



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 January 2020 – 30 April 2020

Published: 5 December 2019

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

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KEY DECISIONS BY CHIEF OFFICERS
Subject

New items are shown in **bold**.

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A063/19	Changes to Service Model for Mental Health Social Care
A064/19	Changes to Adult Care Services Property Strategy - Principles
A050/19	To adopt a policy banning the release of Sky Lanterns and balloons from County Council land and property
A056/19	To adopt a Pollinator Strategy and Rural Estate Action Plan
A058/19	LED Street Lighting Illumination Strategy
A067/19	Whether to endorse the Energy Strategy
A068/19	Q2 Finance Budget Monitor

Ref. No.	Issue for Decision
B001/19	Traffic Regulation Orders - various (see attached Schedule Appendix 1)
B102/18	Procurement for the provision of an Enterprise Resource Planning (ERP) System for Herts FullStop: Award of contract
B110/18	HCC1810704 Property Consultancy Framework
B036/19	Framework agreement for the supply of cleaning chemicals, soaps and sanitisers in conjunction with Hampshire County Council – Award of contract
B040/19	Aldwyck Homes – works on supported living accommodation in conjunction with compartmentalisation – Award of contract
B045/19	HCC1911437 Batch 48 – To procure a provider for supply of Gas & Electricity to Hertfordshire County Council sites
B053/19	Approval to the sale of 45A Grange Road, Bishops Stortford and land adjoining

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)	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
A076/19	To appropriate strategic growth and planning sites in Hertfordshire to be held for planning purposes of surplus assets	B063/19	HCC1911647 - Roofing Works - Royston Fire & Ambulance Station, Cranbourne Centre, Potters Bar, Cranbourne Library, Potters Bar
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	B075/19	Retender Mobile Phone and associated technologies and services contract
A078/19	To consider the future of Land at London Road, Bishops Stortford	B077/19	Agreement of Terms of Loans to Herts Living Limited in relation to projects with the Joint Venture (Chalkdene)
A079/19	Support the proposal to implement an alternative verge maintenance approach during the 2020 maintenance season	B082/19	Award of contract - Internal refurbishment of Metrology Lab - relocated from Apsley
A080/19	To consider the viability for the development of an energy generation project in Hertfordshire	B086/19	Approval to the terms for a lease of land at Northgate Centre, Bishops Stortford
A081/19	Highway Infrastructure Asset Management Plan	B087/19	Provision of Extra Care Services – Award of contracts
A082/19	Maintenance for Active Travel Strategy	B088/19	The Supply of First Aid kits, Equipment & consumables
A083/19	Transport Asset Management Plan, Asset Performance Report 2019	B089/19	The Supply of Office books and Pads
A084/19	Consider the future of Land at Filbert Close, Hatfield	B090/19	(HCC1911637) Procurement and award of the Transport, Infrastructure and Planning Framework
A097/19	Astley Cooper school building repairs and replacement scope	B092/19	HCC1911768 Bishops Stortford South – New 6 Form Entry Secondary School
A085/19	Public Engagement & Consultation on the Integrated Plan Proposal	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
A103/19	Draft Integrated Plan 2020/2021 – 2022/2023	B094/19	Decision to tender Crisis Intervention Services
A102/19	Whether to agree to the statutory proposal on the amalgamation of St Alban & St Stephen Catholic Infant and St Alban & St Stephen Catholic Junior Schools [The closure of St Alban & St Stephen Catholic Infant School and the extension of the age range of St Alban & St Stephen Catholic Junior School]	B095/19	Consider the Future of Former Redbourn Library
A074/19	Review of 'Adults with disabilities Short Breaks'	B096/19	Consider the Future of Land adjacent to Hitchin Fire Station
A045/19	Approval to undertake a public consultation on the Draft Waste Local Plan (2021-2036)	B097/19	To authorise the terms of sale of Land at London Road Bishops Stortford
A051/19	Adoption of revised Minerals and Waste Development Scheme	B098/19	To authorise the terms of an agreement with the Governing Body of Thorley Hill Primary School, Bishops Stortford
A075/19	Determination of Hertfordshire County Council's admission arrangements for 2021/2022 following consultation	B099/19	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
A055/19	Former Highways Depot, Station Road, Watton at Stone - Consider the future of	B100/19	To agree the terms of an Infrastructure agreement for Land north of St James Way, Bishops Stortford

A086/19	To endorse the Housing Related Support – Review & Supporting complex needs strategy	B101/19	To consider the future of Land at Cox's Gardens, Bishops Stortford
A087/19	Appointing an organisation to deliver a County-wide digitally enabled assistive technology service.	B102/19	Award of various local bus contracts (tender round for services starting April 2020)
A088/19	Q3 Finance Budget Monitor	B103/19	Second procurement for the provision of short term 'bridging' arrangements for the treatment and final disposal of local authority collected residual waste
A089/19	Public Engagement & Consultation on the Integrated Plan Proposal	B106/19	HCC1911842 – Little Furze – Consultant for the delivery of Little Furze Nursing Home (Former Little Furze Primary School, Oxhey
A090/19	Integrated Plan 2019/2020 – 2021/2022	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.
A091/19	Overview & Scrutiny Committee Report on the Integrated Plan Proposals	B108/19	The Supply of Branded & Generic Washroom Paper Disposables and Dispensers
A092/19	Service Cabinet Panels Comments on the Integrated Plan Proposals	B110/19	Supply of Educational Furniture, Desking & Seating
A093/19	Adoption of a new Intalink Bus Strategy to replace the previous Bus Strategy (2015) and Intalink Strategy (2011)	B112/19	The Provision of Fuel cards services
A094/19	Housing Service Procurement	B114/19	To agree Direct Award of Primary Care Pharmacy contract to deliver Smoking and Sexual Health Services
A095/19	Changes to Dial-a-Ride charges & access for passengers of voluntary day services	B115/19	To agree the upgrade of HR modules within Hertfordshire County Council's ERP (Enterprise Resource Planning) platform (SAP)
A098/19	Future Direction of the Household Waste recycling Centre Service	B116/19	Single Tender Action for Support at Home Contracts
A099/19	Whether to publish a statutory notice in respect of the proposal to expand the Following Special schools: Greenside, Stevenage, by 16 places; Lakeside, Welwyn Garden City, by 8 places and Woodfield, Hemel Hempstead, by 32 places, taking into consideration the outcome of a public consultation	B117/19	Consider sale of 4 Red Lion Close, Aldenham
A100/19	HCC1911437 Batch 48 – To procure a provider for supply of Gas & Electricity to Hertfordshire County Council sites	B118/19	To award an IT End User Support Contract (Helpdesk / Hardware provision)
A096/19	Approval of Sustainable Hertfordshire Strategy	B119/19	To establish a Framework Agreement for future Community Opportunity Services (currently known as Day Services) and appoint providers via a competitive tender process
A101/99	To approve the Staff Travel Action Plan (Apsley Offices)	B120/19	To agree changes to the Carers Support Contract
		B121/19	Variation to the Cumberlow Compost Services Ltd organics contract for price changes
		B122/19	The supply of Disposable Gloves & Personal Protective Equipment (PPE)

- B123/19** **Recommissioning of Overnight Short Breaks for CYP (Children & Young People) with SEND (Special Educational Needs & Disability) and/or Complex Health Needs**
- B124/19** **Single Tender Action for the award of a contract for the provision of Adult Mental Health Social Care Out of Hours Crisis Service for Hertfordshire (Nightlight Service)**
- B125/19** **Provision of a Four bed Residential Unit for Children and Young People at Wilbury Road, Letchworth**
- B126/19** **Decision on the delivery of services for Household Waste Recycling Centres**

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
A063/19	Changes to Service Model for Mental Health Social Care	16/12/2019	Adult Care & Health Cabinet Panel Resources and Performance Cabinet Panel	Helen Maneuf 01438 845502	Joint Report of the Director of Adult Care Services and the Director of Resources	No
A064/19	Changes to Adult Care Services Property Strategy - Principles	16/12/2019	Resources and Performance Cabinet Panel	Helen Maneuf 01438 845502	Report of the Director of Resources	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

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
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
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
A097/19	Astley Cooper school building repairs and replacement scope	16/12/2019	Education, Libraries & Localism Cabinet Panel	Simon Newland 01992 555738	Report of the Director of Children's Services	No
A085/19	Public Engagement & Consultation on the Integrated Plan Proposal	20/01/2020		Alex James 01992 588259	Report of the Chief Executive	Yes
A103/19	Draft Integrated Plan 2020/2021 – 2022/2023	20/01/2020		Ben Jay 01992 556257	Report of the Director of Resources	Yes

A102/19	Whether to agree to the statutory proposal on the amalgamation of St Alban & St Stephen Catholic Infant and St Alban & St Stephen Catholic Junior Schools [The closure of St Alban & St Stephen Catholic Infant School and the extension of the age range of St Alban & St Stephen Catholic Junior School]	20/01/2020	Education, Libraries & Localism Cabinet Panel	Michael Dunnage 01992 555621	Report of the Director of Children's Services	Yes
A074/19	Review of 'Adults with disabilities Short Breaks'	24/02/2020	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
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	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
A098/19	Future Direction of the Household Waste recycling Centre Service	24/02/2020	Community Safety & Waste Management Cabinet Panel	Matt King 01992 556207	Report of the Director of Environment & Infrastructure Part I and Part II Report – due to ‘Information relating to the financial or business affairs of any particular person (including the Council)’	No
A099/19	Whether to publish a statutory notice in respect of the proposal to expand the Following Special schools: Greenside, Stevenage, by 16 places; Lakeside, Welwyn Garden City, by 8 places and Woodfield, Hemel Hempstead, by 32 places, taking into consideration the outcome of a public consultation	24/02/2020	Education, Libraries & Localism Cabinet Panel	Samantha Young 01992 555754	Report of the Director of Children’s Services	No

A100/19	HCC1911437 Batch 48 – To procure a provider for supply of Gas & Electricity to Hertfordshire County Council sites	23/03/2020	Resources & Performance Cabinet Panel	David O'Connor 01992 556147	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
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
A101/99	To approve the Staff Travel Action Plan (Apsley Offices)	23/03/2020	Resources & Performance Cabinet Panel	Sass Pledger 01992 555970	Report of the Director of Resources	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
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	February 2020 (was October 2019)		Glenn Facey 01707 292364	See Note 2 below	No
B110/18	HCC1810704 Property Consultancy Framework	Sass Pledger Assistant Director - Property	February 2020 (was January 2020)		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

^{§§} 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	February 2020 (was January 2020)		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	February 2020 (was January 2020)		David O'Connor 01992 556147	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	December 2019 (was November 2019)		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	April 2020 (was November 2019)		Trudie German 01992 588640	See note 2 below	No
B063/19	HCC1911647 - Roofing Works - Royston Fire & Ambulance Station, Cranbourne Centre, Potters Bar, Cranbourne Library, Potters Bar	Sass Pledger Assistant Director Property	February 2020 (was January 2020)		Claire Saban 01992 556799	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	December 2019 (was November 2019)		Ben Jay 01992 556257	See Note 2 below	No
B082/19	Award of contract - Internal refurbishment of Metrology Lab - relocated from Apsley	Sass Pledger Assistant Director Property	January 2020 (was December 2019)		Jackie Aldridge 01992 588138	See Note 2 below	No
B086/19	Approval to the terms for a lease of land at Northgate Centre, Bishops Stortford	Scott Crudgington Director of Resources	December 2019 (was 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 First Aid kits, Equipment & 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	February 2020 (was January 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	December 2019 (was November 2019)		Anna Morrison 01992 588397	See Note 2 below	No
B094/19	Decision to tender Crisis Intervention Services	Iain MacBeath Director of Adult Care Services	December 2019 (was November 2019)		Kim Ho 01438 843185	See Note 2 below	No
B095/19	Consider the Future of Former Redbourn Library	Sass Pledger Assistant Director Property	December 2019		John Doyle 01992 556896	Report	No
B096/19	Consider the Future of Land adjacent to Hitchin Fire Station	Sass Pledger Assistant Director Property	December 2019		John Doyle 01992 556896	Report	No
B097/19	To authorise the terms of sale of Land at London Road Bishops Stortford	Scott Crudgington Director of Resources (subject to Cabinet approval on 16/12/2019)	December 2019		Dick Bowler 01992 556223	See Note 4 below	No
B098/19	To authorise the terms of an agreement with the Governing Body of Thorley Hill Primary School, Bishops Stortford	Scott Crudgington Director of Resources	December 2019		Dick Bowler 01992 556223	See Note 4 below	No

B099/19	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	Scott Crudgington Director of Resources	December 2019		Dick Bowler 01992 556223	See Note 4 below	No
B100/19	To agree the terms of an Infrastructure agreement for Land north of St James Way, Bishops Stortford	Scott Crudgington Director of Resources	December 2019		Dick Bowler 01992 556223	See Note 4 below	No
B101/19	To consider the future of Land at Cox's Gardens, Bishops Stortford	Scott Crudgington Director of Resources	December 2019		Dick Bowler 01992 556223	See Note 4 below	No
B102/19	Award of various local bus contracts (tender round for services starting April 2020)	Simon Aries, Assistant Director Transport, Waste and Environmental Management	December 2019		Matthew Lale 01992 588633	See note 2 below	No
B103/19	Second procurement for the provision of short term 'bridging' arrangements for the treatment and final disposal of local authority collected residual waste	Simon Aries Assistant Director, Transport, Waste and Environmental Management	January 2020		Matthew King 01992 556207	See note 2 below	No

B106/19	HCC1911842 – Little Furze – Consultant for the delivery of Little Furze Nursing Home (Former Little Furze Primary School, Oxhey	Sass Pledger Assistant Director Property	February 2020 (was January 2020)		Jackie Aldridge 01992 588138	See note 2 below	No
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.	Marion Ingram Operations Director Specialist Services	March 2020		Patricia Walker 01992 555352	See notes 2 & 4 below	No
B108/19	The Supply of Branded & Generic Washroom Paper Disposables and Dispensers	Glenn Facey Head of Herts FullStop	March 2020		James Conway 01707 292357	See note 2 below	No
B110/19	Supply of Educational Furniture, Desking & Seating	Glenn Facey Head of Herts FullStop	March 2020		Jake Grieves 01707 292498	See note 2 below	No
B112/19	The Provision of Fuel cards services	Glenn Facey Head of Herts FullStop	March 2020		Peter Brown 01438 845452	See note 2 below	No
B114/19	To agree Direct Award of Primary Care Pharmacy contract to deliver Smoking and Sexual Health Services	Jim McManus Director of Public Health	Not before 14/12/2019		Carol Young 01992 556127	See note 2 below	No

B115/19	To agree the upgrade of HR modules within Hertfordshire County Council's ERP (Enterprise Resource Planning) platform (SAP)	Scott Crudgington Director of Resources	Not before 20/12/2019	Resources & Performance Cabinet Panel	Anna Morrison 01992 588282	Report See note 4 below	Yes 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;
B116/19	Single Tender Action for Support at Home Contracts	Iain MacBeath Director of Adult Care Services	January 2020	Adult Care & Health Cabinet Panel	Daisy Sanghera 01438 843391	See Note 2 below	No
B117/19	Consider sale of 4 Red Lion Close, Aldenham	Sass Pledger Assistant Director Property	January 2020		Andrew Edwards 01992 556007	Report	No
B118/19	To award an IT End User Support Contract (Helpdesk / Hardware provision)	Scott Crudgington Director of Resources	January 2020		Anna Morrison 01992 588282	See notes 2 and 4 below	No
B119/19	To establish a Framework Agreement for future Community Opportunity Services (currently known as Day Services) and appoint providers via a competitive tender process	Iain MacBeath Director of Adult Care Services	January 2020		Nadine Raenke 01438 844668	See note 2 below	No

B120/19	To agree changes to the Carers Support Contract	Iain MacBeath Director of Adult Care Services	January 2020	Adult care & Health cabinet Panel	Ted Maddex 01438 843574	Report	No
B121/19	Variation to the Cumberlow Compost Services Ltd organics contract for price changes	Simon Aries Assistant Director, Transport, Waste & Environmental Management	January 2020		Matthew King 01992 556207	Report	No
B122/19	The supply of Disposable Gloves & Personal Protective Equipment (PPE)	Glenn Facey Head of Herts FullStop	February 2020		Sarah Church 01707 292557	See Note 2 below	No
B123/19	Recommissioning of Overnight Short Breaks for CYP (Children & Young People) with SEND (Special Educational Needs & Disability) and/or Complex Health Needs	Marion Ingram Operations Director, Specialist Services	February 2020	Children, Young People & Families Cabinet Panel	Julie Reddish 01438 845433	See note 2 below	No
B124/19	Single Tender Action for the award of a contract for the provision of Adult Mental Health Social Care Out of Hours Crisis Service for Hertfordshire (Nightlight Service)	Iain MacBeath Director of Adult Care Services	March 2020		Emma Williams 01442 845311	See note 2 below	No

B125/19	Provision of a Four bed Residential Unit for Children and Young People at Wilbury Road, Letchworth	Marion Ingram Operations Director, Specialist Services	April 2020		Lynn Knowles 07740 918847	See note 2 below	No
B126/19	Decision on the delivery of services for Household Waste Recycling Centres	Simon Aries Assistant Director, Transport, Waste & Environmental Management	April 2020		Matthew King 01992 556207	Report	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 January 2020 – 30 April 2020

Published: 5 December 2019

[Note: Key decisions and other decisions due to be reached in December 2019 but not yet made remain listed (notice of these items was given in the Forward Plan issued on 4 November 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
Goffs Lane, Goffs Oak	Prohibition of Left Turn
Cavell Road, Flamstead End	Waiting Restrictions

East Herts

<i>Location</i>	<i>Proposed Restriction</i>
Various Roads, Hertford (3 areas)	Waiting Restrictions
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

December 2019

Various Roads, Coterred/Cromer/Ardeley	30mph Speed Limit
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
Hare Street Road, Buntingford	Waiting Restrictions
Fairway, Sawbridgeworth	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
Chiswell Green Lane, St Albans	Waiting Restrictions

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
Hertford Road, Digswell	Waiting Restrictions

NORTH HERTS

North Herts

<i>Location</i>	<i>Proposed Restriction</i>
Park Lane/Gun Lane, Knebworth	Waiting Restrictions
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>
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

Watford

<i>Location</i>	<i>Proposed Restriction</i>
Vicarage Road, Watford	Prohibition of Driving
Various Roads, Watford	20mph Speed Limit
A405 Kingsway North Orbital Road, Watford	Prohibition of U Turns