



## 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 September 2021 – 31 December 2021

**Published: 2 August 2021**

[Note: Key decisions and other decisions due to be reached in August 2021 but not yet made remain listed (notice of these items was given in the Forward Plan issued on 2 July 2021)]

Ref No.	Matter for decision	Ref No	Issue for Decision
A033/21	Winter Service Operational Plan (WSOP) 2021/22	B001/21	Traffic Regulation Orders - various (see attached <a href="#">Schedule</a> Appendix 1)
A034/21	Winter Salt Bin Review	B053/19	Approval to the sale of 45A Grange Road, Bishops Stortford and land adjoining
A037/21	To agree the School Improvement Strategy 2021-26	B018/20	HCC2011970 - Bishops Stortford North Secondary - Design & Build Contract in respect of new build works
A039/21	Highways service procurement 2024 – Proposed Delivery Model Decision	B076/20	Framework Agreement for the Supply of Cut Paper & Card Size A3 & A4

A043/21	Whether to publish a publish statutory notice to enlarge the premises at Mandeville Primary School, Sawbridgeworth, from September 2023; to agree to the capital costs of that enlargement and approve the application of S106 funds	B093/20	HCC2012494 -Relocation of the Blues Pre-school to land at Cox's Gardens, Bishops Stortford. Temporary Mobile Building.
A044/21	To inform on the proposed pattern of provision and seek agreement to consult on Specialist Resource Provision in mainstream schools (Phase 2 – Primary)	B003/21	Approval to the sale of part of the Land at Onslow St Audrey's School, Hatfield
A045/21	Whether to consult on a proposal to consolidate North Herts ESC onto one site in Letchworth.	B006/21	Approval to the terms of sale for Former Highway Maintenance Depot, Station Road, Watton at Stone
<b>A046/21</b>	<b>Whether or not to approve proceeding with a public consultation on a proposal to close Wareside C of E Primary School with effect from 31 August 2022.</b>	B007/21	Approval to the terms of sale for Land at Foxgrove Path, South Oxhey
<b>A047/21</b>	<b>Whether or not to approve proceeding with a public consultation on a proposal to close Hexton JMI School with effect from 31 August 2022.</b>	B008/21	Approval to the terms of sale for Former Little Furze JMI School, Gosforth Lane, South Oxhey
<b>A048/21</b>	<b>Whether to approve a non-statutory public consultation on the consolidation of the North Herts Education Support Centre (NH ESC) onto one site in Letchworth from Spring 2024.</b>	B011/21	Land and building at Meadowbank, Alexandra Road, Kings Langley – Appropriation to Adult Care Services
<b>A049/21</b>	<b>Care Provider Support Extension</b>	B012/21	HCC2012582 - Refurbishment of a former adult care home to provide accommodation for Looked After Children
A012/21	Consider the future of land south of Croft Lane (Norton C), Letchworth	B019/21	HCC2112728 - Re-Fit of Hertfordshire County Council Stevenage Offices
A015/21	Consider the future of Land North of Roysia School, Royston	B026/21	Single Tender Action for Midpoint Intensive Enablement Service
A018/21	Consider the future of Land at 2B Star Street in connection with the existing library at 87 High Street, Ware.	B030/21	HCC2112744 - Care Provider for new care home development at Little Furze, South Oxhey
A035/21	Winter Footway Strategy	B037/21	Approval of Enabling Agreement and surrender of lease of land at Onslow St Audrey's School, Hatfield
A036/21	Hertfordshire County Council's Admission Arrangements for 2023/24	B038/21	Approval of the final terms of the 125-year peppercorn lease for the new special school at Woodside, Welwyn Garden City.
A40/21	Approval for capital funding delivery of Public Sector Decarbonisation Works Scheme Works for Hertfordshire County Council	B044/21	The Supply of Catering Disposables
A041/21	Approval to consult on the SEND Strategy 2022 - 2025	B045/21	The Supply of Steel Lockers
<b>A050/21</b>	<b>Adult Care Services Gypsy &amp; Traveller Section: Allocations Policy Review</b>	B046/21	Provision of Tree Work Services
<b>A051/21</b>	<b>The approval and adoption of the County Council's Covid-19 Recovery Strategy</b>	B049/21	Demolition of the Former Little Furze Primary School, South Oxhey.

<b>A052/21</b>	<b>Q1 Finance Budget Monitor</b>	B051/21	Hertfordshire County Council and the Procurement Partnership Ltd Finance and Leasing Dynamic Purchasing System Agreement
<b>A053/21</b>	<b>Diversity and Inclusion Annual Report 2020/21</b>	B052/21	HCC2112924 SEND Temporary Expansion - New modular accommodation landscaping works and internal remodelling
A032/21	Future of Buntingford Recycling Centre	B056/21	Contract Award for Midpoint Intensive Enablement Service
A042/21	Recommissioning of Overnight Short Breaks for CYP with SEND and/or Complex Health Needs.	B057/21	Award of Framework for spot providers
<b>A054/21</b>	<b>Whether or not to agree to the statutory 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, taking into consideration the outcome of the statutory notice period. <i>NB Agreement to the statutory proposal by Cabinet will only be required if objections are received to it.</i></b>	B059/21	Implementation of records & document management module to support new HR application
<b>A055/21</b>	<b>Q2 Finance Budget Monitor</b>	B061/21	Washroom Services for all HCC sites – Award of Contract
		B062/21	Bishop Stortford Young Person Centre - refurbishment of existing building
		B063/21	HCC2012445 - Consultant to undertake the master planning and planning application to help in the delivery of Brookfield Garden Village
		B064/21	Reinforced Autoclaved Aerated Concrete (RAAC) repair and replacement of roofs containing this form of concrete
		B065/21	Award of a contract for the provision of a Learning System and Catalogue with effect from April 2022
		B067/21	The Supply of Envelopes
		B068/21	HCC2113016 - Batch 63 Cluster 1 - The Priory School - Mechanical & Electrical Works
		B069/21	HCC2113017 - Batch 63 Cluster 2 - Hertford St Andrews C of E Primary School & Wheatcroft Primary School - Mechanical & Electrical Works
		B070/21	HCC2113018 - Batch 63 Cluster 3 - Coates Way JMI and Nursery School & London Colney Primary School & Nursery Mechanical & Electrical Works -
		B071/21	HCC2113019 - Batch 63 Cluster 4 - Widford School & Tonwell St Mary's C of E Primary School - Mechanical & Electrical Works

		B072/21	HCC2113020 - Batch 63 Cluster 5 - South Hill Primary School - Mechanical & Electrical Works
		B073/21	HCC2113005 - Batch 66 Cluster 1 Commonswood School, Welwyn Garden City – Roofing Works
		B074/21	HCC2113006 - Batch 66 Cluster 2 Roger de Clare C of E (VC) First & Nursery School, Puckeridge – Roofing Works
		B075/21	HCC2113007 - Batch 59 Cluster 1 Ickleford Primary School, Ickleford – Roofing Works
		B076/21	HCC2113008 -Batch 59 Cluster 2 Ashlyns School, Berkhamsted – Roofing Works
		B077/21	The Provision of a Catalogue Printing Service for Herts FullStop
		B078/21	The Supply Pulpboard
		B079/21	The Supply of Laminating Poches
		B080/21	Recommissioning of Overnight Short Breaks for CYP with SEND and/or Complex Health Needs.
		B081/21	Approval of Queens Green Canopy funding for Hertfordshire County Council & support for external group planting
		B082/21	Potential extension to the Highways Weston Hills Inspection and Maintenance Services Contract
		B083/21	Award of Council Tax Review Framework Contract
		<b>B084/21</b>	<b>Whether or not to hold a public consultation on a proposal to close the residential provision at Falconer School, Bushey, a community special school, from September 2022</b>
		<b>B085/21</b>	<b>Provision of a dynamic Purchase System for School Coach and Local Bus Operators</b>
		<b>B086/21</b>	<b>Eastern Playing Fields – Extra Care Housing Developer selection</b>
		<b>B087/21</b>	<b>Commence procurement activity for electronic document records management software following review of existing solution.</b>
		<b>B089/21</b>	<b>Provision of consultancy services to adult care services construction projects</b>
		<b>B090/21</b>	<b>To approve funding for a new Communication and Autism school at the former Sunnybank school site in Potters Bar to open from September 2023</b>
		<b>B091/21</b>	<b>Whether or not to agree to the statutory 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</b>

		<p><b>of 2, taking into consideration the outcome of the statutory notice period. NB Agreement to the statutory proposal by Cabinet will only be required if objections are received to it.</b></p>
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\*\* 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](mailto: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**

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
A033/21	Winter Service Operational Plan (WSOP) 2021/22	20/09/2021	Highways & Transport	Richard Stacey 01992 658115	Report of the Director of Environment & Infrastructure	No
A034/21	Winter Salt Bin Review	20/09/2021	Highways & Transport	Richard Stacey 01992 658115	Report of the Director of Environment & Infrastructure	No
A037/21	To agree the School Improvement Strategy 2021-26	20/09/2021	Education Libraries & Lifelong Learning	Simon Newland 01992 555738	Report of the Director of Children's Services	No
A039/21	Highways service procurement 2024 – Proposed Delivery Model Decision	20/09/2021	<b>Highways &amp; Transport</b>	Steve Johnson 01992 658126	Report of the Director of Environment & Infrastructure	No
A043/21	Whether to publish a publish statutory notice to enlarge the premises at Mandeville Primary School, Sawbridgeworth, from September 2023; to agree to the capital costs of that enlargement and approve the application of S106 funds	20/09/2021	Education, Libraries & Life Long Learning	Kate Leahy 01992 555864	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
A044/21	To inform on the proposed pattern of provision and seek	20/09/2021	Education, Libraries & Life Long Learning	Pauline Davis 01992 555865	Report of the Director of Children's Services	No

	agreement to consult on Specialist Resource Provision in mainstream schools (Phase 2 – Primary)					
A045/21	Whether to consult on a proposal to consolidate North Herts ESC onto one site in Letchworth.	20/09/2021	Education, Libraries & Life Long Learning	Pauline Davis 01992 555865	Report of the Director of Children's Services	No
<b>A046/21</b>	<b>Whether or not to approve proceeding with a public consultation on a proposal to close Wareside C of E Primary School with effect from 31 August 2022.</b>	<b>20/09/2021</b>	<b>Education, Libraries &amp; Life Long Learning</b>	<b>Kate Ma 01992 556669</b>	<b>Report of the Director of Children's Services</b>	<b>No</b>
A047/21	Whether or not to approve proceeding with a public consultation on a proposal to close Hexton JMI School with effect from 31 August 2022.	20/09/2021	Education, Libraries & Life Long Learning	Kate Ma 01992 556669	Report of the Director of Children's Services	No
A048/21	Whether to approve a non-statutory public consultation on the consolidation of the North Herts Education Support Centre (NH ESC) onto one site in Letchworth from Spring 2024.	20/09/2021	Education, Libraries & Life Long Learning	Pauline Davis 01992 555865	Report of the Director of Children's Services	No

<b>A049/21</b>	<b>Care Provider Support Extension</b>	<b>20/09/2021</b>	<b>Adult Care, Health &amp; Wellbeing</b>	<b>Chris Badger, 01992 556343</b>	<b>Report of the Director of Adult Care Services</b>	<b>No</b>
A012/21	Consider the future of land south of Croft Lane (Norton C), Letchworth	<b>18/10/2021</b>	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
A015/21	Consider the future of Land North of Roysia School, Royston	18/10/2021	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
A018/21	Consider the future of Land at 2B Star Street in connection with the existing library at 87 High Street, Ware.	<b>18/10/2021</b>	Resources and Performance  Education Libraries & Lifelong Learning	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
A035/21	Winter Footway Strategy	18/10/2021	Highways & Transport	Richard Stacey	Report of the Director of Environment & Infrastructure	No
A036/21	Hertfordshire County Council's Admission Arrangements for 2023/24	18/10/2021	Education Libraries & Lifelong Learning	Jayne Abery 01992 588785	Report of the Director of Children's Services	No
A40/21	Approval for capital funding delivery of Public Sector Decarbonisation Works Scheme Works	<b>18/10/2021</b>	The Environment	Julie Greaves 01992 555580	Report of the Director of Environment & Infrastructure	No

	for Hertfordshire County Council					
A041/21	Approval to consult on the SEND Strategy 2022 - 2025	18/10/2021	Adult Care, Health & Wellbeing  Children, Young People & Families  Education Libraries & Lifelong Learning	Jo Fisher 01992 588604	Report of the Director of Children's Services	No
<b>A050/21</b>	<b>Adult Care Services Gypsy &amp; Traveller Section: Allocations Policy Review</b>	<b>18/10/2021</b>	<b>Adult Care, Health &amp; Wellbeing</b>	<b>Steven Lee-Foster,</b>	<b>Report of the Director of Adult Care Services</b>	<b>No</b>
A051/21	The approval and adoption of the County Council's Covid-19 Recovery Strategy	Cabinet 18/10/2021  County Council 19/10/2021	Resources & Performance	George Soderberg 01992 555209	Report of the Director of Resources	No
A052/21	Q1 Finance Budget Monitor	18/10/2021	Resources & Performance	Scott Walker 01992 555273	Report of the Director of Resources	No
A053/21	Diversity and Inclusion Annual Report 2020/21	18/10/2021	Resources & Performance	Faizal Hakim 01992 555472	Report of the Director of Resources	No
A032/21	Future of Buntingford Recycling Centre	15/11/2021	The Environment	Matt King 01992 556207	Report of the Director of Environment & Infrastructure	No
A042/21	Recommissioning of Overnight Short Breaks for CYP with SEND and/or Complex Health Needs.	15/11/2021	Children, Young People & Families	Julie Reddish 01438 845433	Report of the Director of Children's Services	No

A054/21	Whether or not to agree to the statutory 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, taking into consideration the outcome of the statutory notice period. <i>NB Agreement to the statutory proposal by Cabinet will only be required if objections are received to it.</i>	15/11/2021	Education, Libraries & Life Long Learning	David Shevlane 01992 556199	Report of the Director of Children's Service	No
A055/21	Q2 Finance Budget Monitor	13/12/2021	Resources & Performance	Scott Walker 01992 555273	Report of the Director of Resources	No

### Membership of Cabinet

<b>Stella Nash</b>	<b>Adult Care, Health &amp; Wellbeing</b>	<b>Richard Roberts</b>	<b>Leader of The Council</b>
<b>Teresa Heritage</b>	<b>Children, Young People &amp; Families</b>	<b>Morris Bright</b>	<b>Public Health &amp; Community Safety</b>
<b>Terry Douris</b>	<b>Education, Libraries &amp; Life Long Learning</b>	<b>Bob Deering</b>	<b>Resources &amp; Performance</b>
<b>Stephen Boulton</b>	<b>Growth, Infrastructure &amp; Planning</b>	<b>Eric Buckmaster</b>	<b>The Environment</b>
<b>Phil Bibby</b>	<b>Highways &amp; Transport</b>		

\*\*\* In accordance with Regulation 10(1) of The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 (the '2012 Regulations') this item of business will be considered by Cabinet at its meeting 12 July 2021. Notices issued, as required by the 2012 Regulations, can be viewed at [Decisions | Hertfordshire County Council](#)

**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 <sup>1</sup>	Exempt from the Council's Call-In Procedures Yes / No
B001/21	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
B053/19	Approval to the sale of 45A Grange Road, Bishops Stortford and land adjoining	Emily White Head of Strategic Asset Management & Estates	<b>August 2021 (was July 2021)</b>		Andrew Edwards 01992 556007	Report	No
B018/20	HCC2011970 - Bishops Stortford North Secondary - Design & Build Contract in respect of new build works	Sass Pledger Assistant Director Property	August 2021 (was July 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	September 2021 (was June 2021)		Jake Grieves 01707 292498	See Note 2 below	No

<sup>1</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).

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	<b>September 2021 (was August 2021)</b>		Jackie Aldridge 01992 588138	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	<b>September 2021 (was July 2021)</b>		Sharon Roskilly 01992 555988	See note 4 below	No
B006/21	Approval to the terms of sale for Former Highway Maintenance Depot, Station Road, Watton at Stone	Scott Crudgington Director of Resources	September 2021 (was June 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	<b>September 2021 (was July 2021)</b>		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	<b>September 2021 (was July 2021)</b>		John Doyle 01992 556896	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	<b>September 2021 (was July 2021)</b>		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	<b>September 2021 (was August 2021)</b>		Jackie Aldridge 01992 588138	Report	No

B019/21	HCC2112728 - Re-Fit of Hertfordshire County Council Stevenage Offices	Sass Pledger Asst Director – Property	<b>August 2021 (was July 2021)</b>		Michael Cunningham 01992 556658	See Note 2 below	No
B026/21	Single Tender Action for Midpoint Intensive Enablement Service	Mark Harvey Operations Director – Adult Disabilities	<b>August 2021 (was July 2021)</b>		James Salmon 01438 844152	Report	No
B030/21	HCC2112744 - Care Provider for new care home development at Little Furze, South Oxhey	Sass Pledger Asst Director – Property	<b>September 2021 (was August 2021)</b>		Jackie Aldridge 01992 588138	See Note 2 below	No
B037/21	Approval of Enabling Agreement and surrender of lease of land at Onslow St Audrey's School, Hatfield	Scott Crudgington Director of Resources	<b>September 2021 (was July 2021)</b>		Sharon Roskilly 01992 555988	See Note 2 below	No
B038/21	Approval of the final terms of the 125-year peppercorn lease for the new special school at Woodside, Welwyn Garden City.	Scott Crudgington Director of Resources	<b>August 2021 (was July 2021)</b>		Sharon Roskilly 01992 555988	See Note 2 below	No
B044/21	The Supply of Catering Disposables	Glenn Facey Head of Herts FullStop	September 2021 (was June 2021)		Glenn Facey 01707 292364	See Note 2 below	No
B045/21	The Supply of Steel Lockers	Glenn Facey Head of Herts FullStop	August 2021 (was July 2021)		Glenn Facey 01707 292364	See Note 2 below	No
B046/21	Provision of Tree Work Services	Glenn Facey Head of Herts FullStop	<b>August 2021 (was July 2021)</b>		Paul Bishop 01707292384	See Note 2 below	No
B049/21	Demolition of the Former Little Furze Primary School, South Oxhey.	Sass Pledger Asst Director Property	August 2021 (was June 2021)		Jackie Aldridge 01992 588138	See Note 2 below	No

B051/21	Hertfordshire County Council and the Procurement Partnership Ltd Finance and Leasing Dynamic Purchasing System Agreement	Glenn Facey Head of Herts FullStop	August 2021 (was June 2021)		Jake Grieves 01707 292498	See Note 2 below	No
B052/21	HCC2112924 SEND Temporary Expansion - New modular accommodation landscaping works and internal remodelling	Sass Pledger Asst Director Property	<b>September 2021 (was August 2021)</b>		Jackie Aldridge 01992 588138	See Note 2 below	No
B056/21	Contract Award for Midpoint Intensive Enablement Service	Mark Harvey Operations Director Adult Disabilities	September 2021		James Salmon 01438 844152	See Note 2 below	No
B057/21	Award of Framework for spot providers	Chris Badger Director of Adult Care Services	September 2021		Daisy Sanghera 01438 843391	See Note 2 below	No
B059/21	Implementation of records & document management module to support new HR application	Scott Crudgington Director of Resources	<b>August 2021 (was July 2021)</b>		Anna Morrison, 01992 588282	See Note 2 below	No
B061/21	Washroom Services for all HCC sites – Award of Contract	Sass Pledger Asst Director Property	<b>September 2021 (was August 2021)</b>		Michael Cunningham 01992 556658	See Note 2 below	No
B062/21	Bishop Stortford Young Person Centre - refurbishment of existing building	Sass Pledger Asst Director Property	<b>September 2021 (was August 2021)</b>		Jackie Aldridge 01992 588138	See Note 2 below	No
B063/21	HCC2012445 - Consultant to undertake the master planning and planning	Sass Pledger Asst Director Property	<b>September 2021 (was August 2021)</b>		Mike Evans 01992 555634	See Note 2 below	No

	application to help in the delivery of Brookfield Garden Village						
B064/21	Reinforced Autoclaved Aerated Concrete (RAAC) repair and replacement of roofs containing this form of concrete	Sass Pledger Asst Director – Property	<b>September 2021 (was August 2021)</b>		Jackie Aldridge 01992 588138	See Note 2 below	No
B065/21	Award of a contract for the provision of a Learning System and Catalogue with effect from April 2022	Sally Hopper, Assistant Director – HR Services	September 2021		Sally Hopper 01992 555692	See Note 2 below	No
B067/21	The Supply of Envelopes	Glenn Facey Head of Herts FullStop	August 2021		Jake Grieves 01707 292498	See Note 2 below	No
B068/21	HCC2113016 - Batch 63 Cluster 1 - The Priory School - Mechanical & Electrical Works	Sass Pledger Asst Director – Property	<b>September 2021 (was August 2021)</b>		Jackie Aldridge 01992 588138	See Note 2 below	No
B069/21	HCC2113017 - Batch 63 Cluster 2 - Hertford St Andrews C of E Primary School & Wheatcroft Primary School - Mechanical & Electrical Works	Sass Pledger Asst Director – Property	<b>September 2021 (was August 2021)</b>		Jackie Aldridge 01992 588138	See Note 2 below	No
B070/21	HCC2113018 - Batch 63 Cluster 3 - Coates Way JMI and Nursery School & London Colney	Sass Pledger Asst Director – Property	<b>September 2021 (was August 2021)</b>		Jackie Aldridge 01992 588138	See Note 2 below	No

	Primary School & Nursery Mechanical & Electrical Works -						
B071/21	HCC2113019 - Batch 63 Cluster 4 - Widford School & Tonwell St Mary's C of E Primary School - Mechanical & Electrical Works	Sass Pledger Asst Director – Property	<b>September 2021 (was August 2021)</b>		Jackie Aldridge 01992 588138	See Note 2 below	No
B072/21	HCC2113020 - Batch 63 Cluster 5 - South Hill Primary School - Mechanical & Electrical Works	Sass Pledger Asst Director – Property	<b>September 2021 (was August 2021)</b>		Jackie Aldridge 01992 588138	See Note 2 below	No
B073/21	HCC2113005 - Batch 66 Cluster 1 Commonswood School, Welwyn Garden City – Roofing Works	Sass Pledger Asst Director – Property	<b>September 2021 (was August 2021)</b>		Jackie Aldridge 01992 588138	See Note 2 below	No
B074/21	HCC2113006 - Batch 66 Cluster 2 Roger de Clare C of E (VC) First & Nursery School, Puckeridge – Roofing Works	Sass Pledger Asst Director – Property	<b>September 2021 (was August 2021)</b>		Jackie Aldridge 01992 588138	See Note 2 below	No
B075/21	HCC2113007 - Batch 59 Cluster 1 Ickleford Primary School, Ickleford – Roofing Works	Sass Pledger Asst Director – Property	<b>September 2021 (was August 2021)</b>		Jackie Aldridge 01992 588138	See Note 2 below	No
B076/21	HCC2113008 -Batch 59 Cluster 2 Ashlyns School, Berkhamsted – Roofing Works	Sass Pledger Asst Director – Property	<b>September 2021 (was August 2021)</b>		Jackie Aldridge 01992 588138	See Note 2 below	No

B077/21	The Provision of a Catalogue Printing Service for Herts FullStop	Glenn Facey Head of Herts FullStop	September 2021		Jake Grieves 01707 292498	See Note 2 below	No
B078/21	The Supply Pulpboard	Glenn Facey Head of Herts FullStop	October 2021		Jake Grieves 01707 292498	See Note 2 below	No
B079/21	The Supply of Laminating Poches	Glenn Facey Head of Herts FullStop	October 2021		Jake Grieves 01707 292498	See Note 2 below	No
B080/21	Recommissioning of Overnight Short Breaks for CYP with SEND and/or Complex Health Needs.	Marion Ingram Operations Director Specialist Services	November 2021		Julie Reddish 01438 845433	Report	No
B081/21	Approval of Queens Green Canopy funding for Hertfordshire County Council & support for external group planting	Scott Crudgington Director of Resources	Not before 2 August 2021	N/A	Julie Greaves Head of Sustainability 01992 555580	Report	No
B082/21	Potential extension to the Highways Weston Hills Inspection and Maintenance Services Contract	Anthony Boucher Deputy Director for Environment & Infrastructure - Highways	<b>August 2021 (was July 2021)</b>	N/A	Steve Johnson 01992 658126	See Note 2 below	No
B083/21	Award of Council Tax Review Framework Contract	Nick Jennings Head of Shared Anti-Fraud Services	Not before 9 August 2021	N/A	Nick Jennings 01438 844705	Report	No
<b>B084/21</b>	<b>Whether or not to hold a public consultation on a proposal to close the residential provision at</b>	<b>Jenny Coles, Director of Children's Services</b>	<b>September 2021</b>	<b>N/A</b>	<b>Samantha Young 01992 555754</b>	<b>Report</b>	<b>No</b>

	<b>Falconer School, Bushey, a community special school, from September 2022</b>						
<b>B085/21</b>	<b>Provision of a dynamic Purchase System for School Coach and Local Bus Operators</b>	<b>Trudie German Development and Technology Manager</b>	<b>September 2021</b>	<b>N/A</b>	<b>Trudie German 01992 588640</b>	<b>Report</b>	<b>No</b>
<b>B086/21</b>	<b>Eastern Playing Fields – Extra Care Housing Developer selection</b>	<b>Chris Badger, Director of Adult Care Services in consultation with Scott Crudgington, Director of Resources</b>	<b>September 2021</b>	<b>N/A</b>	<b>Tarn Gascoyne 07580 743626</b>	<b>See Note 2 below</b>	<b>No</b>
<b>B087/21</b>	<b>Commence procurement activity for electronic document records management software following review of existing solution.</b>	<b>Scott Crudgington, Director of Resources</b>	<b>September 2021</b>	<b>N/A</b>	<b>Wendy Carr 01992 555 658</b>	<b>Report</b>	<b>No</b>
<b>B089/21</b>	<b>Provision of consultancy services to adult care services construction projects</b>	<b>Sass Pledger Asst Director – Property</b>	<b>September 2021</b>	<b>N/A</b>	<b>Jackie Aldridge 01992 588138</b>	<b>See Note 2 below</b>	<b>No</b>
<b>B090/21</b>	<b>To approve funding for a new Communication and Autism school at the former Sunnybank school site in</b>	<b>Scott Crudgington, Director of Resources</b>	<b>September 2021</b>	<b>N/A</b>	<b>Samantha Young 01992 555754</b>	<b>Report</b>	<b>No</b>

	<b>Potters Bar to open from September 2023</b>						
<b>B091/21</b>	<p><b>Whether or not to agree to the statutory 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, taking into consideration the outcome of the statutory notice period.</b></p> <p><b><i>NB Agreement to the statutory proposal by Cabinet will only be required if objections are received to it.</i></b></p>	<b>Jenny Coles Director of Children's Services</b>	<b>October 2021</b>	<b>N/A</b>	<b>David Shevlane 01992 556199</b>	<b>Report</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 Michelle Diprose, Democratic Services Officer, 01992 555566 Email: [michelle.diprose@hertfordshire.gov.uk](mailto:michelle.diprose@hertfordshire.gov.uk) or 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 September 2021 – 31 December 2021

**Published: 2 August 2021**

[Note: Key decisions and other decisions due to be reached in August 2021 but not yet made remain listed (notice of these items was given in the Forward Plan issued on 2 July 2021)]

### TRAFFIC REGULATION ORDERS

#### **Broxbourne**

<i>Location</i>	<i>Proposed Restriction</i>
No current schemes	

#### **East Herts**

<i>Location</i>	<i>Proposed Restriction</i>
South Road/Saffron Meadow, Standon	Waiting Restrictions
Anchor Street & Unnamed Roads, Bishop's Stortford	Goods Vehicle Loading Bay, 20mph Speed Limit, Bus Gate
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
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 / The Ridgeway, Hertford	Experimental Waiting Restrictions
North Road, Hertford	Waiting Restrictions
Obrey Way, Bishop's Stortford	7.5t Weight Limit

#### **Dacorum**

<i>Location</i>	<i>Proposed Restriction</i>
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  
London Road / Nash Mills, Hemel Hempstead/Tring  
Water Gardens, Hemel Hempstead

Waiting Restrictions  
Waiting Restrictions  
Waiting Restrictions, One Way, Road Humps

### St. Albans

<b><i>Location</i></b>	<b><i>Proposed Restriction</i></b>
Lower Luton Road, Wheathampstead	Prohibition of Turns
High Street, Wheathampstead	Goods Vehicle Loading Bay, Parking Places
Cravells Road & Eastmoor Park, Harpenden	Waiting Restrictions

### Welwyn Hatfield

<b><i>Location</i></b>	<b><i>Proposed Restriction</i></b>
Appletree Way, Welwyn Garden City	Waiting Restrictions
Great & Little Gannett, Welwyn Garden City	Experimental Waiting Restrictions
The Common, Hatfield	Parking Places

### North Herts

<b><i>Location</i></b>	<b><i>Proposed Restriction</i></b>
Baldock Road, Royston	50mph Speed Limit
Holwell Road, Pirton	30mph Speed Limit
Cranborne Avenue/The Ridgeway, Hitchin	Waiting Restrictions
Various Roads, Baldock, Royston and Letchworth	Waiting Restrictions, School Keep Clear
Silver Street, Ashwell	Waiting Restrictions
Baldock Road & Royston Road, Therfield	Prescribed Left Turn

### Stevenage

<b><i>Location</i></b>	<b><i>Proposed Restriction</i></b>
Webb Rise, Stevenage	Waiting Restrictions, Road Humps
A602 Lytton Way, Stevenage Bus Station	Prohibition of Entry, Bus Lane, Waiting Restrictions, Pedestrian Crossing

### Hertsmere

<b><i>Location</i></b>	<b><i>Proposed Restriction</i></b>
BOATs Aldenham 79 & Elstree/Borehamwood 60	Prohibition of Motor Vehicles
Wright Close & Cockram Road, Bushey	Waiting Restriction
Various Roads, Bushey	Waiting Restriction

### Three Rivers

<b><i>Location</i></b>	<b><i>Proposed Restriction</i></b>
Denham Way / Chalfont Road, Maple Cross	Waiting Restrictions, Prohibition of Entry, Prohibition of Right Turn and Revocations

### Watford

<b><i>Location</i></b>	<b><i>Proposed Restriction</i></b>
Various Roads, Watford	20mph Speed Limit Zone (1)
Various Roads, Watford	20mph Speed Limit Zone (2)