strategic Lead Provider Services: Award of contracts	Iain MacBeath Director of Adult Care Services	November 2019		Daisy Sanghera 01438 843391	See Note 2 below	No
B075/19	Retender Mobile Phone and associated technologies and services contract	Scott Crudgington Director of Resources	December 2019		Dave Mansfield 01992 555331	See Note 2 below	No
B076/19	Award of contract for the care operator of Wormley Care Home	Iain MacBeath Director of Adult Care Services	October 2019 (was September 2019)		Helen Maneuf 01438 845502	See Note 2 below	No
B077/19	Agreement of Terms of Loans to Herts Living Limited in relation to projects with the Joint Venture (Chalkdene)	Scott Crudgington Director of Resources	October 2019 (was September 2019)		Ben Jay 01992 556257	See Note 2 below	No
B078/19	Commissioning plan for support to flexicare schemes	Iain MacBeath Director of Adult Care Services	Not before 5 th October 2019		Ted Maddex 01992 843574	Report	No
B079/19	Single Tender Action for award of contract for the provision of Child and Adolescent Mental Health and Challenging Behaviour Service for those with Learning Disabilities and/or Autistic Spectrum Disorder (PALMS)	Jenny Coles Director of Children's Services	Not before 5 th October 2019		Deborah Sheppard 01438 844686	See Note 2 below	No

B080/19	Single Tender action for award of contract to 'Step2' for the provision of Early Intervention Child and Adolescent Mental Health and Emotional Wellbeing Service for Children and Young People from birth to 19 years	Jenny Coles Director of Children's Services	Not before 5 th October 2019		Deborah Sheppard 01438 844686	See Note 2 below	No
B082/19	Award of contract - Internal refurbishment of Metrology Lab - relocated from Apsley	Sass Pledger Assistant Director Property	December 2019		Jackie Aldridge 01992 588138	See Note 2 below	No
B083/19	To agree allocated Hertfordshire County Council Capital Fund for the refurbishment of Hatfield Library building to a Sexual Health Centre of Excellence	Jim McManus Director of Public Health	Not before 5th October 2019		Jane Banbury 01438 843879	Report	No
B084/19	Award of contract for the provision of the Council's banking services	Scott Crudgington Director of Resources	Not before 11th October 2019		Matthew Nendick 01992 555683	Report	No

B085/19	Whether to initiate consultation on expanding the following special schools: Greenside, Stevenage, by 16 places; special school, at Lakeside, Welwyn Garden City, by 8 places; and Woodfield, Hemel Hempstead, by 32 places	Pauline Davis Head of School Planning	Not before 31 st October 2019		Samantha Young 01992 555754	Report	No
B086/19	Approval to the terms for a lease of land at Northgate Centre, Bishops Stortford	Scott Crudgington Director of Resources	November 2019		Emily White 01992 588159	Report	No
B087/19	Provision of Extra Care Services – Award of contracts	Iain MacBeath Director of Adult Care Services	December 2019		Daisy Sanghera 01438 843391	See Note 2 below	No
B088/19	The Supply of Disposable Gloves & Personal Protective Equipment (PPE), First Aid and Adult Care Consumables.	Glenn Facey Head of Herts FullStop	January 2020		Sarah Church 01707 292557	See Note 2 below	No
B089/19	The Supply of Office books and Pads	Glenn Facey Head of Herts FullStop	January 2020		Louise Bagley 01707 292431	See Note 2 below	No

B090/19	(HCC1911637) Procurement and award of the Transport, Infrastructure and Planning Framework	Mark Kemp Director Environment & Infrastructure	January 2020		Rupert Thacker 01992 658176	See Note 2 below	No
B091/19	Changes to Dial-a-Ride charges & access for passengers of voluntary day services	Iain MacBeath Director of Adult Care Services	November 2019		Mark Harvey 01438 844353	Report	No
B092/19	HCC1911768 Bishops Stortford South – New 6 Form Entry Secondary School	Sass Pledger Assistant Director Property	February 2020		Jackie Aldridge 01992 588138	See Note 2 below	No
B093/19	Procurement and award of contract to extend superfast fibre broadband to the last % of rural business areas in Hertfordshire in line with DEFRA funding provision	Scott Crudgington Director of Resources	October 2019		Anna Morrison 01992 588397	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*)
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)').

If you have any general enquiries about this Forward Plan - contact Deborah Jeffery, Assistant Manager, Democratic Services, 01992 555563 Email: deborah.jeffery@hertfordshire.gov.uk

**QUENTIN BAKER,
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 November 2019 – 29 February 2020

Published: 3rd October 2019

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TRAFFIC REGULATION ORDERS

EAST HERTS & LEA VALLEY

Broxbourne

<i>Location</i>	<i>Proposed Restriction</i>
Andrews Lane, Cheshunt	30mph Speed Limit
Bryanstone Road, Waltham Cross	Waiting Restrictions
Taverners Way, Hoddesdon	Waiting Restrictions
Hillside Crescent, Cheshunt	Waiting Restrictions
Blindman's Lane / Clarendon Road, Cheshunt	Waiting Restrictions
Southmead Crescent / Marshcroft Drive, Cheshunt	Waiting Restrictions
Old Highway, Hoddesdon	Waiting Restrictions
Bury Green Road / Tudor Avenue, Cheshunt	Waiting Restrictions
Northfield/Southfield Roads, Waltham Cross	Waiting Restrictions

East Herts

<i>Location</i>	<i>Proposed Restriction</i>
Various Roads, Hertford (3 areas)	Waiting Restrictions
Various Roads, Puckeridge	7.5 Tonne Weight Limit
Hertford Town Centre	Experimental Pedestrian Zone
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
Ermine Street, Norris Way etc, Buntingford	Waiting Restriction
B180 Hunsdon Road, Widford	40mph Speed Limit
Various Roads, Hertford	Waiting Restrictions
Havers Lane, Bishop's Stortford	Waiting Restrictions
Newlands Avenue, Lovett Close etc, Bishop's Stortford	Waiting Restrictions
Kiffin Road / Kitchener Road, Bishop's Stortford	20mph Speed Limit
Allerthrop Road, Bishop's Stortford	Road Humps
Various Roads, Cottered/Cromer/Ardeley	30mph Speed Limit
Park Road / Fanshawe Crescent, Ware	Waiting Restrictions

October 2019

Dimsdale Crescent / The Wraglings, Bishop's Stortford	Waiting Restrictions
Hallingbury Road, Bishop's Stortford	Waiting Restrictions
Wentworth Drive/Sunningdale, Bishop's Stortford	Waiting Restrictions
South Road/Saffron Meadow, Standon	Waiting Restrictions
Various Roads, Ware	Waiting Restrictions

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
Bridgewater Road, Berkhamsted	Waiting Restrictions
Various Roads, Berkhamsted (2)	Waiting Restrictions
Various Roads, Hemel Hempstead	Experimental Waiting Restrictions
A4147 Maylands Avenue, Hemel Hempstead	Revocation Waiting Restrictions
A4251 London Road / Magenta Court, Hemel Hempstead	Waiting Restrictions
Buncefield Lane / Wood Lane End etc, Hemel Hempstead	Waiting Restrictions, Weight Limit
Jocketts Road / Northridge Way etc, Hemel Hempstead	Waiting Restrictions
Long Chaulden / Cuttsfield Terrace, Hemel Hempstead	Waiting Restrictions
Sunnyhill Road, Glenview Road etc, Hemel Hempstead	Waiting Restrictions
Hunters Oak, The Melings etc, Hemel Hempstead	Waiting Restrictions
Buncefield Lane, Hemel Hempstead	Waiting Restrictions & Revocation
Durrants Hill Road, Hemel Hempstead	Waiting Restrictions
Cotesmore Road/Damask & Shepherds Green, Hemel Hempstead	Waiting Restrictions

St. Albans

<i>Location</i>	<i>Proposed Restriction</i>
Sandpit Lane, St Albans	30mph Speed Limit
Langley Grove, Sandridge	Waiting Restriction
Waverley Road, St Albans	Waiting Restrictions
Harpenden Lane, Redbourn	Waiting Restrictions
Beech Road, St Albans	Waiting Restrictions
Lower Luton Road, Harpenden	Waiting Restrictions, 20-30-40 mph Speed Limits, One Way, Road Humps

Welwyn Hatfield

<i>Location</i>	<i>Proposed Restriction</i>
Welwyn Garden City Town Centre	Restricted Zone, Pedestrian Zone, 20mph Speed Limit, Cycle Lane, One Way Traffic, Parking Places, Road Humps
Fretherne Road, Welwyn Garden City	Prohibition of Motor Vehicles
Bridgefields, Welwyn Garden City	Waiting Restrictions
Mimram Road, Welwyn	Waiting Restrictions
Harmer Green Lane, Digswell	Waiting Restrictions
Bishop's Rise/Garden Avenue, Hatfield	Waiting Restrictions
Oldings Corner, Hatfield	Waiting Restrictions, Pedestrian Crossing
Chipmunk Chase, Hatfield	Waiting Restrictions
Various Roads, Welham Green	20mph Speed Limit
Various Roads, Hatfield	20mph Speed Limit
Various Roads, Hatfield	Waiting Restrictions

NORTH HERTS

North Herts

<i>Location</i>	<i>Proposed Restriction</i>
Park Lane/Gun Lane, Knebworth	Waiting Restrictions
Periwinkle Lane, Hitchin	20mph Speed Limit extension
Pixmore Avenue, Letchworth	Waiting Restrictions
High Street/Mill Lane, Ashwell	Parking Place
Various Roads, Hitchin	Waiting Restrictions

Stevenage

<i>Location</i>	<i>Proposed Restriction</i>
No Schemes	

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	Waiting Restrictions

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
Aerodrome Way/Bateson Drive, Leavesden	Waiting Restrictions
Bucknalls Lane, Garston	Waiting Restrictions
Uxbridge Road, Rickmansworth	Waiting Restrictions

Watford

<i>Location</i>	<i>Proposed Restriction</i>
Vicarage Road, Watford	Prohibition of Driving
Various Roads, Watford	20mph Speed Limit