

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 August 2023 – 30 November 2023

Published: 3 July 2023

[Note: Key decisions and other decisions due to be reached in July 2023 but not yet made remain listed (notice of these items was given in the Forward Plan issued on 1 June 2023)]

Ref No.	Matter for decision	Ref No.	Issue for decision
A006/23	To approve the revised Constitution for the Hertfordshire Health and Wellbeing Board (HWB)	B001/23	Traffic Regulation Orders - various (see attached <u>Schedule</u> Appendix 1)
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	B006/21	Approval to the terms of sale for Former Highway Maintenance Depot, Station Road, Watton at Stone
A008/23	Approval of Regulation of Investigatory Powers Act (RIPA) Annual Report	B011/21	Land and building at Meadowbank, Alexandra Road, Kings Langley – Appropriation to Adult Care Services
A012/23	Outturn Finance Budget Monitor	B026/21	Single Tender Action for Midpoint Intensive Enablement Service
A013/23	Approval of the proposed Hertfordshire Tobacco Control Strategy 2023 - 2028	B030/21	HCC2112744 - Care Provider for new care home development at Little Furze, South Oxhey

A014/23	Special Educational Needs and Disability (SEND) Transformation Investment Proposals	B056/21	Contract Award for Midpoint Intensive Enablement Service
A016/23	Proposal to change the dropped kerb guidance / terms and conditions into policy	B010/22	Hertfordshire Mental Health Strategy 2022- 27
A017/23	2023-24 Winter Service Operational Plan Approval	B016/22	Refurbishment of Robertson House office space
A019/23	Our Workplaces Programme Phase 3: Strategic office rationalisation project proposals	B020/22	Award of Single Tender Action contract to provide post mortem services to the Hertfordshire Coroner
A020/23	Provision of Housing Management Services for Adult Care Services	B029/22	HCC2213590 Cluster 4 - Aldbury C of E Primary Roofing + Cladding Works
A023/23	Approval to consult on proposed future school organisational arrangements for Tonwell St Mary's C of E Primary School	B030/22	HCC2213589 Cluster 3 - Burleigh Primary School - Roofing + Cladding Works
A024/23	Approval to consult on proposed future school organisational arrangements for Hexton JMI School	B037/22	Contract for the Provision of Support to Prevent Family Breakdown
A025/23 (This decision supersedes the General Exception notices for Officer Key Decisions published on 7 June 2023)	Early Help Redesign Programme and whether to approve the proposals to consult on redesigning the family support service element of the family centre service and the services for young people redesign	B038/22	Framework Agreement for the Provision of a Support Service to Prevent Family Breakdown and to Support Reunification Home
A015/21	Consider the future of Land North of Roysia School, Royston	B042/22	Re-procurement of the Corporate Property Database
A026/22	Creation of a Joint Committee for Harlow-Gilston Garden Town (HGGT)	B043/22	The Provision of an Enterprise Resource Planning System including E-commerce Platform for Herts FullStop
A086/22	To agree the Electric Vehicle Charging Strategy	B055/22	To enter into a Delivery Agreement through the Scape Framework for the construction of the Eastern Transfer Station at Ware
A009/23	Adoption of the Hertfordshire County Councill Service Provision and Place-Making Guide	B070/22	HCC2213938 Peartree Spring Primary - Heating and domestics upgrade, PVs, Cavity Insulation and Lighting changes
A015/23	Commercial funding for Hertfordshire County Council subsidiaries	B075/22	Contract Award for the Provision of a Customer Service Centre Service (via Crown Commercial Services Framework)
A018/23	Proposed events on the Highway	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
A021/23	Hertfordshire County Council Proposed Admission Arrangements for 2025/26	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
A026/23	Music Hub Investment Process – approval of Hertfordshire Music School application to be the Hub Lead Organisation for Hertfordshire	B111/22	New SEND Primary Support Base - Oxhey Wood School
A027/23	Adoption of Hertfordshire Development Quality Charter	B120/22	Additional Special School Places 2023/24 – Larwood School, Stevenage
A028/23	Whether to publish statutory notices on the enlargementof Southfield Special School, Hatfield and ColnbrookSpecial School, Watford from 15 April 2024	B122/22	Approval to the terms of sale of Former Residential Care home Fourfields, Cheshunt
A029/23	Proposed North Herts Local Cycling and Walking Infrastructure Plan (LCWIP)	B124/22	Approval to the sale of Place Farm, Hinxworth.
A022/23	Minerals and Waste Local Plan - Proposed Submission (Regulation 19) Publication for Formal Representations; Subsequent Submission to the Secretary of State; and Publication of a revised Minerals and Waste Development Scheme Timetable	B126/22	Approval to the terms of sale of Former Residential Care home Margaret House, Abbots Langley
A030/23	Hertfordshire County Council's Annual Report 2022/23	B127/22	Approval to the terms of sale of Fairway Former Residential Care Home, Oxhey Hall
A031/23	Proposal to enter into delivery arrangements for the operation of Waste Transfer Stations and haulage arrangements	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
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
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
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
B031/23	HCC2314533 - Various Fire Stations - Refurbishment Works
	Proposals
B033/23	HCC2314538 - Pin Green Day centre – proposed construction of a
B034/23	new day centre building HCC2314539 - Sir James Altham – proposed construction of a new
B034/23	day centre building
B035/23	HCC2314540 - The Stewarts – proposed refurbishment of an
0030/23	existing building within Harpenden Memorial Hospital Grounds
B036/23	HCC2314541 - Waltham Cross Youth centre - Minor refurbishment
D030/23	of an existing building proposals
B039/23	HCC2314524: Proposed award of contract for the provision of a
0033/23	record management storage and retrieval system
B051/23	Langley bridges waterproofing scheme, Stevenage
2001/20	Six Hills Way bridge waterproofing scheme, Stevenage – Bridges
	and Structures Framework
	Proposed Award of Call Off Contracts
B055/23	To agree the Framework Agreement for The Supply of Office &
2000,20	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
B062/23	To agree the Framework Agreement for The Supply of Sports & Leisure Equipment
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
B069/23	Proposed Call Off Contract Award for Bridges & Structures Framework 2023-24 Framework Management & Liaison
B071/23	Proposed award of contract for the provision of Level 2 stop smoking services within vape shops
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
B080/23	Proposed Contract Award Decision for the Transport, Infrastructure and Planning Services Framework
B081/23	Proposed award of local bus and school coach contracts
B082/23	Proposal to award local bus service contract 55 Stevenage - Letchworth Garden City
B083/23	Proposal to award local bus service contract 89 Hitchin - Henlow Camp
B084/23	Proposal to award local bus service contract 306 Watford - Borehamwood
B085/23	Proposal to award local bus service contract 324 Ware - Hertford - Welwyn Garden City

B086/23	Proposal to award local bus service contract 341/641 Broxbourne - Hertford
B087/23	Proposal to award local bus service contract 351 Hertford - Bishops Stortford
B088/23	Proposal to award local bus service contract 383/384 Hertford - Stevenage
B089/23	Proposal to award local bus service contract B3 Borehamwood Town Service
B090/23	Proposal to award local bus service contract HA1/307 Redbourn - Harpenden
B091/23	Proposed contract arrangements for Agency Staff
B093/23	HCC2314839 NHESC education - Proposed consolidation of the
	existing provision on to one site
B094/23	HCC2314837 Batch 80 R&A 23/24 Proposed Roofing – Design, CDM and Project Delivery Support
B096/23	HCC2314855 Former Sunnybank School Site, Potters Bar – New Communication & Autism School proposal
B097/23	Joint Commissioning Funding Proposals for Voluntary, Community, Faith and Social Enterprise
B098/23	Proposed contract award for Social Prescribing Link Workers
B099/23	Proposal to award Local Bus service contract 84N – Potters Bar to New Barnet
B100/23	Proposed additional funding for approved capital project to enlarge Watling View Special School, St Albans (Wave 2 Special School Enlargements September 2022)
B101/23	Proposal to award Local Bus service contract 866 – Wheathampstead to Katherine Warrington School
B102/23	Proposal to award Local Bus Service contract SB8/10 Old Town to Bragbury End
B103/23	Proposal to enter into a contract with various suppliers for the treatment of Various Materials from Recycling Centres in Hertfordshire
B104/23	Decision on the future of the Lagan agreement, including any extensions and the procurement of a successor contract
B105/23	Re-procurement of gas and electricity to sites: Award of Contract

B106/23	Proposed Extension of the Hertfordshire Partnership University NHS Foundation Trust contract on behalf of commissioning partners for two years from April 2024
B107/23	The provision of Building Cleaning Services, for Nobel School
B108/23	Enter into a Framework Agreement for the provision of the collection and disposal of clinical waste, offensive waste and animal remains

** 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 (<u>Deborah.jeffery@hertfordshire.gov.uk</u>) 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**f	Exempt from the Council's Call-in procedures ‡‡ Yes/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
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	Joint Report of the Deputy Chief Executive and Executive Director of 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
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
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
A014/23	Special Educational Needs and Disability (SEND)	10/07/2023	Education, Libraries and Lifelong Learning	Samantha Rostom 07767 606661	Report of the Executive Director of Children's Services	No

	Transformation Investment Proposals					
A016/23	Proposal to change the dropped kerb guidance / terms and conditions into policy	10/07/2023	Highways & Transport	Steve Johnson 01992 658126	Report of the Executive Director of Environment & Transport	No
A017/23	2023-24 Winter Service Operational Plan Approval	10/07/2023	Highways & Transport	Steve Johnson 01992 658126	Report of the Executive Director of Environment & Transport	No
A019/23	Our Workplaces Programme Phase 3: Strategic office rationalisation project proposals	10/07/2023	Resources & Performance	Sass Pledger 01992 555 970	Report of Deputy Chief Executive and Executive Director for Resources	No
A020/23	Provision of Housing Management Services for Adult Care Services	10/07/2023	Resources & Performance Cabinet Panel Adult Care, Health & Wellbeing Panel	Michael Wright 01992 556047 Emily White 01992 588159 Tarn Gacoyne 01438 844244	Joint 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
A023/23	Approval to consult on proposed future school organisational arrangements for Tonwell St Mary's C of E Primary School	10/07/2023	Education, Libraries and Lifelong Learning	Kate Ma 01992 556669	Report of the Executive Director of Children's Services	No
A024/23	Approval to consult on proposed future school organisational arrangements for Hexton JMI School	10/07/2023	Education, Libraries and Lifelong Learning	Kate Ma 01992 556669	Report of the Executive Director of Children's Services	No
A025/23	Early Help Redesign Programme and	10/07/2023	Education, Libraries and	Sally Orr 01992 555680	Report of the Executive Director of Children's Services	No

(This decision supersed es the General Exception notices for Officer Key Decisions published on 7 June 2023)	whether to approve the proposals to consult on redesigning the family support service element of the family centre service and the services for young people redesign		Lifelong Learning Children's Young People and Families	Peter Hosier 01992 555406		
A015/21	Consider the future of Land North of Roysia School, Royston	18/09/2023	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 18/09/2023 County Council 17/10/2023	Sustainable Economic Growth	Colin Haigh 01992 556122	Report of the Executive Director of Environment & Transport	No
A086/22	To agree the Electric Vehicle Charging Strategy	18/09/2023	Highways & Transport	Sue Jackson 01992 588615	Report of the Executive Director of Environment & Transport	No
A009/23	Adoption of the Hertfordshire County Councill Service Provision and Place- Making Guide	18/09/2023	Sustainable Economic Growth	Sarah McLaughlin 01992 588110 David Hodbod 07812 322713	Report of the Executive Director of Environment & Transport	No

A015/23	Commercial funding for Hertfordshire County Council subsidiaries	18/09/2023	Resources & Performance	Foyzur Rahman 01992 556352	Report of the Deputy Chief Executive and Executive Director of Resources	No
					Part I and Part II Report – due to 'Information relating to the financial or business affairs of any particular person (including the Council)'	
A018/23	Proposed events on the Highway	18/09/2023	Highways & Transport	Steve Johnson 01992 658126	Report of the Executive Director of Environment & Transport	No
A021/23	Hertfordshire County Council Proposed Admission Arrangements for 2025/26	18/09/2023	Education, Libraries and Lifelong Learning	Jayne Abery 01992 588785	Report of the Executive Director of Children's Services	No
A026/23	Music Hub Investment Process – approval of Hertfordshire Music School application to be the Hub Lead Organisation for Hertfordshire	18/09/2023	Education, Libraries and Lifelong Learning	Lisa Quinlan- Rahman 01992 555 871	Report of the Executive Director of Children's Services	No
A027/23	Adoption of Hertfordshire Development Quality Charter	18/09/2023	Sustainable Economic Growth	Colin Haigh 01992 556122	Report of the Executive Director of Environment & Transport	No
A028/23	Whether to publish statutory notices on the enlargement of Southfield Special School, Hatfield and Colnbrook Special School, Watford from 15 April 2024	18/09/2023	Education, Libraries and Lifelong Learning	Samantha Young 01992 555754	Report of the Executive Director of Children's Services	No
A029/23	Proposed North Herts Local Cycling	18/09/2023	Highways & Transport	Anushia Vettivelu 0300 1234 047	Report of the Executive Director of Environment & Transport	No

	and Walking Infrastructure Plan (LCWIP)					
A022/23	Minerals and Waste Local Plan - Proposed Submission (Regulation 19) Publication for Formal Representations; Subsequent Submission to the Secretary of State; and Publication of a revised Minerals and Waste Development Scheme Timetable	Cabinet 09/10/2023 County Council 17/10/2023	The Environment	Christopher Stanek 01992 658398	Report of the Executive Director of Environment & Transport	No
A030/23	Hertfordshire County Council's Annual Report 2022/23	09/10/2023	Resources & Performance	Alex James 01992 588259	Report of the Deputy Chief Executive and Executive Director for Resources	No
A031/23	Proposal to enter into delivery arrangements for the operation of Waste Transfer Stations and haulage arrangements	09/10/2023	The Environment	Matthew King 01992 556207	Report of the Executive Director of Environment & Transport	No

Membership of Cabinet

Tony Kingsbury	Adult Care, Health & Wellbeing
Fiona Thomson	Children, Young People & Families
Caroline Clapper	Education, Libraries & Lifelong Learning
Stephen Boulton	Sustainable Economic Growth
Phil Bibby	Highways & Transport

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

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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
B001/23	Traffic Regulation Orders - various (see attached <u>Schedule</u> 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	July 2023 (was June 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	July 2023 (was June 2023)		Stuart Paskins 01992 556102	Report	No
B026/21	Single Tender Action for Midpoint Intensive Enablement Service	Mark Harvey Operations Director – Adult Disabilities	July 2023 (was June 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	August 2023 (was July 2023)		Jackie Aldridge 01992 588138	See Note 2 below	No

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B056/21	Contract Award for Midpoint Intensive Enablement Service	Mark Harvey Operations Director Adult Disabilities	July 2023 (was June 2023)	Robin Goold 01438 845 472	See Note 2 below	No
B010/22	Hertfordshire Mental Health Strategy 2022- 27	Mark Harvey Operations Director – Adult Disabilities	July 2023 (was June 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	July 2023 (was June 2023)	Sass Pledger 01992 555970 James Heslam 01992 588090	See Note 2 below	No
B020/22	Award of Single Tender Action contract to provide post mortem services to the Hertfordshire Coroner	Quentin Baker Director of Law & Governance	July 2023 (was June 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	August 2023 (was July 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	August 2023 (was July 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	July 2023 (was June 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	July 2023 (was June 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	July 2023 (was June 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	July 2023 (was June 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	September 2023 (was June 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	August 2023 (was July 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	July 2023 (was June 2023)	Michael Francis 01992 556994	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	Jo Fisher, Executive Director Children's Services	July 2023 (was June 2023)	Veronica Bennett 07580 742865	See note 2 below	No

	behaviour and complex needs – Lot 2 St Albans Road					
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	July 2023 (was June 2023)	Matthew King 01992 556207	Report	No
B111/22	New SEND Primary Support Base - Oxhey Wood School	Sass Pledger Director – Property	August 2023 (was July 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	July 2023 (was June 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	July 2023 (was June 2023)	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	July 2023 (was June 2023)	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	July 2023 (was June 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	July 2023 (was June 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	July 2023 (was June 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	August 2023 (was July 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	August 2023 (was July 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	July 2023 (was June 2023)	Glenn Facey 01707 292364	See note 2 below	No
B138/22	HCC2214167 - Place Farm, Hinxworth – Refurbishment Work proposal	Sass Pledger Director – Property	August 2023 (was July 2023)	Jackie Aldridge 01992 588138	See note 2 below	No

B139/22	HCC2214168 - St Albans Road, Hatfield – Refurbishment Work proposal	Sass Pledger Director – Property	August 2023 (was July 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	August 2023 (was July 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	July 2023 (was June 2023)	Julie Reddish 01438 845433	Report	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
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	July 2023 (was June 2023)	John Doyle 01992 556896	Report	No
B021/23	Advocacy and Independent Visitor Service for Hertfordshire Children	Miranda Gittos, Director of Specialist	July 2023 (was June 2023)	Veronica Bennett 07580 742865	Report	No

	and Young People – Proposed award of contract	Services and Commissioning				
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	July 2023 (was June 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	July 2023 (was June 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	July 2023 (was June 2023)	Samantha Young 01992 555754	Report	No
B031/23	HCC2314533 - Various Fire Stations - Refurbishment Works Proposals	Sass Pledger Director – Property	August 2023 (was July 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	August 2023 (was July 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	August 2023 (was July 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	August 2023 (was July 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	August 2023 (was July 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	July 2023 (was June 2023)	David Campbell 01992 556505	See note 2 below	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

B055/23	To agree the Framework Agreement for The Supply of Office & Colouring Pens & Pencils, Erasers & Sharpeners	Glenn Facey - Head of Herts FullStop	July 2023 (was June 2023)	Glenn Facey 01707 292364	See note 2 below	No
B056/23	HCC2314711 Colnbrook School - SEND Proposed expansion project	Sass Pledger Director – Property	August 2023 (was July 2023)	Jackie Aldridge 01992 588138	See note 2 below	No
B057/23	HCC2314712 Southfield School - SEND Proposed expansion project	Sass Pledger Director – Property	August 2023 (was July 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	July 2023 (was 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	July 2023 (was June 2023)	Glenn Facey 01707 292364	See note 2 below	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
B065/23	HCC2314696 Various Schools - Merry Hill Infant School & Nursery, Bushey, Parkgate Infants,	Sass Pledger Director – Property	Not before 5 May 2023	Jackie Aldridge 01992 588138	See note 2 below	No

	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	Sass Pledger Director – Property	Not before 5 May 2023	Jackie Aldridge 01992 588138	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
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	July 2023 (was June 2023)	Melanie Turner 07812 324241	See note 2 below	No
B073/23	Proposed award of contract for a Managed Print Service	Scott Crudgington, Deputy Chief Executive and Executive Director of Resources	July 2023 (was 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	Chris Badger -	July 2023 (was June 2023)	Daisy Sanghera 01438 843391	See note 2 below	No

	in South Oxhey: Proposed award of contract	Executive Director Adult Care Services				
B075/23	Proposed award of contract: Security & Car Park - Security Guarding Services	Sass Pledger Director – Property	August 2023 (was July 2023)	Jackie Aldridge 01992 588138	See note 2 below	No
B080/23	Proposed Contract Award Decision for the Transport, Infrastructure and Planning Services Framework	Anthony Boucher Director - Highways Operations, Environment & Transport	Not before 14 June 2023	Rupert Thacker 01992 658176	See note 2 below	No
B081/23	Proposed award of local bus and school coach contracts	Matthew Lale, Passenger Transport Manager	Not before 21 June 2023	Matthew Lale 01992 588633	See note 2 below	No
B082/23	Proposal to award local bus service contract 55 Stevenage - Letchworth Garden City	Matthew Lale, Passenger Transport Manager	Not before 23 June 2023	Matthew Lale 01992 588633	See note 2 below	No
B083/23	Proposal to award local bus service contract 89 Hitchin - Henlow Camp	Matthew Lale, Passenger Transport Manager	Not before 23 June 2023	Matthew Lale 01992 588633	See note 2 below	No
B084/23	Proposal to award local bus service contract 306 Watford - Borehamwood	Matthew Lale, Passenger Transport Manager	Not before 23 June 2023	 Matthew Lale 01992 588633	See note 2 below	No
B085/23	Proposal to award local bus service contract 324 Ware - Hertford - Welwyn Garden City	Matthew Lale, Passenger Transport Manager	Not before 23 June 2023	Matthew Lale 01992 588633	See note 2 below	No

B086/23	Proposal to award local bus service contract 341/641 Broxbourne - Hertford	Matthew Lale, Passenger Transport Manager	Not before 23 June 2023	Matthew Lale 01992 588633	See note 2 below	No
B087/23	Proposal to award local bus service contract 351 Hertford - Bishops Stortford	Matthew Lale, Passenger Transport Manager	Not before 23 June 2023	Matthew Lale 01992 588633	See note 2 below	No
B088/23	Proposal to award local bus service contract 383/384 Hertford - Stevenage	Matthew Lale, Passenger Transport Manager	Not before 23 June 2023	Matthew Lale 01992 588633	See note 2 below	No
B089/23	Proposal to award local bus service contract B3 Borehamwood Town Service	Matthew Lale, Passenger Transport Manager	Not before 23 June 2023	Matthew Lale 01992 588633	See note 2 below	No
B090/23	Proposal to award local bus service contract HA1/307 Redbourn - Harpenden	Matthew Lale, Passenger Transport Manager	Not before 23 June 2023	Matthew Lale 01992 588633	See note 2 below	No
B091/23	Proposed contract arrangements for Agency Staff	Sally Hopper, Director of Human Resources	Not before 30 June 2023	Sally Hopper 01992 555692	Report	No
B093/23	HCC2314839 NHESC education - Proposed consolidation of the existing provision on to one site	Sass Pledger Director – Property	August 2023 (was July 2023)	Jackie Aldridge 01992 588138	See note 2 below	No
B094/23	HCC2314837 Batch 80 R&A 23/24 Proposed Roofing – Design, CDM and	Sass Pledger Director – Property	August 2023 (was July 2023)	Jackie Aldridge 01992 588138	See note 2 below	No

	Project Delivery Support						
B096/23	HCC2314855 Former Sunnybank School Site, Potters Bar – New Communication & Autism School proposal	Sass Pledger Director – Property	August 2023 (was July 2023)		Jackie Aldridge 01992 588138	See note 2 below	No
B097/23	Joint Commissioning Funding Proposals for Voluntary, Community, Faith and Social Enterprise	Jackie Albery Director of Planning & Resources Adult Care Services	September 2023		Benjamin Negus 01992 556012	See note 3 below	No
B098/23	Proposed contract award for Social Prescribing Link Workers	Jackie Albery Director of Planning & Resources Adult Care Services	October 2023		Benjamin Negus 01992 556012	See note 3 below	No
B099/23	Proposal to award Local Bus service contract 84N – Potters Bar to New Barnet	Matthew Lale, Passenger Transport Manager	Not before 13 July 2023		Matthew Lale 01992 588633	See note 2 below	No
B100/23	Proposed additional funding for approved capital project to enlarge Watling View Special School, St Albans (Wave 2 Special School Enlargements September 2022)	Steven Pilsworth, Director of Finance	Not before 14 July 2023		Samantha Young 01992 555754	Report	No
B101/23	Proposal to award Local Bus service contract 866 – Wheathampstead to	Matthew Lale, Passenger Transport Manager	Not before 27 July 2023	N/A	Matthew Lale 01992 588633	See Note 2 Below	No

	Katherine Warrington School						
B102/23	Proposal to award Local Bus Service contract SB8/10 Old Town to Bragbury End	Matthew Lale, Passenger Transport Manager	Not before 27 July 2023	N/A	Matthew Lale 01992 588633	See Note 2 Below	No
B103/23	Proposal to enter into a contract with various suppliers for the treatment of Various Materials from Recycling Centres in Hertfordshire	Simon Aries – Director – Transport, Waste & Environment, Environment & Transport	August 2023		Matthew King 01992 556207	Report	No
B104/23	Decision on the future of the Lagan agreement, including any extensions and the procurement of a successor contract	Anthony Boucher Director - Highways Operations	August 2023		Jonathan Knapman 07475 764708	Report	Νο
B105/23	Re-procurement of gas and electricity to sites: Award of Contract	Sass Pledger Director – Property	August 2023		James Heslam 01992 588090	See note 2 below	No
B106/23	Proposed Extension of the Hertfordshire Partnership University NHS Foundation Trust contract on behalf of commissioning partners for two years from April 2024	Chris Badger - Executive Director Adult Care Services	August 2023		Robin Goold 01438 845 472	See note 2 below	Νο

B107/23	The provision of Building Cleaning Services, for Nobel School	Glenn Facey - Head of Herts FullStop	September 2023	Muddasir Shah 07580743476 Elaine Fletcher 07816066699	See note 2 below	No
B108/23	Enter into a Framework Agreement for the provision of the collection and disposal of clinical waste, offensive waste and animal remains	Simon Aries – Director – Transport, Waste & Environment, Environment & Transport	November 2023	Matthew King 01992 556207	Report	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: <u>stephanie.tarrant@hertfordshire.gov.uk</u> or Deborah Jeffery, Assistant Manager, Democratic Services, 01992 555563 Email: <u>deborah.jeffery@hertfordshire.gov.uk</u>

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 August 2023 – 30 November 2023

Published: 3 July 2023

[Note: Key decisions and other decisions due to be reached in July 2023 but not yet made remain listed (notice of these items was given in the Forward Plan issued on 1 June 2023)]

TRAFFIC REGULATION ORDERS

Broxbourne

Location	Proposed Restriction
Lord Street, Hoddesdon	Prohibition of Turns
Windmill Lane, Cheshunt	Waiting Restrictions, Goods Vehicle Loading Bay
Various Roads, Waltham Cross	20mph Speed Limit Zone
Badgers Walk, Leonard Drive, Broxbourne	Waiting Restrictions, 20mph Speed Limit
East Herts	
Location	Proposed Restriction
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	Wating 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	
Location	Proposed Restriction
The Avenue/The Copse, Hemel Hempstead	Waiting Restrictions
Darrs Lane/High Street/Mandelyns, Northchurch	Waiting Restrictions

Waiting Restrictions

Galley Hill/Pudding Lane, Hemel Hempstead

Various Roads, Northchurch Various Roads, Berkhamsted Three Cherry Trees Lane, Hemel Hempstead Great / Little Roads, Hemel Hempstead Lindlings, Furze Road, Hemel Hempstead

St. Albans

Location

Market Place etc, St Albans

High Street/George Street, St Albans

Various Roads, St Albans Romeland Hill, Verulam Road, St Albans Various Roads, London Colney

Welwyn Hatfield

Location

High View, Hatfield Digswell Park Road, Welwyn Garden City London Road, White Cross Drive, Woolmer Green School Lane, Welwyn Great/Little Ganett, Welwyn Garden City The Commons, East Mead etc, Welwyn Garden City Various Roads, Digswell 20mph Zone 20mph Zone 30mph Speed Limit Waiting Restrictions Waiting Restrictions

Proposed Restriction

Experimental Prohibition of Motor Vehicles, Restricted Parking Zone Experimental Prohibition of Motor Vehicles, Pedestrian Zone, One Way, Disabled Parking Places 20mph Speed Limit Zone Loading and Taxi Bays 20mph Speed Limit Zone

Proposed Restriction

Waiting Restrictions, Prohibition of Entry Waiting Restrictions, 20mph Speed Limit Waiting Restrictions, Pedestrian Crossing Waiting Restrictions Waiting Restrictions 20mph Speed Limit Zone 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,	Waiting Restrictions
Letchworth Garden City & Modification	
Norton Road, Letchworth Garden City	Waiting Restrictions, Pedestrian Crossing
Various Roads, Codicote	Waiting Restrictions/School Keep Clear
Various Roads, Codicote	Waiting Restrictions
Kingfisher View/Matlocke Road, Hitchin	Parking Places, One Way, Road Humps

Stevenage

Location	Proposed Restriction		
Coreys Mill Lane/North Road, Stevenage	Waiting Restrictions, Road Humps		
North Road, Stevenage	30mph Speed Limit		
Pilgrims & Canterbury Way, Stevenage	Waiting Restrictions		
Hertsmere			
Location	Proposed Restriction		
BOATs Aldenham 79 & Elstree/Borehamwood 60	Prohibition of Motor Vehicles		
Rowley Lane/York Crescent/York Way, Borehamwood	Experimental Waiting Restrictions		

Waiting Restrictions

Rowley Lane/York Crescent/York Way, Borehamwood Gateshead Road/Alconbury Close/Eaton Way Borehamwood

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				