



County Council  
26 November 2019  
(See Agenda for  
item number)

## 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 2019 – 31 March 2020

**Published: 4th November 2019**

[Note: Key decisions and other decisions due to be reached in November 2019 but not yet made remain listed (notice of these items was given in the Forward Plan issued on 3 October 2019)]

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##### DECISIONS BY CABINET

###### Subject

##### KEY DECISIONS BY CHIEF OFFICERS

###### Subject

New items are shown in **bold**.

Ref. No.	Matter for Decision	Ref. No.	Matter for Decision
A053/19	Future direction of the Household Waste Recycling Centre Service	B001/19	Traffic Regulation Orders - various (see attached <a href="#">Schedule</a> Appendix 1)
A065/19	Whether to agree to the A414 Corridor Strategy	B102/18	Procurement for the provision of an Enterprise Resource Planning (ERP) System for Herts FullStop: Award of contract
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	B110/18	HCC1810704 Property Consultancy Framework
A072/19	Revision to Capital and Investment Strategy to allow Herts Living Ltd (HLL) to invest in a broader property portfolio	B036/19	Framework agreement for the supply of cleaning chemicals, soaps and sanitisers in conjunction with Hampshire County Council – Award of contract
A063/19	Changes to Service Model for Mental Health Social Care	B040/19	Aldwyck Homes – works on supported living accommodation in conjunction with compartmentalisation – Award of contract
A064/19	Changes to Adult Care Services Property Strategy - Principles	B045/19	HCC1911437 Batch 48 – To procure a provider for supply of Gas & Electricity to Hertfordshire County Council sites
A050/19	To adopt a policy banning the release of Sky Lanterns and balloons from County Council land and property	B050/19	HCC1911473 Batch 49 - Package 2 - Mechanical Works - Edwinstree C of E Middle School, Buntingford & High Wych C of E Primary School

A056/19	To adopt a Pollinator Strategy and Rural Estate Action Plan	B053/19	Approval to the sale of 45A Grange Road, Bishops Stortford and land adjoining
A058/19	LED Street Lighting Illumination Strategy	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
A068/19	Q2 Finance Budget Monitor	B058/19	Agreement to continue to act as host authority for the Hertfordshire Shared Anti-Fraud Service
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)	B063/19	HCC1911647 - Roofing Works - Royston Fire & Ambulance Station, Cranbourne Centre, Potters Bar, Cranbourne Library, Potters Bar and Parkside Community School, Borehamwood
A074/19	Review of 'Adults with disabilities Short Breaks'	B070/19	Direction of Future Workforce Project
<b>A076/19</b>	<b>To appropriate strategic growth and planning sites in Hertfordshire to be held for planning purposes of surplus assets</b>	B071/19	Award of contract for the provision of a two bed local specialist residential children's home
<b>A077/19</b>	<b>Whether to agree to funding building works to enable the expansion at the following Special Schools: Falconers, Bushey, by 7 places; Breakspere, Abbots Langley, by 8 places and The Collett, Hemel Hempstead, to maintain numbers</b>	B072/19	Award of contract for community meals service
<b>A078/19</b>	<b>To consider the future of Land at London Road, Bishops Stortford</b>	B073/19	Award of contract for carers breaks
<b>A079/19</b>	<b>Support the proposal to implement an alternative verge maintenance approach during the 2020 maintenance season</b>	B074/19	Provision of Reablement and support at Home – Strategic Lead Provider Services: Award of contracts
<b>A080/19</b>	<b>To consider the viability for the development of an energy generation project in Hertfordshire</b>	B075/19	Retender Mobile Phone and associated technologies and services contract
<b>A081/19</b>	<b>Highway Infrastructure Asset Management Plan</b>	B077/19	Agreement of Terms of Loans to Herts Living Limited in relation to projects with the Joint Venture (Chalkdene)
<b>A082/19</b>	<b>Maintenance for Active Travel Strategy</b>	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)
<b>A083/19</b>	<b>Transport Asset Management Plan, Asset Performance Report 2019</b>	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
<b>A084/19</b>	<b>Consider the future of Land at Filbert Close, Hatfield</b>	B081/19	Direction of Future Workforce Project
A067/19	Whether to endorse the Energy Strategy	B082/19	Award of contract - Internal refurbishment of Metrology Lab - relocated from Apsley
<b>A085/19</b>	<b>Public Engagement &amp; Consultation on the Integrated Plan Proposal</b>	B084/19	Award of contract for the provision of the Council's banking services
A045/19	Approval to undertake a public consultation on the Draft Waste Local Plan (2021-2036)	B086/19	Approval to the terms for a lease of land at Northgate Centre, Bishops Stortford
A051/19	Adoption of revised Minerals and Waste Development Scheme	B087/19	Provision of Extra Care Services – Award of contracts
A075/19	Determination of Hertfordshire County Council's admission arrangements for 2021/2022 following consultation	B088/19	The Supply of Disposable Gloves & Personal Protective Equipment (PPE), First Aid and Adult Care Consumables.

A055/19	Former Highways Depot, Station Road, Watton at Stone - Consider the future of	B089/19	The Supply of Office books and Pads
<b>A086/19</b>	<b>To endorse the Housing Related Support – Review &amp; Supporting complex needs strategy</b>	B090/19	(HCC1911637) Procurement and award of the Transport, Infrastructure and Planning Framework
<b>A087/19</b>	<b>Appointing an organisation to deliver a County-wide digitally enabled assistive technology service.</b>	B092/19	HCC1911768 Bishops Stortford South – New 6 Form Entry Secondary School
<b>A088/19</b>	<b>Q3 Finance Budget Monitor</b>	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
<b>A089/19</b>	<b>Public Engagement &amp; Consultation on the Integrated Plan Proposal</b>	B094/19	Decision to tender Crisis Intervention Services
<b>A090/19</b>	<b>Integrated Plan 2019/2020 – 2021/2022</b>	<b>B104/17 (b)</b>	<b>Provision of a Two bed Emergency Therapeutic residential unit for Children 7 Young People aged 9, 10 &amp; 17 with Challenging and Complex Needs (Hudnell Park)</b>
<b>A091/19</b>	<b>Overview &amp; Scrutiny Committee Report on the Integrated Plan Proposals</b>	<b>B095/19</b>	<b>Consider the Future of Former Redbourn Library</b>
<b>A092/19</b>	<b>Service Cabinet Panels Comments on the Integrated Plan Proposals</b>	<b>B096/19</b>	<b>Consider the Future of Land adjacent to Hitchin Fire Station</b>
<b>A093/19</b>	<b>Adoption of a new Intalink Bus Strategy to replace the previous Bus Strategy (2015) and Intalink Strategy (2011)</b>	<b>B097/19</b>	<b>To authorise the terms of sale of Land at London Road Bishops Stortford</b>
<b>A094/19</b>	<b>Housing Service Procurement</b>	<b>B098/19</b>	<b>To authorise the terms of an agreement with the Governing Body of Thorley Hill Primary School, Bishops Stortford</b>
<b>A095/19</b>	<b>Changes to Dial-a-Ride charges &amp; access for passengers of voluntary day services</b>	<b>B099/19</b>	<b>To authorise the terms of an agreement with The Bishops Stortford High School regarding its relocation to Land north of St James Way, Bishops Stortford</b>
<b>A096/19</b>	<b>Approval of Sustainable Hertfordshire Strategy</b>	<b>B100/19</b>	<b>To agree the terms of an Infrastructure agreement for Land north of St James Way, Bishops Stortford</b>
		<b>B101/19</b>	<b>To consider the future of Land at Cox's Gardens, Bishops Stortford</b>
		<b>B102/19</b>	<b>Award of various local bus contracts (tender round for services starting April 2020)</b>
		<b>B103/19</b>	<b>Second procurement for the provision of short term 'bridging' arrangements for the treatment and final disposal of local authority collected residual waste</b>
		<b>B104/19</b>	<b>HCC1911474 – Greenfields Primary School, Watford – Mechanical Works – Batch 49 – Package 3</b>
		<b>B105/19</b>	<b>HCC1911475 – Northfields Infants &amp; Nursery School, Letchworth Mechanical Works – Batch 49 – Package 4</b>
		<b>B106/19</b>	<b>HCC1911842 – Little Furze – Consultant for the delivery of Little Furze Nursing Home (Former Little Furze Primary School, Oxhey</b>

- B107/19** Contract for the provision of Homecare for CYP (Children & Young People) – Domiciliary Personal & Community Enabling Care for Lot 4 – Watford, Three Rivers & Hertsmere.
- B108/19** The Supply of Branded & Generic Washroom Paper Disposables and Dispensers
- B109/19** The Supply of First Aid Kits, Consumables & Equipment, Disposable Personal Protection Equipment and Disposable Gloves
- B110/19** Supply of Educational Furniture, Desking & Seating
- B111/19** The Supply of Office Books & Pads
- B112/19** The Provision of Fuel cards services

**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 <sup>‡‡</sup> Yes / 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
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

<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 Deborah Jeffery, Assistant Manager, Democratic Services by email ([deborah.jeffery@hertfordshire.gov.uk](mailto:deborah.jeffery@hertfordshire.gov.uk)) or phone (01992 555563)

<sup>\*\*\*</sup> In accordance with Regulation 10(1) of The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 (the '2012 Regulations') 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>

<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>

<sup>‡‡</sup> 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

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
A063/19	Changes to Service Model for Mental Health Social Care	<b>16/12/2019</b>	Adult Care & Health Cabinet Panel  <b>Resources and Performance Cabinet Panel</b>	Helen Maneuf 01438 845502	<b>Joint Report of the Director of Adult Care Services and the Director of Resources</b>	No
A064/19	Changes to Adult Care Services Property Strategy - Principles	<b>16/12/2019</b>	Resources and Performance Cabinet Panel	Helen Maneuf 01438 845502	Report of the Director of Resources	No
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
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
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
A076/19	To appropriate strategic growth and planning sites in Hertfordshire to be held for planning purposes of surplus assets	16/12/2019	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)'	No
A077/19	Whether to agree to funding building works to enable the expansion at the following Special Schools: Falconers, Bushey, by 7 places; Breakspeare, Abbots Langley, by 8 places and The Collett, Hemel Hempstead, to maintain numbers	16/12/2019	Education Libraries & Localism Cabinet Panel	Samantha Young 01992 555754	Report of the Director of Children's Services	No
A078/19	To consider the future of Land at London Road, Bishops Stortford	16/12/2019	Education Libraries & Localism Cabinet Panel  Resources & Performance Cabinet Panel	Dick Bowler 01992 556223	Joint Report of the Director of Children's Services & 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
A079/19	Support the proposal to implement an alternative verge maintenance approach during the 2020 maintenance season	16/12/2019	Highways & Environment Cabinet Panel	Mike Jarrett 01992 658376	Report of the Director of Environment & Infrastructure	No

A080/19	To consider the viability for the development of an energy generation project in Hertfordshire	16/12/2019	Resources & Performance Cabinet Panel	David O'Connor 01992 556147	Report of the Director of Resources	No
A081/19	Highway Infrastructure Asset Management Plan	16/12/2019	Highways & Environment Cabinet Panel	Chris Allen-Smith 01992 658167	Report of the Director of Environment & Infrastructure	No
A082/19	Maintenance for Active Travel Strategy	16/12/2019	Highways & Environment Cabinet Panel	Chris Allen-Smith 01992 658167	Report of the Director of Environment & Infrastructure	No
A083/19	Transport Asset Management Plan, Asset Performance Report 2019	16/12/2019	Highways & Environment Cabinet Panel	Chris Allen-Smith 01992 658167	Report of the Director of Environment & Infrastructure	No
A084/19	Consider the future of Land at Filbert Close, Hatfield	16/12/2019	Resources & Performance Cabinet Panel	Andrew Edwards 01992 556007	Report of the Director of Resources	No
A067/19	Whether to endorse the Energy Strategy	20/01/2020	Resources & Performance Cabinet Panel	David O'Connor 01992 556147	Report of the Director of Resources	No
A085/19	Public Engagement & Consultation on the Integrated Plan Proposal	20/01/2020		Alex James 01992 588259	Report of the Chief Executive	Yes
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
A055/19	Former Highways Depot, Station Road, Watton at Stone - Consider the future of	24/02/2020	Resources and Performance Cabinet Panel	Andrew Edwards 01992 556007	Report of the Director of Resources	No

A086/19	To endorse the Housing Related Support – Review & Supporting complex needs strategy	24/02/2020	Adult Care & Health Cabinet Panel	Helen Maneuf 01438 845502	Report of the Director of Adult Care Services	No
A087/19	Appointing an organisation to deliver a County-wide digitally enabled assistive technology service.	24/02/2020	Adult Care & Health Cabinet Panel	Helen Maneuf 01438 845502	Report of the Director of Adult Care Services	No
A088/19	Q3 Finance Budget Monitor	24/02/2020	Resources and Performance Cabinet Panel	Ben Jay 01992 556257	Report of the Director of Resources	No
A089/19	Public Engagement & Consultation on the Integrated Plan Proposal	24/02/2020  County Council 25/02/2020	All Cabinet Panels  Overview & Scrutiny Committee	Alex James 01992 588259	Report of the Chief Executive	Yes
A090/19	Integrated Plan 2019/2020 – 2021/2022	Cabinet 24/02/2020  County Council 25/02/2020	All Cabinet Panels  Overview & Scrutiny Committee	Ben Jay 01992 556257	Report of the Director of Resources	Yes
A091/19	Overview & Scrutiny Committee Report on the Integrated Plan Proposals	Cabinet 24/02/2020  County Council 25/02/2020	Resources and Performance Cabinet Panel	Natalie Rotherham 01992 588485  Deborah Jeffery 01992 555563	Report of the Overview and Scrutiny Committee	Yes
A092/19	Service Cabinet Panels Comments on the Integrated Plan Proposals	Cabinet 24/02/2020  County Council 25/02/2020	Resources and Performance Cabinet Panel	Deborah Jeffery 01992 555563	Report of the Director of Resources	Yes
A093/19	Adoption of a new Intalink Bus Strategy to replace the previous Bus Strategy (2015) and Intalink Strategy (2011)	24/02/2020	Growth, Infrastructure, Planning and the Economy Cabinet Panel	Matthew Lale 01992 588633	Report of the Director of Environment & Infrastructure	No

A094/19	Housing Service Procurement	24/02/2020	Resources & Performance cabinet Panel  Adult Care & Health Cabinet Panel	Michael Wright 01992 556047	Joint Report of the Director of Resources and 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
A095/19	Changes to Dial-a-Ride charges & access for passengers of voluntary day services	24/02/2020	Adult Care Services Cabinet Panel	Mark Harvey 01438 844353	Mark Harvey 01438 844353	No
A096/19	Approval of Sustainable Hertfordshire Strategy	23/03/2020	All Cabinet Panels	Julie Greaves 01992 556227	Report of the Director of Public Health	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.**

	<b>Issue for Decision</b>	<b>Name and Title of Decision Maker</b>	<b>Date, or period within which, decision to be made</b>	<b>Cabinet Panels to be consulted</b>	<b>Officer contact for this matter</b>	<b>Documents to be considered<sup>§§</sup></b>	<b>Exempt from the Council's Call-In Procedures Yes / No</b>
B001/19	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
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	<b>February 2020 (was October 2019)</b>		Glenn Facey 01707 292364	See Note 2 below	No
B110/18	HCC1810704 Property Consultancy Framework	Sass Pledger Assistant Director - Property	<b>January 2020 (was December 2019)</b>		Michael Ramshaw 01992 588778	See Note 2 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

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

B040/19	Aldwyck Homes – works on supported living accommodation in conjunction with compartmentalisation – Award of contract	Sass Pledger Assistant Director, Property	<b>January 2020 (was November 2019)</b>		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
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	<b>January 2020 (was November 2019)</b>		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	<b>November 2019 (was October 2019)</b>		Andrew Edwards 01992 556007	Report	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	<b>November 2019 (was October 2019)</b>		Nick Jennings 01438 844705	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	<b>January 2020 (was November 2019)</b>		Claire Saban 01992 556799	See Note 2 below	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
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	<b>November 2019 (was October 2019)</b>		Ben Jay 01992 556257	See Note 2 below	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	<b>November 2019 (was October 2019)</b>		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	<b>November 2019 (was October 2019)</b>		Deborah Sheppard 01438 844686	See Note 2 below	No
B081/19	Direction of Future Workforce Project	Scott Crudgington Director of Resources	November 2019		Sally Hopper 01992 555723	See Note 4 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
B084/19	Award of contract for the provision of the Council's banking services	Scott Crudgington Director of Resources	<b>November 2019 (was October 2019)</b>		Matthew Nendick 01992 555683	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
B092/19	HCC1911768 Bishops Stortford South – New 6 Form Entry Secondary School	Sass Pledger Assistant Director Property	<b>January 2020 (was February 2020)</b>		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 Crudginton Director of Resources	<b>November 2019 (was October 2019)</b>		Anna Morrison 01992 588397	See Note 2 below	No
B094/19	Decision to tender Crisis Intervention Services	Iain MacBeath Director of Adult Care Services	Not before 13/11/2019		Kim Ho 01438 843185	See Note 2 below	No

<b>B104/17(b)</b>	<b>Provision of a Two bed Emergency Therapeutic residential unit for Children 7 Young People aged 9, 10 &amp; 17 with Challenging and Complex Needs (Hudnell Park)</b>	<b>Marion Ingram Operations Director, Specialist Services</b>	<b>December 2019</b>		<b>Lynn Knowles 07740 918847</b>	<b>See note 4 below</b>	<b>No</b>
<b>B095/19</b>	<b>Consider the Future of Former Redbourn Library</b>	<b>Sass Pledger Assistant Director Property</b>	<b>December 2019</b>		<b>John Doyle 01992 556896</b>	<b>Report</b>	<b>No</b>
<b>B096/19</b>	<b>Consider the Future of Land adjacent to Hitchin Fire Station</b>	<b>Sass Pledger Assistant Director Property</b>	<b>December 2019</b>		<b>John Doyle 01992 556896</b>	<b>Report</b>	<b>No</b>
<b>B097/19</b>	<b>To authorise the terms of sale of Land at London Road Bishops Stortford</b>	<b>Scott Crudgington Director of Resources  (subject to Cabinet approval on 16/12/2019)</b>	<b>December 2019</b>		<b>Dick Bowler 01992 556223</b>	<b>See Note 4 below</b>	<b>No</b>
<b>B098/19</b>	<b>To authorise the terms of an agreement with the Governing Body of Thorley Hill Primary School, Bishops Stortford</b>	<b>Scott Crudgington Director of Resources</b>	<b>December 2019</b>		<b>Dick Bowler 01992 556223</b>	<b>See Note 4 below</b>	<b>No</b>

<b>B099/19</b>	<b>To authorise the terms of an agreement with The Bishops Stortford High School regarding its relocation to Land north of St James Way, Bishops Stortford</b>	<b>Scott Crudgington Director of Resources</b>	<b>December 2019</b>		<b>Dick Bowler 01992 556223</b>	<b>See Note 4 below</b>	<b>No</b>
<b>B100/19</b>	<b>To agree the terms of an Infrastructure agreement for Land north of St James Way, Bishops Stortford</b>	<b>Scott Crudgington Director of Resources</b>	<b>December 2019</b>		<b>Dick Bowler 01992 556223</b>	<b>See Note 4 below</b>	<b>No</b>
<b>B101/19</b>	<b>To consider the future of Land at Cox's Gardens, Bishops Stortford</b>	<b>Scott Crudgington Director of Resources</b>	<b>December 2019</b>		<b>Dick Bowler 01992 556223</b>	<b>See Note 4 below</b>	<b>No</b>
<b>B102/19</b>	<b>Award of various local bus contracts (tender round for services starting April 2020)</b>	<b>Simon Aries, Assistant Director Transport, Waste and Environmental Management</b>	<b>December 2019</b>		<b>Matthew Lale 01992 588633</b>	<b>See note 2 below</b>	<b>No</b>

<b>B103/19</b>	<b>Second procurement for the provision of short term 'bridging' arrangements for the treatment and final disposal of local authority collected residual waste</b>	<b>Simon Aries Assistant Director, Transport, Waste and Environmental Management</b>	<b>January 2020</b>		<b>Matthew King 01992 556207</b>	<b>See note 2 below</b>	<b>No</b>
<b>B104/19</b>	<b>HCC1911474 – Greenfields Primary School, Watford – Mechanical Works – Batch 49 – Package 3</b>	<b>Sass Pledger Assistant Director Property</b>	<b>January 2020</b>		<b>Jackie Aldridge 01992 588138</b>	<b>See note 2 below</b>	<b>No</b>
<b>B105/19</b>	<b>HCC1911475 – Northfields Infants &amp; Nursery School, Letchworth Mechanical Works – Batch 49 – Package 4</b>	<b>Sass Pledger Assistant Director Property</b>	<b>January 2020</b>		<b>Jackie Aldridge 01992 588138</b>	<b>See note 2 below</b>	<b>No</b>
<b>B106/19</b>	<b>HCC1911842 – Little Furze – Consultant for the delivery of Little Furze Nursing Home (Former Little Furze Primary School, Oxhey</b>	<b>Sass Pledger Assistant Director Property</b>	<b>January 2020</b>		<b>Jackie Aldridge 01992 588138</b>	<b>See note 2 below</b>	<b>No</b>

<b>B107/19</b>	<b>Contract for the provision of Homecare for CYP (Children &amp; Young People) – Domiciliary Personal &amp; Community Enabling Care for Lot 4 – Watford, Three Rivers &amp; Hertsmere.</b>	<b>Marion Ingram Operations Director Specialist Services</b>	<b>March 2020</b>		<b>Patricia Walker 01992 555352</b>	<b>See notes 2 &amp; 4 below</b>	<b>No</b>
<b>B108/19</b>	<b>The Supply of Branded &amp; Generic Washroom Paper Disposables and Dispensers</b>	<b>Glenn Facey Head of Herts FullStop</b>	<b>March 2020</b>		<b>James Conway 01707 292357</b>	<b>See note 2 below</b>	<b>No</b>
<b>B109/19</b>	<b>The Supply of First Aid Kits, Consumables &amp; Equipment, Disposable Personal Protection Equipment and Disposable Gloves</b>	<b>Glenn Facey Head of Herts FullStop</b>	<b>March 2020</b>		<b>Sarah Church 01707 292557</b>	<b>See note 2 below</b>	<b>No</b>
<b>B110/19</b>	<b>Supply of Educational Furniture, Desking &amp; Seating</b>	<b>Glenn Facey Head of Herts FullStop</b>	<b>March 2020</b>		<b>Jake Grieves 01707 292498</b>	<b>See note 2 below</b>	<b>No</b>
<b>B111/19</b>	<b>The Supply of Office Books &amp; Pads</b>	<b>Glenn Facey Head of Herts FullStop</b>	<b>March 2020</b>		<b>Louise Bagley 01707 292431</b>	<b>See note 2 below</b>	<b>No</b>
<b>B112/19</b>	<b>The Provision of Fuel cards services</b>	<b>Glenn Facey Head of Herts FullStop</b>	<b>March 2020</b>		<b>Peter Brown 01438 845452</b>	<b>See note 2 below</b>	<b>No</b>

**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](mailto: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 December 2019 – 31 March 2020

**Published: 4th November 2019**

[Note: Key decisions and other decisions due to be reached in November 2019 but not yet made remain listed (notice of these items was given in the Forward Plan issued on 3 October 2019)]

## **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
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

November 2019

Park Road / Fanshawe Crescent, Ware	Waiting Restrictions
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, Bengoe, Hertford	Waiting Restrictions
London Road, Hertford Heath	Waiting Restrictions, Road Humps
Bullocks Lane, Hertford	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	Width Restriction
Sunnyhill Road, Glenview Road etc, Hemel Hempstead	Waiting Restrictions
Hunters Oak, The Melings etc, Hemel Hempstead	Waiting Restrictions
Durrants Hill Road, Hemel Hempstead	Waiting Restrictions
Cotesmore Road/Damask & Shepherds Green, Hemel	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, 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, Hatfield	20mph Speed Limit
Various Roads, Hatfield	20mph Speed Limit
Various Roads, Hatfield	Waiting Restrictions
Boundary Lane/Elliott Close, Welwyn	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
Various Roads, Royston	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
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