



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 March 2022 – 30 June 2022

Published: 1 February 2022

[Note: Key decisions and other decisions due to be reached in February 2022 but not yet made remain listed (notice of these items was given in the Forward Plan issued on 4 January 2022)]

Ref No.	Matter for decision	Ref No	Issue for Decision
A059/21	Domestic Abuse Strategy	B001/22	Traffic Regulation Orders - various (see attached Schedule Appendix 1)
A068/21	Q3 Finance Budget Monitor	B003/21	Approval to the sale of part of the Land at Onslow St Audrey's School, Hatfield
A069/21	Highway Infrastructure Asset Management Plan: Asset Performance Report 2020/21	B006/21	Approval to the terms of sale for Former Highway Maintenance Depot, Station Road, Watton at Stone
A076/21	Delivery strategy for a new Garden Village in Cheshunt	B011/21	Land and building at Meadowbank, Alexandra Road, Kings Langley – Appropriation to Adult Care Services

A078/21	Corporate Complaint Policy - Approval	B026/21	Single Tender Action for Midpoint Intensive Enablement Service
A079/21	Public Engagement & Consultation on the Integrated Plan Proposal	B030/21	HCC2112744 - Care Provider for new care home development at Little Furze, South Oxhey
A080/21	Integrated Plan 2022/2023 – 2025/2026	B037/21	Approval of Enabling Agreement and surrender of lease of land at Onslow St Audrey's School, Hatfield
A081/21	Overview & Scrutiny Committee Report on the Integrated Plan Proposals	B038/21	Approval of the final terms of the 125-year peppercorn lease for the new special school at Woodside, Welwyn Garden City.
A082/21	Service Cabinet Panels Comments on the Integrated Plan Proposals	B044/21	The Supply of Catering Disposables
A085/21	Adult Disability Service Accommodation Strategy	B049/21	HCC2113267 Demolition of the Former Little Furze Primary School, South Oxhey.
A089/21	Agreement of Hertfordshire County Council's new strategic/corporate plan	B056/21	Contract Award for Midpoint Intensive Enablement Service
A090/21	Highways 2022/23 Integrated Works and Procurement Routes	B057/21	Award of Framework for spot providers
A001/22	Hertfordshire Carers Strategy	B061/21	Washroom Services for all HCC sites – Award of Contract
A002/22	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.	B064/21	Reinforced Autoclaved Aerated Concrete (RAAC) repair and replacement of roofs containing this form of concrete
A003/22	Whether or not to authorise additional funding to support the construction of the new 2-form entry first school in Buntingford; the permanent enlargement of Codicote C of E Primary School by 1 form of entry (was A004/21); 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 (was A005/21)	B070/21	HCC2113018 - Batch 63 Cluster 3 - Coates Way JMI and Nursery School & London Colney Primary School & Nursery Mechanical & Electrical Works -
A010/22	Adoption of Transforming Travel in Watford The Strategy for 2021 -2041 & Watford Local Cycling and Walking Infrastructure Plan	B073/21	HCC2113005 - Batch 66 Cluster 1 Commonswood School, Welwyn Garden City – Roofing Works
A011/22	Hertfordshire County Council's Admission Arrangements for 2023/24	B074/21	HCC2113006 - Batch 66 Cluster 2 Roger de Clare C of E (VC) First & Nursery School, Puckeridge – Roofing Works
A067/21	Adoption of the Hertfordshire County Council's Tree and Woodland Strategy	B075/21	HCC2113007 - Batch 59 Cluster 1 Ickleford Primary School, Ickleford – Roofing Works
A086/21	Highways Drainage Strategy	B076/21	HCC2113008 -Batch 59 Cluster 2 Ashlyns School, Berkhamsted – Roofing Works

A087/21	Hertfordshire Mental Health Strategy 2022-2027	B079/21	The Supply of Laminating Pouches
A006/22	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 Agreement to the statutory proposal by Cabinet will only be required if objections are received to it.</i>	B085/21	Provision of a dynamic Purchase System for School Coach and Local Bus Operators
A007/22	Whether or not to agree to the statutory proposal to close Wareside C of E Primary School on 31 August 2022	B089/21	HCC2113182 Provision of consultancy services to Adult Care Services construction projects
A012/22	Changes in commissioning and partnership working arrangement arising from the Health and Care Bill	B092/21	HCC2113175 -Kings Langley Primary School, Kings Langley – Batch 60 Cluster 1 – Roofing Works
A077/21	Land remediation and property development strategy for Chequersfield, Welwyn Garden City	B093/21	HCC2113176 -Andrews Lane Primary School, Cheshunt – Batch 64 Cluster 1 – Roofing Works
A084/21	Family Hubs Strategy	B094/21	HCC2113177 -Middleton School, Ware – Batch 64 Cluster 2 – Roofing Works
A088/21	Procurement of Adult Care Service Housing Management Provider	B095/21	HCC2113178 -Pixies Hill Primary School, Hemel Hempstead & Garden Fields JMI School, St Albans – Batch 64 Cluster 3 – Roofing Works
A091/21	Covid-19 Recovery Strategy – Biannual update Report	B100/21	HCC2113221 - The Lea Primary School & Nursery, Harpenden & Malvern Way Infant & Nursery School, Croxley Green - Roofing Works
A008/22	Approval to the sale of Land at former Meriden School, Harvest End, Watford	B101/21	HCC2113222 -Icknield Infant & Nursery School, Letchworth - Roofing Works
A013/22	Family Safeguarding for Children in Care – decision to proceed with programme	B102/21	HCC2113223 – Bushey Manor Junior School, Bushey - Roofing Works
A044/21	To inform on the proposed pattern of Primary Specialist Resource Provision (SRP) and consequential organisational changes required to form Phase 2 of the SRP strategy, and to seek agreement to consult upon them	B103/21	HCC2113250 - Mandeville Primary School, Sawbridgeworth - 1 Form to 2 Form of entry expansion construction project and associated external works
A009/22	Minerals and Waste Local Plan: Draft Plan Consultation	B108/21	Approval for capital funding delivery of Public Sector Decarbonisation Works Scheme Works for Hertfordshire County Council
A015/21	Consider the future of Land North of Roysia School, Royston	B109/21	The Provision of a Delivery Service for Herts FullStop
A018/21	Consider the future of Land at 2B Star Street in connection with the existing library at 87 High Street, Ware.	B110/21	HCC2012497 - Codicote Primary School – School Expansion
A014/22	Procurement of Mobilising System for East Coast and Hertfordshire Control Room Consortium (ECHCRC)	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
		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
		B132/21	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)
		B002/22	Award contract for electronic document records management software
		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>

		B004/22	The provision of Building Cleaning Services, for The Hemel Hempstead School
		B005/22	HCC2113481 Batch 61 Cluster 2 – Burleigh, Heathlands & Manland School – Heating Works
		B006/22	The provision of contracts for the treatment and final disposal of local authority collected residual waste from 2024
		B007/22	Step2Skills: Award of contract for the provision of Adult Learning across Hertfordshire for academic year 2022-2023
		B008/22	Prevention of Homelessness Service (16 to 25 years) via Children's Services in conjunction with the 10 District/Borough Councils
		B009/22 (was A001/22 was B120/21)	Hertfordshire Carers Strategy
		B010/22	Hertfordshire Mental Health Strategy 2022- 27
		B011/22	Hertfordshire Dementia Strategy 2022 -27
		B012/22	To award of contract for the provision a Hertfordshire Sexual Health Service
		B013/22	HCC2213505 – Hertfordshire County Council Waste Contract - Tender Management Support
		B014/22	HCC2213511 - Chater Junior School, Watford – Roofing Works
		B015/22	HCC2213548 - Works on the County Hall, Car Park
		B016/22	Refurbishment of Robertson House office space.
		B017/22	The provision of The Building Cleaning Framework 2022
		B018/22	Next Generation Programme: Awarding an IT End User Support Contract (Helpdesk/Hardware provision)
		B019/22	Supervised Contact Service for Hertfordshire Children

** The address from which, subject to any prohibition or restriction on their disclosure, copies of, or extracts from, any document listed is available from County Hall, Pegs Lane, Hertford. SG13 8DE. Other documents relevant to these matters may be submitted to the decision maker. To request details of such

documents (if any) as they become available, contact Deborah Jeffery, Assistant Manager, Democratic Services by email (Deborah.jeffery@hertfordshire.gov.uk) or phone (01992 555563)

*** In accordance with Regulation 10(1) of The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 (the '2012 Regulations') these items of business will be considered by Cabinet at its meeting 13 May 2019. Notices issued, as required by the 2012 Regulations, can be viewed at <https://democracy.hertfordshire.gov.uk/mgCalendarMonthView.aspx?GL=1&bcr=1>

⚡ Documents to be considered by the Cabinet are published on the Councils website at <https://democracy.hertfordshire.gov.uk/mgCalendarMonthView.aspx?GL=1&bcr=1>

⚡⚡ Grounds for exemption are: -

- (a) where the decision is a decision taken under the Special Urgency provisions in Annex 4 of the Constitution
- (b) where the Chief Executive certifies that implementation of the decision is critical for service delivery
- (c) where the Director of Law & Governance 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 Director of Law & Governance 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
A059/21	Domestic Abuse Strategy	21/02/2022	Adult Care, Health & Wellbeing	Helen Gledhill 01438 843617	Report of the Executive 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 and Executive 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 Executive Director of Environment & Transport	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 and Executive 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 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 and Executive 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 Deputy Chief Executive and Executive 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 Deputy Chief Executive and Executive Director of Resources	Yes
A085/21	Adult Disability Service Accommodation Strategy	21/02/2021	Adult Care, Health & Wellbeing Resources & Performance	Alison Spalding 01992 588208	Report of the Executive 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 and Executive Director of Resources	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 Executive Director of Environment & Transport	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	21/02/2022	Education Libraries &	Samantha Young 01992 555754	Report of the Executive Director of Children's Services	No

	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.		Lifelong Learning		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; the permanent enlargement of Codicote C of E Primary School by 1 form of entry (was A004/21); 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 (was A005/21)	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
A010/22	Adoption of Transforming Travel in Watford The Strategy	21/02/2022	Highways & Transport	Sue Jackson 01992 588615	Report of the Executive Director of Environment & Transport	No

	for 2021 -2041 & Watford Local Cycling and Walking Infrastructure Plan					
A011/22	Hertfordshire County Council's Admission Arrangements for 2023/24	21/02/2022	Education, Libraries & Life Long Learning	Jayne Abery 01992 588785	Report of the Executive Director of Children's Services	No
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 Executive Director of Environment & Transport	No
A086/21	Highways Drainage Strategy	21/03/2022	Highways & Transport	Richard Hennis 01992 658255	Report of the Executive Director of Environment & Transport	No
A087/21	Hertfordshire Mental Health Strategy 2022-2027	21/03/2022	Adult Care, Health & Wellbeing	James Salmon 01438 844152	Report of the Executive Director of Adult Care Services	No
A006/22	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 Agreement to the statutory proposal by Cabinet will only be required if objections are received to it.</i>	21/03/2022	Education Libraries & Lifelong Learning	Samantha Young 01992 555754	Report of the Executive Director of Children's Services	No
A007/22	Whether or not to agree to the statutory proposal to close Wareside C of E Primary School on 31 August 2022	21/03/2022	N/A	Chris Martin 01992 556308	Report of the Executive Director of Children's Services	No

A012/22	Changes in commissioning and partnership working arrangement arising from the Health and Care Bill	21/03/2022	Adult Care, Health & Wellbeing Cabinet Panel	Tom Hennessey 01992 588385	Report of the Executive Director of Adult Care Services	Yes
A077/21	Land remediation and property development strategy for Chequersfield, Welwyn Garden City	25/04/2022	Resources & Performance	Mike Evans 01992 555634	Report of the Deputy Chief Executive and Executive Director of Resources	No
A084/21	Family Hubs Strategy	25/04/2022	Children, Young People & Families	Melany Knowles 01992 555874	Report of the Executive Director of Children's Services	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 Executive 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 and Executive Director of Resources	No
A008/22	Approval to the sale of Land at former Meriden School, Harvest End, Watford	25/04/2022	Resources & Performance	Neil Barker 01992 556075	Report of the Deputy Chief Executive and Executive 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
A013/22	Family Safeguarding for Children in Care – decision to proceed with programme	25/04/2022	Resources & Performance Children, Young People & Families	Ruth Fennemore 01992 556409	Report of the Deputy Chief Executive and Executive Director of Resources and the Executive Director of Children's Services	No

A044/21	To inform on the proposed pattern of Primary Specialist Resource Provision (SRP) and consequential organisational changes required to form Phase 2 of the SRP strategy, and to seek agreement to consult upon them	23/05/2022	Education, Libraries & Life Long Learning	Pauline Davis 01992 555865	Report of the Executive Director of Children's Services	No
A009/22	Minerals and Waste Local Plan: Draft Plan Consultation	Cabinet 23/05/2022 County Council 24/05/2022	The Environment	Christopher Stanek 01992 658398	Report of the Executive Director of Environment & Transport	Yes
A015/21	Consider the future of Land North of Roysia School, Royston	20/06/2022	Resources and Performance	James Young 01992 556551	Report of the Deputy Chief Executive and Executive 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.	20/06/2022	Resources and Performance Education Libraries & Lifelong Learning	Roger Arbon 01992 588052	Report of the Deputy Chief Executive and Executive Director of Resources Part I and Part II Report – due to 'Information relating to the financial or business affairs of any particular person (including the Council)'	No

A014/22	Procurement of Mobilising System for East Coast and Hertfordshire Control Room Consortium (ECHCRC)	20/06/2022	Public Health & Community Safety	Michael Wright 07471 020913.	Report of the Executive Director of Community Protection	No
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Membership of Cabinet

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

*** 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. 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 ¹	Exempt from the Council's Call-In Procedures Yes / No
B001/22	Traffic Regulation Orders - various (see attached Schedule Appendix 1)	Mark Kemp Director Environment and Infrastructure	During the period of this Forward Plan		Mark Kemp 01992 555206	Reports from Lead Officers	No
B003/21	Approval to the sale of part of the Land at Onslow St Audrey's School, Hatfield	Scott Crudgington Deputy Chief Executive and Executive Director of Resources	February 2022 (was January 2022)		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 and Executive Director of Resources	February 2022 (was January 2022)		Andrew Edwards 01992 556007	See Note 4 below	No
B011/21	Land and building at Meadowbank, Alexandra Road, Kings Langley – Appropriation to Adult Care Services	Scott Crudgington Deputy Chief Executive and Executive Director of Resources	April 2022 (was January 2022)		Carolyn Clark 01992 555280	Report	No
B026/21	Single Tender Action for Midpoint Intensive Enablement Service	Mark Harvey Operations Director – Adult Disabilities	February 2022 (was January 2022)		James Salmon 01438 844152	Report	No

¹ The address from which, subject to any prohibition or restriction on their disclosure, copies of, or extracts from, any document listed is available is County Hall, Pegs Lane, Hertford, SG13 8DE. Other documents relevant to these matters may be submitted to the decision maker. To request details of such documents (if any) as they become available contact Deborah Jeffery, Assistant Manager, Democratic Services by email (deborah.jeffery@hertfordshire.gov.uk) or phone (01992 555563).

			December 2021)				
B030/21	HCC2112744 - Care Provider for new care home development at Little Furze, South Oxhey	Sass Pledger Asst Director – Property	March 2022 (was February 2022)		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 Executive and Executive Director of Resources	February 2022 (was January 2022)		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 Executive and Executive Director of Resources	February 2022 (was January 2022)		Sharon Roskilly 01992 555988	See Note 2 below	No
B044/21	The Supply of Catering Disposables	Glenn Facey Head of Herts FullStop	February 2022 (was January 2022)		Glenn Facey 01707 292364	See Note 2 below	No
B049/21	HCC2113267 Demolition of the Former Little Furze Primary School, South Oxhey.	Sass Pledger Asst Director Property	March 2022 (was February 2022)		Jackie Aldridge 01992 588138	See Note 2 below	No
B056/21	Contract Award for Midpoint Intensive Enablement Service	Mark Harvey Operations Director Adult Disabilities	February 2022 (was January 2022)		James Salmon 01438 844152	See Note 2 below	No
B057/21	Award of Framework for spot providers	Chris Badger Executive 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	March 2022 (was February 2022)		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	March 2022 (was February 2022)		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	March 2022 (was February 2022)		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	March 2022 (was February 2022)		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	March 2022 (was February 2022)		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	March 2022 (was February 2022)		Jackie Aldridge 01992 588138	See Note 2 below	No
B076/21	HCC2113008 -Batch 59 Cluster 2 Ashlyns	Sass Pledger	March 2022 (was		Jackie Aldridge 01992 588138	See Note 2 below	No

	School, Berkhamsted – Roofing Works	Asst Director – Property	February 2022)				
B079/21	The Supply of Laminating Pouches	Glenn Facey Head of Herts FullStop	June 2022 (was January 2022)		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	March 2022 (was January 2022)		Trudie German 01992 588640	Report	No
B089/21	HCC2113182 Provision of consultancy services to Adult Care Services construction projects	Sass Pledger Asst Director – Property	March 2022 (was February 2022)		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	March 2022 (was February 2022)		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	March 2022 (was February 2022)		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	March 2022 (was February 2022)		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	March 2022 (was February 2022)		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	March 2022 (was February 2022)		Jackie Aldridge 01992 588138	See Note 2 below	No
B101/21	HCC2113222 - Icknield Infant & Nursery School, Letchworth - Roofing Works	Sass Pledger Asst Director – Property	March 2022 (was February 2022)		Jackie Aldridge 01992 588138	See Note 2 below	No
B102/21	HCC2113223 – Bushey Manor Junior School, Bushey - Roofing Works	Sass Pledger Asst Director – Property	March 2022 (was February 2022)		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	March 2022 (was February 2022)		Jackie Aldridge 01992 588138	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	May 2022 (was January 2022)		Julie Greaves 01992 555580	Report	No
B109/21	The Provision of a Delivery Service for Herts FullStop	Glenn Facey Head of Herts FullStop	June 2022 (was January 2022)		Jake Grieves 01707 292498	See Note 2 below	No
B110/21	HCC2012497 - Codicote Primary	Sass Pledger	March 2022 (was		Jackie Aldridge 01992 588138	See Note 2 below	No

	School – School Expansion	Asst Director – Property	February 2022)				
B111/21	HCC2113354 -Gilston Primary - Commission of design team consultants	Sass Pledger Asst Director – Property	March 2022 (was February 2022)		Jackie Aldridge 01992 588138	See Note 2 below	No
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	Simon Newland Operations Director	February 2022		Juliet whitehead 07580743148	Report	No
B118/21	To award of contract for the provision a Hertfordshire Sexual Health Service	Jim McManus Executive Director of Public Health	February 2022		Melanie Turner 07812 324241	See Note 2 below	No
B121/21	Day opportunities - grant allocations	Chris Badger, Executive Director of Adult Care Services	February 2022 (was January 2022)		Ted Maddex 01438843574	Report	No
B122/21	HCC2113430 - Little Furze - Construction of new care home development	Sass Pledger Asst Director – Property	March 2022 (was February 2022)		Jackie Aldridge 01992 588138	See note 2	No
B123/2	HCC2113431 - Procurement of Water and Sewerage Services”	Sass Pledger Asst Director – Property	March 2022 (was February 2022)		James Heslam 01992556658	See note 2	No
B124/21	HCC2113424 - Buntingford First School Temp Accommodation	Sass Pledger Asst Director – Property	March 2022 (was February 2022)		Jackie Aldridge 01992 588138	See note 2	No
B125/21	HCC2113418 - The Rivers Education	Sass Pledger	March 2022 (was		Jackie Aldridge 01992 588138	See note 2	No

	Support Centre, Hoddesdon – Supply & Installation Primary Support Base Building	Asst Director – Property	February 2022)				
B126/21	HCC2113342 - Buntingford School – Construction of New Net Zero Carbon first school	Sass Pledger Asst Director – Property	March 2022 (was February 2022)		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	February 2022 (was January 2022)		Steve Johnson 01992 658126	Report	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

B132/21	The provision of Building Cleaning Service for the renewal of the West of county education package of primary schools (West A)	Glenn Facey Head of Herts FullStop	March 2022		Elaine Fletcher 0781066699 Muddasir Shah 01707 281538	See note 2 below	No
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
B002/22	Award contract for electronic document	Scott Crudgington Deputy Chief	February 2022		Anna Morrison 01992 555 282	Report	No

	records management software	Executive and Executive 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	March 2022 (was 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 Learning across	Steven Lee-Foster Assistant Director for Adult Care Services	April 2022		Lyn Keates 01992 588626	See Note 2 below	No

	Hertfordshire for academic year 2022-2023						
B008/22	Prevention of Homelessness Service (16 to 25 years) via Children's Services in conjunction with the 10 District/Borough Councils	Marion Ingram – Operations Director Specialist Services	May 2022		Bev Burgess 01438 843927	See Note 3 below	No
B009/22 (was A001/22 was B120/21)	Hertfordshire Carers Strategy	Chris Badger Executive Director of Adult Care Services	February 2022		Ted Maddex 01438843574	Report	No
B010/22	Hertfordshire Mental Health Strategy 2022- 27	Mark Harvey Operations Director – Adult Disabilities	March 2022		James Salmon 01438 844152	Report	No
B011/22	Hertfordshire Dementia Strategy 2022 -27	Mark Harvey Operations Director – Adult Disabilities	March 2022		James Salmon 01438 844152	Report	No
B012/22	To award of contract for the provision a Hertfordshire Sexual Health Service	Jim McManus Executive Director of Public Health	March 2022		Jane Banbury 01438 843879	Report	No
B013/22	HCC2213505 – Hertfordshire County Council Waste Contract - Tender Management Support	Sass Pledger Asst Director – Property	March 2022		Jackie Aldridge 01992 588138	See Note 2 below	No
B014/22	HCC2213511 - Chater Junior School, Watford – Roofing Works	Sass Pledger Asst Director – Property	March 2022		Jackie Aldridge 01992 588138	See Note 2 below	No

B015/22	HCC2213548 - Works on the County Hall, Car Park	Sass Pledger Asst Director – Property	March 2022		Jackie Aldridge 01992 588138	See Note 2 below	No
B016/22	Refurbishment of Robertson House office space.	Scott Crudgington Deputy Chief Executive and Executive Director of Resources	March 2022		Sass Pledger 01992 555970 James Heslam 01992 588090	See Note 2 below	No
B017/22	The provision of The Building Cleaning Framework 2022	Glenn Facey Head of Herts FullStop	June 2022		Elaine Fletcher 07816066699. Muddasir Shah 07580743476	See Note 2 below	No
B018/22	Next Generation Programme: Awarding an IT End User Support Contract (Helpdesk/Hardware provision)	Scott Crudgington Deputy Chief Executive and Executive Director of Resources	June 2022		Anna Morrison 01992 588282	See Note 2 below	No
B019/22	Supervised Contact Service for Hertfordshire Children	Marion Ingram – Operations Director Specialist Services	June 2022		Lynn Knowles 07740918847	Report	No

Notes:

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

If you have any general enquiries about this Forward Plan - contact Michelle Diprose, Democratic Services Officer, 01992 555566 Email: michelle.diprose@hertfordshire.gov.uk or Deborah Jeffery, Assistant Manager, Democratic Services, 01992 555563 Email: 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 March 2022 – 30 June 2022

Published: 1 February 2022

[Note: Key decisions and other decisions due to be reached in February 2022 but not yet made remain listed (notice of these items was given in the Forward Plan issued on 4 January 2022)]

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, Bengoe	20 Speed Limit
Walnut Tree Walk, Ware	Restricted Parking Zone

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
 Cambrian Way, Hemel Hempstead
 Lawn Lane, Hemel Hempstead
 Mill Lane & Tooveys Mill Lane, Kings Langley

Waiting Restrictions
 Waiting Restrictions
 Waiting Restrictions, School Keep Clear, PX
 Good Vehicle Loading Bay
 Waiting Restrictions

St. Albans

Location	Proposed Restriction
Lower Luton Road, Wheathampstead	Prohibition of Turns
High Street, Wheathampstead	Goods Vehicle Loading Bay, Parking Places
High View, Hatfield	Waiting Restriction, No Entry

Welwyn Hatfield

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

North Herts

Location	Proposed Restriction
Baldock Road, Royston	50mph Speed Limit
Cranborne Avenue/The Ridgeway, Hitchin	Waiting Restrictions
Layston Park, Royston	Waiting Restrictions
High Street, Codicote Road & Hitchin Road, Whitwell	Waiting Restrictions
Whitehill Road & Broadmead, Hitchin	Waiting Restrictions
Baldock Road, Royston	40 mph Speed Limit
Bridge Street, Tilehouse Street, Wrtton Road East & Old Charlton Road, Hitchin	20 mph Speed Limit
Royston Town Centre	ETRO Restricted Parking Zone
Hitchin Town Centre	ETRO Restricted Parking Zone, Prohibition of Driving
Bearton Road, Periwinkle Lane & Whitehurst Ave, Hitchin	Waiting Restrictions
Norton Road, Principal Court, Common View & Daisy Court, Letchworth Garden City	Waiting Restrictions

Stevenage

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

Hertsmere

Location	Proposed Restriction
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

Location	Proposed Restriction
Tom Lake Way, South Oxhey	One Way, Road Humps

Watford

Location	Proposed Restriction
Wiggenhall Road, Watford	Waiting Restrictions