



HERTFORDSHIRE COUNTY COUNCIL

FORWARD PLAN Notice of (a) key and other decisions likely to be made on behalf of the County Council by Cabinet, (b) key decisions likely to be made on behalf of the County Council by Officers and (c) decisions on Traffic Regulation Orders likely to be made by Officers on behalf of the County Council in the period 1 February 2023 – 31 May 2023

Published: 3 January 2023

[Note: Key decisions and other decisions due to be reached in January 2023 but not yet made remain listed (notice of these items was given in the Forward Plan issued on 2 December 2022)]

Ref No.	Matter for decision	Ref No.	Issue for decision
A048/22	To agree the Hertfordshire Locally Agreed Syllabus	B001/22	Traffic Regulation Orders - various (see attached Schedule Appendix 1)
A063/22	Draft proposed Integrated Plan 2023/2024 – 2026/2027	B006/21	Approval to the terms of sale for Former Highway Maintenance Depot, Station Road, Watton at Stone
A065/22	Public Engagement & Consultation on the Integrated Plan Proposal	B011/21	Land and building at Meadowbank, Alexandra Road, Kings Langley – Appropriation to Adult Care Services
A070/22	Proposed Highways Service Term Contract Extension	B026/21	Single Tender Action for Midpoint Intensive Enablement Service
A077/22	Proposed Home-School Transport Policy Clarifications	B030/21	HCC2112744 - Care Provider for new care home development at Little Furze, South Oxhey
A078/22	Whether or not to approve additional Basic Need Grant to support the delivery of the scheme to enlarge and relocate	B056/21	Contract Award for Midpoint Intensive Enablement Service

	Westfield Community Primary School to the High Leigh housing development		
A079/22	Hertfordshire and West Essex Integrated Care Strategy	B061/21	Washroom Services for all HCC sites – Award of Contract
A015/21	Consider the future of Land North of Roysia School, Royston	B085/21	Provision of a dynamic Purchase System for School Coach and Local Bus Operators
A026/22	Creation of a Joint Committee for Harlow-Gilston Garden Town (HGGT)	B010/22	Hertfordshire Mental Health Strategy 2022- 27
A052/22	Strategy for land at Chequersfield, Welwyn Garden City	B016/22	Refurbishment of Robertson House office space
A059/22	Approval of the Sustainable Hertfordshire Strategy: Programme Plan – Review 2022	B017/22	The provision of The Building Cleaning Framework 2022
A061/22	Q3 Finance Budget Monitor	B020/22	Award of Single Tender Action contract to Princess Alexandra Hospital Harlow to provide post mortem services to the Hertfordshire Coroner
A062/22	Hertfordshire County Council Admission Arrangements for 2024/25 - determination following consultation	B029/22	HCC2213590 Cluster 4 - Aldbury C of E Primary Roofing + Cladding Works
A064/22	To seek approval for the new Rural Estate Strategic Plan and accompanying Action Plan	B030/22	HCC2213589 Cluster 3 - Burleigh Primary School - Roofing + Cladding Works
A066/22	Proposed Integrated Plan 2023/2024 – 2026/2027	B031/22	HCC2213588 -Cluster 2 - Kings Langley Primary, Kings Langley - Roofing + Cladding Works
A067/22	Overview & Scrutiny Committee Report on the Integrated Plan Proposals	B037/22	Contract for the Provision of Support to Prevent Family Breakdown
A068/22	Service Cabinet Panels Comments on the Integrated Plan Proposals	B038/22	Framework Agreement for the Provision of a Support Service to Prevent Family Breakdown and to Support Reunification Home
A072/22	Recycling Centre non-Resident restriction policy proposal	B042/22	Re-procurement of the Corporate Property Database
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>	B043/22	The Provision of an Enterprise Resource Planning System including E-commerce Platform for Herts FullStop
A074/22	Decision on operations model for Demand Responsive Transport in West Hertfordshire	B046/22	Award of a contract for the provision of a Disclosure & Barring Service (DBS) System with effect from 1st April 2023
A080/22	To agree the proposed Network Management Strategy	B055/22	To enter into a Delivery Agreement through the Scape Framework for the construction of the Eastern Transfer Station at Ware
A081/22	To agree the Highways Professional Services Contract (2024) Scope & Duration	B070/22	HCC2213938 Peartree Spring Primary - Heating and domestics upgrade, PVs, Cavity Insulation and Lighting changes
A082/22	LGA Corporate Peer Challenge – Results and Next Steps	B073/22	HCC2213864 St Lukes School - Temporary expansion project

A083/22	Proposed Highways Integrated Works Programme	B075/22	Next Generation Programme: Contract Award for the Provision of a Customer Service Centre Service (via Crown Commercial Services Framework)
A075/22	Proposed Governance arrangements for the Highway Locality Budget programme delivery in 2024/25 and 2025/26	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
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 <i>NB Agreement to the statutory proposal by Cabinet will only be required if objections are received to it</i>	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
A084/22	Highways Major Projects Programme and Budget Proposals	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
A085/22	Highway Infrastructure Asset Management Plan: Asset Performance Report 2021/22	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
A086/22	To agree the Electric Vehicle Charging Strategy	B091/22	Next Generation Programme: Awarding a SAP enterprise resource planning managed service support contract
A087/22	Proposed Welwyn Hatfield Local Cycling and Walking Infrastructure Plan (LCWIP)	B095/22	Award of Contract: Security – For Hertfordshire County Council Sites
A087/21	Hertfordshire Mental Health Strategy 2023 - 2028	B096/22	Award of Contract: Cleaning – For Hertfordshire County Council Sites
A088/21	Procurement of Adult Care Service Housing Management Provider	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
A088/22	Proposed Home School Transport - Policy Clarifications	B102/22	HCC2214006 Former Sunnybank School Site, Potters Bar – New Communication & Autism School
		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
		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
		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
		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
		B147/22	Proposed award of contract - Support at Home Spot Provider
		B148/22	Transport, Infrastructure and Planning Services Framework 2023-24 Lots 1-7 Call Offs
		B149/22	Proposed award of contract for the provision a Hertfordshire Public Health, Health Improvement Service Database
		B150/22	Next Generation Programme: Awarding Adult & Children's Social Care case management system service support contract
		B151/22	Next Generation Programme: Proposed Contract Award covering Adult's and Children's Social Care Finance Packages (via Crown Commercial Services Framework)
		B152/22	HCC2214288 - Field Junior School, Watford – Proposed Mechanical & Electrical Works – Batch 72 Cluster 2

** 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
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	No

					particular person (including the Council)' and 'Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings'	
A077/22	Proposed Home-School Transport Policy Clarifications	Cabinet 16/01/2023	Education, Libraries and Lifelong Learning	Jayne Abery 01992 588785	Report of the Executive Director of Children's Services	No
A078/22	Whether or not to approve additional Basic Need Grant to support the delivery of the scheme to enlarge and relocate Westfield Community Primary School to the High Leigh housing development	Cabinet 16/01/2023	Education, Libraries and Lifelong Learning	Kate Leahy 01992 555864	Report of the Executive Director of Children's Services Part I and Part II Report – due to 'Information relating to the financial or business affairs of any particular person (including the Council)'	No
A079/22	Hertfordshire and West Essex Integrated Care Strategy	Cabinet 16/01/2023	N/A	Sarah Perman 01992 588335	Report of the Executive Director of Adult Care Services	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	Resources and Performance	Deborah Jeffery 01992 555563	Report of the Deputy Chief Executive and Executive Director for Resources	Yes

		County Council 21/02/2023				
A072/22	Recycling Centre non-Resident restriction policy proposal	Cabinet 20/02/2023	The Environment	Matthew King 01992 556207	Report of the Executive Director of Environment & Transport	No
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
A080/22	To agree the proposed Network Management Strategy	20/02/2023	Highways & Transport	Steve Johnson 01992 658126	Report of the Executive Director of Environment & Transport	No
A081/22	To agree the Highways Professional Services Contract	20/02/2023	Highways & Transport	Steve Johnson 01992 658126	Report of the Executive Director of Environment & Transport	No

	(2024) Scope & Duration					
A082/22	LGA Corporate Peer Challenge – Results and Next Steps	20/02/2023	Resources & Performance	Alex James 01992 588259	Report of the Deputy Chief Executive and Executive Director for Resources	No
A083/22	Proposed Highways Integrated Works Programme	20/02/2023	Highways & Transport	Jonathan Wickham 07917588267	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 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,	Cabinet 20/03/2023	N/A	Samantha Young 01992 555754	Report of the Executive Director of Children's Services	No

	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 Cabinet will only be required if objections are received to it</i>					
A084/22	Highways Major Projects Programme and Budget Proposals	20/03/2023	Resources & Performance Highways & Transport	David Burt 01992 658177	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)’	No
A085/22	Highway Infrastructure Asset Management Plan: Asset Performance Report 2021/22	20/03/2023	Highways & Transport	Chris Allen-Smith 01992 658167	Report of the Executive Director of Environment & Transport	No
A086/22	To agree the Electric Vehicle Charging Strategy	20/03/2023	Highways & Transport	Sue Jackson 01992 588615	Report of the Executive Director of Environment & Transport	No
A087/22	Proposed Welwyn Hatfield Local Cycling and Walking Infrastructure Plan (LCWIP)	20/03/2023	Highways & Transport	Anushia Vettivelu 01992 588913	Report of the Executive Director of Environment & Transport	No
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
A088/22	Proposed Home School Transport - Policy Clarifications	15/05/2023	Education, Libraries and Lifelong Learning	Jayne Abery 01992 588785	Report of the Executive Director of Children's Services	No

Membership of Cabinet

Tony Kingsbury	Adult Care, Health & Wellbeing	Richard Roberts	Leader of The Council
Fiona Thomson	Children, Young People & Families	Morris Bright	Public Health & Community Safety
Terry Douris	Education, Libraries & Lifelong Learning	Bob Deering	Resources & Performance
Stephen Boulton	Growth, Infrastructure & Planning	Eric Buckmaster	The Environment
Phil Bibby	Highways & Transport		

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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	January 2023 (was December 2022)		Carolyn Clark 01992 555280	Report	No
B026/21	Single Tender Action for Midpoint Intensive Enablement Service	Mark Harvey Operations Director – Adult Disabilities	January 2023 (was December 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	February 2023 (was January 2023)		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	January 2023 (was December 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	February 2023 (was January 2023)		James Heslam 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	January 2023 (was December 2022)		Trudie German 01992 588640	Report	No
B010/22	Hertfordshire Mental Health Strategy 2022-27	Mark Harvey Operations Director – Adult Disabilities	January 2023 (was December 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	January 2023 (was December 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	January 2023 (was December 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	January 2023 (was December 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	February 2023 (was January 2023)		Jackie Aldridge 01992 588138	See Note 2 below	No

B030/22	HCC2213589 Cluster 3 - Burleigh Primary School - Roofing + Cladding Works	Sass Pledger Director – Property	February 2023 (was January 2023)		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	February 2023 (was January 2023)		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	January 2023 (was December 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	January 2023 (was December 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	January 2023 (was December 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	January 2023 (was December 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	January 2023 (was December 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
B070/22	HCC2213938 Peartree Spring Primary - Heating and domestics upgrade, PVs, Cavity Insulation and Lighting changes	Sass Pledger Director – Property	February 2023 (was January 2023)		Jackie Aldridge 01992 588138	See Note 2 below	No
B073/22	HCC2213864 St Lukes School - Temporary expansion project	Sass Pledger Director – Property	February 2023 (was January 2023)		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	January 2023 (was December 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	January 2023 (was December 2022)		Veronica Bennett 07580 742865	See note 2 below	No
B077/22	Contract for the Provision of	Jo Fisher, Executive Director	January 2023 (was		Veronica Bennett 07580 742865	See note 2 below	No

	Residential Placements for Three (3) Children/Young People aged 7-18 with highly challenging behaviour and complex needs – Lot 2 St Albans Road	Children's Services	December 2022)				
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	January 2023 (was December 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	January 2023 (was December 2022)		Veronica Bennett 07580 742865	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	January 2023 (was December 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	February 2023 (was January 2023)		James Heslam 01992 588090	See note 2 below	No
B096/22	Award of Contract: Cleaning – For Hertfordshire County Council Sites	Sass Pledger Director – Property	February 2023 (was January 2023)		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	January 2023 (was December 2022)		Matthew King 01992 556207	Report	No
B102/22	HCC2214006 Former Sunnybank School Site, Potters Bar – New Communication & Autism School	Sass Pledger Director – Property	February 2023 (was January 2023)		Jackie Aldridge 01992 588138	See note 2 below	No
B104/22	Provision of Warehouse Packaging	Glenn Facey Head of Herts FullStop	January 2023 (was 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	May 2023 (was 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	Chris Badger – Executive Director Adult Care Services	January 2023 (was December 2022)		Helen Gledhill 01438 843617	Report	No

	they are assessed as being at standard or medium risk of harm						
B111/22	New SEND Primary Support Base - Oxhey Wood School	Sass Pledger Director – Property	February 2023 (was January 2023)		Jackie Aldridge 01992 588138	See note 2 below	No
B112/22	Award of the Targeted Parenting Framework	Sally Orr, Head of Family Services Commissioning	January 2023 (was 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	January 2023 (was 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	January 2023 (was December 2022)		Glenn Facey 01707 292364	See note 2 below	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	Simon Aries – Director – Transport, Waste & Environmental Management	January 2023 (was November 2022)		Matthew King 01992 556207	Report	No

	collected residual waste from 2023-24						
B120/22	Additional Special School Places 2023/24 – Larwood School, Stevenage	Steven Pilsworth, Director of Finance	January 2023 (was December 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	January 2023 (was December 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	January 2023 (was December 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	January 2023 (was December 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	January 2023 (was December 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	January 2023 (was 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	January 2023 (was 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	February 2023 (was January 2023)		Jackie Aldridge 01992 588138	See note 2 below	No
B130/22	HCC2214200 – Proposed relocation and expansion of Durrants School for pupils with severe learning difficulties - Works	Sass Pledger Director – Property	February 2023 (was January 2023)		Jackie Aldridge 01992 588138	See note 2 below	No
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	Simon Newland, Director of Education	January 2023		Simon Newland 01992 555738	Report	No

	services and support to HCC						
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
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.	Jo Fisher Executive Director Children's Services	January 2023		David Shevlane 01992 556199	Report	No

	<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	Sass Pledger Director – Property	February 2023 (was 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	February 2023 (was 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	February 2023 (was 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	February 2023 (was 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	February 2023 (was 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). *- 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</i>	Jo Fisher Executive Director Children's Services	February 2023		Samantha Young 01992 555754	Report	No

	<i>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	Steven Lee-Foster Assistant Director for Adult Care Services	April 2023		Lyn Keates 01992 588626	See note 2 below	No
B147/22	Proposed award of contract - Support at Home Spot Provider	Chris Badger – Executive Director Adult Care Services	Not before 12 January 2023		Daisy Sanghera 01438 843391	See note 2 below	No
B148/22	Transport, Infrastructure and Planning Services Framework 2023-24 Lots 1-7 Call Offs	Anthony Boucher – Director Highways Operations	February 2023		Steve Johnson 01992 658126	Report	No
B149/22	Proposed award of contract for the provision a Hertfordshire Public Health, Health Improvement Service Database	Jim McManus Executive Director of Public Health	February 2023		Melanie Turner 07812 324241	See note 2 below	No
B150/22	Next Generation Programme: Awarding Adult & Children’s Social Care case management system service support contract	Scott Crudgington, Deputy Chief Executive and Executive Director of Resources	February 2023		Anna Morrison 01992 588282	See note 2 below	No
B151/22	Next Generation Programme:	Scott Crudgington,	February 2023		Anna Morrison 01992 588282	See note 2 below	No

	Proposed Contract Award covering Adult's and Children's Social Care Finance Packages (via Crown Commercial Services Framework)	Deputy Chief Executive and Executive Director of Resources					
B152/22	HCC2214288 - Field Junior School, Watford – Proposed Mechanical & Electrical Works – Batch 72 Cluster 2	Sass Pledger Director – Property	February 2023		Jackie Aldridge 01992 588138	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 February 2023 – 31 May 2023

Published: 3 January 2023

[Note: Key decisions and other decisions due to be reached in January 2023 but not yet made remain listed (notice of these items was given in the Forward Plan issued on 2 December 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, Bengeo	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
South Street, Bishop's Stortford	Parking Places, Disabled Parking Places

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
Various Roads, Codicote	Waiting Restrictions/School Keep Clear

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
BOATs Aldenham 79 & Elstree/Borehamwood 60	Prohibition of Motor Vehicles
Rowley Lane/York Crescent/York Way, Borehamwood	Experimental Waiting Restrictions

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