



## HERTFORDSHIRE COUNTY COUNCIL

**FORWARD PLAN** Notice of (a) key and other decisions likely to be made on behalf of the County Council by Cabinet, (b) key decisions likely to be made on behalf of the County Council by Officers and (c) decisions on Traffic Regulation Orders likely to be made by Officers on behalf of the County Council in the period 1 December 2021 – 31 March 2022

**Published: 2 November 2021**

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

Ref No.	Matter for decision	Ref No	Issue for Decision
A041/21	To approve the SEND Strategy 2022 – 2025	B001/21	Traffic Regulation Orders - various (see attached <a href="#">Schedule</a> Appendix 1)
A058/21	Adoption of Adult Care Service Plan 2021 to 2025	B003/21	Approval to the sale of part of the Land at Onslow St Audrey's School, Hatfield
A064/21	Whether to start development of a new Local Transport Plan	B006/21	Approval to the terms of sale for Former Highway Maintenance Depot, Station Road, Watton at Stone
A065/21	Plan for Children and Young People 2021-2026	B007/21	Approval to the terms of sale for Land at Foxgrove Path, South Oxhey

A042/21	Recommissioning of Overnight Short Breaks for CYP with SEND and/or Complex Health Needs.	B008/21	Approval to the terms of sale for Former Little Furze JMI School, Gosforth Lane, South Oxhey
A055/21	Q2 Finance Budget Monitor	B011/21	Land and building at Meadowbank, Alexandra Road, Kings Langley – Appropriation to Adult Care Services
A060/21	Recommendation to change a decision within the Next Generation Outline Business Case	B019/21	HCC2112728 - Re-Fit of Hertfordshire County Council Stevenage Offices
A061/21	Minerals and Waste Local Plan – Local Development Scheme	B026/21	Single Tender Action for Midpoint Intensive Enablement Service
A066/21	Whether or not to agree to the statutory proposal to, enlarge the premises at Mandeville Primary School, Sawbridgeworth, from September 2023 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>	B030/21	HCC2112744 - Care Provider for new care home development at Little Furze, South Oxhey
<b>A071/21</b>	<b>Whether to publish a statutory notice on the proposal to close the residential provision at Falconer School, Bushey, a community special school, from September 2022</b>	B037/21	Approval of Enabling Agreement and surrender of lease of land at Onslow St Audrey's School, Hatfield
<b>A072/21</b>	<b>Whether or not to agree to the proposal to consolidate the North Herts Education Support Centre (NH ESC) onto one site in Letchworth from Spring 2024 and whether to approve the associated capital costs, after taking into consideration the outcome of the non-statutory 5 week public consultation that closed on 2 November 2021.</b>	B038/21	Approval of the final terms of the 125-year peppercorn lease for the new special school at Woodside, Welwyn Garden City.
<b>A073/21</b>	<b>Whether or not to authorise the publication of a statutory notice on the proposal to close Hexton JMI School on 31 August 2022</b>	B044/21	The Supply of Catering Disposables
<b>A074/21</b>	<b>Whether or not to authorise the publication of a statutory notice on the proposal to close Wareside C of E Primary School on 31 August 2022</b>	B049/21	Demolition of the Former Little Furze Primary School, South Oxhey.
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)	B056/21	Contract Award for Midpoint Intensive Enablement Service
A059/21	Domestic Abuse Strategy	B057/21	Award of Framework for spot providers
<b>A075/21</b>	<b>Draft Integrated Plan 2022/2023 – 2025/2026</b>	B061/21	Washroom Services for all HCC sites – Award of Contract
A015/21	Consider the future of Land North of Roysia School, Royston	B062/21	Bishop Stortford Young Person Centre - refurbishment of existing building

A018/21	Consider the future of Land at 2B Star Street in connection with the existing library at 87 High Street, Ware.	B063/21	HCC2012445 - Consultant to undertake the master planning and planning application to help in the delivery of Brookfield Garden Village
A032/21	Future of Buntingford Recycling Centre	B064/21	Reinforced Autoclaved Aerated Concrete (RAAC) repair and replacement of roofs containing this form of concrete
A068/21	Q3 Finance Budget Monitor	B068/21	HCC2113016 - Batch 63 Cluster 1 - The Priory School - Mechanical & Electrical Works
A069/21	Highway Infrastructure Asset Management Plan: Asset Performance Report 2020/21	B069/21	HCC2113017 - Batch 63 Cluster 2 - Hertford St Andrews C of E Primary School & Wheatcroft Primary School - Mechanical & Electrical Works
A070/21	Approval for the purchase of 31 acres at Long Lane, Rickmansworth for educational use.	B070/21	HCC2113018 - Batch 63 Cluster 3 - Coates Way JMI and Nursery School & London Colney Primary School & Nursery Mechanical & Electrical Works -
<b>A076/21</b>	<b>Delivery strategy for a new Garden Village in Cheshunt</b>	B071/21	HCC2113019 - Batch 63 Cluster 4 - Widford School & Tonwell St Mary's C of E Primary School - Mechanical & Electrical Works
<b>A077/21</b>	<b>Land remediation and property development strategy for Chequersfield, Welwyn Garden City</b>	B072/21	HCC2113020 - Batch 63 Cluster 5 - South Hill Primary School - Mechanical & Electrical Works
<b>A078/21</b>	<b>Corporate Complaint Policy - Approval</b>	B073/21	HCC2113005 - Batch 66 Cluster 1 Commonswood School, Welwyn Garden City – Roofing Works
<b>A079/21</b>	<b>Public Engagement &amp; Consultation on the Integrated Plan Proposal</b>	B074/21	HCC2113006 - Batch 66 Cluster 2 Roger de Clare C of E (VC) First & Nursery School, Puckeridge – Roofing Works
<b>A080/21</b>	<b>Integrated Plan 2022/2023 – 2025/2026</b>	B075/21	HCC2113007 - Batch 59 Cluster 1 Ickleford Primary School, Ickleford – Roofing Works
<b>A081/21</b>	<b>Overview &amp; Scrutiny Committee Report on the Integrated Plan Proposals</b>	B076/21	HCC2113008 -Batch 59 Cluster 2 Ashlyns School, Berkhamsted – Roofing Works
<b>A082/21</b>	<b>Service Cabinet Panels Comments on the Integrated Plan Proposals</b>	B078/21	The Supply Pulpboard
<b>A083/21</b>	<b>Minerals and Waste Local Plan: Sustainability Appraisal Scoping Report and Waste Facilities Design Guide</b>	B079/21	The Supply of Laminating Poches
<b>A084/21</b>	<b>Family Hubs Strategy</b>	B080/21	Recommissioning of Overnight Short Breaks for CYP with SEND and/or Complex Health Needs.
<b>A085/21</b>	<b>Adult Disability Service Accommodation Strategy</b>	B085/21	Provision of a dynamic Purchase System for School Coach and Local Bus Operators
A067/21	Adoption of the Hertfordshire County Council's Tree and Woodland Strategy	B089/21	Provision of consultancy services to Adult Care Services construction projects
<b>A086/21</b>	<b>Highways Drainage Strategy</b>	B092/21	HCC2113175 -Kings Langley Primary School, Kings Langley – Batch 60 Cluster 1 – Roofing Works

<b>A087/21</b>	<b>Hertfordshire Mental Health Strategy 2022-2027</b>	B093/21	HCC2113176 -Andrews Lane Primary School, Cheshunt – Batch 64 Cluster 1 – Roofing Works
<b>A088/21</b>	<b>Procurement of Adult Care Service Housing Management Provider</b>	B094/21	HCC2113177 -Middleton School, Ware – Batch 64 Cluster 2 – Roofing Works
		B095/21	HCC2113178 -Pixies Hill Primary School, Hemel Hempstead & Garden Fields JMI School, St Albans – Batch 64 Cluster 3 – Roofing Works
		B099/21	Whether or not to agree to the statutory proposal to, enlarge the premises at Mandeville Primary School, Sawbridgeworth, from September 2023 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>
		B100/21	HCC2113221 - The Lea Primary School & Nursery, Harpenden & Malvern Way Infant & Nursery School, Croxley Green - Roofing Works
		B101/21	HCC2113222 -Icknield Infant & Nursery School, Letchworth - Roofing Works
		B102/21	HCC2113223 - Chater Junior School, Watford - Roofing Works
		B103/21	HCC2113250 - Mandeville Primary School, Sawbridgeworth - 1 Form to 2 Form of entry expansion construction project and associated external works
		B104/21	Award of a contract for the provision of an Employee Benefit Platform with effect from May 2022
		B105/21	The award of the Highways Bridges and Structures Framework (HCC2012424)
		B107/21	Approval to the sale of Hyde Valley House Former Residential Care and Home First House, Welwyn Garden City
		<b>B108/21 (was A040/21)</b>	<b>Approval for capital funding delivery of Public Sector Decarbonisation Works Scheme Works for Hertfordshire County Council</b>
		<b>B109/21</b>	<b>The Provision of a Delivery Service for Herts FullStop</b>
		<b>B110/21</b>	<b>HCC2012497 - Codicote Primary School – School Expansion</b>
		<b>B111/21</b>	<b>HCC2113354 -Gilston Primary - Commission of design team consultants</b>
		<b>B112/21</b>	<b>Approval to the sale of Land at former Meriden School, Harvest End, Watford</b>
		<b>B113/21</b>	<b>Approval to the sale of 2, Hibbert Avenue, Watford</b>
		<b>B114/21</b>	<b>Approval to the sale of 59, Maytree Crescent, Watford</b>

		<b>B115/21</b>	<b>Approval to the sale of 103, Sussex Road, Watford</b>
		<b>B116/21</b>	<b>Approval to the sale of 34, Granville Road, Watford</b>
		<b>B117/21</b>	<b>To negotiate an extension of the existing contract between Hertfordshire County Council and Herts for Learning for the provision of HfL services and support to Hertfordshire County Council</b>
		<b>B118/21</b>	<b>To award of contract for the provision a Hertfordshire Sexual Health Service</b>

\*\* 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
A041/21	To approve the SEND Strategy 2022 – 2025	15/11/2021	Children, Young People & Families	Jo Fisher 01992 588604	Report of the Director of Children's Services	No
A058/21	Adoption of Adult Care Service Plan 2021 to 2025	15/11/2021	Adult Care, Health & Wellbeing	Fiona Day 01438 843527	Report of the Director of Adult Care Services	No
A064/21	Whether to start development of a new Local Transport Plan	15/11/2021	Highways & Transport	Trevor Mason 01992 556117	Report of the Director of Environment & Infrastructure	No
A065/21	Plan for Children and Young People 2021-2026	15/11/2021	Children, Young People & Families	Hannah Bolger 01992 555879	Report of the Director of Children's Services	No
A042/21	Recommissioning of Overnight Short Breaks for CYP with SEND and/or Complex Health Needs.	<b>13/12/2021</b>	Children, Young People & Families	Julie Reddish 01438 845433	Report of the Director of Children's Services	No
A055/21	Q2 Finance Budget Monitor	13/12/2021	Resources & Performance	Scott Walker 01992 555273	Report of the Director of Resources	No
A060/21	Recommendation to change a decision within the Next Generation Outline Business Case	13/12/2021	Resources & Performance	Anna Morrison 01992 588282	Report of the Director of Resources  Part 1 and Part II Report due to: Information relating to the financial or business affairs of any particular person (including the Council)	No

A061/21	Minerals and Waste Local Plan – Local Development Scheme	Cabinet 13/12/21  County Council 14/12/2021	The Environment	Jon Tiley 01992556292	Report of the Director of Environment and Infrastructure	Yes
A066/21	Whether or not to agree to the statutory proposal to, enlarge the premises at Mandeville Primary School, Sawbridgeworth, from September 2023 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>	13/12/2021	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
<b>A071/21</b>	<b>Whether to publish a statutory notice on the proposal to close the residential provision at Falconer School, Bushey, a community special school, from September 2022</b>	<b>13/12/2021</b>	<b>Education Libraries &amp; Lifelong Learning</b>	<b>Samantha Young 01992 555754</b>	<b>Report of the Director of Children’s Services</b>	<b>No</b>
<b>A072/21</b>	<b>Whether or not to agree to the proposal to consolidate the North Herts Education Support Centre (NH ESC) onto one site in</b>	<b>13/12/2021</b>	<b>Education Libraries &amp; Lifelong Learning</b>	<b>Samantha Young 01992 555754 or Richard Woodard 01992 588556</b>	<b>Report of the Director of Children’s Services</b>	<b>No</b>

	<b>Letchworth from Spring 2024 and whether to approve the associated capital costs, after taking into consideration the outcome of the non-statutory 5 week public consultation that closed on 2 November 2021.</b>					
<b>A073/21</b>	<b>Whether or not to authorise the publication of a statutory notice on the proposal to close Hexton JMI School on 31 August 2022</b>	<b>13/12/2021</b>	<b>Education Libraries &amp; Lifelong Learning</b>	<b>Kate Ma 01992 556669</b>	<b>Report of the Director of Children's Services</b>	<b>No</b>
<b>A074/21</b>	<b>Whether or not to authorise the publication of a statutory notice on the proposal to close Wareside C of E Primary School on 31 August 2022</b>	<b>13/12/2021</b>	<b>Education Libraries &amp; Lifelong Learning</b>	<b>Kate Ma 01992 556669</b>	<b>Report of the Director of Children's Services</b>	<b>No</b>
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)	17/01/2022	Education, Libraries & Life Long Learning	Pauline Davis 01992 555865	Report of the Director of Children's Services	No
A059/21	Domestic Abuse Strategy	<b>17/01/2022</b>	Adult Care, Health & Wellbeing	Helen Gledhill 01438 843617	Report of the Director of Adult Care Services	No

<b>A075/21</b>	<b>Draft Integrated Plan 2022/2023 – 2025/2026</b>	<b>17/01/2022</b>	<b>Resources &amp; Performance</b>	<b>Scott Walker 01992 555273</b>	<b>Report of the Director of Resources</b>	<b>Yes</b>
A015/21	Consider the future of Land North of Roysia School, Royston	<b>21/02/2022</b>	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>21/02/2022</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
A032/21	Future of Buntingford Recycling Centre	<b>21/02/2022</b>	The Environment	Matt King 01992 556207	Report of the Director of Environment & Infrastructure	No
A068/21	Q3 Finance Budget Monitor	21/02/2022	Resources & Performance	Scott Walker 01992 555273	Report of the Director of Resources	No
A069/21	Highway Infrastructure Asset Management Plan: Asset Performance Report 2020/21	21/02/2022	Highways & Transport	Chris Allen-Smith 01992 658167	Report of the Director of Environment & Infrastructure	No
A070/21	Approval for the purchase of 31 acres at Long Lane, Rickmansworth for educational use.	21/02/2022	Resources & Performance	Thomas Nulty 01992 555381	Report of the Director of Resources	No
<b>A076/21</b>	<b>Delivery strategy for a new Garden Village in Cheshunt</b>	<b>21/02/2021</b>	<b>Resources &amp; Performance</b>	<b>Mike Evans 01992 555634</b>	<b>Report of the Director of Resources</b>  <b>Part I and Part II Report – due to 'Information relating to the</b>	<b>No</b>

					financial or business affairs of any particular person (including the Council)	
A077/21	Land remediation and property development strategy for Chequersfield, Welwyn Garden City	21/02/2022	Resources & Performance	Mike Evans 01992 555634	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
A078/21	Corporate Complaint Policy - Approval	21/02/2022	Resources & Performance	Quentin Baker 07976611271	Report of the Director of Resources	No
A079/21	Public Engagement & Consultation on the Integrated Plan Proposal	21/02/2022 County Council 22/02/2022	Resources & Performance	Alex James 01992 588259	Report of the Director of Resources	Yes
A080/21	Integrated Plan 2022/2023 – 2025/2026	Cabinet 21/02/2022  County Council 22/02/2022	All Cabinet Panels  Overview & Scrutiny Committee	Scott Walker 01992 555273	Report of the Director of Resources	Yes
A081/21	Overview & Scrutiny Committee Report on the Integrated Plan Proposals	Cabinet 21/02/2022  County Council 22/02/2022	Resources and Performance Cabinet Panel	Natalie Rotherham 01992 588485  Fiona Corcoran 01992 588165	Report of the Overview and Scrutiny Committee	Yes
A082/21	Service Cabinet Panels Comments on the Integrated Plan Proposals	Cabinet 21/02/2022  County Council 22/02/2022	Resources and Performance Cabinet Panel	Deborah Jeffery 01992 555563	Report of the Director of Resources	Yes
A083/21	Minerals and Waste Local Plan:	Cabinet 21/02/2022	The Environment	Christopher Stanek 01992 658398	Report of the Director of Environment & Infrastructure	Yes

	<b>Sustainability Appraisal Scoping Report and Waste Facilities Design Guide</b>	<b>County Council 22/02/2022</b>				
<b>A084/21</b>	<b>Family Hubs Strategy</b>	<b>21/02/2022</b>	<b>Children, Young People &amp; Families</b>	<b>Melanie Knowles 01992 555874</b>	<b>Report of the Director of Children's Services</b>	<b>No</b>
<b>A085/21</b>	<b>Adult Disability Service Accommodation Strategy</b>	<b>21/02/2021</b>	<b>Adult Care, Health &amp; Wellbeing  Resources &amp; Performance</b>	<b>Alison Spalding 01992 588208</b>	<b>Report of the Director of Adult Care Services</b>	<b>No</b>
A067/21	Adoption of the Hertfordshire County Council's Tree and Woodland Strategy	<b>21/03/2022</b>	The Environment	Tony Bradford 01992 556028	Report of the Director of Environment & Infrastructure	No
<b>A086/21</b>	<b>Highways Drainage Strategy</b>	<b>21/03/2022</b>	<b>Highways &amp; Transport</b>	<b>Richard Hennis 01992 658255</b>	<b>Report of the Director of Environment &amp; Infrastructure</b>	<b>No</b>
<b>A087/21</b>	<b>Hertfordshire Mental Health Strategy 2022-2027</b>	<b>21/03/2022</b>	<b>Adult Care, Health &amp; Wellbeing</b>	<b>James Salmon 01438 844152</b>	<b>Report of the Director of Adult Care Services</b>	<b>No</b>
<b>A088/21</b>	<b>Procurement of Adult Care Service Housing Management Provider</b>	<b>21/03/2022</b>	<b>Resources &amp; Performance  Adult Care, Health &amp; Wellbeing</b>	<b>Michael Wright 01992 556047</b>	<b>Joint Report of the Director of Resources and the Director of Adult Care Services</b>	<b>No</b>

## Membership of Cabinet

**Stella Nash      Adult Care, Health & Wellbeing**

**Richard Roberts    Leader of The Council**

<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
B003/21	Approval to the sale of part of the Land at Onslow St Audrey's School, Hatfield	Scott Crudgington Director of Resources	November 2021 (was September 2021)		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	November 2021 (was September 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>November 2021 (was October 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>November 2021 (was October 2021)</b>		John Doyle 01992 556896	See Note 4 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).

B011/21	Land and building at Meadowbank, Alexandra Road, Kings Langley – Appropriation to Adult Care Services	Scott Crudgington Director of Resources	November 2021 (was September 2021)		Carolyn Clark 01992 555280	Report	No
B019/21	HCC2112728 - Re-Fit of Hertfordshire County Council Stevenage Offices	Sass Pledger Asst Director – Property	<b>November 2021 (was October 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>November 2021 (was October 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>December 2021 (was November 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	November 2021 (was September 2021)		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>November 2021 (was October 2021)</b>		Sharon Roskilly 01992 555988	See Note 2 below	No
B044/21	The Supply of Catering Disposables	Glenn Facey Head of Herts FullStop	November 2021 (was September 2021)		Glenn Facey 01707 292364	See Note 2 below	No
B049/21	Demolition of the Former Little Furze	Sass Pledger Asst Director Property	November 2021 (was October 2021)		Jackie Aldridge 01992 588138	See Note 2 below	No

	Primary School, South Oxhey.						
B056/21	Contract Award for Midpoint Intensive Enablement Service	Mark Harvey Operations Director Adult Disabilities	<b>November 2021 (was October 2021)</b>		James Salmon 01438 844152	See Note 2 below	No
B057/21	Award of Framework for spot providers	Chris Badger Director of Adult Care Services	February 2022 (was September 2021)		Daisy Sanghera 01438 843391	See Note 2 below	No
B061/21	Washroom Services for all HCC sites – Award of Contract	Sass Pledger Asst Director Property	<b>December 2021 (was November 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>December 2021 (was November 2021)</b>		Jackie Aldridge 01992 588138	See Note 2 below	No
B063/21	HCC2012445 - Consultant to undertake the master planning and planning application to help in the delivery of Brookfield Garden Village	Sass Pledger Asst Director Property	<b>November 2021 (was October 2021)</b>		Mike Evans 01992 555634	See Note 2 below	No
B064/21	Reinforced Autoclaved Aerated Concrete (RAAC) repair and replacement of roofs containing this form of concrete	Sass Pledger Asst Director – Property	<b>December 2021 (was November 2021)</b>		Jackie Aldridge 01992 588138	See Note 2 below	No
B068/21	HCC2113016 - Batch 63 Cluster 1 - The Priory School - Mechanical & Electrical Works	Sass Pledger Asst Director – Property	<b>December 2021 (was November 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>December 2021 (was November 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 Primary School & Nursery Mechanical & Electrical Works -	Sass Pledger Asst Director – Property	<b>December 2021 (was November 2021)</b>		Jackie Aldridge 01992 588138	See Note 2 below	No
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>December 2021 (was November 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>December 2021 (was November 2021)</b>		Jackie Aldridge 01992 588138	See Note 2 below	No
B073/21	HCC2113005 - Batch 66 Cluster 1 Commonwood School, Welwyn Garden City – Roofing Works	Sass Pledger Asst Director – Property	<b>December 2021 (was November 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	Sass Pledger Asst Director – Property	<b>December 2021 (was November 2021)</b>		Jackie Aldridge 01992 588138	See Note 2 below	No

	School, Puckeridge – Roofing Works						
B075/21	HCC2113007 - Batch 59 Cluster 1 Ickleford Primary School, Ickleford – Roofing Works	Sass Pledger Asst Director – Property	<b>December 2021 (was November 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>December 2021 (was November 2021)</b>		Jackie Aldridge 01992 588138	See Note 2 below	No
B078/21	The Supply Pulpboard	Glenn Facey Head of Herts FullStop	<b>December 2021 (was October 2021)</b>		Jake Grieves 01707 292498	See Note 2 below	No
B079/21	The Supply of Laminating Poches	Glenn Facey Head of Herts FullStop	<b>January 2022 (was October 2021)</b>		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
B085/21	Provision of a dynamic Purchase System for School Coach and Local Bus Operators	Trudie German Development and Technology Manager	<b>January 2022 (was October 2021)</b>		Trudie German 01992 588640	Report	No
B089/21	Provision of consultancy services to Adult Care Services construction projects	Sass Pledger Asst Director – Property	<b>December 2021 (was November 2021)</b>		Jackie Aldridge 01992 588138	See Note 2 below	No
B092/21	HCC2113175 -Kings Langley Primary School, Kings Langley – Batch 60 Cluster 1 – Roofing Works	Sass Pledger Asst Director – Property	<b>December 2021 (was November 2021)</b>		Jackie Aldridge 01992 588138	See Note 2 below	No

B093/21	HCC2113176 - Andrews Lane Primary School, Cheshunt – Batch 64 Cluster 1 – Roofing Works	Sass Pledger Asst Director – Property	<b>December 2021 (was November 2021)</b>		Jackie Aldridge 01992 588138	See Note 2 below	No
B094/21	HCC2113177 - Middleton School, Ware – Batch 64 Cluster 2 – Roofing Works	Sass Pledger Asst Director – Property	<b>December 2021 (was November 2021)</b>		Jackie Aldridge 01992 588138	See Note 2 below	No
B095/21	HCC2113178 -Pixies Hill Primary School, Hemel Hempstead & Garden Fields JMI School, St Albans – Batch 64 Cluster 3 – Roofing Works	Sass Pledger Asst Director – Property	<b>December 2021 (was November 2021)</b>		Jackie Aldridge 01992 588138	See Note 2 below	No
B099/21	Whether or not to agree to the statutory proposal to, enlarge the premises at Mandeville Primary School, Sawbridgeworth, from September 2023 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>	Jo Fisher Director of Children's Services	November 2021		Kate Leahy 01992 555864	See Note 2 below	No

B100/21	HCC2113221 - The Lea Primary School & Nursery, Harpenden & Malvern Way Infant & Nursery School, Croxley Green - Roofing Works	Sass Pledger Asst Director – Property	<b>December 2021 (was November 2021)</b>		Jackie Aldridge 01992 588138	See Note 2 below	No
B101/21	HCC2113222 - Icknield Infant & Nursery School, Letchworth - Roofing Works	Sass Pledger Asst Director – Property	<b>December 2021 (was November 2021)</b>		Jackie Aldridge 01992 588138	See Note 2 below	No
B102/21	HCC2113223 - Chater Junior School, Watford - Roofing Works	Sass Pledger Asst Director – Property	<b>December 2021 (was November 2021)</b>		Jackie Aldridge 01992 588138	See Note 2 below	No
B103/21	HCC2113250 - Mandeville Primary School, Sawbridgeworth - 1 Form to 2 Form of entry expansion construction project and associated external works	Sass Pledger Asst Director – Property	<b>December 2021 (was November 2021)</b>		Jackie Aldridge 01992 588138	See Note 2 below	No
B104/21	Award of a contract for the provision of an Employee Benefit Platform with effect from May 2022	Sally Hopper, Assistant Director – HR Services	December 2021		Sally Hopper 01992 555692	See Note 2 below	No
B105/21	The award of the Highways Bridges and Structures Framework (HCC2012424)	Anthony Boucher Assistant Director Highways Operations, Environment & Infrastructure Department	<b>November 2021 (was October 2021)</b>		Steve Johnson 01992 588126	See Note 2 below	No

B107/21	Approval to the sale of Hyde Valley House Former Residential Care and Home First House, Welwyn Garden City	Scott Crudgington Director of Resources	Not before 17/11/21		Neil Barker 01992 556075	See note 4 below	No
<b>B108/21 (was A040/21)</b>	<b>Approval for capital funding delivery of Public Sector Decarbonisation Works Scheme Works for Hertfordshire County Council</b>	<b>Steven Pilsworth Assistant Director Finance - Resources</b>	<b>November 2021</b>		<b>Julie Greaves 01992 555580</b>	<b>Report</b>	<b>No</b>
<b>B109/21</b>	<b>The Provision of a Delivery Service for Herts FullStop</b>	<b>Glenn Facey Head of Herts FullStop</b>	<b>December 2021</b>		<b>Jake Grieves 01707 292498</b>	<b>See Note 2 below</b>	<b>No</b>
<b>B110/21</b>	<b>HCC2012497 - Codicote Primary School – School Expansion</b>	<b>Sass Pledger Asst Director – Property</b>	<b>December 2021</b>		<b>Jackie Aldridge 01992 588138</b>	<b>See Note 2 below</b>	<b>No</b>
<b>B111/21</b>	<b>HCC2113354 - Gilston Primary - Commission of design team consultants</b>	<b>Sass Pledger Asst Director – Property</b>	<b>December 2021</b>		<b>Jackie Aldridge 01992 588138</b>	<b>See Note 2 below</b>	<b>No</b>
<b>B112/21</b>	<b>Approval to the sale of Land at former Meriden School, Harvest End, Watford</b>	<b>Scott Crudgington Director of Resources</b>	<b>December 2021</b>		<b>John Doyle 01992 556896</b>	<b>See Note 2 below</b>	<b>No</b>
<b>B113/21</b>	<b>Approval to the sale of 2, Hibbert Avenue, Watford</b>	<b>Scott Crudgington Director of Resources</b>	<b>December 2021</b>		<b>John Doyle 01992 556896</b>	<b>See Note 2 below</b>	<b>No</b>
<b>B114/21</b>	<b>Approval to the sale of 59, Maytree Crescent, Watford</b>	<b>Scott Crudgington</b>	<b>December 2021</b>		<b>John Doyle 01992 556896</b>	<b>See Note 2 below</b>	<b>No</b>

		<b>Director of Resources</b>					
<b>B115/21</b>	<b>Approval to the sale of 103, Sussex Road, Watford</b>	<b>Scott Crudgington Director of Resources</b>	<b>December 2021</b>		<b>John Doyle 01992 556896</b>	<b>See Note 2 below</b>	<b>No</b>
<b>B116/21</b>	<b>Approval to the sale of 34, Granville Road, Watford</b>	<b>Scott Crudgington Director of Resources</b>	<b>December 2021</b>		<b>John Doyle 01992 556896</b>	<b>See Note 2 below</b>	<b>No</b>
<b>B117/21</b>	<b>To negotiate an extension of the existing contract between Hertfordshire County Council and Herts for Learning for the provision of HfL services and support to Hertfordshire County Council</b>	<b>Simon Newland Operations Director</b>	<b>February 2022</b>		<b>Juliet whitehead 07580743148</b>	<b>Report</b>	<b>No</b>
<b>B118/21</b>	<b>To award of contract for the provision a Hertfordshire Sexual Health Service</b>	<b>Jim McManus Director of Public Health</b>	<b>February 2022</b>		<b>Melanie Turner 07812 324241</b>	<b>See Note 2 below</b>	<b>No</b>

**Notes:**

1. CBC contract = on behalf of 17 local authority members of the Central Buying Consortium
2. Quality and price evaluation derived from tenderers' submissions (*which may contain exempt information and if so will not be available for public inspection*)
3. Collaborative contract with one or more authorities (not a CBC contract)
4. Part II (due to 'Information relating to the financial or business affairs of any particular person (including the Council)').

If you have any general enquiries about this Forward Plan - contact 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 December 2021 – 31 March 2022

**Published: 2 November 2021**

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

### **TRAFFIC REGULATION ORDERS**

#### **Broxbourne**

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

#### **East Herts**

<i>Location</i>	<i>Proposed Restriction</i>
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
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, 30mph and 40mph Speed Limits
High Street / Stevenage Road, Walkern	Waiting Restrictions
High Street, Puckeridge, The Tannery etc Buntingford	Waiting Restrictions

#### **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	Waiting Restrictions
London Road / Nash Mills, Hemel Hempstead/Tring	Waiting Restrictions

Malmes Croft, Crossfall Road, The Horseshoe & Ullswater      Waiting Restrictions, School Keep Clear

### **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

### **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
Cole Green Lane, Welwyn Garden City	40mph Speed Limit

### **North Herts**

<b><i>Location</i></b>	<b><i>Proposed Restriction</i></b>
Baldock Road, Royston	50mph Speed Limit
Cranborne Avenue/The Ridgeway, Hitchin	Waiting Restrictions
Layston Park, Royston	Waiting Restrictions
Highfield, Sollershot West, Willian Rd etc Letchworth	Waiting Restrictions

### **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>
No current Schemes	

### **Watford**

<b><i>Location</i></b>	<b><i>Proposed Restriction</i></b>
Chilcott Road,etc, Watford	20mph Speed Limit
Wiggenhall Road, Watford	Waiting Restrictions