



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 June 2022 – 30 September 2022

Published: 3 May 2022

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

Ref No.	Matter for decision	Ref No.	Issue for decision
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	B001/22	Traffic Regulation Orders - various (see attached Schedule Appendix 1)
A013/22	Family Safeguarding for Children in Care – decision to proceed with programme	B006/21	Approval to the terms of sale for Former Highway Maintenance Depot, Station Road, Watton at Stone
A016/22	Whether or not to agree to the statutory proposal to relocate Breakspeare School, Abbots Langley, WD5 0BU, to the Durrants School Former Playing Field site, Manor Way,	B011/21	Land and building at Meadowbank, Alexandra Road, Kings Langley – Appropriation to Adult Care Services

	Croxley Green, WD3 3LU and the permanent enlargement of the school from 97 to a maximum of 210 places with effect from January 2024, 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>		
A017/22 (Merge of A017/22, A020/22, A021/22, A022/22)	Additional Capital Funding for Mainstream/Send places at Cheshunt Lakeside Primary School, Cheshunt; Bishop's Stortford North; The Valley School, Stevenage And Longdean School, Hemel Hempstead	B026/21	Single Tender Action for Midpoint Intensive Enablement Service
A012/22	Changes in commissioning and partnership working arrangement arising from the Health and Care Bill	B030/21	HCC2112744 - Care Provider for new care home development at Little Furze, South Oxhey
A014/22	Procurement of Mobilising System for East Coast and Hertfordshire Control Room Consortium (ECHCRC)	B038/21	Approval of the final terms of the 125-year peppercorn lease for the new special school at Woodside, Welwyn Garden City.
A015/22	41-45 & 47 High Street Ware, proposed purchase of property for a new Ware Library	B056/21	Contract Award for Midpoint Intensive Enablement Service
A018/22	Alternative Verge Maintenance (AVM)	B057/21	Award of Framework for spot providers
A015/21	Consider the future of Land North of Roysia School, Royston	B061/21	Washroom Services for all HCC sites – Award of Contract
A018/21	Consider the future of Land at 2B Star Street in connection with the existing library at 87 High Street, Ware.	B064/21	Reinforced Autoclaved Aerated Concrete (RAAC) repair and replacement of roofs containing this form of concrete
A086/21	Highways Drainage Strategy	B075/21	HCC2113007 - Batch 59 Cluster 1 Ickleford Primary School, Ickleford – Roofing Works
A087/21	Hertfordshire Mental Health Strategy 2022-2027	B076/21	HCC2113008 -Batch 59 Cluster 2 Ashlyns School, Berkhamsted – Roofing Works
A009/22	Minerals and Waste Local Plan: Draft Plan Consultation	B079/21	The Supply of Laminating Pouches
A019/22	Approval of the PH Strategy 2022 – 2027	B085/21	Provision of a dynamic Purchase System for School Coach and Local Bus Operators
A023/22	Approval of Regulation of Investigatory Powers (RIPA) Annual Report	B089/21	HCC2113182 Provision of consultancy services to Adult Care Services construction projects
A024/22	Re-provision of Northwick Day Service in South Oxhey to a new facility on an alternative site.	B103/21	HCC2113250 - Mandeville Primary School, Sawbridgeworth - 1 Form to 2 Form of entry expansion construction project and associated external works
A025/22	Re-provision of Leyden House Day Service in Stevenage to a new facility on an alternative site.	B108/21	Approval for capital funding delivery of Public Sector Decarbonisation Works Scheme Works for Hertfordshire County Council

A026/22	Creation of a Joint Committee for Harlow-Gilston Garden Town (HGGT)	B109/21	The Provision of a Delivery Service for Herts FullStop
A027/22	Approval of the Sustainable Hertfordshire Strategy – Review	B111/21	HCC2113354 -Gilston Primary - Commission of design team consultants
A028/22 (Was B011/22)	Hertfordshire Dementia Strategy 2022 -27	B124/21	HCC2113424 -Buntingford First School Temp Accommodation
A029/22	Quantum Care Limited - contract variation	B002/22	Award contract for electronic document records management software
A030/22	Adoption of Bus Service Improvement Plan (BSIP)	B007/22	Step2Skills: Award of contract for the provision of Adult Learning across Hertfordshire for academic year 2022-2023
A084/21	Family Hubs Strategy	B008/22	Prevention of Homelessness Service (16 to 25 years) via Children's Services in conjunction with the 10 District/Borough Councils
A088/21	Procurement of Adult Care Service Housing Management Provider	B010/22	Hertfordshire Mental Health 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	Next Generation Supervised Contact Service for Hertfordshire Children
		B020/22	Award of Single Tender Action contract to Princess Alexandra Hospital Harlow to provide post mortem services to the Hertfordshire Coroner
		B027/22	HCC2213523 -Little Furze Demolition & Construction of a Care Home
		B029/22	HCC2213590Cluster 4 - Aldbury C of E Primary, Bernards Heath Infant & Lordship Farm Primary School - Roofing + Cladding Works
		B030/22	HCC2213589 Cluster 3 - Burleigh Primary School - Roofing + Cladding Works
		B031/22	HCC2213588 -Cluster 2 - Kings Langley Primary, Kingsway Infant & The Richard Whittington Primary School - Roofing + Cladding Works

		B032/22	To initiate consultation on a proposal to change the age range of Aboyne Lodge Primary School, St Albans, to remove the nursery provision by the changing the admission age range from 4 to 11 years to 5 to 11 Years.
		B034/22	Award of contracts for external insurance arrangements
		B035/22	Tender for the contract of the provision of tutors and education alternative provision
		B036/22	Provision of County wide Complex Needs Service - Award of contract
		B037/22	Contract for the Provision of Support to Prevent Family Breakdown
		B038/22	Framework Agreement for the Provision of a Support Service to Prevent Family Breakdown and to Support Reunification Home
		B039/22	HCC2213659 - Consultant for PSDS3 Net Zero Carbon Retrofit Workstream (Year 1) - 2022/23 Programme
		B041/22	Appointment of a Hertfordshire County Council Director to the Board of Herts for Learning
		B042/22	Re-procurement of the Corporate Property Database
		B043/22	The Provision of an Enterprise Resource Planning System including E-commerce Platform for Herts FullStop
		B044/22	Additional Special School places for 2022/23
		B045/22	Award of contracts for the provision of recycling centre haulage and container maintenance
		B046/22	Award of a contract for the provision of a Disclosure & Barring Service (DBS) System with effect from 1st April 2023
		B047/22	Surface Maintenance and Road Treatments Framework 2022-23 Lot 1mCall Off
		B048/22	Surface Maintenance and Road Treatments Framework 2022-23 Lot 2 Call Off
		B049/22	Surface Maintenance and Road Treatments Framework 2022-23 Lot 3 Call Off
		B050/22	Surface Maintenance and Road Treatments Framework 2022-23 Lot 4 Call Off
		B051/22	Surface Maintenance and Road Treatments Framework 2022-23 Lot 5 Call Off
		B052/22	HCC2213562 Provision of Musical Instruments
		B053/22	Provision of Conceptual Design Services for The Watford to Croxley Link (W2CL) - Award of Contract
		B054/22	The Provision of a Grounds Maintenance Framework

			for Hertfordshire County Council
		B055/22	To enter into a Delivery Agreement through the Scape Framework for the construction of the Eastern Transfer Station at Ware
		B056/22	Single Tender Action for the hosting of the Highways Streetlighting Central Management System (CMS)
		B058/22	Procurement for the provision of driver training courses from 1st July 2022 for 4 years. Award of contracts to 39 contractors
		B059/22	Approval to the sale of Land at former Meriden School, Harvest End, Watford
		B060/22	Framework Agreement for the Supply of Disposable Gloves
		B061/22	Additional Special School places for 2022/23 – Wave 2
		B062/22	HCC2213603 The Richard Whittington Primary School, Bishops Stortford – Roofing Works Batch68 Cluster 5
		B063/22	HCC2213748 Watling View School - SEND Expansion project to expand school to accommodate additional pupils
		B064/22	HCC2213749 Woolgrove School – SEND Expansion project to expand school to accommodate additional pupils
		B065/22	Bernards Heath Junior School - Heating and domestics upgrade, PVs, Cavity Insulation and Lighting changes
		B066/22	Bowmansgreen Primary - Heating and domestics upgrade, PVs, Cavity Insulation and Lighting changes
		B067/22	Hobletts Manor Infants` & Nursery School - Heating and domestics upgrade, PVs, Cavity Insulation and Lighting changes
		B068/22	How Wood Primary School - Heating and domestics upgrade, PVs, Cavity Insulation and Lighting changes
		B069/22	Maple Grove Primary School - Heating and domestics upgrade, PVs, Cavity Insulation and Lighting changes
		B070/22	Peartree Spring Primary - Heating and domestics upgrade, PVs, Cavity Insulation and Lighting changes
		B071/22	Roundwood Primary School - Heating and domestics upgrade, PVs, Cavity Insulation and Lighting changes
		B072/22	St Meryl School - Heating and domestics upgrade, PVs, Cavity Insulation and Lighting changes
		B073/22	St Lukes School - Temporary expansion project
		B074/22	The provision of Building Cleaning Services, for The Barnwell upper and Middle School: Award of contract
		B075/22	Contract Award for the Provision of a Customer Service Centre Service (via Crown Commercial Services Framework)

		B076/22	Contract for the Provision of Residential Placements for Up to Two (2) Children/Young People aged 7-18 with highly challenging behaviour and complex needs – Lot 1 Place Farm
		B077/22	Contract for the Provision of Residential Placements for Three (3) Children/Young People aged 7-18 with highly challenging behaviour and complex needs – Lot 2 St Albans Road
		B078/22	Contract for the Provision of Residential Placements for Four (4) Children/Young People aged 7-18 with highly challenging behaviour and complex needs – Lot 3 Wilbury
		B079/22	Contract for the Provision of Residential Placements for One (1) Child/Young Person aged 7-18 with highly challenging behaviour and complex needs – Lot 4 Icknield
		B080/22	Contract for the Provision of Residential Placements for Two (2) Children/Young People aged 7-18 with highly challenging behaviour and complex needs – Lot 5 The Lodge
		B081/22	Contract for the Provision of Residential Placements for One (1) Child/Young Person aged 7-18 with highly challenging behaviour and complex needs – Lot 6 Hertford Hub

** 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
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 & Lifelong Learning	Pauline Davis 01992 555865	Report of the Executive Director of Children's Services	No
A013/22	Family Safeguarding for Children in Care – decision to proceed with programme	23/05/2022	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
A016/22	Whether or not to agree to the statutory proposal to relocate Breakspeare School, Abbots Langley, WD5 0BU, to the Durrants School Former Playing Field site, Manor Way, Croxley Green, WD3 3LU and the permanent enlargement of the	23/05/2022		Samantha Young 01992 555754	Report of the Executive Director of Children's Services	No

	school from 97 to a maximum of 210 places with effect from January 2024, 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>					
A017/22 (Merge of A017/22, A020/22, A021/22, A022/22)	Additional Capital Funding for Mainstream/Send places at Cheshunt Lakeside Primary School, Cheshunt; Bishop's Stortford North; The Valley School, Stevenage And Longdean School, Hemel Hempstead	23/05/2022	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
A012/22	Changes in commissioning and partnership working arrangement arising from the Health and Care Bill	20/06/2022	Adult Care, Health & Wellbeing Cabinet Panel	Tom Hennessey 01992 588385	Report of the Executive Director of Adult Care Services	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

A015/22	41-45 & 47 High Street Ware, proposed purchase of property for a new Ware Library	20/06/2022	Resources and Performance Education Libraries & Lifelong Learning	Carolyn Clark 01992555280	Report of the Deputy Chief Executive and Executive Director of Resources Part II - Information relating to the financial or business affairs of any particular person (including the Council).	No
A018/22	Alternative Verge Maintenance (AVM)	20/06/2022	Highways & Transport	Chris Jackson 07915110215	Report of the Executive Director of Environment & Transport	No
A015/21	Consider the future of Land North of Roysia School, Royston	18/07/2022	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.	18/07/2022	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
A086/21	Highways Drainage Strategy	18/07/2022	Highways & Transport	Richard Hennis 01992 658255	Report of the Executive Director of Environment & Transport	No
A087/21	Hertfordshire Mental Health Strategy 2022-2027	18/07/2022	Adult Care, Health & Wellbeing	Andrea Savage 01438 844652	Report of the Executive Director of Adult Care Services	No
A009/22	Minerals and Waste Local Plan: Draft Plan Consultation	Cabinet 18/07/2022 County Council	The Environment	Christopher Stanek 01992 658398	Report of the Executive Director of Environment & Transport	Yes

		19/07/2022				
A019/22	Approval of the PH Strategy 2022 – 2027	18/07/2022	Public Health and Community Safety	Joanne Doggett 01992 556358	Report of the Executive Director of Public Health	No
A023/22	Approval of Regulation of Investigatory Powers (RIPA) Annual Report	18/07/2022	Public Health & Community Safety	Andrew Butler 01707 292541	Report of the Director of Law & Governance	No
A024/22	Re-provision of Northwick Day Service in South Oxhey to a new facility on an alternative site.	18/07/2022	Adult Care, Health & Wellbeing Resources & Performance	Rachel Halliwell 01438 843409 Tarn Gascoyne 07580 743626 Emily White 01992 588159	Joint Report of the Executive Director of Adult Care Services & Deputy Chief Executive and Executive Director of Resources	No
A025/22	Re-provision of Leyden House Day Service in Stevenage to a new facility on an alternative site.	18/07/2022	Adult Care, Health & Wellbeing Resources & Performance	Rachel Halliwell 01438 843409 Tarn Gascoyne 07580 743626 Emily White 01992 588159	Joint Report of the Executive Director of Adult Care Services & Deputy Chief Executive and Executive Director of Resources	No
A026/22	Creation of a Joint Committee for Harlow-Gilston Garden Town (HGGT)	Cabinet 18/07/2022 County Council 19/07/2022	Growth, Infrastructure & Planning	Colin Haigh 01992 556122	Report of the Executive Director of Sustainable Growth	No
A027/22	Approval of the Sustainable Hertfordshire Strategy – Review	18/07/2022	The Environment	Julie Greaves 01992 555580	Report of the Executive Director of Sustainable Growth	No
A028/22 (Was B011/22)	Hertfordshire Dementia Strategy 2022 -27	18/07/2022	Adult Care, Health & Wellbeing	Robert Coupland 01438 845045	Report of the Executive Director of Adult Care Services	No

A029/22	Quantum Care Limited - contract variation	18/07/2022	Adult Care, Health & Wellbeing	Helen Maneuf 01438 845502	Report of the Executive Director of Adult Care 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
A030/22	Adoption of Bus Service Improvement Plan (BSIP)	18/07/2022	Highways and Transport	Andrew Highfield 01992 556213	Report of the Executive Director of Environment & Transport	No
A084/21	Family Hubs Strategy	15/09/2022	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	15/09/2022	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

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
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	May 2022 (was March 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	May 2022 (was April 2022)		Carolyn Clark 01992 555280	Report	No
B026/21	Single Tender Action for Midpoint Intensive Enablement Service	Mark Harvey Operations Director – Adult Disabilities	May 2022 (was April 2022)		James Salmon 01438 844152	Report	No
B030/21	HCC2112744 - Care Provider for new care home development at Little Furze, South Oxhey	Sass Pledger Director – Property	May 2022 (was April 2022)		Jackie Aldridge 01992 588138	See Note 2 below	No

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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	May 2022 (was April 2022)		Sharon Roskilly 01992 555988	See Note 2 below	No
B056/21	Contract Award for Midpoint Intensive Enablement Service	Mark Harvey Operations Director Adult Disabilities	May 2022 (was April 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	July 2022 (was February 2022)		Daisy Sanghera 01438 843391	See Note 2 below	No
B061/21	Washroom Services for all HCC sites – Award of Contract	Sass Pledger Director - Property	May 2022 (was April 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 Director – Property	May 2022 (was April 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 Director – Property	May 2022 (was April 2022)		Jackie Aldridge 01992 588138	See Note 2 below	No
B076/21	HCC2113008 -Batch 59 Cluster 2 Ashlyns School, Berkhamsted – Roofing Works	Sass Pledger Director – Property	May 2022 (was April 2022)		Jackie Aldridge 01992 588138	See Note 2 below	No
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	May 2022 (was March 2022)		Trudie German 01992 588640	Report	No
B089/21	HCC2113182 Provision of consultancy services to Adult Care Services construction projects	Sass Pledger Director – Property	May 2022 (was April 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 Director – Property	May 2022 (was April 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
B111/21	HCC2113354 -Gilston Primary - Commission of design team consultants	Sass Pledger Director – Property	May 2022 (was April 2022)		Jackie Aldridge 01992 588138	See Note 2 below	No
B124/21	HCC2113424 - Buntingford First School Temp Accommodation	Sass Pledger Director – Property	May 2022 (was April 2022)		Jackie Aldridge 01992 588138	See note 2	No

B002/22	Award contract for electronic document records management software	Scott Crudgington Deputy Chief Executive and Executive Director of Resources	May 2022 (was April 2022)		Anna Morrison 01992 555 282	Report	No
B007/22	Step2Skills: Award of contract for the provision of Adult Learning across Hertfordshire for academic year 2022-2023	Steven Lee-Foster Assistant Director for Adult Care Services	May 2022 (was April 2022)		Lyn Keates 01992 588626	See Note 2 below	No
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
B010/22	Hertfordshire Mental Health Strategy 2022-27	Mark Harvey Operations Director – Adult Disabilities	May 2022 (was April 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	June 2022 (was March 2022)		Jane Banbury 01438 843879	Report	No
B013/22	HCC2213505 – Hertfordshire County Council Waste Contract - Tender Management Support	Sass Pledger Director – Property	May 2022 (was April 2022)		Jackie Aldridge 01992 588138	See Note 2 below	No
B014/22	HCC2213511 - Chater Junior School, Watford – Roofing Works	Sass Pledger Director – Property	May 2022 (was April 2022)		Jackie Aldridge 01992 588138	See Note 2 below	No

B015/22	HCC2213548 - Works on the County Hall, Car Park	Sass Pledger Director – Property	May 2022 (was April 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	May 2022 (was April 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	Next Generation Supervised Contact Service for Hertfordshire Children	Marion Ingram – Operations Director Specialist Services	June 2022		Lynn Knowles 07740918847	Report	No
B020/22	Award of Single Tender Action contract to Princess Alexandra Hospital Harlow to provide post mortem services to the Hertfordshire Coroner	Quentin Baker Director of Law & Governance	May 2022 (was April 2022)		Richard Doggett 01707 292788 or 07580 743516	Report	No
B027/22	HCC2213523 -Little Furze Demolition & Construction of a Care Home	Sass Pledger Director – Property	May 2022 (was April 2022)		Jackie Aldridge 01992 588138	See Note 2 below	No
B029/22	HCC2213590Cluster 4 - Aldbury C of E Primary, Bernards Heath Infant &	Sass Pledger Director – Property	May 2022 (was April 2022)		Jackie Aldridge 01992 588138	See Note 2 below	No

	Lordship Farm Primary School - Roofing + Cladding Works						
B030/22	HCC2213589 Cluster 3 - Burleigh Primary School - Roofing + Cladding Works	Sass Pledger Director – Property	May 2022 (was April 2022)		Jackie Aldridge 01992 588138	See Note 2 below	No
B031/22	HCC2213588 -Cluster 2 - Kings Langley Primary, Kingsway Infant & The Richard Whittington Primary School - Roofing + Cladding Works	Sass Pledger Director – Property	May 2022 (was April 2022)		Jackie Aldridge 01992 588138	See Note 2 below	No
B032/22	To initiate consultation on a proposal to change the age range of Aboyne Lodge Primary School, St Albans, to remove the nursery provision by the changing the admission age range from 4 to 11 years to 5 to 11 Years.	Jo Fisher, Executive Director Children's Services	May 2022		David Shevlane 01992 556199	Report	No
B034/22	Award of contracts for external insurance arrangements	Chris Wood Head of Assurance	July 2022		Fiona Timms 01992 555480,	See Note 2 below	No
B035/22	Tender for the contract of the provision of tutors and education alternative provision	Marion Ingram Operations Director Specialist Services	July 2022		Julie Reddish 01438 845433	Report	No
B036/22	Provision of County wide Complex Needs Service - Award of contract	Chris Badger – Executive Director	July 2022		Helen Gledhill 01438 843617	Report	No

		Adult Care Services					
B037/22	Contract for the Provision of Support to Prevent Family Breakdown	Marion Ingram Operations Director Specialist Services	July 2022		Lynn Knowles 07740918847	See Note 2 below	No
B038/22	Framework Agreement for the Provision of a Support Service to Prevent Family Breakdown and to Support Reunification Home	Marion Ingram Operations Director Specialist Services	July 2022		Lynn Knowles 07740918847	See Note 2 below	No
B039/22	HCC2213659 - Consultant for PSDS3 Net Zero Carbon Retrofit Workstream (Year 1) - 2022/23 Programme	Sass Pledger Director – Property	May 2022 (was April 2022)		Jackie Aldridge 01992 588138	See Note 2 below	No
B041/22	Appointment of a Hertfordshire County Council Director to the Board of Herts for Learning	Scott Crudgington Deputy Chief Executive and Executive Director of Resources	May 2022 (was April 2022)		Simon Newland 01992 588755	Report	No
B042/22	Re-procurement of the Corporate Property Database	Scott Crudgington Deputy Chief Executive and Executive Director of Resources	May 2022 (was April 2022)		Philippa Sexton 01992 555236	Report	No
B043/22	The Provision of an Enterprise Resource Planning System including E-commerce Platform for Herts FullStop	Glenn Facey Head of Herts FullStop	May 2022 (was April 2022)		Glenn Facey 01707 292364	See Note 2 below	No

B044/22	Additional Special School places for 2022/23	Scott Crudgington, Deputy Chief Executive and Executive Director of Resources in consultation with Jo Fisher, Executive Director of Children's Services	May 2022 (was April 2022)		Samantha Young 01992 555754	Report	No
B045/22	Award of contracts for the provision of recycling centre haulage and container maintenance	Simon Aries – Director – Transport, Waste & Environmental Management	May 2022		Matthew King 01992 556207	Report	No
B046/22	Award of a contract for the provision of a Disclosure & Barring Service (DBS) System with effect from 1st April 2023	Sally Hopper, Director – HR	May 2022		Sally Hopper 01992 555692	See Note 2 below	No
B047/22	Surface Maintenance and Road Treatments Framework 2022-23 Lot 1 Call Off	Anthony Boucher Director Highways Operations, Environment & Infrastructure	May 2022		Steve Johnson 01992 658126	Report	No
B048/22	Surface Maintenance and Road Treatments Framework 2022-23 Lot 2 Call Off	Anthony Boucher Director Highways Operations, Environment & Infrastructure	May 2022		Steve Johnson 01992 658126	Report	No
B049/22	Surface Maintenance and Road Treatments Framework 2022-23 Lot 3	Anthony Boucher Director Highways Operations,	May 2022		Steve Johnson 01992 658126	Report	No

	Call Off	Environment & Infrastructure					
B050/22	Surface Maintenance and Road Treatments Framework 2022-23 Lot 4 Call Off	Anthony Boucher Director Highways Operations, Environment & Infrastructure	May 2022		Steve Johnson 01992 658126	Report	No
B051/22	Surface Maintenance and Road Treatments Framework 2022-23 Lot 5 Call Off	Anthony Boucher Director Highways Operations, Environment & Infrastructure	May 2022		Steve Johnson 01992 658126	Report	No
B052/22	HCC2213562 Provision of Musical Instruments	Simon Newland Director of Education Children's Services	June 2022		Nick Denham 01438 844556	See Note 2 below	No
B053/22	Provision of Conceptual Design Services for The Watford to Croxley Link (W2CL) - Award of Contract	Mark Kemp Executive Director of Environment & Transport	July 2022		Rupert Thacker 01992 658176	See Note 2 below	No
B054/22	The Provision of a Grounds Maintenance Framework for Hertfordshire County Council	Glenn Facey Head of Herts FullStop	July 2022		Paul Bishop 01707292384	See Note 2 below	No
B055/22	To enter into a Delivery Agreement through the Scape Framework for the construction of the Eastern Transfer Station at Ware	Simon Aries – Director – Transport, Waste & Environmental Management	August 2022		Matthew King 01992 556207	Report	No

B056/22	Single Tender Action for the hosting of the Highways Streetlighting Central Management System (CMS)	Anthony Boucher Director - Highways & Transportation	Not before 4 May 2022		Chrissy Jacques 01992 658379	Report	No
B058/22	Procurement for the provision of driver training courses from 1st July 2022 for 4 years. Award of contracts to 39 contractors	Anthony Boucher Director Highways Operations, Environment & Infrastructure	Not before 19 May 2022		Tim Oxley 01992 555181	See Note 2 below	No
B059/22	Approval to the sale of Land at former Meriden School, Harvest End, Watford	Scott Crudgington Deputy Chief Executive & Executive Director of Resources	Not before 20 May 2022		Neil Barker 01992 556075	See Note 2 below	No
B060/22	Framework Agreement for the Supply of Disposable Gloves	Glenn Facey Head of Herts FullStop	June 2022		Glenn Facey 01707 292364	See note 2 below	No
B061/22	Additional Special School places for 2022/23 – Wave 2	Scott Crudgington, Deputy Chief Executive and Executive Director of Resources in consultation with Jo Fisher, Executive Director of Children’s Services	June 2022		Samantha Young 01992 555754	Report	No
B062/22	HCC2213603 The Richard Whittington Primary School,	Sass Pledger Director – Property	June 2022		Jackie Aldridge 01992 588138	See Note 2 below	No

	Bishops Stortford – Roofing Works Batch68 Cluster 5						
B063/22	HCC2213748 Watling View School - SEND Expansion project to expand school to accommodate additional pupils	Sass Pledger Director – Property	June 2022		Jackie Aldridge 01992 588138	See Note 2 below	No
B064/22	HCC2213749 Woolgrove School – SEND Expansion project to expand school to accommodate additional pupils	Sass Pledger Director – Property	June 2022		Jackie Aldridge 01992 588138	See Note 2 below	No
B065/22	Bernards Heath Junior School - Heating and domestics upgrade, PVs, Cavity Insulation and Lighting changes	Sass Pledger Director – Property	June 2022		Jackie Aldridge 01992 588138	See Note 2 below	No
B066/22	Bowmansgreen Primary - Heating and domestics upgrade, PVs, Cavity Insulation and Lighting changes	Sass Pledger Director – Property	June 2022		Jackie Aldridge 01992 588138	See Note 2 below	No
B067/22	Hobletts Manor Infants` & Nursery School - Heating and domestics upgrade, PVs, Cavity Insulation and Lighting changes	Sass Pledger Director – Property	June 2022		Jackie Aldridge 01992 588138	See Note 2 below	No

B068/22	How Wood Primary School - Heating and domestics upgrade, PVs, Cavity Insulation and Lighting changes	Sass Pledger Director – Property	June 2022		Jackie Aldridge 01992 588138	See Note 2 below	No
B069/22	Maple Grove Primary School - Heating and domestics upgrade, PVs, Cavity Insulation and Lighting changes	Sass Pledger Director – Property	June 2022		Jackie Aldridge 01992 588138	See Note 2 below	No
B070/22	Peartree Spring Primary - Heating and domestics upgrade, PVs, Cavity Insulation and Lighting changes	Sass Pledger Director – Property	June 2022		Jackie Aldridge 01992 588138	See Note 2 below	No
B071/22	Roundwood Primary School - Heating and domestics upgrade, PVs, Cavity Insulation and Lighting changes	Sass Pledger Director – Property	June 2022		Jackie Aldridge 01992 588138	See Note 2 below	No
B072/22	St Meryl School - Heating and domestics upgrade, PVs, Cavity Insulation and Lighting changes	Sass Pledger Director – Property	June 2022		Jackie Aldridge 01992 588138	See Note 2 below	No
B073/22	St Lukes School - Temporary expansion project	Sass Pledger Director – Property	June 2022		Jackie Aldridge 01992 588138	See Note 2 below	No
B074/22	The provision of Building Cleaning Services, for The Barnwell upper and	Glenn Facey Head of Herts FullStop	July 2022		Muddasir Shah 07580743476 Elaine Fletcher 07816066699	See note 2 below	No

	Middle School: Award of contract						
B075/22	Contract Award for the Provision of a Customer Service Centre Service (via Crown Commercial Services Framework)	Scott Crudgington, Deputy Chief Executive and Executive Director of Resources	August 2022		Michael Francis 01992 556994	See note 2 below	No
B076/22	Contract for the Provision of Residential Placements for Up to Two (2) Children/Young People aged 7-18 with highly challenging behaviour and complex needs – Lot 1 Place Farm	Jo Fisher, Executive Director Children's Services	September 2022		Lynn Knowles 07740918847	See note 2 below	No
B077/22	Contract for the Provision of Residential Placements for Three (3) Children/Young People aged 7-18 with highly challenging behaviour and complex needs – Lot 2 St Albans Road	Jo Fisher, Executive Director Children's Services	September 2022		Lynn Knowles 07740918847	See note 2 below	No
B078/22	Contract for the Provision of Residential Placements for	Jo Fisher, Executive Director Children's Services	September 2022		Lynn Knowles 07740918847	See note 2 below	No

	Four (4) Children/Young People aged 7-18 with highly challenging behaviour and complex needs – Lot 3 Wilbury						
B079/22	Contract for the Provision of Residential Placements for One (1) Child/Young Person aged 7-18 with highly challenging behaviour and complex needs – Lot 4 Icknield	Jo Fisher, Executive Director Children's Services	September 2022		Lynn Knowles 07740918847	See note 2 below	No
B080/22	Contract for the Provision of Residential Placements for Two (2) Children/Young People aged 7-18 with highly challenging behaviour and complex needs – Lot 5 The Lodge	Jo Fisher, Executive Director Children's Services	September 2022		Lynn Knowles 07740918847	See note 2 below	No
B081/22	Contract for the Provision of Residential Placements for One (1) Child/Young Person aged 7-18 with highly challenging	Jo Fisher, Executive Director Children's Services	September 2022		Lynn Knowles 07740918847	See note 2 below	No

	behaviour and complex needs – Lot 6 Hertford Hub						
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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 June 2022 – 30 September 2022

Published: 3 May 2022

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

TRAFFIC REGULATION ORDERS

Broxbourne

<i>Location</i>	<i>Proposed Restriction</i>
High Road/Bell Lane, Broxbourne	Waiting Restrictions, Disabled Persons Parking Place
Northfield Road, Waltham Cross	Waiting Restrictions, Parking Places

East Herts

<i>Location</i>	<i>Proposed Restriction</i>
Maidenhead Street, Hertford	Prohibition of Motor Vehicles Amendment
Anchor Street & Unnamed Roads, Bishop's Stortford	Goods Vehicle Loading Bay, 20mph Speed Limit, Bus Gate
Various Roads, Sawbridgeworth	20mph Speed Limit
West Road, Sawbridgeworth	Waiting Restrictions
Bullfields, Sawbridgeworth	Waiting Restrictions
London Road, Crouch Gardens etc, Buntingford	20mph Speed Limit Zone
Thieves Lane / The Ridgeway, Hertford	Experimental 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
School Lane, Sawbridgeworth	Waiting Restrictions
Sheering Mill Lane, Sawbridgeworth	Prohibition of Entry
Stortford Hall Park, Bishop's Stortford	Waiting Restrictions
Newbury Close, Bishop's Stortford	Waiting Restrictions
Hertford Town Centre	Experimental Prohibition of Motor Vehicles, 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	Waiting Restrictions
London Road / Nash Mills, Hemel Hempstead/Tring	Waiting Restrictions
Cambrian Way, Hemel Hempstead	Waiting Restrictions, School Keep Clear, PX
Lawn Lane, Hemel Hempstead	Good Vehicle Loading Bay
Mill Lane & Tooveys Mill Lane, Kings Langley	Waiting Restrictions

St. Albans

<i>Location</i>	<i>Proposed Restriction</i>
Lower Luton Road, Wheathampstead	Prohibition of Turns
High Street, Wheathampstead	Goods Vehicle Loading Bay, Parking Places
Market Place etc, St Albans	Experimental Prohibition of Motor Vehicles, Restricted Parking Zone

Welwyn Hatfield

<i>Location</i>	<i>Proposed Restriction</i>
Appletree Way, Welwyn Garden City	Waiting Restrictions
Great & Little Gannett, Welwyn Garden City	Experimental Waiting Restrictions
The Common, Hatfield	Parking Places
High View, Hatfield	Waiting Restrictions, Prohibition of Entry
Ascots Lane, Welwyn Garden City	Waiting Restrictions
Digswell Park Road, Welwyn Garden City	Waiting Restrictions, Road Humps, Pedestrian Crossings
London Road, White Cross Drive, Woolmer Green	Waiting Restrictions, Pedestrian Crossing

North Herts

<i>Location</i>	<i>Proposed Restriction</i>
Cranborne Avenue/The Ridgeway, Hitchin	Waiting Restrictions
Baldock Road, Royston	40 mph Speed Limit
Bridge Street, Tilehouse Street, Writton 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
West End and Back Street, Ashwell / Baldock	20mph Speed Limit
Norton Road, Letchworth Garden City	Waiting Restrictions, Pedestrian Crossing

Stevenage

<i>Location</i>	<i>Proposed Restriction</i>
Webb Rise, Stevenage	Waiting Restrictions, Road Humps

Hertsmere

<i>Location</i>	<i>Proposed Restriction</i>
BOATs Aldenham 79 & Elstree/Borehamwood 60	Prohibition of Motor Vehicles
Wright Close & Cockram Road, Bushey	Waiting Restriction
St Albans Road, South Mimms, Potters Bar	Revocation Prohibition of Driving
The Causeway, Thaynesfield/Morven Close, Potters Bar	Waiting Restrictions
Church Lane, Aldenham	Experimental Waiting Restrictions

Three Rivers

<i>Location</i>	<i>Proposed Restriction</i>
Tom Lake Way, South Oxhey	One Way, Road Humps
Various Roads, Chorleywood	20mph Speed Limit

Watford

<i>Location</i>	<i>Proposed Restriction</i>
Wiggenhall Road, Watford	Waiting Restrictions