



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 November 2022 – 28 February 2023

Published: 4 October 2022

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

Ref No.	Matter for decision	Ref No.	Issue for decision
A038/22	Re-provision of Buntingford Day Service to alternative in-house day services in East Hertfordshire and Stevenage.	B001/22	Traffic Regulation Orders - various (see attached Schedule Appendix 1)
A039/22	Q1 Finance Budget Monitor	B006/21	Approval to the terms of sale for Former Highway Maintenance Depot, Station Road, Watton at Stone
A042/22	Hertfordshire County Council Admission arrangements for 2024/25 – proposals for consultation	B011/21	Land and building at Meadowbank, Alexandra Road, Kings Langley – Appropriation to Adult Care Services
A046/22	To seek Cabinet approval for an additional capital contribution towards the delivery of education provision on the former Barnwell East site in Stevenage	B026/21	Single Tender Action for Midpoint Intensive Enablement Service

A049/22 (Previously listed under A024/22)	Re-provision of Northwick Day Service in South Oxhey and re-provision of Leyden House Day Service in Stevenage to a new facility on an alternative site	B030/21	HCC2112744 - Care Provider for new care home development at Little Furze, South Oxhey
A050/22	To consider the outcome of the public consultation on community school proposals* for phase 2 of the Specialist Resource Provision (SRP) strategy; to approve the publication of statutory notices for the community school proposals (implementation from September 2023 unless stated otherwise); and to approve the associated capital funding for phase 2 of the SRP programme for community schools and academies. *- to open SRPs at Margaret Wix and Maple Grove primary schools (the latter from September 2024);- to close the SLCN bases at Round Diamond Primary, Central Primary, Chaulden Infants' and Hillshott Infant schools; - to re-designate the SLCN bases at Sauncey Wood, Cowley Hill and Downfield primary schools as SRPs.	B056/21	Contract Award for Midpoint Intensive Enablement Service
A051/22	Whether to publish a Statutory notice on the 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	B061/21	Washroom Services for all HCC sites – Award of Contract
A055/22	Recycling Centre for the Buntingford area	B085/21	Provision of a dynamic Purchase System for School Coach and Local Bus Operators
A056/22	Whether or not to authorise additional capital funding to support the relocation and expansion of The Bishop's Stortford High School.	B010/22	Hertfordshire Mental Health Strategy 2022- 27
A057/22	Whether to approve additional funding for a new Communication and Autism school at the former Sunnybank school site in Potters Bar	B014/22	HCC2213511 - Chater Junior School, Watford – Roofing Works
A015/21	Consider the future of Land North of Roysia School, Royston	B016/22	Refurbishment of Robertson House office space.
A087/21	Hertfordshire Mental Health Strategy 2022-2027	B017/22	The provision of The Building Cleaning Framework 2022
A088/21	Procurement of Adult Care Service Housing Management Provider	B018/22	Next Generation Programme: Awarding an IT End User Support Contract (Helpdesk/Hardware provision)
A028/22 (Was B011/22)	Hertfordshire Dementia Strategy 2022 -27	B020/22	Award of Single Tender Action contract to Princess Alexandra Hospital Harlow to provide post mortem services to the Hertfordshire Coroner

A047/22	Q2 Finance Budget Monitor	B027/22	HCC2213523 -Little Furze Demolition & Construction of a Care Home
A052/22	Strategy for land at Chequersfield, Welwyn Garden City	B029/22	HCC2213590 Cluster 4 - Aldbury C of E Primary, Bernards Heath Infant & Lordship Farm Primary School - Roofing + Cladding Works
A053/22	Diversity and Inclusion Annual Report 2021/22	B030/22	HCC2213589 Cluster 3 - Burleigh Primary School - Roofing + Cladding Works
A054/22	Home to School Transport – policy clarifications	B031/22	HCC2213588 -Cluster 2 - Kings Langley Primary, Kings Langley - Roofing + Cladding Works
A058/22	Leases granted by the county council - inclusion of lease clauses to support the Sustainable Hertfordshire Strategy	B036/22	Provision of County wide Complex Needs Service - Award of contract
A059/22	Approval of the Sustainable Hertfordshire Strategy: Programme Plan – Review 2022	B037/22	Contract for the Provision of Support to Prevent Family Breakdown
A060/22	Update to the S106 Approvals Process	B038/22	Framework Agreement for the Provision of a Support Service to Prevent Family Breakdown and to Support Reunification Home
A026/22	Creation of a Joint Committee for Harlow-Gilston Garden Town (HGGT)	B042/22	Re-procurement of the Corporate Property Database
A048/22	To agree the Hertfordshire Locally Agreed Syllabus	B043/22	The Provision of an Enterprise Resource Planning System including E-commerce Platform for Herts FullStop
A061/22	Q3 Finance Budget Monitor	B046/22	Award of a contract for the provision of a Disclosure & Barring Service (DBS) System with effect from 1st April 2023
A062/22	Hertfordshire County Council Admission Arrangements for 2024/25 - determination following consultation	B055/22	To enter into a Delivery Agreement through the Scape Framework for the construction of the Eastern Transfer Station at Ware
		B065/22	HCC2213933 Bernards Heath Junior School - Heating and domestics upgrade, PVs, Cavity Insulation and Lighting changes
		B066/22	HCC2213934 Bowmansgreen Primary - Heating and domestics upgrade, PVs, Cavity Insulation and Lighting changes
		B067/22	HCC2213935 Hobletts Manor Infants` & Nursery School - Heating and domestics upgrade, PVs, Cavity Insulation and Lighting changes
		B068/22	HCC2213936 How Wood Primary School - Heating and domestics upgrade, PVs, Cavity Insulation and Lighting changes
		B069/22	HCC2213937 Maple Grove Primary School - Heating and domestics upgrade, PVs, Cavity Insulation and Lighting changes
		B070/22	HCC2213938 Peartree Spring Primary - Heating and domestics upgrade, PVs, Cavity Insulation and Lighting changes
		B071/22	HCC2213939 Roundwood Primary School - Heating and domestics upgrade, PVs, Cavity Insulation and Lighting changes

		B072/22	HCC2213940 St Meryl School - Heating and domestics upgrade, PVs, Cavity Insulation and Lighting changes
		B073/22	HCC2213864 St Lukes School - Temporary expansion project
		B075/22	Next Generation Programme: 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
		B084/22	Contract Award for Highways Asset Management System
		B087/22	Preferred location for reprovision of Halfhide Lane Gypsy & Traveller Site and Equalities Impact Assessment
		B089/22	HCC2213863 Middleton SEND Project - New 5 bay modular Classroom
		B090/22	Place Farm in Hinxworth and St Albans Road East - Refurbishment Works
		B091/22	Next Generation Programme: Awarding a SAP enterprise resource planning managed service support contract
		B094/22	HCC2113475 Waste Management Services –Award of Contract
		B095/22	Award of Contract: Security – For Hertfordshire County Council Sites
		B096/22	Award of Contract: Cleaning – For Hertfordshire County Council Sites
		B097/22	Contract Award for the delivery of a self-directed support service

		B099/22	Enter into a Construction Contract through the Property Works Framework for the construction of a new shredding building and associated works for the Waterdale Transfer Station
		B100/22	Contract for the provision of a Challenging Behaviour Service for Children with Learning Disabilities and/or Autistic Spectrum Disorder - Positive behaviour, Autism, Learning disability and Mental health Service (PALMS)
		B101/22	Approval for capital contained within the current IP to fund Net Zero Carbon retrofit works – schools estate
		B102/22	HCC2214006 Former Sunnybank School Site, Potters Bar – New Communication & Autism School
		B103/22	HCC2214017 Relocation and expansion of Breakspeare School for pupils with severe learning difficulties
		B104/22	Provision of Warehouse Packaging
		B105/22	Introduction of Framework for Safe Space Therapists and Supervisors to Tender for County Wide Contracts
		B107/22	The provision of community outreach support for victims of domestic abuse, and their children, where they are assessed as being at standard or medium risk of harm
		B108/22	Grounds Maintenance tender for schools in Dacorum area - Award of contract
		B109/22	Grounds Maintenance tender for schools in Welwyn and Hatfield area - Award of contract
		B110/22	HCC2214054 High Leigh - Provision of a new 2FE Primary School
		B111/22	New SEND Primary Support Base - Oxhey Wood School
		B112/22	Award of the Targeted Parenting Framework
		B113/22	Award of a contract for provision of an external Internal Audit contractor to supplement the available 'in-house' Internal Audit resource for the delivery of the County's Shared Internal Audit Service (SIAS) from 1 April 2023
		B114/22	Contract for the provision of the supply of delivery services
		B115/22	The provision of a framework agreement for the supply of whiteboards, noticeboards and associated equipment
		B116/22	The Provision of a Framework Agreement for Independent Living Products
		B117/22	Approval to the sale of 15 Dalton Street, St Albans
		B118/22	Award of Eastern Highways Alliance Call Off Contract for New River Path

		B119/22	The provision of arrangements for the non-landfill treatment and final disposal of local authority collected residual waste from 2023-24
		B120/22	Additional Special School Places 2023/24 – Larwood School, Stevenage
		B121/22	Next Generation Programme: Award for the provision of a recruitment platform that would support the management of the end-to-end recruiting process (via Crown Commercial Services Framework) with effect from 1 April 2023
		B122/22	Approval to the terms of sale of Former Residential Care home Fourfields, Cheshunt
		B123/22	Approval to the terms of sale of Wheatsheaf Farm, Borehamwood
		B124/22	Approval to the sale of Place Farm, Hinxworth
		B125/22	Approval to the sale of Former Residential Care home 30 Manor Road, Potters Bar
		B126/22	Approval to the terms of sale of Former Residential Care home Margaret House, Abbots Langley
		B127/22	Approval to the terms of sale of Fairway Former Residential Care Home, Oxhey Hall
		B128/22	To award for the contract of Provision of Public Health services within Community Pharmacies

** 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
A038/22	Re-provision of Buntingford Day Service to alternative in-house day services in East Hertfordshire and Stevenage.	11/10/2022	Adult Care, Health & Wellbeing	Rachel Halliwell 01438 843409	Report of the Executive Director of Adult Care Services	No
A039/22	Q1 Finance Budget Monitor	11/10/2022	Resources & Performance	Scott Walker 01992 555273	Report of the Deputy Chief Executive and Executive Director for Resources	No
A042/22	Hertfordshire County Council Admission arrangements for 2024/25 – proposals for consultation	11/10/2022	Education, Libraries and Lifelong Learning	Jayne Abery 01992 588785	Report of the Executive Director of Children's Services	No
A046/22	To seek Cabinet approval for an additional capital contribution towards	11/10/2022	Education, Libraries and Lifelong Learning	Kate Ma 01992 556669	Report of the Executive Director of Children's Services	No

	the delivery of education provision on the former Barnwell East site in Stevenage				Part I and Part II Report – due to ‘Information relating to the financial or business affairs of any particular person (including the Council)’	
A049/22 (Previously listed under A024/22)	Re-provision of Northwick Day Service in South Oxhey and re-provision of Leyden House Day Service in Stevenage to a new facility on an alternative site	11/10/2022	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 Part I and Part II Report – due to ‘Information relating to the financial or business affairs of any particular person (including the Council)’	No
A050/22	To consider the outcome of the public consultation on community school proposals* for phase 2 of the Specialist Resource Provision (SRP) strategy; to approve the publication of statutory notices for the community school proposals (implementation from September 2023 unless stated otherwise); and to approve the associated capital funding for phase 2 of the SRP programme for community schools and academies.	14/11/2022	Education, Libraries and Lifelong Learning	Samantha Young 01992 555754	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

	<ul style="list-style-type: none"> *- to open SRPs at Margaret Wix and Maple Grove primary schools (the latter from September 2024); - to close the SLCN bases at Round Diamond Primary, Central Primary, Chaulden Infants' and Hillshott Infant schools; - to re-designate the SLCN bases at Sauncey Wood, Cowley Hill and Downfield primary schools as SRPs. 					
A051/22	Whether to publish a Statutory notice on the 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	14/11/2022	Education, Libraries and Lifelong Learning	David Shevlane 01992 556199	Report of the Executive Director of Children's Services	No
A055/22	Recycling Centre for the Buntingford area	14/11/2022	The Environment	Matt King 01992 556207	Report of the Executive Director of Environment & Transport	No
A056/22	Whether or not to authorise additional capital funding to support the relocation and	14/11/2022	Education, Libraries and Lifelong Learning	Simon Newland 01992 555738	Report of the Executive Director of Children's Services Part I and Part II Report – due to 'Information relating to the	No

	expansion of The Bishop's Stortford High School.				financial or business affairs of any particular person (including the Council)	
A057/22	Whether to approve additional funding for a new Communication and Autism school at the former Sunnybank school site in Potters Bar	14/11/2022	Education, Libraries and Lifelong Learning	Samantha Young 01992 555754	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
A015/21	Consider the future of Land North of Roysia School, Royston	12/12/2022	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
A087/21	Hertfordshire Mental Health Strategy 2022-2027	12/12/2022	Adult Care, Health & Wellbeing	Andrea Savage 01438 844652	Report of the Executive Director of Adult Care Services	No
A088/21	Procurement of Adult Care Service Housing Management Provider	12/12/2022	Resources & Performance Adult Care, Health & Wellbeing	Michael Wright 01992 556047	Joint Report of the Report of the Deputy Chief Executive and Executive Director for Resources and the Executive Director of Adult Care Services	No
A028/22 (Was B011/22)	Hertfordshire Dementia Strategy 2022 -27	12/12/2022	Adult Care, Health & Wellbeing	Robert Coupland 01438 845045	Report of the Executive Director of Adult Care Services	No
A047/22	Q2 Finance Budget Monitor	12/12/2022	Resources & Performance	Scott Walker 01992 555273	Report of the Deputy Chief Executive and Executive Director for Resources	No
A052/22	Strategy for land at Chequersfield, Welwyn Garden City	12/12/2022	Resources & Performance	Mike Evans 01992 555634	Report of the Deputy Chief Executive and Executive Director for Resources	No

A053/22	Diversity and Inclusion Annual Report 2021/22	12/12/2022	Resources & Performance Cabinet Panel	Charulata Joshi 01438 844100	Report of the Deputy Chief Executive and Executive Director for Resources	No
A054/22	Home to School Transport – policy clarifications	12/12/2022	Education, Libraries and Lifelong Learning	Jayne Abery 01992 588785	Report of the Executive Director of Children’s Services	No
A058/22	Leases granted by the county council - inclusion of lease clauses to support the Sustainable Hertfordshire Strategy	12/12/2022	Resources & Performance	Emily White 01992 588159	Report of the Deputy Chief Executive and Executive Director for Resources	No
A059/22	Approval of the Sustainable Hertfordshire Strategy: Programme Plan – Review 2022	12/12/2022	The Environment	Lynne Ceeney 01992 556872	Report of the Executive Director of Sustainable Growth	No
A060/22	Update to the S106 Approvals Process	12/12/2022	Growth, Infrastructure & Planning	Sarah McLaughlin 01992 588110	Report of the Executive Director of Sustainable Growth	No
A026/22	Creation of a Joint Committee for Harlow-Gilston Garden Town (HGGT)	Cabinet 16/01/2023 County Council 21/02/2022	Growth, Infrastructure & Planning	Colin Haigh 01992 556122	Report of the Executive Director of Sustainable Growth	No
A048/22	To agree the Hertfordshire Locally Agreed Syllabus	16/01/2023	Education, Libraries and Lifelong Learning	Simon Newland 01992 555738	Report of the Executive Director of Children’s Services	No
A061/22	Q3 Finance Budget Monitor	20/02/2023	Resources & Performance	Scott Walker 01992 555273	Report of the Deputy Chief Executive and Executive Director for Resources	No

A062/22	Hertfordshire County Council Admission Arrangements for 2024/25 - determination following consultation	20/02/2023	Education, Libraries and Lifelong Learning	Jayne Abery 01992 588785	Report of the Executive Director of Children's Services	No
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Membership of Cabinet

Tony Kingsbury Adult Care, Health & Wellbeing
Fiona Thomson Children, Young People & Families
Terry Douris Education, Libraries & Lifelong Learning
Stephen Boulton Growth, Infrastructure & Planning
Phil Bibby Highways & Transport

Richard Roberts Leader of The Council
Morris Bright Public Health & Community Safety
Bob Deering Resources & Performance
Eric Buckmaster The Environment

*** 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	October 2022 (was September 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	November 2022 (was June 2022)		Carolyn Clark 01992 555280	Report	No
B026/21	Single Tender Action for Midpoint Intensive Enablement Service	Mark Harvey Operations Director – Adult Disabilities	October 2022 (was September 2022)		Robin Goold 01438 845 472	Report	No
B030/21	HCC2112744 - Care Provider for new care home development at Little Furze, South Oxhey	Sass Pledger Director – Property	November 2022 (was October 2022)		Jackie Aldridge 01992 588138	See Note 2 below	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).

B056/21	Contract Award for Midpoint Intensive Enablement Service	Mark Harvey Operations Director Adult Disabilities	October 2022 (was September 2022)		Robin Goold 01438 845 472	See Note 2 below	No
B061/21	Washroom Services for all HCC sites – Award of Contract	Sass Pledger Director - Property	November 2022 (was October 2022)		Michael Cunningham 01992 556658	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	November 2022 (was September 2022)		Trudie German 01992 588640	Report	No
B010/22	Hertfordshire Mental Health Strategy 2022-27	Mark Harvey Operations Director – Adult Disabilities	October 2022 (was September 2022)		Robin Goold 01438 845 472	Report	No
B014/22	HCC2213511 - Chater Junior School, Watford – Roofing Works	Sass Pledger Director – Property	November 2022 (was October 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	October 2022 (was September 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	September 2022 (was August 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	September 2022 (was August 2022)		Anna Morrison 01992 588282	See Note 2 below	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	October 2022 (was September 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	November 2022 (was October 2022)		Jackie Aldridge 01992 588138	See Note 2 below	No
B029/22	HCC2213590Cluster 4 - Aldbury C of E Primary, Bernards Heath Infant & Lordship Farm Primary School - Roofing + Cladding Works	Sass Pledger Director – Property	November 2022 (was October 2022)		Jackie Aldridge 01992 588138	See Note 2 below	No
B030/22	HCC2213589 Cluster 3 - Burleigh Primary School - Roofing + Cladding Works	Sass Pledger Director – Property	November 2022 (was October 2022)		Jackie Aldridge 01992 588138	See Note 2 below	No
B031/22	HCC2213588 -Cluster 2 - Kings Langley Primary, Kings Langley - Roofing + Cladding Works	Sass Pledger Director – Property	November 2022 (was October 2022)		Jackie Aldridge 01992 588138	See Note 2 below	No
B036/22	Provision of County wide Complex Needs Service - Award of contract	Chris Badger – Executive Director Adult Care Services	November 2022 (was October 2022)		Helen Gledhill 01438 843617	Report	No
B037/22	Contract for the Provision of Support to Prevent Family Breakdown	Miranda Gittos Director Specialist Services & Commissioning	November 2022 (was August 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	Miranda Gittos Director Specialist Services & Commissioning	November 2022 (was August 2022)		Lynn Knowles 07740918847	See Note 2 below	No
B042/22	Re-procurement of the Corporate Property Database	Scott Crudgington Deputy Chief Executive and Executive Director of Resources	September 2022 (was August 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	September 2022 (was August 2022)		Glenn Facey 01707 292364	See Note 2 below	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	October 2022 (was September 2022)		Sally Hopper 01992 555692	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	October 2022		Matthew King 01992 556207	Report	No
B065/22	HCC2213933 Bernards Heath Junior School - Heating and domestics upgrade, PVs, Cavity Insulation and Lighting changes	Sass Pledger Director – Property	November 2022 (was October 2022)		Jackie Aldridge 01992 588138	See Note 2 below	No

B066/22	HCC2213934 Bowmansgreen Primary - Heating and domestics upgrade, PVs, Cavity Insulation and Lighting changes	Sass Pledger Director – Property	November 2022 (was October 2022)		Jackie Aldridge 01992 588138	See Note 2 below	No
B067/22	HCC2213935 Hobletts Manor Infants` & Nursery School - Heating and domestics upgrade, PVs, Cavity Insulation and Lighting changes	Sass Pledger Director – Property	November 2022 (was October 2022)		Jackie Aldridge 01992 588138	See Note 2 below	No
B068/22	HCC2213936 How Wood Primary School - Heating and domestics upgrade, PVs, Cavity Insulation and Lighting changes	Sass Pledger Director – Property	November 2022 (was October 2022)		Jackie Aldridge 01992 588138	See Note 2 below	No
B069/22	HCC2213937 Maple Grove Primary School - Heating and domestics upgrade, PVs, Cavity Insulation and Lighting changes	Sass Pledger Director – Property	November 2022 (was October 2022)		Jackie Aldridge 01992 588138	See Note 2 below	No
B070/22	HCC2213938 Peartree Spring Primary - Heating and domestics upgrade, PVs, Cavity Insulation and Lighting changes	Sass Pledger Director – Property	November 2022 (was October 2022)		Jackie Aldridge 01992 588138	See Note 2 below	No
B071/22	HCC2213939 Roundwood Primary School - Heating and domestics upgrade, PVs, Cavity Insulation and Lighting changes	Sass Pledger Director – Property	November 2022 (was October 2022)		Jackie Aldridge 01992 588138	See Note 2 below	No

B072/22	HCC2213940 St Meryl School - Heating and domestics upgrade, PVs, Cavity Insulation and Lighting changes	Sass Pledger Director – Property	November 2022 (was October 2022)		Jackie Aldridge 01992 588138	See Note 2 below	No
B073/22	HCC2213864 St Lukes School - Temporary expansion project	Sass Pledger Director – Property	November 2022 (was October 2022)		Jackie Aldridge 01992 588138	See Note 2 below	No
B075/22	Next Generation Programme: 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	October 2022 (was September 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	October 2022 (was 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	Jo Fisher, Executive Director Children's Services	October 2022 (was September 2022)		Lynn Knowles 07740918847	See note 2 below	No

	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	Jo Fisher, Executive Director Children's Services	October 2022 (was September 2022)		Lynn Knowles 07740918847	See note 2 below	No
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	October 2022 (was 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	October 2022 (was September 2022)		Lynn Knowles 07740918847	See note 2 below	No
B081/22	Contract for the Provision of Residential Placements for	Jo Fisher, Executive Director Children's Services	October 2022 (was September 2022)		Lynn Knowles 07740918847	See note 2 below	No

	One (1) Child/Young Person aged 7-18 with highly challenging behaviour and complex needs – Lot 6 Hertford Hub						
B084/22	Contract Award for Highways Asset Management System	Anthony Boucher – Director Highways Operations	Not before 23 June 2022	N/A	Steve Johnson 01992 658126	Report	No
B087/22	Preferred location for reprovision of Halfhide Lane Gypsy & Traveller Site and Equalities Impact Assessment	Scott Crudgington, Deputy Chief Executive and Executive Director of Resources	October 2022 (was September 2022)		Mike Evans 01992 555634	Report	No
B089/22	HCC2213863 Middleton SEND Project - New 5 bay modular Classroom	Sass Pledger Director – Property	November 2022 (was October 2022)		Jackie Aldridge 01992 588138	See note 2 below	No
B090/22	Place Farm in Hinxworth and St Albans Road East - Refurbishment Works	Sass Pledger Director – Property	November 2022 (was October 2022)		Jackie Aldridge 01992 588138	See note 2 below	No
B091/22	Next Generation Programme: Awarding a SAP enterprise resource planning managed service support contract	Scott Crudgington, Deputy Chief Executive and Executive Director of Resources	October 2022		Anna Morrison 01992 588282	See note 2 below	No
B094/22	HCC2113475 Waste Management Services –Award of Contract	Sass Pledger Director – Property	November 2022 (was October 2022)		James Heslam 01992 588090	See note 2 below	No
B095/22	Award of Contract: Security – For	Sass Pledger Director – Property	November 2022 (was		James Heslam 01992 588090	See note 2 below	No

	Hertfordshire County Council Sites		October 2022)				
B096/22	Award of Contract: Cleaning – For Hertfordshire County Council Sites	Sass Pledger Director – Property	November 2022 (was October 2022)		James Heslam 01992 588090	See note 2 below	No
B097/22	Contract Award for the delivery of a self-directed support service	Jackie Albery Director – Planning and Resources	November 2022		Tara Mullaney 07910 211 998	See note 2 below	No
B099/22	Enter into a Construction Contract through the Property Works Framework for the construction of a new shredding building and associated works for the Waterdale Transfer Station	Simon Aries – Director – Transport, Waste & Environmental Management	December 2022 (was September 2022)		Matthew King 01992 556207	Report	No
B100/22	Contract for the provision of a Challenging Behaviour Service for Children with Learning Disabilities and/or Autistic Spectrum Disorder - Positive behaviour, Autism, Learning disability and Mental health Service (PALMS)	Jo Fisher, Executive Director Children's Services	October 2022 (was September 2022)		Hana Midgley 01438 844796	Report	No
B101/22	Approval for capital contained within the current IP to fund Net Zero Carbon retrofit works – schools estate	Steven Pilsworth, Director of Finance	October 2022 (was September 2022)		Kate Leahy 01992 555864	Report	No

B102/22	HCC2214006 Former Sunnybank School Site, Potters Bar – New Communication & Autism School	Sass Pledger Director – Property	November 2022 (was October 2022)		Jackie Aldridge 01992 588138	See note 2 below	No
B103/22	HCC2214017 Relocation and expansion of Breakspeare School for pupils with severe learning difficulties	Sass Pledger Director – Property	November 2022 (was October 2022)		Jackie Aldridge 01992 588138	See note 2 below	No
B104/22	Provision of Warehouse Packaging	Glenn Facey Head of Herts FullStop	December 2022		Glenn Facey 01707 292364	See note 2 below	No
B105/22	Introduction of Framework for Safe Space Therapists and Supervisors to Tender for County Wide Contracts	Jo Fisher Executive Director Children's Services	December 2022		Lauren Penrose 01438 843 660	Report	No
B107/22	The provision of community outreach support for victims of domestic abuse, and their children, where they are assessed as being at standard or medium risk of harm	Chris Badger – Executive Director Adult Care Services	October 2022		Helen Gledhill 01438 843617	Report	No
B108/22	Grounds Maintenance tender for schools in Dacorum area - Award of contract	Glenn Facey Head of Herts FullStop	October 2022		Paul Bishop 01707292384	See note 2 below	No
B109/22	Grounds Maintenance tender for schools in Welwyn and Hatfield area - Award of contract	Glenn Facey Head of Herts FullStop	October 2022		Paul Bishop 01707292384	See note 2 below	No

B110/22	HCC2214054 High Leigh - Provision of a new 2FE Primary School	Sass Pledger Director – Property	November 2022 (was October 2022)		Jackie Aldridge 01992 588138	See note 2 below	No
B111/22	New SEND Primary Support Base - Oxhey Wood School	Sass Pledger Director – Property	November 2022 (was October 2022)		Jackie Aldridge 01992 588138	See note 2 below	No
B112/22	Award of the Targeted Parenting Framework	Sally Orr, Head of Family Services Commissioning	December 2022		Therese Antoine 01992 588831	See note 2 below	No
B113/22	Award of a contract for provision of an external Internal Audit contractor to supplement the available 'in-house' Internal Audit resource for the delivery of the County's Shared Internal Audit Service (SIAS) from 1 April 2023	Chris Wood, Head of Assurance	December 2022		Chris Wood 01438 845513	See note 2 below	No
B114/22	Contract for the provision of the supply of delivery services	Glenn Facey Head of Herts FullStop	December 2022		Glenn Facey 01707 292364	See note 2 below	No
B115/22	The provision of a framework agreement for the supply of whiteboards, noticeboards and associated equipment	Glenn Facey Head of Herts FullStop	January 2023		Glenn Facey 01707 292364	See note 2 below	No
B116/22	The Provision of a Framework Agreement for	Glenn Facey Head of Herts FullStop	Not before 5 October 2022		Glenn Facey 01707 292364	See note 2 below	No

	Independent Living Products						
B117/22	Approval to the sale of 15 Dalton Street, St Albans	Scott Crudgington, Deputy Chief Executive and Executive Director of Resources	Not before 20 October 2022		Sarah Howard 01992 556167	Report	No
B118/22	Award of Eastern Highways Alliance Call Off Contract for New River Path	Steve Johnson Head of Contracts & Network - Environment & Transport	Not before 21 October 2022		Steve Johnson 01992 658126	Report	No
B119/22	The provision of arrangements for the non-landfill treatment and final disposal of local authority collected residual waste from 2023-24	Simon Aries – Director – Transport, Waste & Environmental Management	November 2022		Matthew King 01992 556207	Report	No
B120/22	Additional Special School Places 2023/24 – Larwood School, Stevenage	Steven Pilsworth, Director of Finance	November 2022		Samantha Young 01992 555754	Report	No
B121/22	Next Generation Programme: Award for the provision of a recruitment platform that would support the management of the end-to-end recruiting process (via Crown Commercial Services Framework) with	Sally Hopper, Director of Human Resources	November 2022		Sally Hopper 01992 555692	See note 2 below	No

	effect from 1 April 2023						
B122/22	Approval to the terms of sale of Former Residential Care home Fourfields, Cheshunt	Scott Crudgington, Deputy Chief Executive and Executive Director of Resources	November 2022		John Doyle 01992 556896	Report	No
B123/22	Approval to the terms of sale of Wheatsheaf Farm, Borehamwood	Scott Crudgington, Deputy Chief Executive and Executive Director of Resources	November 2022		John Doyle 01992 556896	Report	No
B124/22	Approval to the sale of Place Farm, Hinxworth.	Scott Crudgington, Deputy Chief Executive and Executive Director of Resources	November 2022		John Doyle 01992 556896	Report	No
B125/22	Approval to the sale of Former Residential Care home 30 Manor Road, Potters Bar	Scott Crudgington, Deputy Chief Executive and Executive Director of Resources	November 2022		Sarah Howard 01992 556167	Report	No
B126/22	Approval to the terms of sale of Former Residential Care home Margaret House, Abbots Langley	Scott Crudgington, Deputy Chief Executive and Executive Director of Resources	December 2022		John Doyle 01992 556896	Report	No

B127/22	Approval to the terms of sale of Fairway Former Residential Care Home, Oxhey Hall	Scott Crudgington, Deputy Chief Executive and Executive Director of Resources	December 2022		John Doyle 01992 556896	Report	No
B128/22	To award for the contract of Provision of Public Health services within Community Pharmacies	Louise Savory, CPH Health Improvement	January 2023		Eleanor Gage 07970 279220	See note 2 below	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 Stephanie Tarrant, Democratic Services Officer, 01992 555481 Email: stephanie.tarrant@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 November 2022 – 28 February 2023

Published: 4 October 2022

[Note: Key decisions and other decisions due to be reached in October 2022 but not yet made remain listed (notice of these items was given in the Forward Plan issued on 1 September 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
Cock Lane,/Warners Ave/Sheredes Drive, Hoddesdon	Waiting Restrictions
Godfrey Crescent, Goffs Oak	Road Humps

East Herts

<i>Location</i>	<i>Proposed Restriction</i>
Anchor Street & Unnamed Roads, Bishop's Stortford	20mph Speed Limit, Bus Gate
Bullfields, Sawbridgeworth	Waiting Restrictions
London Road, Crouch Gardens etc, Buntingford	20mph Speed Limit Zone
Cambridge Road/Old Standon Hil etc Puckeridge	Waiting Restrictions
Various Roads, Bengoe	20 Speed Limit
Sheering Mill Lane, Sawbridgeworth	Prohibition of Entry
Stortford Hall Park, Bishop's Stortford	Waiting Restrictions
Hertford Town Centre	Experimental Prohibition Motor Vehicles, Restricted Parking Zone
Maze Green Road, Bishop's Stortford	Waiting Restrictions
Grailands/Carters Leys, Bishop's Stortford	Waiting Restrictions
Crane Mead, Ware	Waiting Restrictions
London Road, Buntingford	Waiting Restrictions, 30mph Speed Limit, Road Humps, Pedestrian Crossings
Bowling Green Lane, Buntingford	Waiting Restrictions, Road Humps
Bullfields/Station Road, Sawbridgeworth	Waiting Restrictions
The Orchards, Sawbridgeworth	Waiting Restrictions

Dacorum

Location	Proposed Restriction
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
Mill Lane & Tooveys Mill Lane, Kings Langley	Waiting Restrictions
Bronte Crescent/Burns Drive, Hemel Hempstead	Waiting Restrictions
Hunters Oak, Hemel Hempstead	Waiting Restrictions

St. Albans

Location	Proposed Restriction
Lower Luton Road, Wheathampstead	Prohibition of Turns
Market Place etc, St Albans	Experimental Prohibition of Motor Vehicles, Restricted Parking Zone
High Street/George Street, St Albans	Experimental Prohibition of Motor Vehicles, Pedestrian Zone, One Way, Disabled Parking Places

Welwyn Hatfield

Location	Proposed Restriction
The Common, Hatfield	Parking Places
High View, Hatfield	Waiting Restrictions, Prohibition of Entry
Digswell Park Road, Welwyn Garden City	Waiting Restrictions, Road Humps, Pedestrian Crossings
London Road, White Cross Drive, Woolmer Green	Waiting Restrictions, Pedestrian Crossing
School Lane, Welwyn	Waiting Restrictions

North Herts

Location	Proposed Restriction
Baldock Road, Royston	40 mph Speed Limit
Bridge Street, Tilehouse Street, etc, 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
Norton Road, Letchworth Garden City	Waiting Restrictions, Pedestrian Crossing
Broadway, Letchworth	Bus Parking Bay
Rands Meadow/Farm View, Holwell	Waiting Restrictions

Stevenage

Location	Proposed Restriction
Webb Rise, Stevenage	Waiting Restrictions, Road Humps
Coreys Mill Lane/North Road, Stevenage	Waiting Restrictions, Road Humps

Hertsmere

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

Three Rivers

Location	Proposed Restriction
Tom Lake Way, South Oxhey	One Way, Road Humps
Various Roads, Chorleywood	20mph Speed Limit
High Street/Station Road, Rickmansworth	Experimental Prohibition of Motor Vehicles, Restricted Parking Zone

Watford

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