



HERTFORDSHIRE COUNTY COUNCIL

FORWARD PLAN Notice of (a) key and other decisions likely to be made on behalf of the County Council by Cabinet, (b) key decisions likely to be made on behalf of the County Council by Officers and (c) decisions on Traffic Regulation Orders likely to be made by Officers on behalf of the County Council in the period 1 June 2023 – 30 September 2023

Published: 2 May 2023

[Note: Key decisions and other decisions due to be reached in May 2023 but not yet made remain listed (notice of these items was given in the Forward Plan issued on 3 April 2023)]

Ref No.	Matter for decision	Ref No.	Issue for decision
A080/22	To agree the proposed Network Management Strategy	B001/23	Traffic Regulation Orders - various (see attached Schedule Appendix 1)
A088/22	Proposed Home School Transport - Policy Clarifications - following consultation	B006/21	Approval to the terms of sale for Former Highway Maintenance Depot, Station Road, Watton at Stone
A003/23	Approval of the proposed draft Active Travel Strategy for public consultation	B011/21	Land and building at Meadowbank, Alexandra Road, Kings Langley – Appropriation to Adult Care Services
A011/23	Whether or not to agree to the statutory proposal to extend the age range of Heathlands School, Heathlands Drive, St Albans, AL3 5AY, up to 18 years from September 2024, taking into consideration the outcome of a statutory consultation	B026/21	Single Tender Action for Midpoint Intensive Enablement Service

A006/23	To approve the revised Constitution for the Hertfordshire Health and Wellbeing Board (HWB)	B030/21	HCC2112744 - Care Provider for new care home development at Little Furze, South Oxhey
A015/21	Consider the future of Land North of Roysia School, Royston	B056/21	Contract Award for Midpoint Intensive Enablement Service
A026/22	Creation of a Joint Committee for Harlow-Gilston Garden Town (HGGT)	B085/21	Provision of a dynamic Purchase System for School Coach and Local Bus Operators
A086/22	To agree the Electric Vehicle Charging Strategy	B010/22	Hertfordshire Mental Health Strategy 2022- 27
A005/23	Request for funding and approval to support the wider rollout of Hertfordshire County Council's Assistive Technology offer, and potential commercialisation of its Assistive Technology solution	B016/22	Refurbishment of Robertson House office space
A007/23	Sustainable Herts Strategy Proposed Action Plan – Verge Management	B020/22	Award of Single Tender Action contract to Princess Alexandra Hospital Harlow to provide post mortem services to the Hertfordshire Coroner
A008/23	Approval of Regulation of Investigatory Powers Act (RIPA) Annual Report	B029/22	HCC2213590 Cluster 4 - Aldbury C of E Primary Roofing + Cladding Works
A009/23	Adoption of the Hertfordshire County Council Service Provision and Place-Making Guide	B030/22	HCC2213589 Cluster 3 - Burleigh Primary School - Roofing + Cladding Works
A012/23	Outturn Finance Budget Monitor	B037/22	Contract for the Provision of Support to Prevent Family Breakdown
A013/23	Approval of the proposed Hertfordshire Tobacco Control Strategy 2023 - 2028	B038/22	Framework Agreement for the Provision of a Support Service to Prevent Family Breakdown and to Support Reunification Home
		B042/22	Re-procurement of the Corporate Property Database
		B043/22	The Provision of an Enterprise Resource Planning System including E-commerce Platform for Herts FullStop
		B055/22	To enter into a Delivery Agreement through the Scape Framework for the construction of the Eastern Transfer Station at Ware
		B070/22	HCC2213938 Peartree Spring Primary - Heating and domestics upgrade, PVs, Cavity Insulation and Lighting changes
		B075/22	Contract Award for the Provision of a Customer Service Centre Service (via Crown Commercial Services Framework)
		B076/22	Contract for the Provision of Residential Placements for Up to Two (2) Children/Young People aged 7-18 with highly challenging behaviour and complex needs – Lot 1 Place Farm
		B077/22	Contract for the Provision of Residential Placements for Three (3) Children/Young People aged 7-18 with highly challenging behaviour and complex needs – Lot 2 St Albans Road
		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
		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
		B105/22	Introduction of Framework for Safe Space Therapists and Supervisors to Tender for County Wide Contracts
		B111/22	New SEND Primary Support Base - Oxhey Wood School
		B120/22	Additional Special School Places 2023/24 – Larwood School, Stevenage
		B122/22	Approval to the terms of sale of Former Residential Care home Fourfields, Cheshunt
		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
		B133/22	Quantum Care Ltd (Quantum Care): Contract Variation
		B135/22	Proposed framework agreement for the supply clay & modelling materials
		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
		B144/22	Short Breaks Local Offer Consultation prior to recommissioning
		B146/22	Step2Skills: Proposed award of contract for the provision of Adult Learning across Hertfordshire for academic year 2023-2024

		B004/23	Additional Special School Places 2023/24 - Wave 1 - Larwood School, Stevenage and Breakspeare School, Abbots Langley
		B005/23	Next Generation Programme: Awarding an IT Microland contract proposal
		B013/23	Approval to the proposed terms of sale of the Former Radlett Airfield, North Orbital Road, St Albans
		B014/23	Approval to the proposed terms of sale of Little Cassiobury, Watford
		B016/23	Meadow Wood – Proposed SEND Expansion Project
		B020/23	Approval of terms for sale of residential development Land at Little Furze Former School, Gosforth Lane, South Oxhey
		B021/23	Advocacy and Independent Visitor Service for Hertfordshire Children and Young People – Proposed award of contract
		B022/23	Supported Living at Forest Lane: agreement to award a support provider following open procurement
		B027/23	Whether or not to agree funding for the temporary expansion of Samuel Ryder Academy in St Albans by 50 places for September 2023
		B028/23	Whether or not to approve Basic Need Grant to support the removal of an existing modular classroom and delivery of a permanent modular classroom at Homerswood Primary and Nursery School, Welwyn Garden City
		B029/23	Financial approval for Additional Special School Places 2023/24 - Wave 2 – Hailey Hall, Hertford; Southfield, Hatfield; Colnbrook, Watford; Lakeside, Welwyn Garden City and Colney Heath Primary School
		B030/23	Framework Agreement for the supply of office and commercial furniture
		B031/23	HCC2314533 - Various Fire Stations - Refurbishment Works Proposals
		B033/23	HCC2314538 - Pin Green Day centre – proposed construction of a new day centre building
		B034/23	HCC2314539 - Sir James Altham – proposed construction of a new day centre building
		B035/23	HCC2314540 - The Stewarts – proposed refurbishment of an existing building within Harpenden Memorial Hospital Grounds
		B036/23	HCC2314541 - Waltham Cross Youth centre - Minor refurbishment of an existing building proposals

		B039/23	HCC2314524: Proposed award of contract for the provision of a record management storage and retrieval system
		B040/23	Award for the provision of Recruitment Advertising and Public Notices Advertising with effect from 1 August 2023
		B041/23	The provision of Building Cleaning Services, for Stanborough School – proposed award of contract
		B046/23	Surface Maintenance and Road Treatments Framework 2022-23 Lot 1 Proposed Award of Call Off Contract
		B047/23	Surface Maintenance and Road Treatments Framework 2022-23 Lot 2 Proposed Award of Call Off Contract
		B048/23	Surface Maintenance and Road Treatments Framework 2022-23 Lot 3 Proposed Award of Call Off Contract
		B049/23	Surface Maintenance and Road Treatments Framework 2022-23 Lot 4 Proposed Award of Call Off Contract
		B050/23	Surface Maintenance and Road Treatments Framework 2022-23 Lot 5 Proposed Award of Call Off Contract
		B051/23	Langley bridges waterproofing scheme, Stevenage Six Hills Way bridge waterproofing scheme, Stevenage – Bridges and Structures Framework Proposed Award of Call Off Contracts
		B052/23	Approval for the creation of holding entity for land at Brookfield Riverside
		B053/23	Proposal to consult on the enlargement of Southfield Special School, Hatfield and Colnbrook Special School, Watford from 15 April 2024
		B054/23	Proposal to consult on the opening of a new Primary Support Base in South Oxhey from 15 April 2024
		B055/23	To agree the Framework Agreement for The Supply of Office & Colouring Pens & Pencils, Erasers & Sharpeners
		B056/23	HCC2314711 Colnbrook School - SEND Proposed expansion project
		B057/23	HCC2314712 Southfield School - SEND Proposed expansion project
		B058/23	To agree the Framework Agreement for The Supply of Art & Craft Materials, Art Papers, and Adhesives
		B059/23	To agree the Framework Agreement for The Supply of Paint, Brushes, Crayons, Chalk, Pastels, Easels & Paint Accessories
		B060/23	Proposed award of contract for the provision of HertsHelp services with effect from September 2023
		B061/23	Procurement of Mobilising System for Fire Control Collaboration

		B062/23	To agree the Framework Agreement for The Supply of Sports & Leisure Equipment
		B063/23	Whether to approve to serve notice to activate the option to purchase the parcel of land within the Ivy Farm housing development in Royston, and; approval of the allocation of identified s106 monies towards the acquisition costs
		B064/23	Proposed contract award via G-Cloud 13 for the development and implementation of a Hertfordshire-wide, multi-agency, digital portal to support the emotional and mental wellbeing needs of children and young people
		B065/23	HCC2314696 Various Schools - Merry Hill Infant School & Nursery, Bushey, Parkgate Infants, Watford & Flamstead Village School – Proposed Roofing Works
		B066/23	HCC2314697 Various Schools - The Russell School, Chorleywood, Letchmore Infants & Nursery School, Stevenage, High Wych C of E Primary School, High Wych & Westfield Primary School & Nursery, Berkhamsted – Proposed Roofing Works
		B067/23	HCC2314698 Various Schools, The Russell School, Chorleywood, Merry Hill Infants School & Nursery, Bushey, Nascot Wood Infant & Nursery School, Watford & Tring Library, Tring – Proposed Windows Works
		B068/23	Proposed Award of Contract for the Provision of a Residential Placement for One (1) Child/Young Person Aged 7-18 with Highly Challenging Behaviour and Complex Needs
		B069/23	Proposed Call Off Contract Award for Bridges & Structures Framework 2023-24 Framework Management & Liaison
		B070/23	Proposed award decision for the extension of the Weston Hills Maintenance Contract
		B071/23	Proposed award of contract for the provision of Level 2 stop smoking services within vape shops
		B072/23	Proposed award of contract for Unattended Camera Enforcement (Traffic Management Act Part 6)
		B073/23	Proposed award of contract for a Managed Print Service
		B074/23	Tender for the care provision of new extra care scheme Meriden in South Oxhey: Proposed award of contract

		B075/23	Proposed award of contract: Security & Car Park - Security Guarding Services
		B076/23	Merry Hill Infant School & Nursery, Parkgate Infants, Flamstead Village School – Proposed Roofing Works
		B077/23	The Russell School, Letchmore Infants' and Nursery School, High Wych C of E Primary School, Westfield Primary – Proposed Roofing Works
		B078/23	Westfield Primary – Proposed Roofing Works
		B079/23	The Russell School, Merry Hill Infant School & Nursery, Nascot Wood Infant & Nursery School, Tring Library – Proposed Window refurbishment

** 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
A080/22	To agree the proposed Network Management Strategy	15/05/2023	Highways & Transport	Steve Johnson 01992 658126	Report of the Executive Director of Environment & Transport	No
A088/22	Proposed Home School Transport - Policy Clarifications - following consultation	15/05/2023	Education, Libraries and Lifelong Learning	Jayne Abery 01992 588785	Report of the Executive Director of Children's Services	No
A003/23	Approval of the proposed draft Active Travel Strategy for public consultation	15/05/2023	Highways & Transport	Rory McMullan 07580 743390	Report of the Executive Director of Environment & Transport	No
A011/23	Whether or not to agree to the statutory proposal to extend the age range of Heathlands School, Heathlands Drive, St Albans, AL3 5AY, up to 18 years from September 2024, taking into consideration the outcome of a statutory consultation	15/05/2023	Education, Libraries and Lifelong Learning	Samantha Young 01992 555754	Report of the Executive Director of Children's Services	No
A006/23	To approve the revised Constitution for the Hertfordshire Health and Wellbeing Board (HWB)	Cabinet 12/06/2023 County Council 18/07/2023	Adult Care, Health & Wellbeing Panel	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	10/07/2023	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 10/07/2023 County Council 18/07/2022	Growth, Infrastructure & Planning	Colin Haigh 01992 556122	Report of the Executive Director of Sustainable Growth	No
A086/22	To agree the Electric Vehicle Charging Strategy	10/07/2023	Highways & Transport	Sue Jackson 01992 588615	Report of the Executive Director of Environment & Transport	No
A005/23	Request for funding and approval to support the wider rollout of Hertfordshire County Council's Assistive Technology offer, and potential commercialisation of its Assistive Technology solution	10/07/2023	Adult Care, Health & Wellbeing Panel Resources & Performance Cabinet Panel	Jackie Albery 01992 555914 Anna Morrison 01992 588282	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
A007/23	Sustainable Herts Strategy Proposed Action Plan – Verge Management	10/07/2023	Highways & Transport	Peter Simpson 01992 658170	Report of the Executive Director of Environment & Transport	No
A008/23	Approval of Regulation of Investigatory Powers Act (RIPA) Annual Report	10/07/2023	Public Health & Community Safety	Andrew Butler 01707 292541	Report of the Director of Law and Governance	No

A009/23	Adoption of the Hertfordshire County Council Service Provision and Place-Making Guide	10/07/2023	Growth, Infrastructure & Planning	Sarah McLaughlin 01992 588110 David Hodbod 07812 322713	Report of the Executive Director of Sustainable Growth	No
A012/23	Outturn Finance Budget Monitor	10/07/2023	Resources & Performance	Scott Walker 01992 555273	Report of the Deputy Chief Executive and Executive Director of Resources	No
A013/23	Approval of the proposed Hertfordshire Tobacco Control Strategy 2023 - 2028	10/07/2023	Public Health & Community Safety	Rushma Patel 07533271874	Report of the Executive Director of Public Health	No

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
B001/23	Traffic Regulation Orders - various (see attached Schedule Appendix 1)	Mark Kemp Director Environment and Infrastructure	During the period of this Forward Plan		Mark Kemp 01992 555206	Reports from Lead Officers	No
B006/21	Approval to the terms of sale for Former Highway Maintenance Depot, Station Road, Watton at Stone	Scott Crudgington Deputy Chief Executive and Executive Director of Resources	May 2023 (was April 2023)		Robert Smyth 01992 588526	See Note 4 below	No
B011/21	Land and building at Meadowbank, Alexandra Road, Kings Langley – Appropriation to Adult Care Services	Scott Crudgington Deputy Chief Executive and Executive Director of Resources	May 2023 (was April 2023)		Stuart Paskins 01992 556102	Report	No
B026/21	Single Tender Action for Midpoint Intensive Enablement Service	Mark Harvey Operations Director – Adult Disabilities	May 2023 (was April 2023)		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	June 2023 (was May 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	May 2023 (was April 2023)		Robin Goold 01438 845 472	See Note 2 below	No
B085/21	Provision of a dynamic Purchase System for School Coach and Local Bus Operators	Trudie German Development and Technology Manager	May 2023 (was April 2023)		Trudie German 01992 588640	Report	No
B010/22	Hertfordshire Mental Health Strategy 2022-27	Mark Harvey Operations Director – Adult Disabilities	May 2023 (was April 2023)		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	May 2023 (was April 2023)		Sass Pledger 01992 555970 James Heslam 01992 588090	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	May 2023 (was April 2023)		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	June 2023 (was May 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	June 2023 (was May 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	May 2023 (was April 2023)		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	May 2023 (was April 2023)		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	May 2023 (was April 2023)		Philippa Sexton 01992 555236	Report	No
B043/22	The Provision of an Enterprise Resource Planning System including E-commerce Platform for Herts FullStop	Glenn Facey Head of Herts FullStop	May 2023 (was April 2023)		Glenn Facey 01707 292364	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	May 2023 (was February 2023)		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	June 2023 (was May 2023)		Jackie Aldridge 01992 588138	See Note 2 below	No
B075/22	Contract Award for the Provision of a Customer Service Centre Service (via Crown Commercial Services Framework)	Scott Crudgington, Deputy Chief Executive and Executive Director of Resources	June 2023 (was January 2023)		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	May 2023 (was April 2023)		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 complex needs – Lot 2 St Albans Road	Jo Fisher, Executive Director Children's Services	May 2023 (was April 2023)		Veronica Bennett 07580 742865	See note 2 below	No
B079/22	Contract for the Provision of Residential Placements for One (1) Child/Young Person aged 7-18 with highly challenging behaviour and complex needs – Lot 4 Icknield	Jo Fisher, Executive Director Children's Services	May 2023 (was April 2023)		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	Jo Fisher, Executive Director Children's Services	May 2023 (was April 2023)		Veronica Bennett 07580 742865	See note 2 below	No

	highly challenging behaviour and complex needs – Lot 5 The Lodge						
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	May 2023 (was April 2023)		Matthew King 01992 556207	Report	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
B111/22	New SEND Primary Support Base - Oxhey Wood School	Sass Pledger Director – Property	June 2023 (was May 2023)		Jackie Aldridge 01992 588138	See note 2 below	No
B120/22	Additional Special School Places 2023/24 – Larwood School, Stevenage	Steven Pilsworth, Director of Finance	May 2023 (was April 2023)		Samantha Young 01992 555754	Report	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	May 2023 (was April 2023)		John Doyle 01992 556896	Report	No
B124/22	Approval to the sale of Place Farm, Hinxworth.	Scott Crudgington, Deputy Chief Executive and	May 2023 (was April 2023)		John Doyle 01992 556896	Report	No

		Executive Director of Resources					
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	May 2023 (was April 2023)		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	May 2023 (was April 2023)		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	May 2023 (was April 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	June 2023 (was May 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	June 2023 (was May 2023)		Jackie Aldridge 01992 588138	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	May 2023 (was April 2023)		Glenn Facey 01707 292364	See note 2 below	No
B138/22	HCC2214167 - Place Farm, Hinxworth – Refurbishment Work proposal	Sass Pledger Director – Property	June 2023 (was May 2023)		Jackie Aldridge 01992 588138	See note 2 below	No
B139/22	HCC2214168 - St Albans Road, Hatfield – Refurbishment Work proposal	Sass Pledger Director – Property	June 2023 (was May 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	June 2023 (was May 2023)		Jackie Aldridge 01992 588138	See note 2 below	No
B144/22	Short Breaks Local Offer Consultation prior to recommissioning	Miranda Gittos Director of Specialist Services & Commissioning	May 2023 (was April 2023)		Julie Reddish 01438 845433	Report	No
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	May 2023 (was April 2023)		Lyn Keates 01992 588626	See note 2 below	No
B004/23	Additional Special School Places 2023/24 - Wave 1 - Larwood School, Stevenage and Breakspeare School, Abbots Langley	Steven Pilsworth, Director of Finance	Not before 17 February 2023		Samantha Young 01992 555754	Report	No

B005/23	Next Generation Programme: Awarding an IT Microland contract proposal	Scott Crudgington, Deputy Chief Executive and Executive Director for Resources	Not before 24 February 2023		Anna Morrison 01992 588282	See note 2 below	No
B013/23	Approval to the proposed terms of sale of the Former Radlett Airfield, North Orbital Road, St Albans	Scott Crudgington, Deputy Chief Executive and Executive Director for Resources	May 2023 (was April 2023)		Robert Smyth 01992 588526	See note 4 below	No
B014/23	Approval to the proposed terms of sale of Little Cassiobury, Watford	Scott Crudgington, Deputy Chief Executive and Executive Director for Resources	May 2023 (was April 2023)		Robert Smyth 01992 588526	See note 4 below	No
B016/23	Meadow Wood – Proposed SEND Expansion Project	Sass Pledger Director – Property	June 2023 (was May 2023)		Jackie Aldridge 01992 588138	See note 2 below	No
B020/23	Approval of terms for sale of residential development Land at Little Furze Former School, Gosforth Lane, South Oxhey	Scott Crudgington, Deputy Chief Executive and Executive Director of Resources	May 2023 (was April 2023)		John Doyle 01992 556896	Report	No
B021/23	Advocacy and Independent Visitor Service for Hertfordshire Children and Young People – Proposed award of contract	Miranda Gittos, Director of Specialist Services and Commissioning	May 2023 (was April 2023)		Veronica Bennett 07580 742865	Report	No
B022/23	Supported Living at Forest Lane: agreement to award a support provider	Chris Badger - Executive Director Adult Care Services	May 2023		Nadine Raenke 07812 324527	See note 2 below	No

	following open procurement						
B027/23	Whether or not to agree funding for the temporary expansion of Samuel Ryder Academy in St Albans by 50 places for September 2023	Scott Crudgington, Deputy Chief Executive and Executive Director of Resources	May 2023 (was April 2023)		Michael Dunnage 01992 555621	Report	No
B028/23	Whether or not to approve Basic Need Grant to support the removal of an existing modular classroom and delivery of a permanent modular classroom at Homerswood Primary and Nursery School, Welwyn Garden City	Steven Pilsworth, Director of Finance	May 2023 (was April 2023)		Kate Leahy 01992 555864	Report	No
B029/23	Financial approval for Additional Special School Places 2023/24 - Wave 2 – Hailey Hall, Hertford; Southfield, Hatfield; Colnbrook, Watford; Lakeside, Welwyn Garden City and Colney Heath Primary School	Steven Pilsworth, Director of Finance	May 2023 (was April 2023)		Samantha Young 01992 555754	Report	No
B030/23	Framework Agreement for the supply of office and commercial furniture	Glenn Facey Head of Herts FullStop	May 2023 (was April 2023)		Glenn Facey 01707 292364	See note 2 below	No

B031/23	HCC2314533 - Various Fire Stations - Refurbishment Works Proposals	Sass Pledger Director – Property	June 2023 (was May 2023)		Jackie Aldridge 01992 588138	See note 2 below	No
B033/23	HCC2314538 - Pin Green Day centre – proposed construction of a new day centre building	Sass Pledger Director – Property	June 2023 (was May 2023)		Jackie Aldridge 01992 588138	See note 2 below	No
B034/23	HCC2314539 - Sir James Altham – proposed construction of a new day centre building	Sass Pledger Director – Property	June 2023 (was May 2023)		Jackie Aldridge 01992 588138	See note 2 below	No
B035/23	HCC2314540 - The Stewarts – proposed refurbishment of an existing building within Harpenden Memorial Hospital Grounds	Sass Pledger Director – Property	June 2023 (was May 2023)		Jackie Aldridge 01992 588138	See note 2 below	No
B036/23	HCC2314541 - Waltham Cross Youth centre - Minor refurbishment of an existing building proposals	Sass Pledger Director – Property	June 2023 (was May 2023)		Jackie Aldridge 01992 588138	See note 2 below	No
B039/23	HCC2314524: Proposed award of contract for the provision of a record management storage and retrieval system	Quentin Baker Director of Law & Governance	May 2023		David Campbell 01992 556505	See note 2 below	No
B040/23	Award for the provision of Recruitment Advertising and Public Notices Advertising	Sally Hopper, Director of Human Resources	May 2023		Sally Hopper 01992 555692	See note 2 below	No

	with effect from 1 August 2023						
B041/23	The provision of Building Cleaning Services, for Stanborough School – proposed award of contract	Glenn Facey Head of Herts FullStop	July 2023		Muddasir Shah 07580743476 Elaine Fletcher 07816066699	See note 2 below	No
B046/23	Surface Maintenance and Road Treatments Framework 2022-23 Lot 1 Proposed Award of Call Off Contract	Anthony Boucher Director - Highways Operations, Environment & Transport	Not before 21 April 2023		Steve Johnson 01992 658126	Report	No
B047/23	Surface Maintenance and Road Treatments Framework 2022-23 Lot 2 Proposed Award of Call Off Contract	Anthony Boucher Director - Highways Operations, Environment & Transport	Not before 21 April 2023		Steve Johnson 01992 658126	Report	No
B048/23	Surface Maintenance and Road Treatments Framework 2022-23 Lot 3 Proposed Award of Call Off Contract	Anthony Boucher Director - Highways Operations, Environment & Transport	Not before 21 April 2023		Steve Johnson 01992 658126	Report	No
B049/23	Surface Maintenance and Road Treatments Framework 2022-23 Lot 4 Proposed Award of Call Off Contract	Anthony Boucher Director - Highways Operations, Environment & Transport	Not before 21 April 2023		Steve Johnson 01992 658126	Report	No
B050/23	Surface Maintenance and Road Treatments Framework 2022-23 Lot 5 Proposed Award of Call Off Contract	Anthony Boucher Director - Highways Operations, Environment & Transport	Not before 21 April 2023		Steve Johnson 01992 658126	Report	No

B051/23	Langley bridges waterproofing scheme, Stevenage Six Hills Way bridge waterproofing scheme, Stevenage – Bridges and Structures Framework Proposed Award of Call Off Contracts	Anthony Boucher Director - Highways Operations, Environment & Transport	Not before 21 April 2023		Steve Johnson 01992 658126	Report	No
B052/23	Approval for the creation of holding entity for land at Brookfield Riverside	Scott Crudgington, Deputy Chief Executive and Executive Director of Resources	Not before 28 April 2023		Mike Evans 01992 555634	Report	No
B053/23	Proposal to consult on the enlargement of Southfield Special School, Hatfield and Colnbrook Special School, Watford from 15 April 2024	Jo Fisher Executive Director Children's Services	May 2023		Samantha Young 01992 555754	Report	No
B054/23	Proposal to consult on the opening of a new Primary Support Base in South Oxhey from 15 April 2024	Jo Fisher Executive Director Children's Services	May 2023		Samantha Young 01992 555754	Report	No
B055/23	To agree the Framework Agreement for The Supply of Office & Colouring Pens & Pencils, Erasers & Sharpener	Glenn Facey - Head of Herts FullStop	May 2023		Glenn Facey 01707 292364	See note 2 below	No
B056/23	HCC2314711 Colnbrook School -	Sass Pledger Director – Property	June 2023 (was May 2023)		Jackie Aldridge 01992 588138	See note 2 below	No

May 2023

	SEND Proposed expansion project						
B057/23	HCC2314712 Southfield School - SEND Proposed expansion project	Sass Pledger Director – Property	June 2023 (was May 2023)		Jackie Aldridge 01992 588138	See note 2 below	No
B058/23	To agree the Framework Agreement for The Supply of Art & Craft Materials, Art Papers, and Adhesives	Glenn Facey - Head of Herts FullStop	June 2023		Glenn Facey 01707 292364	See note 2 below	No
B059/23	To agree the Framework Agreement for The Supply of Paint, Brushes, Crayons, Chalk, Pastels, Easels & Paint Accessories	Glenn Facey - Head of Herts FullStop	June 2023		Glenn Facey 01707 292364	See note 2 below	No
B060/23	Proposed award of contract for the provision of HertsHelp services with effect from September 2023	Jackie Albery Director of Planning & Resources, Adult Care Services	June 2023		Benjamin Negus 01992 556012	Report	No
B061/23	Procurement of Mobilising System for Fire Control Collaboration	Alex Woodman Executive Director of Community Protection and Chief Fire Officer	June 2023		Alex Woodman 01992 507500	Report	No
B062/23	To agree the Framework Agreement for The Supply of Sports & Leisure Equipment	Glenn Facey - Head of Herts FullStop	July 2023		Glenn Facey 01707 292364	See note 2 below	No
B063/23	Whether to approve to serve notice to activate the option to purchase the parcel of	Steven Pilsworth, Director of Finance	Not before 3 May 2023		Kate Ma 01992 556669	Report	No

	land within the Ivy Farm housing development in Royston, and; approval of the allocation of identified s106 monies towards the acquisition costs						
B064/23	Proposed contract award via G-Cloud 13 for the development and implementation of a Hertfordshire-wide, multi-agency, digital portal to support the emotional and mental wellbeing needs of children and young people	Miranda Gittos, Director of Specialist Services and Commissioning, Children's Services	Not before 3 May 2023		Heléna Russell 01438 844899	Report	No
B065/23	HCC2314696 Various Schools - Merry Hill Infant School & Nursery, Bushey, Parkgate Infants, Watford & Flamstead Village School – Proposed Roofing Works	Sass Pledger Director – Property	Not before 5 May 2023		Jackie Aldridge 01992 588138	See note 2 below	No
B066/23	HCC2314697 Various Schools - The Russell School, Chorleywood, Letchmore Infants & Nursery School, Stevenage, High Wych C of E Primary School, High Wych & Westfield Primary School & Nursery, Berkhamsted –	Sass Pledger Director – Property	Not before 5 May 2023		Jackie Aldridge 01992 588138	See note 2 below	No

	Proposed Roofing Works						
B067/23	HCC2314698 Various Schools, The Russell School, Chorleywood, Merry Hill Infants School & Nursery, Bushey, Nascot Wood Infant & Nursery School, Watford & Tring Library, Tring – Proposed Windows Works	Sass Pledger Director – Property	Not before 5 May 2023		Jackie Aldridge 01992 588138	See note 2 below	No
B068/23	Proposed Award of Contract for the Provision of a Residential Placement for One (1) Child/Young Person Aged 7-18 with Highly Challenging Behaviour and Complex Needs	Miranda Gittos Director of Specialist Services	Not before 19 May 2023		Veronica Bennett 07580 742865	See note 2 below	No
B069/23	Proposed Call Off Contract Award for Bridges & Structures Framework 2023-24 Framework Management & Liaison	Anthony Boucher Director - Highways Operations, Environment & Transport	Not before 26 May 2023		Chrissy Jacques 01992 658379	Report	No
B070/23	Proposed award decision for the extension of the Weston Hills Maintenance Contract	Anthony Boucher Director - Highways Operations, Environment & Transport	June 2023		Steve Johnson 01992 658126	Report	No

B071/23	Proposed award of contract for the provision of Level 2 stop smoking services within vape shops	Jim McManus Executive Director of Public Health	June 2023		Melanie Turner 07812 324241	See note 2 below	No
B072/23	Proposed award of contract for Unattended Camera Enforcement (Traffic Management Act Part 6)	Anthony Boucher Director - Highways Operations, Environment & Transport	June 2023		Steve Johnson 01992 658126	Report	No
B073/23	Proposed award of contract for a Managed Print Service	Scott Crudginton, Deputy Chief Executive and Executive Director of Resources	June 2023		Anna Morrison 01992 588282 Dave Mansfield 01992 588331	See note 2 below	No
B074/23	Tender for the care provision of new extra care scheme Meriden in South Oxhey: Proposed award of contract	Chris Badger - Executive Director Adult Care Services	June 2023		Daisy Sanghera 01438 843391	See note 2 below	No
B075/23	Proposed award of contract: Security & Car Park - Security Guarding Services	Sass Pledger Director – Property	June 2023		Jackie Aldridge 01992 588138	See note 2 below	No
B076/23	Merry Hill Infant School & Nursery, Parkgate Infants, Flamstead Village School – Proposed Roofing Works	Sass Pledger Director – Property	June 2023		Jackie Aldridge 01992 588138	See note 2 below	No

B077/23	The Russell School, Letchmore Infants' and Nursery School, High Wych C of E Primary School, Westfield Primary – Proposed Roofing Works	Sass Pledger Director – Property	June 2023		Jackie Aldridge 01992 588138	See note 2 below	No
B078/23	Westfield Primary – Proposed Roofing Works	Sass Pledger Director – Property	June 2023		Jackie Aldridge 01992 588138	See note 2 below	No
B079/23	The Russell School, Merry Hill Infant School & Nursery, Nascot Wood Infant & Nursery School, Tring Library – Proposed Window refurbishment	Sass Pledger Director – Property	June 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 June 2023 – 30 September 2023

Published: 2 May 2023

[Note: Key decisions and other decisions due to be reached in May 2023 but not yet made remain listed (notice of these items was given in the Forward Plan issued on 3 April 2023)]

TRAFFIC REGULATION ORDERS

Broxbourne

<i>Location</i>	<i>Proposed Restriction</i>
Lord Street, Hoddesdon	Prohibition of Turns
Windmill Lane, Cheshunt	Waiting Restrictions, Goods Vehicle Loading Bay
Various Roads, Waltham Cross	20mph Speed Limit Zone

East Herts

<i>Location</i>	<i>Proposed Restriction</i>
Cambridge Road/Old Standon Hil etc Puckeridge	Waiting Restrictions
Sheering Mill Lane, Sawbridgeworth	Prohibition of Entry
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
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
Frampton/Oldhall/Thornton Streets, Hertford	Waiting Restrictions

Dacorum

<i>Location</i>	<i>Proposed Restriction</i>
The Avenue/The Copse, Hemel Hempstead	Waiting Restrictions
Darrs Lane/High Street/Mandelyns, Northchurch	Waiting Restrictions
Galley Hill/Pudding Lane, Hemel Hempstead	Waiting Restrictions
Various Roads, Northchurch	20mph Zone
Various Roads, Berkhamsted	20mph Zone

St. Albans

Location	Proposed Restriction
Market Place etc, St Albans	Experimental Prohibition of Motor Vehicles, Restricted Parking Zone
High Street/George Street, St Albans	Experimental Prohibition of Motor Vehicles, Pedestrian Zone, One Way, Disabled Parking Places
Various Roads, St Albans	20mph Speed Limit Zone

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
The Commons, East Mead etc, Welwyn Garden City	20mph Speed Limit Zone

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
Various Roads, Codicote	Waiting Restrictions/School Keep Clear
Various Roads, Codicote	Waiting Restrictions

Stevenage

Location	Proposed Restriction
Coreys Mill Lane/North Road, Stevenage	Waiting Restrictions, Road Humps
North Road, Stevenage	30mph Speed Limit

Hertsmere

Location	Proposed Restriction
BOATs Aldenham 79 & Elstree/Borehamwood 60	Prohibition of Motor Vehicles
Rowley Lane/York Crescent/York Way, Borehamwood	Experimental Waiting Restrictions
London Road/Rectory & Pound Lanes, Shenley	Waiting Restrictions
Grove Road/Norton Close/Winstre Road, Borehamwood	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
Croxley View, Watford	Waiting Restrictions
Ascot Road, Watford	Goods Vehicle Loading Bay