



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 April 2021 – 31 July 2021

Published: 2 March 2021

[Note: Key decisions and other decisions due to be reached in March 2021 but not yet made remain listed (notice of these items was given in the Forward Plan issued on 3 February 2021)]

| Ref No | Matter for Decision | Ref No | Matter for Decision |
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| A016/20 | To agree the recommendations as set out in The Air Quality Plan for Broxbourne (Broxbourne Local No2 Plan – Outline Business Case) | B001/21 | Traffic Regulation Orders - various (see attached Schedule Appendix 1) |
| A082/20 | Hertfordshire County Council's response to Covid-19 | B110/18 | HCC1810704 - Property Consultancy Framework |
| A004/21 | Land at Harpenden Road, St Albans - Spend to Achieve Funds | B053/19 | Approval to the sale of 45A Grange Road, Bishops Stortford and land adjoining |
| A008/21 | To consider the outcome of the public consultation on Phase 1 of the Specialist Resource Provision (SRP) strategy; | B092/19 | HCC1911768 - Bishops Stortford South – New 6 Form Entry Secondary School |

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| | to approve the publication of a statutory notice for the proposal to open an SRP at The Priory Secondary School, Hitchin, from September 2022; and to approve the capital funding for Phase 1 of the SRP strategy. | | |
| A009/21 | Approval of the Council's external Diversity and Inclusion Strategy 2021 | B108/19 | The Supply of Branded & Generic Washroom Paper Disposables and Dispensers |
| A013/21 | Disposal of Land south of Hadham Road, Bishops Stortford | B122/19 | Framework agreement for the supply of Disposable Gloves & Aprons |
| A005/21 | Recommissioning of Overnight Short Breaks for Children & Young People (CYP) with Special Educational Needs & Disabilities (SEND) and/or Complex Health Needs. | B017/20 | HCC2011967 - The Bishops Stortford High School – Design & Build Contract Early Works |
| A083/20 | Approve the Outline Business Case for phase 2 of the Accommodation Strategy (Future Workplaces) | B018/20 | HCC2011970 - Bishops Stortford North Secondary - Design & Build Contract in respect of new build works |
| A010/21 | Publication of Integrated Risk Management Plan for Hertfordshire Fire and Rescue Service | B070/20 | HCC2012432 - Pre-Construction Services Agreement for the provision of a new First School at Buntingford. |
| A011/21 | Outturn Finance Budget Monitor | B074/20 | HCC2012309 - Project Management for Buntingford First School |
| A012/21 | Consider the future of land south of Croft Lane (Norton C), Letchworth | B076/20 | Framework Agreement for the Supply of Cut Paper & Card Size A3 & A4 |
| A014/21 | Consider the future of Eastern Playing Fields, Goffs lane, Cheshunt | B086/20 | HCC2012460 - Schools repairs & maintenance: Batch 54 Package 1 - Mechanical & Electrical works - Studlands Rise First School, Therfield First School, York Road Nursery School |
| A015/21 | Consider the future of Land North of Roysia School, Royston | B087/20 | HCC2012461 -Schools repairs & maintenance: Batch 54 Package 2 - Mechanical & Electrical works - Goffs Oak Primary School, Thorley Hill Primary School |
| A016/21 | Adoption of the Developer Infrastructure Contributions Guide | B088/20 | HCC2012463 -Schools repairs & maintenance: Batch 55 Package 1 - Mechanical & Electrical works - The Collett School, Micklem Primary School |
| A017/21 | Approval of the proposed model for the Integrated Health & Wellbeing Service | B089/20 | HCC2012464 -Schools repairs & maintenance: Batch 55 Package 2 - Mechanical & Electrical works - Rickmansworth Park JMI, Cassiobury Infant & Nursery School, |
| A018/21 | Consider the future of Land at 2B Star Street in connection with the existing library at 87 High Street, Ware. | B091/20 | HCC2012497 - Codicote Primary School – School Expansion |

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| | | B092/20 | HCC2012470 -Schools repairs & maintenance: Batch 55 Package 3 - Mechanical & Electrical works - Hoblett's Manor Junior School, Maple Primary School |
| | | B093/20 | HCC2012494 -Relocation of the Blues Pre-school to land at Cox's Gardens, Bishops Stortford. Temporary Mobile Building. |
| | | B098/20 | HCC2012575 - Batch 56 Roofing Works - Field Junior School, Watford, Harvey Road Junior School, & Shepherd Primary School Rickmansworth |
| | | B101/20 | HCC2012583 - Batch 57 - Cluster 1 - Roofing Works - Hobletts Manor Infants School |
| | | B102/20 | HCC2012584 - Batch 57 - Cluster 2 - Roofing Works – Tannerswood School |
| | | B103/20 | HCC2012585 Batch 57 - Cluster 3 - Roofing Works – Forres & Margaret Wix School |
| | | B104/20 | HCC2012586 Batch 57 - Cluster 4 - Roofing Works – Bishops Stortford & Hatfield Fire Stations |
| | | B105/20 | Contract for the Provision of Children's Cross Regional Arrangements Group (CCRAG) Database |
| | | B106/20 | Hertfordshire Adult and Family Learning Service (HAFLS): Award of contract for the provision of Adult Learning across Hertfordshire for academic year 2021/22 |
| | | B107/20 | The provision of facilities for the treatment of materials from recycling centres in Hertfordshire |
| | | B003/21 | Approval to the sale of part of the Land at Onslow St Audrey's School, Hatfield |
| | | B004/21 | Eastern Playing Fields, Goffs lane, Cheshunt – Appropriation to Adult Care Services |
| | | B005/21 | Approval to the terms of sale for Former Library and adjoining Land at Lamb Lane, Redbourn |
| | | B006/21 | Approval to the terms of sale for Former Highway Maintenance Depot, Station Road, Watton at Stone |
| | | B007/21 | Approval to the terms of sale for Land at Foxgrove Path, South Oxhey |
| | | B008/21 | Approval to the terms of sale for Former Little Furze JMI School, Gosforth Lane, South Oxhey |
| | | B009/21 | Approval of the Councils Diversity and Inclusion Strategy 2021 |
| | | B010/21 | Consider the future of Eastern Playing Fields, Goffs lane, Cheshunt |

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| | | B011/21 | Land and building at Meadowbank, Alexandra Road, Kings Langley – Appropriation to Adult Care Services |
| | | B012/21 | HCC2012582 - Refurbishment of a former adult care home to provide accommodation for Looked After Children |
| | | B013/21 | Recommissioning of Overnight Short Breaks for Children & Young People (CYP) with Special Educational Needs & Disabilities (SEND) and/or Complex Health Needs |
| | | B014/21 | HCC2112723 - Mechanical & Electrical Upgrade Works at County Hall & Stevenage Sites |
| | | B015/21 | HCC2112724 -Various Schools – M & E Upgrade for Hertfordshire Schools |
| | | B016/21 | HCC2112725 - Various Schools – Double Glazing & Cavity Wall insulation |
| | | B017/21 | HCC2112726 -Various Schools – Solar PV for Hertfordshire Schools |
| | | B018/21 | HCC2112727 - Various Fire Stations - Solar PV for Hertfordshire Fire Stations |
| | | B019/21 | HCC2112728 - Re-Fit of Hertfordshire County Council Stevenage Offices |
| | | B020/21 | HCC2112731 – Bishop SN Western Primary -- Design & Build Contract Main Works – Construction of New school -2 forms of entry (FE) 420 Pupils and 30 place Nursery. |
| | | B021/21 | The Supply of School Milk to all Hertfordshire schools contract |
| | | B022/21 | Award of a Demand Responsive Transport Technology software. |
| | | B023/21 | Contract for the provision of Fire Appliances for the Community Protection Directorate Vehicle Replacement Programme. |
| | | B024/21 | Awarding a managed service contract for the replacement and transformation of the Council's Wide Area Network (WAN) to an SD-WAN network |
| | | B025/21 | Awarding a managed service contract for the replacement and transformation of the Library Service's Wide Area Network (WAN) to an SD-WAN network |
| | | B026/21 | Single Tender Action for Midpoint Intensive Enablement Service |

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| | | B027/21 | Whether to initiate a consultation on a proposal to change the age range of Oxhey Early Years Centre, a Maintained Nursery School in Watford, to allow children to be admitted from the age of 2. |
| | | B028/21 | Provision of Return Home Interviews for Children and Young People Missing from Home or Care and Intensive Support |
| | | B029/21 | HCC2012615 Moss Bury School, Stevenage – Full Electrical Rewire |
| | | B030/21 | HCC2112744 - Care Provider for new care home development at Little Furze, South Oxhey |
| | | B031/21 | Purchase of 15-21 Hitchin Road using 'The Capital Funding Programme' as appropriate. |
| | | B032/21 | To Award Contracts for the Hitchin Road Nursing Home project design as part of The Capital Funding Programme |
| | | B033/21 | Framework Agreement for the Supply of First Aid Kits, Equipment & Consumables |

** The address from which, subject to any prohibition or restriction on their disclosure, copies of, or extracts from, any document listed is available from 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 on the Councils 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

PART A: DECISIONS BY CABINET

NOTE: NEW ITEMS AND AMENDMENTS ARE SHOWN IN BOLD

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| A016/20 | To agree the recommendations as set out in The Air Quality Plan for Broxbourne (Broxbourne Local No2 Plan – Outline Business Case) | 22/03/2021 | Highways & Environment Cabinet Panel | Trevor Brennan 01992 658406 | Report of the Director of Environment and Infrastructure | No |
| A082/20 | Hertfordshire County Council's response to Covid-19 | 22/03/2021 | Resources & Performance Cabinet Panel | Alex James 01992 588259 | Report of the Director of Resources | No |
| A004/21 | Land at Harpenden Road, St Albans - Spend to Achieve Funds | 22/03/2021 | Resources & Performance Cabinet Panel | Emily White 01992 588159 | Report of the Director of Resources Part I and Part II Report – due to 'Information relating to the financial or business affairs of | No |

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| | | | | | any particular person (including the Council)' | |
| A008/21 | To consider the outcome of the public consultation on Phase 1 of the Specialist Resource Provision (SRP) strategy; to approve the publication of a statutory notice for the proposal to open an SRP at The Priory Secondary School, Hitchin, from September 2022; and to approve the capital funding for Phase 1 of the SRP strategy. | 22/03/2021 | Joint Meeting of Children, Young People & Families Cabinet Panel and Education, Libraries & Localism Cabinet Panel | Samantha Young 01992 555754 | Report of the Director of Children's Services Part I and Part II Report – due to 'Information relating to the financial or business affairs of any particular person (including the Council)' | No |
| A009/21 | Approval of the Council's external Diversity and Inclusion Strategy 2021 | 22/03/2021 | Resources & Performance Cabinet Panel | Faizal Hakim 01992 555472 | Report of the Director of Resources | No |
| A013/21 | Disposal of Land south of Hadham Road, Bishops Stortford | 22/03/2021 | Resources & Performance | Andrew Edwards 01992 556007 | 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 |
| A005/21 | Recommissioning of Overnight Short Breaks for Children & Young People (CYP) with Special | 19/04/2021 | Children, Young People & Families Cabinet Panel | Julie Reddish 01438 845433 | Report of the Director of Children's Services | No |

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| | Educational Needs & Disabilities (SEND) and/or Complex Health Needs. | | | | | |
| A083/20 | Approve the Outline Business Case for phase 2 of the Accommodation Strategy (Future Workplaces) | 21/06/2021 | Resources & Performance Cabinet Panel | Sass Pledger 01992 555970 | 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 |
| A010/21 | Publication of Integrated Risk Management Plan for Hertfordshire Fire and Rescue Service | 21/06/2021 | Community Safety and Waste Management Cabinet Panel | Darryl Keen 01992 507500 | Report of Director of Community Protection | No |
| A011/21 | Outturn Finance Budget Monitor | 21/06/2021 | Resources & Performance Cabinet Panel | Scott Walker 01992 555273 | Report of the Director of Resources | No |
| A012/21 | Consider the future of land south of Croft Lane (Norton C), Letchworth | 21/06/2021 | Resources & Performance Cabinet Panel | Andrew Edwards 01992 556007 | 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 |
| A014/21 | Consider the future of Eastern Playing Fields, Goffs lane, Cheshunt | 21/06/2021 | Resources and Performance | Carolyn Clark 01992 555280 | 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 |

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| A015/21 | Consider the future of Land North of Roysia School, Royston | 21/06/2021 | Resources and Performance | James Young 01992 556551 | 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 |
| A016/21 | Adoption of the Developer Infrastructure Contributions Guide | 12/07/2021 | Growth, Infrastructure, Planning & the Economy | Sarah McLaughlin 01992 588110 | Report of the Director of Environment & Infrastructure | No |
| A017/21 | Approval of the proposed model for the Integrated Health & Wellbeing Service | 12/07/2021 | Public Health & Prevention | Louise Savory 01992 555469 | Report of the Director of Public Health | No |
| A018/21 | Consider the future of Land at 2B Star Street in connection with the existing library at 87 High Street, Ware. | 12/07/2021 | Resources and Performance and Education, Libraries and Localism | Roger Arbon 01992 588052 | 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 |

Membership of Cabinet

Richard Roberts
Teresa Heritage
Terry Hone
Terry Douris
Derrick Ashley

Adult Care & Health
Children, Young People & 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 & Performance
Resources & Performance

PART B: DECISIONS BY CHIEF OFFICERS

NOTE: NEW ITEMS AND AMENDMENTS ARE SHOWN IN **BOLD**

| Ref No | 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 ¹ | Exempt from the Council's Call-In Procedures Yes / No |
|---------|---|---|---|--------------------------------|---------------------------------|---|---|
| B001/21 | 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 |
| B110/18 | HCC1810704 - Property Consultancy Framework | Sass Pledger Assistant Director - Property | May 2021 (was March 2021) | | Michael Ramshaw 01992 588778 | 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 | March 2021 (was February 2021) | | Andrew Edwards 01992 556007 | Report | No |
| B092/19 | HCC1911768 - Bishops Stortford South – New 6 Form Entry Secondary School | Sass Pledger Assistant Director Property | April 2021 (was March 2021) | | Jackie Aldridge 01992 588138 | See Note 2 below | No |
| B108/19 | The Supply of Branded & Generic Washroom Paper Disposables and Dispensers | Glenn Facey Head of Herts FullStop | March 2021 (was October 2020) | | James Conway 01707 292357 | See Note 2 below | No |

¹ 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).

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| B122/19 | Framework agreement for the supply of Disposable Gloves & Aprons | Glenn Facey Head of Herts FullStop | February 2021 (was January 2021) | | Jake Grieves 01707 292498 | See Note 2 below | No |
| B017/20 | HCC2011967 - The Bishops Stortford High School – Design & Build Contract Early Works | Sass Pledger Assistant Director Property | April 2021 (was March 2021) | | Jackie Aldridge 01992 588138 | See Note 2 below | No |
| B018/20 | HCC2011970 - Bishops Stortford North Secondary - Design & Build Contract in respect of new build works | Sass Pledger Assistant Director Property | April 2021 (was March 2021) | | Jackie Aldridge 01992 588138 | See Note 2 below | No |
| B070/20 | HCC2012432 - Pre-Construction Services Agreement for the provision of a new First School at Buntingford. | Sass Pledger Assistant Director Property | March 2021 (was February 2021) | | Jackie Aldridge 01992 588138 | See Note 2 below | No |
| B074/20 | HCC2012309 - Project Management for Buntingford First School | Sass Pledger Assistant Director Property | April 2021 (was March 2021) | | Jackie Aldridge 01992 588138 | See Note 2 below | No |
| B076/20 | Framework Agreement for the Supply of Cut Paper & Card Size A3 & A4 | Glenn Facey Head of Herts FullStop | April 2021 (was January 2021) | | Jake Grieves 01707 292498 | See Note 2 below | No |
| B086/20 | HCC2012460 - Schools repairs & maintenance: Batch 54 Package 1 - Mechanical & Electrical works - Studlands Rise First School, Therfield First | Sass Pledger Assistant Director Property | April 2021 (was March 2021) | | Claire Saban 01992 556799 | See note 2 below | No |

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| | School, York Road Nursery School | | | | | | |
| B087/20 | HCC2012461 - Schools repairs & maintenance: Batch 54 Package 2 - Mechanical & Electrical works - Goffs Oak Primary School, Thorley Hill Primary School | Sass Pledger Assistant Director Property | April 2021 (was March 2021) | | Claire Saban 01992 556799 | See note 2 below | No |
| B088/20 | HCC2012463 - Schools repairs & maintenance: Batch 55 Package 1 - Mechanical & Electrical works - The Collett School, Micklem Primary School | Sass Pledger Assistant Director Property | April 2021 (was March 2021) | | Claire Saban 01992 556799 | See note 2 below | No |
| B089/20 | HCC2012464 - Schools repairs & maintenance: Batch 55 Package 2 - Mechanical & Electrical works - Rickmansworth Park JMI, Cassiobury Infant & Nursery School, | Sass Pledger Assistant Director Property | April 2021 (was March 2021) | | Claire Saban 01992 556799 | See note 2 below | No |
| B091/20 | HCC2012497 - Codicote Primary School – School Expansion | Sass Pledger Assistant Director Property | April 2021 (was March 2021) | | Jackie Aldridge 01992 588138 | See note 2 below | No |
| B092/20 | HCC2012470 - Schools repairs & maintenance: Batch 55 Package 3 - Mechanical & | Sass Pledger Assistant Director Property | April 2021 (was March 2021) | | Claire Saban 01992 556799 | See note 2 below | No |

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| | Electrical works - Hoblett's Manor Junior School, Maple Primary School | | | | | | |
| B093/20 | HCC2012494 - Relocation of the Blues Pre-school to land at Cox's Gardens, Bishops Stortford. Temporary Mobile Building. | Sass Pledger Assistant Director Property | April 2021 (was March 2021) | | Jackie Aldridge 01992 588138 | See note 2 below | No |
| B098/20 | HCC2012575 - Batch 56 Roofing Works - Field Junior School, Watford, Harvey Road Junior School, & Shepherd Primary School Rickmansworth | Sass Pledger Assistant Director Property | April 2021 (was March 2021) | | Jackie Aldridge 01992 588138 | See note 2 below | No |
| B101/20 | HCC2012583 - Batch 57 - Cluster 1 - Roofing Works - Hobletts Manor Infants School | Sass Pledger Assistant Director Property | April 2021 (was March 2021) | | Jackie Aldridge 01992 588138 | See note 2 below | No |
| B102/20 | HCC2012584 - Batch 57 - Cluster 2 - Roofing Works – Tannerswood School | Sass Pledger Assistant Director Property | April 2021 (was March 2021) | | Jackie Aldridge 01992 588138 | See note 2 below | No |
| B103/20 | HCC2012585 Batch 57 - Cluster 3 - Roofing Works – Forres & Margaret Wix School | Sass Pledger Assistant Director Property | April 2021 (was March 2021) | | Jackie Aldridge 01992 588138 | See note 2 below | No |
| B104/20 | HCC2012586 Batch 57 - Cluster 4 - Roofing Works – Bishops Stortford & Hatfield Fire Stations | Sass Pledger Assistant Director Property | April 2021 (was March 2021) | | Jackie Aldridge 01992 588138 | See note 2 below | No |

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| B105/20 | Contract for the Provision of Children's Cross Regional Arrangements Group (CCRAG) Database | Marion Ingram Operations Director, Specialist Services | April 2021 | | Lynn Knowles 07740918847 | See Note 2 below | No |
| B106/20 | Hertfordshire Adult and Family Learning Service (HAFLS): Award of contract for the provision of Adult Learning across Hertfordshire for academic year 2021/22 | Steven Lee-Foster Assistant Director for Adult Care Services | April 2021 | | Lynn Keates 01992 588626 | See note 2 below | No |
| B107/20 | The provision of facilities for the treatment of materials from recycling centres in Hertfordshire | Simon Aries Assistant Director Transport, Waste and Environmental Management | May 2021 (was April 2021) | | Matthew King 01992 556207 | See note 2 below | No |
| B003/21 | Approval to the sale of part of the Land at Onslow St Audrey's School, Hatfield | Scott Crudgington Director of Resources | March 2021 (was February 2021) | | Sharon Roskilly 01992 555988 | See note 4 below | No |
| B004/21 | Eastern Playing Fields, Goffs lane, Cheshunt – Appropriation to Adult Care Services | Scott Crudgington Director of Resources | June 2021 (was February 2021) | | Carolyn Clark 01992 555280 | Report | No |
| B005/21 | Approval to the terms of sale for Former Library and adjoining Land at Lamb Lane, Redbourn | Scott Crudgington Director of Resources | March 2021 (was February 2021) | | John Doyle 01992 556896 | See Note 4 below | No |

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| B006/21 | Approval to the terms of sale for Former Highway Maintenance Depot, Station Road, Watton at Stone | Scott Crudgington Director of Resources | March (was February 2021) | | Andrew Edwards 01992 556007 | See Note 4 below | No |
| B007/21 | Approval to the terms of sale for Land at Foxgrove Path, South Oxhey | Scott Crudgington Director of Resources | March 2021 (was February 2021) | | John Doyle 01992 556896 | See Note 4 below | No |
| B008/21 | Approval to the terms of sale for Former Little Furze JMI School, Gosforth Lane, South Oxhey | Scott Crudgington Director of Resources | March 2021 (was February 2021) | | John Doyle 01992 556896 | See Note 4 below | No |
| B009/21 | Approval of the Councils Diversity and Inclusion Strategy 2021 | Scott Crudgington Director of Resources | March 2021 | | Charulata Joshi 01992 844100 | Report | No |
| B010/21 | Consider the future of Eastern Playing Fields, Goffs lane, Cheshunt | Scott Crudgington Director of Resources | March 2021 | | Carolyn Clark 01992 555280 | See note 4 below | No |
| B011/21 | Land and building at Meadowbank, Alexandra Road, Kings Langley – Appropriation to Adult Care Services | Scott Crudgington Director of Resources | March 2021 | | Carolyn Clark 01992 555280 | Report | No |
| B012/21 | HCC2012582 - Refurbishment of a former adult care home to provide accommodation for Looked After Children | Sass Pledger Assistant Director Property | April 2021 (was March 2021) | | Jackie Aldridge 01992 588138 | Report | No |
| B013/21 | Recommissioning of Overnight Short Breaks for Children & Young People (CYP) | Marion Ingram Operations Director Specialist Services | April 2021 | | Julie Reddish 01438 845433 | Report | No |

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|---------|--|---|--|--|------------------------------------|------------------|----|
| | with Special Educational Needs & Disabilities (SEND) and/or Complex Health Needs | | | | | | |
| B014/21 | HCC2112723 - Mechanical & Electrical Upgrade Works at County Hall & Stevenage Sites | Sass Pledger Asst Director – Property | April 2021 (was March 2021) | | James Heslam 01992 588090 | See Note 2 below | No |
| B015/21 | HCC2112724 - Various Schools – M & E Upgrade for Hertfordshire Schools | Sass Pledger Asst Director – Property | April 2021 (was March 2021) | | Jackie Aldridge 01992 588138 | See Note 2 Below | No |
| B016/21 | HCC2112725 - Various Schools – Double Glazing & Cavity Wall insulation | Sass Pledger Asst Director – Property | April 2021 (was March 2021) | | Jackie Aldridge 01992 588138 | See Note 2 below | No |
| B017/21 | HCC2112726 - Various Schools – Solar PV for Hertfordshire Schools | Sass Pledger Asst Director – Property | April 2021 (was March 2021) | | Jackie Aldridge 01992 588138 | See Note 2 below | No |
| B018/21 | HCC2112727 - Various Fire Stations - Solar PV for Hertfordshire Fire Stations | Sass Pledger Asst Director – Property | April 2021 (was March 2021) | | Jackie Aldridge 01992 588138 | See Note 2 below | No |
| B019/21 | HCC2112728 - Re-Fit of Hertfordshire County Council Stevenage Offices | Sass Pledger Asst Director – Property | April 2021 (was March 2021) | | Michael Cunningham 01992 556658 | See Note 2 below | No |
| B020/21 | HCC2112731 – Bishop SN Western Primary -- Design & Build Contract Main Works – Construction of New school -2 forms of entry (FE) | Sass Pledger Asst Director – Property | April 2021 | | Jackie Aldridge 01992 588138 | See Note 2 below | No |

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| | 420 Pupils and 30 place Nursery. | | | | | | |
| B021/21 | The Supply of School Milk to all Hertfordshire schools contract | Simon Newland, Operations Director | April 2021 | | Simon Newland 01992 555738 | Report | No |
| B022/21 | Award of a Demand Responsive Transport Technology software. | Simon Aires, Assistant Director – Transport, Waste and Environmental Management | May 2021 | | Matthew Dale, Passenger Transport Manager 01992 588633 | Report | No |
| B023/21 | Contract for the provision of Fire Appliances for the Community Protection Directorate Vehicle Replacement Programme. | Darryl Keen Chief Fire Officer | Not before 12 March 2021 | | Mark Barber 07824 625860 | See Note 2 below | No |
| B024/21 | Awarding a managed service contract for the replacement and transformation of the Council's Wide Area Network (WAN) to an SD-WAN network | Scott Crudgington Director of Resources | April 2021 | | Dave Mansfield 01992 588331 | See Note 2 below | No |
| B025/21 | Awarding a managed service contract for the replacement and transformation of the Library Service's Wide Area Network (WAN) to an SD-WAN network | Scott Crudgington Director of Resources | April 2021 | | Dave Mansfield 01992 588331 | See Note 2 below | No |

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|----------------|--|---|-------------------------------------|--|---|-----------------------------|-----------|
| B026/21 | Single Tender Action for Midpoint Intensive Enablement Service | Mark Harvey Operations Director – Adult Disabilities | April 2021 | | James Salmon 01438 844152 | Report | No |
| B027/21 | Whether to initiate a consultation on a proposal to change the age range of Oxhey Early Years Centre, a Maintained Nursery School in Watford, to allow children to be admitted from the age of 2. | Jenny Coles, Director of Children’s Services | April 2021 | | Jenny Coles, 01992 555755 | Report | No |
| B028/21 | Provision of Return Home Interviews for Children and Young People Missing from Home or Care and Intensive Support | Jo Fisher Operations Director, Children & Young People | April 2021 | | Lynn Knowles 07740918847 | See Note 2 below | No |
| B029/21 | HCC2012615 Moss Bury School, Stevenage – Full Electrical Rewire | Sass Pledger Asst Director – Property | April 2021 | | Jackie Aldridge 01992 588138 | See Note 2 below | No |
| B030/21 | HCC2112744 - Care Provider for new care home development at Little Furze, South Oxhey | Sass Pledger Asst Director – Property | April 2021 | | Jackie Aldridge 01992 588138 | See Note 2 below | No |
| B031/21 | Purchase of 15-21 Hitchin Road using ‘The Capital Funding Programme’ as appropriate. | Chris Badger, Director of Adult Care Services | Not before 31 March 2021 | | Tarn Gascoyne 07580 743626 | See Note 2 below | No |

| | | | | | | | |
|----------------|---|--|---------------------------------|--|---------------------------------------|-------------------------|-----------|
| B032/21 | To Award Contracts for the Hitchin Road Nursing Home project design as part of The Capital Funding Programme | Chris Badger, Director of Adult Care Services | Not before 31 March 2021 | | Tarn Gascoyne 07580 743626 | See Note 2 below | No |
| B033/21 | Framework Agreement for the Supply of First Aid Kits, Equipment & Consumables | Glenn Facey Head of Herts FullStop | May 2021 | | Glenn Facey 01707 292364 | 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 April 2021 – 31 July 2021

Published: 2 March 2021

[Note: Key decisions and other decisions due to be reached in February 2021 but not yet made remain listed (notice of these items was given in the Forward Plan issued on 1 January 2021)]

TRAFFIC REGULATION ORDERS

Broxbourne

| <i>Location</i> | <i>Proposed Restriction</i> |
|--------------------------------|-----------------------------|
| Bryanstone Road, Waltham Cross | Waiting Restrictions |
| Bell Lane, Broxbourne | Waiting Restrictions |

East Herts

| <i>Location</i> | <i>Proposed Restriction</i> |
|---|---|
| Kiffin Road / Kitchener Road, Bishop's Stortford | 20mph Speed Limit |
| Allerthorp Road, Bishop's Stortford | Road Humps |
| Wentworth Drive/Sunningdale, Bishop's Stortford | Waiting Restrictions |
| South Road/Saffron Meadow, Standon | Waiting Restrictions |
| Anchor Street & Unnamed Roads, Bishop's Stortford | Waiting Restrictions, Prohibition of Driving, Prohibition of Turns, Goods Vehicle Loading Bay, Pedestrian Crossing, Road Humps, 20mph Speed Limit |
| Marsh Lane, Ware | Waiting Restrictions, Parking Places |
| A602 Watton-at-Stone Bypass | 50mph Speed Limit |
| Maidenhead Street, Hertford | Restricted Zone |
| A120 Little Hadham Bypass | 40 & De-restricted mph Speed Limits, Cycle Track |
| Various Roads, Sawbridgeworth | 20mph Speed Limit |
| Railway Street, Hertford | Waiting Restrictions |
| West Road, Sawbridgeworth | Waiting Restrictions |
| Great Hadham Road, Bishop's Stortford | Waiting Restrictions, Parking Places |
| London Road etc, Sawbridgeworth | Waiting Restrictions |
| Beldams Lane, Bishop's Stortford | Road Humps |
| Bullfields, Sawbridgeworth | Waiting Restrictions |
| Riverside Walk, Bishop's Stortford | Restricted Zone, Pedestrian Zone |
| Fairway, Sawbridgeworth | Waiting Restrictions |

| | |
|--|-----------------------------------|
| London Road, Crouch Gardens etc, Buntingford | 20mph Speed Limit Zone |
| Thieves Lane, Hertford | 30mph Speed Limit |
| Thieves Lane / The Ridgeway, Hertford | Experimental Waiting Restrictions |
| North Road, Hertford | Waiting Restrictions |

Dacorum

| Location | Proposed Restriction |
|---|--|
| Breakspear Way, Hemel Hempstead | Waiting Restrictions, 50mph Speed Limit, Pedestrian Crossing |
| Buncefield Lane, Hemel Hempstead | Prohibition of Driving, Prohibition of Turns except Pedal Cycles |
| Dundale Road, Tring | Waiting Restrictions |
| Wingrave Road / Sutton Close, Tring | Waiting Restrictions |
| New Mill Terrace / Pheasant Close etc, Tring | Waiting Restrictions |
| Silk Mill Way / Adams Way, Tring | Waiting Restrictions |
| London Road / Nash Mills, Hemel Hempstead/Tring | Waiting Restrictions |
| Water Gardens, Hemel Hempstead | Waiting Restrictions, One Way, Road Humps |

St. Albans

| Location | Proposed Restriction |
|----------------------------------|---|
| Harpenden Lane, Redbourn | Waiting Restrictions |
| Lower Luton Road, Wheathampstead | Prohibition of Turns |
| High Street, Wheathampstead | Goods Vehicle Loading Bay, Parking Places |

Welwyn Hatfield

| Location | Proposed Restriction |
|--|-----------------------------------|
| Bridgefields, Welwyn Garden City | Waiting Restrictions |
| Boundary Lane/Elliott Close, Welwyn | Waiting Restrictions |
| Appletree Way, Welwyn Garden City | Waiting Restrictions |
| Great & Little Gannett, Welwyn Garden City | Experimental Waiting Restrictions |
| Bessemer Road, Welwyn Gardent City | Road Humps |
| Lemsford Lane, Welwyn Garden City | Waiting Restrictions |

North Herts

| Location | Proposed Restriction |
|--|---|
| Various Roads, Letchworth | Experimental Waiting Restrictions |
| A505 Royston Bypass | 50mph Speed Limit |
| Baldock Road, Royston | 50mph Speed Limit |
| Norton Way South etc, Letchworth | Waiting Restrictions, Road Humps |
| Holwell Road, Pirton | 30mph Speed Limit |
| Cranborne Avenue/The Ridgeway, Hitchin | Waiting Restrictions |
| Wymondley Road, Hitchin | Waiting Restrictions |
| Various Roads, Baldock, Royston and Letchworth | Waiting Restrictions, School Keep Clear |
| Silver Street, Ashwell | Waiting Restrictions |

Stevenage

| Location | Proposed Restriction |
|--|---|
| Webb Rise, Stevenage | Waiting Restrictions, Road Humps |
| A602 Lytton Way, Stevenage Bus Station | Prohibition of Entry, Bus Lane, Waiting Restrictions, Pedestrian Crossing |

Hertsmere

| Location | Proposed Restriction |
|---|-------------------------------|
| Bushey Hall Road, Bushey | Waiting Restrictions |
| BOATs Aldenham 79 & Elstreet/Borehamwood 60 | Prohibition of Motor Vehicles |
| Windmill Street/Aspen Place, Bushey Heath | Waiting Restrictions |

Three Rivers

| Location | Proposed Restriction |
|----------------------|--|
| South Oxhey Phase 2c | Waiting Restriction, Goods Vehicle Loading Bay |

Denham Way / Chalfont Road, Maple Cross

Waiting Restrictions, Prohibition of Entry, Prohibition of Right Turn and Revocations

Church Lane, Rickmansworth

Waiting Restrictions

Watford

Location

Proposed Restriction

Lower High Street, Watford

Waiting Restrictions, Prohibition of Left Turns

Various Roads, Watford

20mph Speed Limit Zone (1)

Various Roads, Watford

20mph Speed Limit Zone (2)