



## 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 February 2022 – 31 May 2022

**Published: 4 January 2022**

[Note: Key decisions and other decisions due to be reached in January 2022 but not yet made remain listed (notice of these items was given in the Forward Plan issued on 1 December 2021)]

Ref No.	Matter for decision	Ref No	Issue for Decision
A075/21	Draft Integrated Plan 2022/2023 – 2025/2026	<b>B001/22</b>	Traffic Regulation Orders - various (see attached <a href="#">Schedule</a> Appendix 1)
A032/21	Future of Buntingford Recycling Centre	B003/21	Approval to the sale of part of the Land at Onslow St Audrey's School, Hatfield
A044/21	To inform on the proposed pattern of <b>Primary</b> Specialist Resource Provision (SRP) <b>and consequential organisational changes required to form Phase 2 of the SRP strategy, and to seek agreement to consult upon them</b>	B006/21	Approval to the terms of sale for Former Highway Maintenance Depot, Station Road, Watton at Stone

A059/21	Domestic Abuse Strategy	B007/21	Approval to the terms of sale for Land at Foxgrove Path, South Oxhey
A068/21	Q3 Finance Budget Monitor	B008/21	Approval to the terms of sale for Former Little Furze JMI School, Gosforth Lane, South Oxhey
A069/21	Highway Infrastructure Asset Management Plan: Asset Performance Report 2020/21	B011/21	Land and building at Meadowbank, Alexandra Road, Kings Langley – Appropriation to Adult Care Services
A076/21	Delivery strategy for a new Garden Village in Cheshunt	B026/21	Single Tender Action for Midpoint Intensive Enablement Service
A077/21	Land remediation and property development strategy for Chequersfield, Welwyn Garden City	B030/21	HCC2112744 - Care Provider for new care home development at Little Furze, South Oxhey
A078/21	Corporate Complaint Policy - Approval	B037/21	Approval of Enabling Agreement and surrender of lease of land at Onslow St Audrey's School, Hatfield
A079/21	Public Engagement & Consultation on the Integrated Plan Proposal	B038/21	Approval of the final terms of the 125-year peppercorn lease for the new special school at Woodside, Welwyn Garden City.
A080/21	Integrated Plan 2022/2023 – 2025/2026	B044/21	The Supply of Catering Disposables
A081/21	Overview & Scrutiny Committee Report on the Integrated Plan Proposals	B049/21	<b>HCC2113267</b> Demolition of the Former Little Furze Primary School, South Oxhey.
A082/21	Service Cabinet Panels Comments on the Integrated Plan Proposals	B056/21	Contract Award for Midpoint Intensive Enablement Service
A083/21	Minerals and Waste Local Plan: Sustainability Appraisal Scoping Report and Waste Facilities Design Guide	B057/21	Award of Framework for spot providers
A084/21	Family Hubs Strategy	B061/21	Washroom Services for all HCC sites – Award of Contract
A085/21	Adult Disability Service Accommodation Strategy	B064/21	Reinforced Autoclaved Aerated Concrete (RAAC) repair and replacement of roofs containing this form of concrete
A089/21	Agreement of Hertfordshire County Council's new strategic/ corporate plan	B069/21	HCC2113017 -Batch 63 Cluster 2 - Hertford St Andrews C of E Primary School & Wheatcroft Primary School - Mechanical & Electrical Works
A090/21	Highways 2022/23 Integrated Works and Procurement Routes	B070/21	HCC2113018 - Batch 63 Cluster 3 - Coates Way JMI and Nursery School & London Colney Primary School & Nursery Mechanical & Electrical Works -
<b>A001/22</b>	<b>Hertfordshire Carers Strategy</b>	B071/21	HCC2113019 - Batch 63 Cluster 4 - Widford School & Tonwell St Mary's C of E Primary School - Mechanical & Electrical Works
<b>A002/22</b>	<b>Whether to publish a statutory notice on the proposal to permanently enlarge Breakspeare School, Abbots Langley, WD5 0BU, from 97 places to 210 places with effect from September 2023 and the relocation of the school to the Durrants School Former Playing Field site, Manor Way, Croxley Green, WD3 3LU</b>	B073/21	HCC2113005 - Batch 66 Cluster 1 Commonswood School, Welwyn Garden City – Roofing Works

<b>A003/22</b>	<b>Whether or not to authorise additional funding to support the construction of the new 2-form entry first school in Buntingford</b>	B074/21	HCC2113006 - Batch 66 Cluster 2 Roger de Clare C of E (VC) First & Nursery School, Puckeridge – Roofing Works
<b>A004/22</b>	<b>Whether or not to authorise additional capital funding to support the permanent enlargement of Codicote C of E Primary School by 1 form of entry</b>	B075/21	HCC2113007 - Batch 59 Cluster 1 Ickleford Primary School, Ickleford – Roofing Works
<b>A005/22</b>	<b>Whether or not to authorise: 1) additional capital funding to support the relocation and enlargement of Westfield Community Primary School and; 2) a change to the implementation date from 1 September 2022 to 1 September 2024</b>	B076/21	HCC2113008 -Batch 59 Cluster 2 Ashlyns School, Berkhamsted – Roofing Works
A067/21	Adoption of the Hertfordshire County Council's Tree and Woodland Strategy	B079/21	The Supply of Laminating Pouches
A086/21	Highways Drainage Strategy	B085/21	Provision of a dynamic Purchase System for School Coach and Local Bus Operators
A087/21	Hertfordshire Mental Health Strategy 2022-2027	B089/21	HCC2113182 Provision of consultancy services to Adult Care Services construction projects
<b>A006/22</b>	<b>Whether or not to agree to the statutory proposal to close the residential provision at Falconer School, 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>	B092/21	HCC2113175 -Kings Langley Primary School, Kings Langley – Batch 60 Cluster 1 – Roofing Works
<b>A007/22</b>	<b>Whether or not to agree to the statutory proposal to close Wareside C of E Primary School on 31 August 2022</b>	B093/21	HCC2113176 -Andrews Lane Primary School, Cheshunt – Batch 64 Cluster 1 – Roofing Works
A015/21	Consider the future of Land North of Roysia School, Royston	B094/21	HCC2113177 -Middleton School, Ware – Batch 64 Cluster 2 – Roofing Works
A018/21	Consider the future of Land at 2B Star Street in connection with the existing library at 87 High Street, Ware.	B095/21	HCC2113178 -Pixies Hill Primary School, Hemel Hempstead & Garden Fields JMI School, St Albans – Batch 64 Cluster 3 – Roofing Works
A088/21	Procurement of Adult Care Service Housing Management Provider	B100/21	HCC2113221 - The Lea Primary School & Nursery, Harpenden & Malvern Way Infant & Nursery School, Croxley Green - Roofing Works
A091/21	Covid-19 Recovery Strategy – Biannual update Report	B101/21	HCC2113222 -Icknield Infant & Nursery School, Letchworth - Roofing Works
<b>A008/22</b>	<b>Approval to the sale of Land at former Meriden School, Harvest End, Watford</b>	B102/21	HCC2113223 - Chater Junior School, Watford - Roofing Works

<b>A009/22</b>	<b>Minerals and Waste Local Plan: Draft Plan Consultation</b>	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
		B108/21	Approval for capital funding delivery of Public Sector Decarbonisation Works Scheme Works for Hertfordshire County Council
		B109/21	The Provision of a Delivery Service for Herts FullStop
		B110/21	HCC2012497 - Codicote Primary School – School Expansion
		B111/21	HCC2113354 -Gilston Primary - Commission of design team consultants
		B117/21	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
		B118/21	To award of contract for the provision a Hertfordshire Sexual Health Service
		B121/21	Day opportunities- grant allocations
		B122/21	HCC2113430 - Little Furze - Construction of new care home development
		B123/2	HCC2113431 - Procurement of Water and Sewerage Services”
		B124/21	HCC2113424 -Buntingford First School Temp Accommodation
		B125/21	HCC2113418 - The Rivers Education Support Centre, Hoddesdon – Supply & Installation Primary Support Base Building
		B126/21	HCC2113342 - Buntingford School – Construction of New Net Zero Carbon first school
		B127/21	Transport, Infrastructure and Planning Services Framework 2022-23 Lots 1-7 Call Offs
		B128/21	Approval to the terms of long leasehold of Eastern Playing Fields, Goffs lane, Cheshunt
		B129/21	Inside Out Intensive Coaching Service for Children in Care
		B130/21	Procurement of a Multi-Provider Framework agreement for the provision of learning opportunities, products and interventions on behalf of Adult Care Services Workforce Development and Partnership Team
		B131/21	The provision of a Minor Works service of grounds maintenance and maintenance services
		B132/31	The provision of Building Cleaning Service for the renewal of the West of county education package of primary schools (West A)

		B133/21	The provision of Building Cleaning Service for the renewal of the West of county education package of primary schools (West B)
		B134/21	The provision of Building Cleaning Service for the renewal of the West of county education package of primary schools (West C)
		B135/21	The provision of Building Cleaning Service for the renewal of the West of county education package of primary schools (West D)
		B136/21	The provision of Building Cleaning Service for the renewal of the Bishops Stortford education package of primary schools (East of County E)
		<b>B002/22</b>	<b>Award contract for electronic document records management software</b>
		<b>B003/22</b>	<b>Whether or not to agree to the statutory proposal to close the residential provision at Falconer School, taking into consideration the outcome of the statutory notice period. <i>NB An officer decision will only be taken if no objections to the statutory proposal are received</i></b>
		<b>B004/22</b>	<b>The provision of Building Cleaning Services, for The Hemel Hempstead School</b>
		<b>B005/22</b>	<b>HCC2113481 Batch 61 Cluster 2 – Burleigh, Heathlands &amp; Manland School – Heating Works</b>
		<b>B006/22</b>	<b>The provision of contracts for the treatment and final disposal of local authority collected residual waste from 2024</b>
		<b>B007/22</b>	<b>Step2Skills: Award of contract for the provision of Adult Learning across Hertfordshire for academic year 2022-2023</b>
		<b>B008/22</b>	<b>Prevention of Homelessness Service (16 to 25 years) via Children’s Services in conjunction with the 10 District/Borough Councils</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
A075/21	Draft Integrated Plan 2022/2023 – 2025/2026	17/01/2022		Scott Walker 01992 555273	Report of the Deputy Chief Executive <b>and Executive Director of Resources</b>	Yes
A032/21	Future of Buntingford Recycling Centre	21/02/2022	The Environment	Matt King 01992 556207	Report of the <b>Executive</b> Director of Environment & Infrastructure	No
A044/21	To inform on the proposed pattern of <b>Primary</b> Specialist Resource Provision (SRP) <b>and consequential organisational changes required to form Phase 2 of the SRP strategy, and to seek agreement to consult upon them</b>	<b>21/02/2022</b>	Education, Libraries & Life Long Learning	Pauline Davis 01992 555865	Report of the <b>Executive</b> Director of Children's Services	No
A059/21	Domestic Abuse Strategy	21/02/2022	Adult Care, Health & Wellbeing	Helen Gledhill 01438 843617	Report of the <b>Executive</b> Director of Adult Care Services	No
A068/21	Q3 Finance Budget Monitor	21/02/2022	Resources & Performance	Scott Walker 01992 555273	Report of the Deputy Chief Executive <b>and Executive Director of Resources</b>	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 <b>Executive</b> Director of Environment & Infrastructure	No

A076/21	Delivery strategy for a new Garden Village in Cheshunt	21/02/2021	Resources & Performance	Mike Evans 01992 555634	Report of the Deputy Chief Executive <b>and Executive Director of Resources</b>  Part I and Part II Report – due to 'Information relating to the financial or business affairs of any particular person (including the Council)'	No
A077/21	Land remediation and property development strategy for Chequersfield, Welwyn Garden City	21/02/2022	Resources & Performance	Mike Evans 01992 555634	Report of the Deputy Chief Executive <b>and Executive Director of Resources</b>  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 Deputy Chief Executive	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 Deputy Chief Executive <b>and Executive Director of Resources</b>	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 Deputy Chief Executive <b>and Executive Director of Resources</b>	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 Deputy Chief Executive <b>and Executive Director of Resources</b>	Yes
A083/21	Minerals and Waste Local Plan: Sustainability Appraisal Scoping Report and Waste Facilities Design Guide	Cabinet 21/02/2022  County Council 22/02/2022	The Environment	Christopher Stanek 01992 658398	Report of the <b>Executive</b> Director of Environment & Infrastructure	Yes
A084/21	Family Hubs Strategy	21/02/2022	Children, Young People & Families	Melanie Knowles 01992 555874	Report of the <b>Executive</b> Director of Children's Services	No
A085/21	Adult Disability Service Accommodation Strategy	21/02/2021	Adult Care, Health & Wellbeing  Resources & Performance	Alison Spalding 01992 588208	Report of the <b>Executive</b> Director of Adult Care Services	No
A089/21	Agreement of Hertfordshire County Council's new strategic/ corporate plan	Cabinet 21/02/2022  County Council 22/02/2022	Resources & Performance	Alex James 01992 588259	Report of the Deputy Chief Executive <b>and Executive Director of Resources</b>	Yes
A090/21	Highways 2022/23 Integrated Works and Procurement Routes	21/02/2022	Highways and Transport Cabinet Panel	Jonathan Wickham 07917 588267	Report of the <b>Executive</b> Director of Environment & Infrastructure	No
A001/22	Hertfordshire Carers Strategy	21/02/2022	Adult Care, Health & Wellbeing	Ted Maddex 01438843574	Report of the Executive Director of Adult Care Services	No
A002/22	Whether to publish a statutory notice on the proposal to permanently enlarge	21/02/2022	Education Libraries & Lifelong Learning	Samantha Young 01992 555754	Report of the Executive Director of Children's Services	No

	Breakspeare School, Abbots Langley, WD5 0BU, from 97 places to 210 places with effect from September 2023 and the relocation of the school to the Durrants School Former Playing Field site, Manor Way, Croxley Green, WD3 3LU.				Part I and Part II Report – due to ‘Information relating to the financial or business affairs of any particular person (including the Council)	
A003/22	Whether or not to authorise additional funding to support the construction of the new 2-form entry first school in Buntingford.	21/02/2022	Education Libraries & Lifelong Learning	Kate Leahy 01992 555864	Report of the Executive 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
A004/22	Whether or not to authorise additional capital funding to support the permanent enlargement of Codicote C of E Primary School by 1 form of entry	21/02/2022	Education Libraries & Lifelong Learning	Kate Ma 01992 556669	Report of the Executive 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
A005/22	Whether or not to authorise: 1) additional capital funding to support the relocation and enlargement of Westfield Community Primary School and; 2) a	21/02/2022	Education Libraries & Lifelong Learning	Kate Leahy 01992 555864	Report of the Executive 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>change to the implementation date from 1 September 2022 to 1 September 2024</b>					
A067/21	Adoption of the Hertfordshire County Council's Tree and Woodland Strategy	21/03/2022	The Environment	Tony Bradford 01992 556028	Report of the <b>Executive</b> Director of Environment & Infrastructure	No
A086/21	Highways Drainage Strategy	21/03/2022	Highways & Transport	Richard Hennis 01992 658255	Report of the <b>Executive Director</b> of Environment & Infrastructure	No
A087/21	Hertfordshire Mental Health Strategy 2022-2027	21/03/2022	Adult Care, Health & Wellbeing	James Salmon 01438 844152	Report of the <b>Executive</b> Director of Adult Care Services	No
<b>A006/22</b>	<b>Whether or not to agree to the statutory proposal to close the residential provision at Falconer School, 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>	<b>21/03/2022</b>	<b>Education Libraries &amp; Lifelong Learning</b>	<b>Samantha Young 01992 555754</b>	<b>Report of the Executive Director of Children's Services</b>	<b>No</b>
<b>A007/22</b>	<b>Whether or not to agree to the statutory proposal to close Wareside C of E Primary School on 31 August 2022</b>	<b>21/03/2022</b>	<b>N/A</b>	<b>Chris Martin 01992 556308</b>	<b>Report of the Executive Director of Children's Services</b>	<b>No</b>

A015/21	Consider the future of Land North of Roysia School, Royston	25/04/2022	Resources and Performance	James Young 01992 556551	Report of the Deputy Chief Executive <b>and Executive Director of Resources</b>  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.	25/04/2022	Resources and Performance  Education Libraries & Lifelong Learning	Roger Arbon 01992 588052	Report of the Deputy Chief Executive <b>and Executive Director of Resources</b>  Part I and Part II Report – due to 'Information relating to the financial or business affairs of any particular person (including the Council)'	No
A088/21	Procurement of Adult Care Service Housing Management Provider	25/04/2022	Resources & Performance  Adult Care, Health & Wellbeing	Michael Wright 01992 556047	Joint Report of the Report of the Deputy Chief Executive and the <b>Executive</b> Director of Adult Care Services	No
A091/21	Covid-19 Recovery Strategy – Biannual update Report	25/04/2022	Resources & Performance	Anna Morrison 01992 588282	Report of the Deputy Chief Executive <b>and Executive Director of Resources</b>	No
A008/22	<b>Approval to the sale of Land at former Meriden School, Harvest End, Watford</b>	<b>25/04/2022</b>	<b>Resources &amp; Performance</b>	<b>Neil Barker 01992 556075</b>	<b>Report of the Deputy Chief Executive and Executive Director of Resources</b>  <b>Part I and Part II Report – due to 'Information relating to the financial or business affairs of any particular person (including the Council)'</b>	<b>No</b>

<b>A009/22</b>	<b>Minerals and Waste Local Plan: Draft Plan Consultation</b>	<b>Cabinet 23/05/2022  County Council 24/05/2022</b>	<b>The Environment</b>	<b>Christopher Stanek 01992 658398</b>	<b>Report of the Executive Director of Environment &amp; Infrastructure</b>	<b>Yes</b>
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### 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
<b>B001/22</b>	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 Deputy Chief Executive <b>and Executive Director of Resources</b>	<b>January 2022 (was December 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 Deputy Chief Executive <b>and Executive Director of Resources</b>	January 2022 (was November 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 Deputy Chief Executive <b>and Executive Director of Resources</b>	<b>January 2022 (was December 2021)</b>		John Doyle 01992 556896	See Note 4 below	No
B008/21	Approval to the terms of sale for Former	Scott Crudgington Deputy Chief	<b>January 2022 (was</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) or phone (01992 555563).

	Little Furze JMI School, Gosforth Lane, South Oxhey	<b>Executive and Executive Director of Resources</b>	<b>December 2021)</b>				
B011/21	Land and building at Meadowbank, Alexandra Road, Kings Langley – Appropriation to Adult Care Services	Scott Crudgington Deputy Chief <b>Executive and Executive Director of Resources</b>	January 2022 (was November 2021)		Carolyn Clark 01992 555280	Report	No
B026/21	Single Tender Action for Midpoint Intensive Enablement Service	Mark Harvey Operations Director – Adult Disabilities	<b>January 2022 (was December 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>February 2022 (was January 2022)</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 Deputy Chief <b>Executive and Executive Director of Resources</b>	<b>January 2022 (was December 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 Deputy Chief <b>Executive and Executive Director of Resources</b>	<b>January 2022 (was December 2021)</b>		Sharon Roskilly 01992 555988	See Note 2 below	No
B044/21	The Supply of Catering Disposables	Glenn Facey Head of Herts FullStop	<b>January 2022 (was December 2021)</b>		Glenn Facey 01707 292364	See Note 2 below	No
B049/21	<b>HCC2113267</b> Demolition of the Former Little Furze	Sass Pledger Asst Director Property	<b>January 2022 (was</b>		Jackie Aldridge 01992 588138	See Note 2 below	No

	Primary School, South Oxhey.		<b>December 2021</b>				
B056/21	Contract Award for Midpoint Intensive Enablement Service	Mark Harvey Operations Director Adult Disabilities	<b>January 2022 (was December 2021)</b>		James Salmon 01438 844152	See Note 2 below	No
B057/21	Award of Framework for spot providers	Chris Badger <b>Executive</b> Director of Adult Care Services	February 2022 (was December 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>February 2022 (was January 2022)</b>		Michael Cunningham 01992 556658	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>February 2022 (was January 2022)</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>February 2022 (was January 2022)</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>February 2022 (was January 2022)</b>		Jackie Aldridge 01992 588138	See Note 2 below	No
B071/21	HCC2113019 - Batch 63 Cluster 4 - Widford	Sass Pledger	<b>January 2022 (was</b>		Jackie Aldridge 01992 588138	See Note 2 below	No

	School & Tonwell St Mary`s C of E Primary School - Mechanical & Electrical Works	Asst Director – Property	<b>December 2021)</b>				
B073/21	HCC2113005 - Batch 66 Cluster 1 Commonswood School, Welwyn Garden City – Roofing Works	Sass Pledger Asst Director – Property	<b>February 2022 (was January 2022)</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>February 2022 (was January 2022)</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>February 2022 (was January 2022)</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>February 2022 (was January 2022)</b>		Jackie Aldridge 01992 588138	See Note 2 below	No
B079/21	The Supply of Laminating Pouches	Glenn Facey Head of Herts FullStop	January 2022 (was October 2021)		Jake Grieves 01707 292498	See Note 2 below	No
B085/21	Provision of a dynamic Purchase System for School Coach and Local Bus Operators	Trudie German Development and Technology Manager	January 2022 (was October 2021)		Trudie German 01992 588640	Report	No
B089/21	HCC2113182 Provision of consultancy services to Adult Care Services construction projects	Sass Pledger Asst Director – Property	<b>February 2022 (was January 2022)</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>February 2022 (was January 2022)</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>February 2022 (was January 2022)</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>February 2022 (was January 2022)</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>February 2022 (was January 2022)</b>		Jackie Aldridge 01992 588138	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>February 2022 (was January 2022)</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>February 2022 (was January 2022)</b>		Jackie Aldridge 01992 588138	See Note 2 below	No
B102/21	HCC2113223 - Chater Junior School,	Sass Pledger Asst Director – Property	<b>February 2022 (was</b>		Jackie Aldridge 01992 588138	See Note 2 below	No

	Watford - Roofing Works		<b>January 2022)</b>				
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>February 2022 (was January 2022)</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, Director of Human Resources	<b>January 2022 (was December 2021)</b>		Sally Hopper 01992 555692	See Note 2 below	No
B108/21	Approval for capital funding delivery of Public Sector Decarbonisation Works Scheme Works for Hertfordshire County Council	Steven Pilsworth Director of Finance	January 2022 (was November 2021)		Julie Greaves 01992 555580	Report	No
B109/21	The Provision of a Delivery Service for Herts FullStop	Glenn Facey Head of Herts FullStop	<b>January 2022 (was December 2021)</b>		Jake Grieves 01707 292498	See Note 2 below	No
B110/21	HCC2012497 - Codicote Primary School – School Expansion	Sass Pledger Asst Director – Property	<b>February 2022 (was January 2022)</b>		Jackie Aldridge 01992 588138	See Note 2 below	No
B111/21	HCC2113354 -Gilston Primary - Commission of design team consultants	Sass Pledger Asst Director – Property	<b>February 2022 (was January 2022)</b>		Jackie Aldridge 01992 588138	See Note 2 below	No
B117/21	To negotiate an extension of the existing contract	Simon Newland Operations Director	February 2022		Juliet whitehead 07580743148	Report	No

	between Hertfordshire County Council and Herts for Learning for the provision of HfL services and support to Hertfordshire County Council						
B118/21	To award of contract for the provision a Hertfordshire Sexual Health Service	Jim McManus <b>Executive</b> Director of Public Health	February 2022		Melanie Turner 07812 324241	See Note 2 below	No
B121/21	Day opportunities-grant allocations	Chris Badger, <b>Executive</b> Director of Adult Care Services	January 2022		Ted Maddex 01438843574	Report	No
B122/21	HCC2113430 - Little Furze - Construction of new care home development	Sass Pledger Asst Director – Property	<b>February 2022 (was January 2022)</b>		Jackie Aldridge 01992 588138	See note 2	No
B123/2	HCC2113431 - Procurement of Water and Sewerage Services”	Sass Pledger Asst Director – Property	<b>February 2022 (was January 2022)</b>		James Heslam 01992556658	See note 2	No
B124/21	HCC2113424 - Buntingford First School Temp Accommodation	Sass Pledger Asst Director – Property	<b>February 2022 (was January 2022)</b>		Jackie Aldridge 01992 588138	See note 2	No
B125/21	HCC2113418 - The Rivers Education Support Centre, Hoddesdon – Supply & Installation Primary Support Base Building	Sass Pledger Asst Director – Property	<b>February 2022 (was January 2022)</b>		Jackie Aldridge 01992 588138	See note 2	No
B126/21	HCC2113342 - Buntingford School – Construction of New Net Zero Carbon first school	Sass Pledger Asst Director – Property	<b>February 2022 (was January 2022)</b>		Jackie Aldridge 01992 588138	See note 2	No

B127/21	Transport, Infrastructure and Planning Services Framework 2022-23 Lots 1-7 Call Offs	Anthony Boucher Assistant Director Highways Operations, Environment & Infrastructure	January 2022		Steve Johnson 01992 658126	Report	No
B128/21	Approval to the terms of long leasehold of Eastern Playing Fields, Goffs lane, Cheshunt	Scott Crudgington Deputy Chief Executive <b>and</b> <b>Executive</b> <b>Director of</b> <b>Resources</b>	January 2022		James Young 01992 556551	See Note 4 below	No
B129/21	Inside Out Intensive Coaching Service for Children in Care	Marion Ingram, Operations Director, Specialist Services	February 2022		Lynn Knowles 07740918847	Report	No
B130/21	Procurement of a Multi-Provider Framework agreement for the provision of learning opportunities, products and interventions on behalf of Adult Care Services Workforce Development and Partnership Team	Chris Badger, Executive Director Adult Care Services	February 2022		Mark Gwynne 07580 743004	Report	No
B131/21	The provision of a Minor Works service of grounds maintenance and maintenance services	Glenn Facey Head of Herts FullStop	March 2022		Paul Bishop 01707292384	See Note 2 below	No
B132/31	The provision of Building Cleaning Service for the renewal of the West of	Glenn Facey Head of Herts FullStop	March 2022		Elaine Fletcher 0781066699 Muddasir Shah 01707 281538	See note 2 below	No

	county education package of primary schools (West A)						
B133/21	The provision of Building Cleaning Service for the renewal of the West of county education package of primary schools (West B)	Glenn Facey Head of Herts FullStop	March 2022		Elaine Fletcher 0781066699 Muddasir Shah 01707 281538	See note 2 below	No
B134/21	The provision of Building Cleaning Service for the renewal of the West of county education package of primary schools (West C)	Glenn Facey Head of Herts FullStop	March 2022		Elaine Fletcher 0781066699 Muddasir Shah 01707 281538	See note 2 below	No
B135/21	The provision of Building Cleaning Service for the renewal of the West of county education package of primary schools (West D)	Glenn Facey Head of Herts FullStop	March 2022		Elaine Fletcher 0781066699 Muddasir Shah 01707 281538	See note 2 below	No
B136/21	The provision of Building Cleaning Service for the renewal of the Bishops Stortford education package of primary schools (East of County E)	Glenn Facey Head of Herts FullStop	March 2022		Elaine Fletcher 0781066699 Muddasir Shah 01707 281538	See note 2 below	No
<b>B002/22</b>	<b>Award contract for electronic document records management software</b>	<b>Scott Crudgington Deputy Chief Executive and Executive</b>	<b>February 2022</b>		<b>Anna Morrison 01992 555 282</b>	<b>Report</b>	<b>No</b>

		Director of Resources					
B003/22	Whether or not to agree to the statutory proposal to close the residential provision at Falconer School, taking into consideration the outcome of the statutory notice period. <i>NB An officer decision will only be taken if no objections to the statutory proposal are received</i>	Jo Fisher Executive Director of Children's Services	February 2022		Samantha Young 01992 555754	Report	No
B004/22	The provision of Building Cleaning Services, for The Hemel Hempstead School	Glenn Facey Head of Herts FullStop	February 2022		Muddasir Shah 07580743476 Elaine Fletcher 07816066699.	See Note 2 below	No
B005/22	HCC2113481 Batch 61 Cluster 2 – Burleigh, Heathlands & Manland School – Heating Works	Sass Pledger Asst Director – Property	February 2022		Jackie Aldridge 01992 588138	See Note 2 below	No
B006/22	The provision of contracts for the treatment and final disposal of local authority collected residual waste from 2024	Simon Aries – Director – Transport, Waste & Environmental Management	March 2022		Matthew King 01992 556207	Report	No
B007/22	Step2Skills: Award of contract for the provision of Adult	Steven Lee-Foster Assistant Director for	April 2022		Lyn Keates 01992 588626	See Note 2 below	No

	<b>Learning across Hertfordshire for academic year 2022-2023</b>	<b>Adult Care Services</b>					
<b>B008/22</b>	<b>Prevention of Homelessness Service (16 to 25 years) via Children's Services in conjunction with the 10 District/Borough Councils</b>	<b>Marion Ingram – Operations Director Specialist Services (Children's Services) &amp; Strategic Partnership Accommodation Board</b>	<b>May 2022</b>		<b>Bev Burgess 01438 843927</b>	<b>See Note 3 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,  
DIRECTOR OF LAW & GOVERNANCE**



## 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 February 2022 – 31 May 2022

**Published: 4 January 2022**

[Note: Key decisions and other decisions due to be reached in January 2022 but not yet made remain listed (notice of these items was given in the Forward Plan issued on 1 December 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
Various Roads, Sawbridgeworth	20mph Speed Limit
West Road, Sawbridgeworth	Waiting Restrictions
Bullfields, Sawbridgeworth	Waiting Restrictions
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
High Street / Stevenage Road, Walkern	Waiting Restrictions
High Street, Puckeridge, The Tannery etc Buntingford	Waiting Restrictions
Whittington Way, Bishop's Stortford	Cycle Track Order
Cambridge Road, Old Standon Hill & Barleymead Way, Puckeridge	Waiting Restrictions
Various Roads, Bengeo	20 Speed 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	Waiting Restrictions
London Road / Nash Mills, Hemel Hempstead/Tring	Waiting Restrictions
Malmes Croft, Crossfall Road, The Horseshoe & Ullswater	Waiting Restrictions, School Keep Clear
Cambrian Way, Hemel Hempstead	Waiting Restrictions, School Keep Clear, PX
Lawn Lane, Hemel Hempstead	Good Vehicle Loading Bay

### St. Albans

<b>Location</b>	<b>Proposed Restriction</b>
Lower Luton Road, Wheathampstead	Prohibition of Turns
High Street, Wheathampstead	Goods Vehicle Loading Bay, Parking Places

### Welwyn Hatfield

<b>Location</b>	<b>Proposed Restriction</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>Location</b>	<b>Proposed Restriction</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
High Street, Codicote Road & Hitchin Road, Whitwell	Waiting Restrictions
Whitehill Road & Broadmead, Hitchin	Waiting Restrictions

### Stevenage

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

### Hertsmere

<b>Location</b>	<b>Proposed Restriction</b>
BOATs Aldenham 79 & Elstree/Borehamwood 60	Prohibition of Motor Vehicles
Wright Close & Cockram Road, Bushey	Waiting Restriction
Various Roads, Bushey	Waiting Restriction
St Albans Road, South Mimms, Potters Bar	Revocation Prohibition of Driving
Oakmere Avenue & Fenton Close, Potters Bar	Waiting Restrictions

### Three Rivers

<b>Location</b>	<b>Proposed Restriction</b>
Tom Lake Way, South Oxhey	One Way, Road Humps

### Watford

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