



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 January 2023 – 30 April 2023

Published: 2 December 2022

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

Ref No.	Matter for decision	Ref No.	Issue for decision
A028/22 (Was B011/22)	Hertfordshire Dementia Strategy 2023 -28	B001/22	Traffic Regulation Orders - various (see attached Schedule Appendix 1)
A047/22	Q2 Finance Budget Monitor	B006/21	Approval to the terms of sale for Former Highway Maintenance Depot, Station Road, Watton at Stone
A053/22	Diversity and Inclusion Annual Report 2021/22	B011/21	Land and building at Meadowbank, Alexandra Road, Kings Langley – Appropriation to Adult Care Services
A058/22	Leases granted by the county council - inclusion of lease clauses to support the Sustainable Hertfordshire Strategy	B026/21	Single Tender Action for Midpoint Intensive Enablement Service
A060/22	Update to the S106 Approvals Process	B030/21	HCC2112744 - Care Provider for new care home development at Little Furze, South Oxhey

A069/22	Decision on the Future Use of the Former Radlett Airfield, North Orbital Road, St Albans	B056/21	Contract Award for Midpoint Intensive Enablement Service
***	Hertfordshire County Council's Annual Report 2021/22	B061/21	Washroom Services for all HCC sites – Award of Contract
A048/22	To agree the Hertfordshire Locally Agreed Syllabus	B085/21	Provision of a dynamic Purchase System for School Coach and Local Bus Operators
A063/22	Draft proposed Integrated Plan 2023/2024 – 2026/2027	B010/22	Hertfordshire Mental Health Strategy 2022- 27
A065/22	Public Engagement & Consultation on the Integrated Plan Proposal	B016/22	Refurbishment of Robertson House office space
A070/22	Proposed Highways Service Term Contract Extension	B017/22	The provision of The Building Cleaning Framework 2022
A015/21	Consider the future of Land North of Roysia School, Royston	B020/22	Award of Single Tender Action contract to Princess Alexandra Hospital Harlow to provide post mortem services to the Hertfordshire Coroner
A026/22	Creation of a Joint Committee for Harlow-Gilston Garden Town (HGGT)	B029/22	HCC2213590 Cluster 4 - Aldbury C of E Primary Roofing + Cladding Works
A052/22	Strategy for land at Chequersfield, Welwyn Garden City	B030/22	HCC2213589 Cluster 3 - Burleigh Primary School - Roofing + Cladding Works
A059/22	Approval of the Sustainable Hertfordshire Strategy: Programme Plan – Review 2022	B031/22	HCC2213588 -Cluster 2 - Kings Langley Primary, Kings Langley - Roofing + Cladding Works
A061/22	Q3 Finance Budget Monitor	B037/22	Contract for the Provision of Support to Prevent Family Breakdown
A062/22	Hertfordshire County Council Admission Arrangements for 2024/25 - determination following consultation	B038/22	Framework Agreement for the Provision of a Support Service to Prevent Family Breakdown and to Support Reunification Home
A064/22	To seek approval for the new Rural Estate Strategic Plan and accompanying Action Plan	B042/22	Re-procurement of the Corporate Property Database
A066/22	Proposed Integrated Plan 2023/2024 – 2026/2027	B043/22	The Provision of an Enterprise Resource Planning System including E-commerce Platform for Herts FullStop
A067/22	Overview & Scrutiny Committee Report on the Integrated Plan Proposals	B046/22	Award of a contract for the provision of a Disclosure & Barring Service (DBS) System with effect from 1st April 2023
A068/22	Service Cabinet Panels Comments on the Integrated Plan Proposals	B055/22	To enter into a Delivery Agreement through the Scape Framework for the construction of the Eastern Transfer Station at Ware
A071/22	Public Engagement & Consultation on the Integrated Plan Proposal – second stage	B065/22	HCC2213933 Bernards Heath Junior School - Heating and domestics upgrade, PVs, Cavity Insulation and Lighting changes
A072/22	Recycling Centre non-Resident restriction policy proposal	B066/22	HCC2213934 Bowmansgreen Primary - Heating and domestics upgrade, PVs, Cavity Insulation and Lighting changes
A073/22	Whether or not to agree to the statutory 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	B068/22	HCC2213936 How Wood Primary School - Heating and domestics upgrade, PVs, Cavity Insulation and Lighting changes

	5 to 11 Years taking into consideration the outcome of the statutory notice period. NB Agreement to the statutory proposal by Cabinet will only be required if objections are received to it.		
A074/22	Decision on operations model for Demand Responsive Transport in West Hertfordshire	B069/22	HCC2213937 Maple Grove Primary School - Heating and domestics upgrade, PVs, Cavity Insulation and Lighting changes
A075/22	Proposed Governance arrangements for the Highway Locality Budget programme delivery in 2024/25 and 2025/26	B070/22	HCC2213938 Peartree Spring Primary - Heating and domestics upgrade, PVs, Cavity Insulation and Lighting changes
A076/22	Whether to agree to the implementation of the community school statutory proposals* for phase 2 of the Specialist Resource Provision (SRP) strategy (from September 2023 unless stated otherwise). *- to open SRPs at Margaret Wix and Maple Grove primary schools (the latter from September 2024); - to close the SLCN bases at 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; taking into consideration the outcome of the statutory notice period NB Agreement to the statutory proposal by Cabinet will only be required if objections are received to it	B071/22	HCC2213939 Roundwood Primary School - Heating and domestics upgrade, PVs, Cavity Insulation and Lighting changes
A087/21	Hertfordshire Mental Health Strategy 2023 - 2028	B073/22	HCC2213864 St Lukes School - Temporary expansion project
A088/21	Procurement of Adult Care Service Housing Management Provider	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
		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
		B089/22	HCC2213863 Middleton SEND Project - New 5 bay modular Classroom
		B091/22	Next Generation Programme: Awarding a SAP enterprise resource planning managed service support contract
		B095/22	Award of Contract: Security – For Hertfordshire County Council Sites
		B096/22	Award of Contract: Cleaning – For Hertfordshire County Council Sites
		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
		B102/22	HCC2214006 Former Sunnybank School Site, Potters Bar – New Communication & Autism School
		B103/22	HCC2214017 Relocation and expansion of Durrants School for pupils with severe learning difficulties – Consultancy Support
		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
		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
		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.
		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
		B129/22	HCC2214171 - Watling View School, St Albans – Proposed Phase 2 of the SEND Expansion
		B130/22	HCC2214200 – Proposed relocation and expansion of Durrants School for pupils with severe learning difficulties - Works
		B131/22	To negotiate a new contract between Hertfordshire County Council and HFL Education (formerly known as Herts for Learning) for the provision of HfL services and support to HCC
		B132/22	Proposed framework agreement for the supply of educational storage solutions, library, soft seating & outdoor furniture
		B133/22	Quantum Care Ltd (Quantum Care): Contract Variation
		B134/22	Proposed contract award following tender to continue the provision of the Early Help Digital Advice and Guidance Service to Children and Young People with Mental Health issues
		B135/22	Proposed framework agreement for the supply clay & modelling materials
		B136/22	Proposed two-year extension of the Extra Care contracts
		B137/22	Whether or not to agree to the statutory 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 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>
		B138/22	HCC2214167 - Place Farm, Hinxworth – Refurbishment Work proposal
		B139/22	HCC2214168 - St Albans Road, Hatfield – Refurbishment Work proposal
		B140/22	HCC2214228 - Bernards Heath Infants School, St Albans – Roofing Works proposal - Batch 68
		B141/22	HCC2214245 Rickmansworth Park JMI – M&E, Cladding & Windows proposal
		B142/22	HCC2214263 Colnbrook School, Watford – Replacement boiler / heating project proposal
		B143/22	Potential extension to the Highways Transport, Infrastructure and Planning Services Framework Contract
		B144/22	Short Breaks Local Offer Consultation prior to recommissioning
		B145/22	Whether to agree to the implementation of the community school statutory proposals* for phase 2 of the Specialist Resource Provision (SRP) strategy (from September 2023 unless stated otherwise). *- to open SRPs at Margaret Wix and Maple Grove primary schools (the latter from September 2024); - to close the SLCN bases at 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; taking into consideration the outcome of the statutory notice period <i>NB Agreement to the statutory proposal by the Chief Officer will only be required if no objections are received to it</i>
		B146/22	Step2Skills: Proposed award of contract for the provision of Adult Learning across Hertfordshire for academic year 2023-2024

** 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
A028/22 (Was B011/22)	Hertfordshire Dementia Strategy 2023 -28	12/12/2022	Adult Care, Health & Wellbeing	Robin Goold 01438 845472	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
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
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
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
A069/22	Decision on the Future Use of the Former Radlett Airfield, North Orbital Road, St Albans	12/12/2022	Resources and Performance	Robert Smyth 01992 588526	Report of the Deputy Chief Executive and Executive Director for Resources	No
***	Hertfordshire County Council's Annual Report 2021/22	12/12/2022	Resources and Performance	Alex James 01992 588259	Report of the Deputy Chief Executive and Executive Director for Resources	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
A063/22	Draft proposed Integrated Plan 2023/2024 – 2026/2027	Cabinet 16/01/2023	N/A	Scott Walker 01992 555273	Report of the Deputy Chief Executive and Executive Director for Resources	Yes
A065/22	Public Engagement & Consultation on the Integrated Plan Proposal	Cabinet 16/01/2023 County Council 21/02/2023	N/A	Alex James 01992 588259	Report of the Deputy Chief Executive and Executive Director for Resources	Yes

A070/22	Proposed Highways Service Term Contract Extension	Cabinet 16/01/2023	Highways & Transport	Steve Johnson 01992 658126	Report of the Executive Director of Environment & Transport Part I and Part II Report – due to ‘Information relating to the financial or business affairs of any particular person (including the Council)’ and ‘Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings’	No
A015/21	Consider the future of Land North of Roysia School, Royston	20/02/2023	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
A026/22	Creation of a Joint Committee for Harlow-Gilston Garden Town (HGGT)	Cabinet 20/02/2023 County Council 21/02/2023	Growth, Infrastructure & Planning	Colin Haigh 01992 556122	Report of the Executive Director of Sustainable Growth	No
A052/22	Strategy for land at Chequersfield, Welwyn Garden City	20/02/2023	Resources & Performance	Mike Evans 01992 555634	Report of the Deputy Chief Executive and Executive Director for Resources	No
A059/22	Approval of the Sustainable Hertfordshire Strategy: Programme Plan – Review 2022	20/02/2023	The Environment	Lynne Ceeney 01992 556872	Report of the Executive Director of Sustainable Growth	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
A064/22	To seek approval for the new Rural Estate Strategic Plan and accompanying Action Plan	Cabinet 20/02/2023	Resources & Performance	Emma Chapman 01992 556246	Report of the Deputy Chief Executive and Executive Director for Resources	No
A066/22	Proposed Integrated Plan 2023/2024 – 2026/2027	Cabinet 20/02/2023 County Council 21/02/2023	All Cabinet Panels Overview & Scrutiny Committee	Scott Walker 01992 555273	Report of the Deputy Chief Executive and Executive Director for Resources	Yes
A067/22	Overview & Scrutiny Committee Report on the Integrated Plan Proposals	Cabinet 20/02/2023 County Council 21/02/2023	Resources and Performance	Fiona Corcoran 01992 588165	Report of the Overview and Scrutiny Committee	Yes
A068/22	Service Cabinet Panels Comments on the Integrated Plan Proposals	Cabinet 20/02/2023 County Council 21/02/2023	Resources and Performance	Deborah Jeffery 01992 555563	Report of the Deputy Chief Executive and Executive Director for Resources	Yes
A071/22	Public Engagement & Consultation on the Integrated Plan Proposal – second stage	Cabinet 20/02/2023 County Council 21/02/2023	Resources & Performance	Alex James 01992 588259	Report of the Deputy Chief Executive and Executive Director for Resources	Yes
A072/22	Recycling Centre non-Resident	Cabinet 20/02/2023	The Environment	Matthew King 01992 556207	Report of the Executive Director of Environment & Transport	No

	restriction policy proposal					
A073/22	Whether or not to agree to the statutory 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 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>	Cabinet 20/02/2023	N/A	David Shevlane 01992 556199	Report of the Executive Director of Children's Services	No
A074/22	Decision on operations model for Demand Responsive Transport in West Hertfordshire	Cabinet 20/02/2023	Highways & Transport	Matthew Lale 01992 588633	Report of the Executive Director of Environment & Transport	No
A075/22	Proposed Governance arrangements for the Highway Locality Budget programme delivery in 2024/25 and 2025/26	Cabinet 20/03/2023	Highways & Transport	Richard Jones 01992 658374	Report of the Executive Director of Environment & Transport	No
A076/22	Whether to agree to the implementation of the community	Cabinet 20/03/2023	N/A	Samantha Young 01992 555754	Report of the Executive Director of Children's Services	No

	<p>school statutory proposals* for phase 2 of the Specialist Resource Provision (SRP) strategy (from September 2023 unless stated otherwise).</p> <p>*- to open SRPs at Margaret Wix and Maple Grove primary schools (the latter from September 2024);</p> <p>- to close the SLCN bases at Central Primary, Chaulden Infants' and Hillshott Infant schools;</p> <p>- to re-designate the SLCN bases at Sauncey Wood, Cowley Hill and Downfield primary schools as SRPs;</p> <p>taking into consideration the outcome of the statutory notice period</p> <p><i>NB Agreement to the statutory proposal by Cabinet will only be required if objections are received to it</i></p>					
A087/21	Hertfordshire Mental Health Strategy 2023 - 2028	17/04/2023	Adult Care, Health & Wellbeing	Robin Goold 01438 845472	Report of the Executive Director of Adult Care Services	No

A088/21	Procurement of Adult Care Service Housing Management Provider	17/04/2023	Resources & Performance Adult Care, Health & Wellbeing	Michael Wright 01992 556047 Emily White 01992 588159 Manjit Johal 01438 843127	Joint Report of the Report of the Deputy Chief Executive and Executive Director for Resources and 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
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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	January 2023 (was November 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	December 2022 (was November 2022)		Carolyn Clark 01992 555280	Report	No
B026/21	Single Tender Action for Midpoint Intensive Enablement Service	Mark Harvey Operations Director – Adult Disabilities	December 2022 (was November 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	January 2023 (was December 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	December 2022 (was November 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	January 2023 (was December 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	December 2022 (was November 2022)		Trudie German 01992 588640	Report	No
B010/22	Hertfordshire Mental Health Strategy 2022-27	Mark Harvey Operations Director – Adult Disabilities	December 2022 (was November 2022)		Robin Goold 01438 845 472	Report	No
B016/22	Refurbishment of Robertson House office space	Scott Crudgington Deputy Chief Executive and Executive Director of Resources	December 2022 (was November 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	December 2022 (was November 2022)		Elaine Fletcher 07816066699. Muddasir Shah 07580743476	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	December 2022 (was November 2022)		Richard Doggett 01707 292788 or 07580 743516	Report	No
B029/22	HCC2213590 Cluster 4 - Aldbury C of E Primary Roofing + Cladding Works	Sass Pledger Director – Property	January 2023 (was December 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	January 2023 (was December 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	January 2023 (was December 2022)		Jackie Aldridge 01992 588138	See Note 2 below	No
B037/22	Contract for the Provision of Support to Prevent Family Breakdown	Miranda Gittos Director Specialist Services & Commissioning	December 2022 (was November 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	December 2022 (was November 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	December 2022 (was November 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	December 2022 (was November 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	December 2022 (was November 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 & Environment	January 2023 (was November 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	January 2023 (was December 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	January 2023 (was December 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	January 2023 (was December 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	January 2023 (was December 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	January 2023 (was December 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	January 2023 (was December 2022)		Jackie Aldridge 01992 588138	See Note 2 below	No
B073/22	HCC2213864 St Lukes School - Temporary expansion project	Sass Pledger Director – Property	January 2023 (was December 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	December 2022 (was November 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	December 2022 (was November 2022)		Veronica Bennett 07580 742865	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	December 2022 (was November 2022)		Veronica Bennett 07580 742865	See note 2 below	No

	complex needs – Lot 2 St Albans Road						
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	December 2022 (was November 2022)		Veronica Bennett 07580 742865	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	December 2022 (was November 2022)		Veronica Bennett 07580 742865	See note 2 below	No
B089/22	HCC2213863 Middleton SEND Project - New 5 bay modular Classroom	Sass Pledger Director – Property	January 2023 (was December 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	December 2022 (was November 2022)		Anna Morrison 01992 588282	See note 2 below	No
B095/22	Award of Contract: Security – For Hertfordshire County Council Sites	Sass Pledger Director – Property	January 2023 (was December 2022)		James Heslam 01992 588090	See note 2 below	No

B096/22	Award of Contract: Cleaning – For Hertfordshire County Council Sites	Sass Pledger Director – Property	January 2023 (was December 2022)		James Heslam 01992 588090	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
B102/22	HCC2214006 Former Sunnybank School Site, Potters Bar – New Communication & Autism School	Sass Pledger Director – Property	January 2023 (was December 2022)		Jackie Aldridge 01992 588138	See note 2 below	No
B103/22	HCC2214017 Relocation and expansion of Durrants School for pupils with severe learning difficulties – Consultancy Support	Sass Pledger Director – Property	January 2023 (was December 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	Chris Badger – Executive Director	December 2022 (was		Helen Gledhill 01438 843617	Report	No

	domestic abuse, and their children, where they are assessed as being at standard or medium risk of harm	Adult Care Services	November 2022)				
B110/22	HCC2214054 High Leigh - Provision of a new 2FE Primary School	Sass Pledger Director – Property	January 2023 (was December 2022)		Jackie Aldridge 01992 588138	See note 2 below	No
B111/22	New SEND Primary Support Base - Oxhey Wood School	Sass Pledger Director – Property	January 2023 (was December 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,	Glenn Facey Head of Herts FullStop	January 2023		Glenn Facey 01707 292364	See note 2 below	No

	noticeboards and associated equipment						
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	January 2023 (was November 2022)		Matthew King 01992 556207	Report	No
B120/22	Additional Special School Places 2023/24 – Larwood School, Stevenage	Steven Pilsworth, Director of Finance	December 2022 (was 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 effect from 1 April 2023	Sally Hopper, Director of Human Resources	December 2022 (was November 2022)		Sally Hopper 01992 555692	See note 2 below	No
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	December 2022 (was 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	December 2022 (was 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	December 2022 (was November 2022)		John Doyle 01992 556896	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
B129/22	HCC2214171 - Watling View School, St Albans – Proposed Phase 2 of the SEND Expansion	Sass Pledger Director – Property	January 2023 (was December 2022)		Jackie Aldridge 01992 588138	See note 2 below	No
B130/22	HCC2214200 – Proposed relocation and expansion of	Sass Pledger Director – Property	January 2023 (was		Jackie Aldridge 01992 588138	See note 2 below	No

	Durrants School for pupils with severe learning difficulties - Works		December 2022)				
B131/22	To negotiate a new contract between Hertfordshire County Council and HFL Education (formerly known as Herts for Learning) for the provision of HfL services and support to HCC	Simon Newland, Director of Education	January 2023		Simon Newland 01992 555738	Report	No
B132/22	Proposed framework agreement for the supply of educational storage solutions, library, soft seating & outdoor furniture	Glenn Facey Head of Herts FullStop	January 2023		Glenn Facey 01707 292364	See note 2 below	No
B133/22	Quantum Care Ltd (Quantum Care): Contract Variation	Chris Badger, Executive Director for Adult Care Services	Not before 10 December 2022		Kristian Tizzard 01438 845023	See note 4 below	No
B134/22	Proposed contract award following tender to continue the provision of the Early Help Digital Advice and Guidance Service to Children and Young People with Mental Health issues	Miranda Gittos, Director of Specialist Services and Commissioning	Not before 21 December 2022		Emma Sinclair 01438 845635	Report	No
B135/22	Proposed framework agreement for the supply clay & modelling materials	Glenn Facey Head of Herts FullStop	January 2023		Glenn Facey 01707 292364	See note 2 below	No

B136/22	Proposed two-year extension of the Extra Care contracts	Chris Badger, Executive Director for Adult Care Services	January 2023		Daisy Sanghera 01438 843391	Report	No
B137/22	Whether or not to agree to the statutory 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 taking into consideration the outcome of the statutory notice period. <i>NB Agreement to the statutory proposal by Cabinet will only be required if objections are received to it.</i>	Jo Fisher Executive Director Children's Services	January 2023		David Shevlane 01992 556199	Report	No
B138/22	HCC2214167 - Place Farm, Hinxworth – Refurbishment Work proposal	Sass Pledger Director – Property	January 2023		Jackie Aldridge 01992 588138	See note 2 below	No
B139/22	HCC2214168 - St Albans Road, Hatfield – Refurbishment Work proposal	Sass Pledger Director – Property	January 2023		Jackie Aldridge 01992 588138	See note 2 below	No

B140/22	HCC2214228 - Bernards Heath Infants School, St Albans – Roofing Works proposal - Batch 68	Sass Pledger Director – Property	January 2023		Jackie Aldridge 01992 588138	See note 2 below	No
B141/22	HCC2214245 Rickmansworth Park JMI – M&E, Cladding & Windows proposal	Sass Pledger Director – Property	January 2023		Jackie Aldridge 01992 588138	See note 2 below	No
B142/22	HCC2214263 Colnbrook School, Watford – Replacement boiler / heating project proposal	Sass Pledger Director – Property	January 2023		Jackie Aldridge 01992 588138	See note 2 below	No
B143/22	Potential extension to the Highways Transport, Infrastructure and Planning Services Framework Contract	Anthony Boucher – Director Highways Operations	January 2023		Steve Johnson 01992 658126	See note 2 below	No
B144/22	Short Breaks Local Offer Consultation prior to recommissioning	Miranda Gittos Director of Specialist Services & Commissioning	February 2023		Julie Reddish 01438 845433	Report	No
B145/22	Whether to agree to the implementation of the community school statutory proposals* for phase 2 of the Specialist Resource Provision (SRP) strategy (from September 2023 unless stated otherwise).	Jo Fisher Executive Director Children’s Services	February 2023		Samantha Young 01992 555754	Report	No

	<p>*- to open SRPs at Margaret Wix and Maple Grove primary schools (the latter from September 2024);</p> <p>- to close the SLCN bases at Central Primary, Chaulden Infants' and Hillshott Infant schools;</p> <p>- to re-designate the SLCN bases at Sauncey Wood, Cowley Hill and Downfield primary schools as SRPs;</p> <p>taking into consideration the outcome of the statutory notice period</p> <p><i>NB Agreement to the statutory proposal by the Chief Officer will only be required if no objections are received to it</i></p>						
B146/22	<p>Step2Skills: Proposed award of contract for the provision of Adult Learning across Hertfordshire for academic year 2023-2024</p>	<p>Steven Lee-Foster Assistant Director for Adult Care Services</p>	<p>April 2023</p>		<p>Lyn Keates 01992 588626</p>	<p>See note 2 below</p>	<p>No</p>

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 January 2023 – 30 April 2023

Published: 2 December 2022

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

TRAFFIC REGULATION ORDERS

Broxbourne

<i>Location</i>	<i>Proposed Restriction</i>
Cock Lane, Warners Ave/Sheredes Drive, Hoddesdon	Waiting Restrictions
Lord Street, Hoddesdon	Prohibition of Turns

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
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
Bowling Green Lane, Buntingford	Waiting Restrictions, Road Humps
Bullfields/Station Road, Sawbridgeworth	Waiting Restrictions
The Orchards, Sawbridgeworth	Waiting Restrictions
Manor Links/Vardon Dr/Braid Close, Bishop's Stortford	Waiting Restrictions, Road Humps
South Road/Gauldie Way/Saffron Meadow, Standon	Waiting Restrictions
Whitehall Road/Dane O'Coys Road, Bishop's Stortford	Waiting Restrictions

Dacorum

<i>Location</i>	<i>Proposed Restriction</i>
London Road / Nash Mills, Hemel Hempstead/Tring	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 Market Place etc, St Albans	Prohibition of Turns 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, 20mph Speed Limit
London Road, White Cross Drive, Woolmer Green	Waiting Restrictions, Pedestrian Crossing
School Lane, Welwyn	Waiting Restrictions
Welwyn Garden City Town Centre Amendment Orders	Restricted Parking Zone, 20mph Zone, Cycle Lane, One Way, Parking Place
Great/Little Ganett, Welwyn Garden City	Waiting Restrictions

North Herts

Location	Proposed Restriction
Baldock Road, Royston	40 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 & Modification	Waiting Restrictions
Norton Road, Letchworth Garden City	Waiting Restrictions, Pedestrian Crossing
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
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

Location	Proposed Restriction
Wiggenhall Road, Watford	Waiting Restrictions
Shrodells Road, Watford	Waiting Restrictions, 20mph Speed Limit, Parking Places, Road Humps