

### 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 April 2024 – 31 July 2024

Published: 1 March 2024

[Note: Key decisions and other decisions due to be reached in March 2024 but not yet made remain listed (notice of these items was given in the Forward Plan issued on 1 February 2024)]

Ref No.	Matter for decision	Ref No.	Issue for decision
A047/23	Adoption of new transport Place & Movement Planning and	B001/24	Traffic Regulation Orders - various (see attached Schedule
	Design Guide for Hertfordshire		Appendix 1)
A071/23	Hertfordshire Active Travel Strategy Consultation report and	B006/21	Approval to the terms of sale for Former Highway Maintenance
	amended strategy approval		Depot, Station Road, Watton at Stone
A068/23	Hertfordshire Fire and Rescue Service (HFRS), Community	B011/21	Land and building at Meadowbank, Alexandra Road, Kings
	Risk Management Plan (CRMP) - Approval of publication		Langley – Appropriation to Adult Care Services
A005/24	Whether or not to approve: 1. additional funding to support:	B030/21	HCC2112744 - Care Provider for new care home development at
	a. The relocation and permanent enlargement of		Little Furze, South Oxhey
	Breakspeare School to the former Durrants School playing		
	field site in Croxley Green; b. The rebuilding and		
	consolidation of North Herts Education Support Centre at		
	Briar Patch Lane, Letchworth. 2. the application of s106		

	funds towards the above SEND projects and new mainstream school projects in Bishop's Stortford		
A006/24	Whether or not to agree to the statutory proposal to close Hexton JMI School on 14 April 2024	B020/22	Award of Single Tender Action contract to provide post mortem services to the Hertfordshire Coroner
A007/24	Whether or not to agree to the statutory proposal to close Tonwell St Mary's School on 31 August 2024	B029/22	HCC2213590 Cluster 4 - Aldbury C of E Primary Roofing + Cladding Works
A008/24	Award of Highways & Environment Professional Services Contract	B030/22	HCC2213589 Cluster 3 - Burleigh Primary School - Roofing + Cladding Works
A050/23	Decision on the future use of Leahoe House, Annex and Leahoe Gardens, Hertford	B037/22	Contract for the Provision of Support to Prevent Family Breakdown
A073/23	Hertfordshire County Council Performance Monitor Q3 2023-24	B038/22	Framework Agreement for the Provision of a Support Service to Prevent Family Breakdown and to Support Reunification Home
A074/23	Approval of the Next Generation Sustainable Hertfordshire Impact Assessment (SHIA)	B042/22	Re-procurement of the Corporate Property Database
A018/23	Proposed events on the Highway	B043/22	The Provision of an Enterprise Resource Planning System including E-commerce Platform for Herts FullStop
A010/24	Procurement of Gas and Electricity for Hertfordshire County Council buildings	B111/22	New SEND Primary Support Base - Oxhey Wood School
A011/24	Whether or not to agree to the proposal, following the statutory notice period, to enlarge Lonsdale School, Stevenage from 112 places to 132 places from September 2024 through the closure of the residential offer at the school on 31 August 2024	B120/22	Additional Special School Places 2023/24 – Larwood School, Stevenage
	NB Agreement to the statutory proposal by Cabinet will only be required if objections are received to it		
A009/24	Approval of the Hertfordshire's Gambling Harms Strategy and Action Plan 2024 – 2029	B127/22	Approval to the terms of sale of Fairway Former Residential Care Home, Oxhey Hall
A012/24	Outturn Finance Budget Monitor	B133/22	Quantum Care Ltd (Quantum Care): Contract Variation
A013/24	Hertfordshire County Council Performance Monitor Q4 2023-24	B135/22	Proposed framework agreement for the supply clay & modelling materials
A014/24	Approval of Regulation of Investigatory Powers Act (RIPA) Annual Report	B139/22	HCC2315416 - St Albans Road, Hatfield – Refurbishment Work proposal
A015/24	Whether to publish a Statutory notice on the proposal to change the age range of Maple Grove Primary School, a Community School in Hemel Hempstead, to allow children to be admitted from the age of 2 form January 2025	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
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
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
B055/23	To agree the Framework Agreement for The Supply of Office & Colouring Pens & Pencils, Erasers & Sharpeners
B073/23	Proposed award of contract for a Managed Print Service
B100/23	Proposed additional funding for approved capital project to enlarge Watling View Special School, St Albans (Wave 2 Special School Enlargements September 2022)
B105/23	Re-procurement of gas and electricity to sites: Award of Contract
B114/23	Appointment of contractor under Pre-Construction Services Agreement for construction at Brookfield Garden Village
B116/23	Proposed Contract Award for the Provision of Emergency Residential Placements for One (1) Child/Young Person aged 7-18 With Highly Challenging Behaviour And Complex Needs - Hertford Hub
B117/23	HCC2315003 New construction of a community facility for the relocation of services for Young People at Ariston St Albans: Award of Contract
B118/23	Proposed Award of contract for the Provision of Carers Breaks services
B119/23	HCC2315013 Brookfield Village – proposed 3 displacement projects
B123/23	HCC2314678 Framework for the provision of Asbestos Removal, Roofing, Windows, Mechanical & Electrical and Refurbishment

Replacement and replacement of TRV valvés: Proposed award of contract  B125/23	B124/23	HCC2315028 Strathmore Infant and Nursery School - Boiler Plant
B125/23	D12-1/20	
B125/23		· · · · · · · · · · · · · · · · · · ·
Proposed award of contract	B125/23	HCC2315029 Rivers (Hertford) ESC - Boiler replacement:
the school heating boiler plant: Proposed award of contract HCC2315031 Strathmore Infant and Nursery School - Drainage relining and reforming works: Proposed award of contract HCC2315032 Shepherd Primary School - replacement boilers x 2, purps x 2, water heater: Proposed award of contract B18/23 Decision on the proposed future use of 9 Hitchin Road, Stevenage B145/23 Decision on the future use of 19 Hitchin Road, Stevenage B145/23 Decision on the future use of Land to the rear of Harpenden Fire Station B147/23 Approval to the proposed terms of sale of the Former Park ESC Learning Centre and Car park, Potters Bar B148/23 Approval to the proposed terms of purchase of residential dwelling, South Oxhey B149/23 Approval to the proposed terms of purchase of residential dwelling, Hertford B157/23 Proposed variation of the existing Transfer Station operational contract to include the operation of the new shredding building at Waterdale B160/23 HCC2315287 - Mary Exton Primary School, Hitchin – Proposed Replacement boiler & Pipework: Contract Award HCC2315276 - Chessbrook Education Support Centre & Little Green Junior School – Proposed Roofing and Associated Works: Contract Award HCC2315277 - Greenfields Primary School, South Oxhey – Proposed Roofing and Associated Works: Contract Award HCC2315278 - Kingsway Junior School, Watford – Proposed Roofing and Associated Works: Contract Award HCC2315279 - Holywell Primary School, Watford – Proposed Roofing and Associated Works: Contract Award HCC2315279 - Holywell Primary School, Watford – Proposed Roofing and Associated Works: Contract Award HCC2315279 - Holywell Primary School, Watford – Proposed Roofing and Associated Works: Contract Award HCC2315279 - Holywell Primary School, Watford – Proposed Roofing and Associated Works: Contract Award		
B127/23	B126/23	HCC2315030 Batford Nursery School - Remedial works relating to
relining and reforming works: Proposed award of contract B128/23 HCC2315032 Shepherd Primary School - replacement boilers x 2, pumps x 2, water heater: Proposed award of contract B143/23 Decision on the proposed future use of 9 Hitchin Road, Stevenage B145/23 Decision on the proposed future use of 9 Hitchin Road, Stevenage B145/23 Approval to the proposed terms of sale of the Former Park ESC Learning Centre and Car park, Potters Bar B148/23 Approval to the proposed terms of sale of the Former Park ESC Learning Centre and Car park, Potters Bar B148/23 Approval to the proposed terms of purchase of residential dwelling, South Oxhey B149/23 Approval to the proposed terms of purchase of residential dwelling, Hertford B157/23 Proposed variation of the existing Transfer Station operational contract to include the operation of the new shredding building at Waterdale B160/23 HCC2315287 Mary Exton Primary School, Hitchin – Proposed Replacement boiler & Pipework: Contract Award B161/23 HCC2315275 - Belswains Primary School – Proposed Roofing and rooflights: Contract Award B162/23 HCC2315276 - Chessbrook Education Support Centre & Little Green Junior School – Proposed Roofing and Associated Works: Contract Award B163/23 HCC2315277 - Greenfields Primary School, South Oxhey – Proposed Roofing and Associated Works: Contract Award B164/23 HCC2315278 - Kingsway Junior School, Watford – Proposed Roofing and Associated Works: Contract Award B165/23 HCC2315279 - Holywell Primary School, Watford – Proposed Roofing and Associated Works: Contract Award B166/23 HCC2315279 - Holywell Primary School, Watford – Proposed Roofing and Associated Works: Contract Award B166/23 HCC2315279 - Holywell Primary School, Watford – Proposed Roofing and Associated Works: Contract Award B166/29 HCC2315279 - Holywell Primary School, Watford – Proposed Roofing and Associated Works: Contract Award		the school heating boiler plant: Proposed award of contract
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B166/23 HCC2315280 - Prae Wood Primary School, St Albans – Proposed	B165/23	HCC2315279 - Holywell Primary School, Watford – Proposed
	D166/22	
	B100/23	Roofing and Associated Works: Contract Award

B167/23	HCC2315281 - Pirton School, Pirton – Proposed Roofing and
	Associated Works: Contract Award
B168/23	HCC2315282 - St Catherine`s Hoddesdon VC CE Primary School
	<ul> <li>Proposed Roofing and Associated Works: Contract Award</li> </ul>
B169/23	HCC2315283 - Woolenwick Infant & Nursery School, Stevenage –
	Proposed Roofing and Associated Works: Contract Award
B170/23	HCC2315274 - Belswains Primary School (832) Windows, external
	doors and cladding - Proposed award of contract
B171/23	HCC2315288 -Walkern Primary School, Walkern – New boiler, hot
	water, radiator system throughout the main building- Proposed
	award of contract
B173/23	HCC2315284 -Weston Primary School, Weston – Proposed
	Roofing and Associated Works: Contract Award
B174/23	Relocation and expansion of Durrants School for pupils with
	severe learning difficulties - Proposed award of construction
7.77.66	contract
B175/23	Sir James Altham – Construction of a new day centre building -
7.77.47.4	Proposed award construction contract
B176/23	Former Sunnybank School Site, Potters Bar – New
	Communication & Autism School - Proposed award of construction
D.477/00	contract
B177/23	NHESC education - The consolidation of the existing provision on
D470/00	to one site Proposed award of construction contract
B178/23	Decision on the proposed future use of the former Group Home,
D400/00	Wengeo Lane, Ware
B180/23	Contract for the Provision of Residential Placements for four (4) /
	five (5) Children and Young People aged 7-18 with highly challenging behaviour and complex needs
B182/23	The Provision of an Emotionally Based School Avoidance Support
D102/23	Service: proposed direct award of contract
B183/23	Approval of terms for sale of land at Chequersfield, Welwyn
D103/23	Garden City
D404/00	
B184/23	Proposed award for the contract of Provision of Public Health
D4.05/00	services within General Practices
B185/23	Proposal to enter a contract or contracts for the delivery of site
	improvements at Bishops Stortford and Berkhamsted Recycling
	Centres

B186/23	HCC2315418 Howe Dell School, Hatfield – rooflight replacement: Proposed award of contract
B187/23	HCC2315419 Aldbury CofE – Bernards Heath Infant School, St
	Albans – Replacement windows: Proposed award of contract
B188/23	Proposed appointment of consultant to support the delivery of an operational training facility at Longfield Stevenage
B190/23	Award of Contract for the provision of a record management storage and retrieval system. Contract reference: HCC2315289
B191/23	The Supply of Exercise Books and Exercise Papers: Proposed Contract Award
B192/23	Proposed contract award for the delivery of Community Dementia Support
B193/23	Provision of food waste treatment services for 2024 and 2025: Proposed Award of Contract
B194/23	Provision of organic waste treatment services for 2024 and 2025: Proposed Award of Contract
B195/23	Provision of support and accommodation for adults experiencing homelessness and multiple disadvantage – Proposed award of contract  Broxbourne  North Hertfordshire
B196/23	Provision of advocacy and advice for victims and survivors who have a housing need: Proposed award of contract – county wide
B197/23	Framework for the Provision of Homecare and Support Services for Children and Young People in Hertfordshire – Lot 1 Personal Care
B198/23	Framework for the Provision of Homecare and Support Services for Children and Young People in Hertfordshire – Lot 2 Community Enablement
B199/23	Framework for the Provision of Homecare and Support Services for Children and Young People in Hertfordshire – Lot 3 Short-Term Residential Placement Support
B200/23	Framework for the Provision of Homecare and Support Services for Children and Young People in Hertfordshire – Lot 4 Support and Mentoring for Young People

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B201/23	Framework for the Provision of Homecare and Support Services
	for Children and Young People in Hertfordshire – Lot 5 Support to
	Prevent Family Breakdown
B004/24	Approval to the terms of sale of 61-81 Lower Derby Road, Watford
B005/24	Approval of terms for sale of residential development Land at Little Furze Former School, Gosforth Lane, South Oxhey
B006/24	Approval to the terms of sale of Margaret House, Abbots Langley
B007/24	Community Short Breaks Tender: Award of contract
(Supersedes	
B144/22)	
B008/24	Contract award for the delivery of advocacy services for adults in
	Hertfordshire
B009/24	IT replacement Data Centre (DC) required to maintain critical IT services: Proposed Award of Contract
B010/24	Proposed award of contract for the Provision of Public Health
	Nursing as part of the Family Centre Service
B011/24	Proposed award of contract for the provision of a Digital Triage
	Tool
B012/24	Consideration of Brookfield Land Agreement
B013/24	Proposed extension of contracts for the provision of carers breaks
B014/24	Proposed extension of the Sensory Support contract
B015/24	Pre-Construction Services for the Provision of an Operational Live
	Fire Training Facility at Longfield, Stevenage
B016/24	Pin Green – Construction of a new day centre building -
	Construction contract
B017/24	Procurement and appointment of consultants to the forthcoming "LEADS bench" framework
B018/24	Step2Skills: Award of contract for the provision of Adult Learning across Hertfordshire for academic year 2024-2025
B019/24	Direct contract award of Healthwatch Hertfordshire services under Single Tender Action or Provider Selection Regime
B020/24	To procure a contract via G-Cloud for the provision of SAP 3rd
	party support, to commence from 1st April 2024 until 31st March 2028
B021/24	Proposal to Award a Dynamic Purchasing System Agreement for the provision of Transport Services
B022/24	Proposed acquisition of light industrial units and land in Stevenage
	to support relocation of services from other core sites

B023/24	Procurement of new Stations End Equipment (SEE) for fire stations for mobilising appliances
B024/24	Procurement of consultancy services to support ACS transformation programme
B025/24	DfE Skills Bootcamps Wave 5 Programme
B026/24	Approval of terms of sale of Land at Cashio Lane and Croft Lane, Letchworth Garden City
B027/24	Approval of terms of sale of Former Park ESC Learning Centre, Potters Bar
B028/24	Whether or not to agree to the proposal, following the statutory notice period, to enlarge Lonsdale School, Stevenage from 112 places to 132 places from September 2024 through the closure of the residential offer at the school on 31 August 2024
	NB Agreement to the statutory proposal by the Chief Officer will only be required if no objections are received to it
B029/24	Whether or not to initiate public consultation on the proposal to enlarge two community special schools: The Collett School, Hemel Hempstead and Batchwood School, St Albans from September 2025
B030/24	Approval of terms of sale of Lower Green Farm, Ickleford
B031/24	The provision of Building Cleaning Services, for The Broxbourne School
B032/24	Decision to award tender for the Family Support Service contract
B033/24	Proposed award of sensory support grants
B034/24	Sir James Altham site, South Oxhey – Proposed award of contract to undertake enabling works package including demolition of existing building to bring forward the site for Extra care housing
B035/24	Award of contract(s) for the Provision of Body Removals Service to one or multiple Hertfordshire funeral directors to deliver this service in 1 or more of 13 areas within Hertfordshire

<sup>\*\*</sup> 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 (<a href="Deborah.jeffery@hertfordshire.gov.uk">Deborah.jeffery@hertfordshire.gov.uk</a>) 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 <a href="https://democracy.hertfordshire.gov.uk/mgCalendarMonthView.aspx?GL=1&bcr=1">https://democracy.hertfordshire.gov.uk/mgCalendarMonthView.aspx?GL=1&bcr=1</a>

++ Documents to be considered by the Cabinet are published on the Councils website at <a href="https://democracy.hertfordshire.gov.uk/mgCalendarMonthView.aspx?GL=1&bcr=1">https://democracy.hertfordshire.gov.uk/mgCalendarMonthView.aspx?GL=1&bcr=1</a>

### ‡‡ 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**II	Exempt from the Council's Call-in procedures ‡‡ Yes/No
A047/23	Adoption of new transport Place & Movement Planning and Design Guide for Hertfordshire	18/03/2024	Highways & Transport	Mark Youngman 01992 588024 Rupert Thacker 01992 658176	Report of the Executive Director of Growth & Environment	No
A071/23	Hertfordshire Active Travel Strategy Consultation report and amended strategy approval	18/03/2024	Highways & Transport	Rory McMullan 07580 743390	Report of the Executive Director of Growth & Environment	No
A068/23	Hertfordshire Fire and Rescue Service (HFRS), Community Risk Management Plan (CRMP) - Approval of publication	18/03/2024	Public Health & Community Safety	Andy Hopcraft 07796 997373	Report of the Executive Director of Community Protection & Chief Fire Officer	No
A005/24	Whether or not to approve: 1. additional funding to support: a. The relocation and permanent enlargement of Breakspeare School to the former Durrants School playing field site in Croxley Green; b. The rebuilding and consolidation of North Herts Education Support Centre at Briar Patch Lane, Letchworth. 2. the	18/03/2024	Education, Libraries and Lifelong Learning	Samantha Young 01992 555754	Report of the Executive Director of Children's Services  Part I and Part II Report – due to 'Information relating to the financial or business affairs of any particular person (including the Council)'	No

A006/24	application of s106 funds towards the above SEND projects and new mainstream school projects in Bishop's Stortford Whether or not to agree to the statutory proposal to close	18/03/2024	N/A	Kate Ma 01992 556669	Report of the Executive Director of Children's Services	No
A007/24	Hexton JMI School on 14 April 2024 Whether or not to agree to the statutory proposal to close Tonwell St Mary's School on 31 August 2024	18/03/2024	N/A	Kate Ma 01992 556669	Report of the Executive Director of Children's Services	No
A008/24	Award of Highways & Environment Professional Services Contract	18/03/2024	Highways & Transport	Steve Johnson 01992 658126	Report of the Executive Director of Growth & Environment  Part I and Part II Report – due to 'Information relating to the financial or business affairs of any particular person (including the Council)'	No
A050/23	Decision on the future use of Leahoe House, Annex and Leahoe Gardens, Hertford	18/04/2024	Resources & Performance	Emily White 01992588159	Report of the Deputy Chief Executive and Executive Director for 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
A073/23	Hertfordshire County Council Performance Monitor Q3 2023-24	18/04/2024	Resources & Performance	Paraic McKenna 07824 168578 Mathew Chatfield	Report of the Deputy Chief Executive and Executive Director for Resources	No

				01992 531955		
A074/23	Approval of the Next Generation Sustainable Hertfordshire Impact Assessment (SHIA)	18/04/2024	The Environment	Julie Greaves 01992 555580	Report of the Executive Director of Growth & Environment	No
A018/23	Proposed events on the Highway	13/05/2024	Highways & Transport	Steve Johnson 01992 658126	Report of the Executive Director of Growth & Environment	No
A010/24	Procurement of Gas and Electricity for Hertfordshire County Council buildings	13/05/2024	Resources & Performance	David O'Connor 01992556147	Report of the Deputy Chief Executive and Executive Director for Resources	No
A011/24	Whether or not to agree to the proposal, following the statutory notice period, to enlarge Lonsdale School, Stevenage from 112 places to 132 places from September 2024 through the closure of the residential offer at the school on 31 August 2024  NB Agreement to the statutory proposal by Cabinet will only be required if objections are received to it	13/05/2024	Education, Libraries and Lifelong Learning	Samantha Young, 01992 555754	Report of the Executive Director of Children's Services	No
A009/24	Approval of the Hertfordshire's Gambling Harms Strategy and Action Plan 2024 – 2029	10/06/2024	Public Health & Community Safety	Louise Savory 01992 555469	Report of the Executive Director of Community Protection & Chief Fire Officer	No

A012/24	Outturn Finance Budget Monitor	09/07/2024	Resources & Performance	Scott Walker 01992 555273	Report of the Deputy Chief Executive and Executive Director for Resources	No
A013/24	Hertfordshire County Council Performance Monitor Q4 2023-24	09/07/2024	Resources & Performance	Paraic McKenna 07824 168578 Mathew Chatfield 01992 531955	Report of the Deputy Chief Executive and Executive Director for Resources	No
A014/24	Approval of Regulation of Investigatory Powers Act (RIPA) Annual Report	09/07/2024	Public Health & Community Safety	Andrew Butler 01707 292541	Joint Report of the Executive Director of Community Protection & Chief Fire Officer and Director of Law and Governance	No
A015/24	Whether to publish a Statutory notice on the proposal to change the age range of Maple Grove Primary School, a Community School in Hemel Hempstead, to allow children to be admitted from the age of 2 form January 2025	09/07/2024	Education, Libraries and Lifelong Learning	David Shevlane 01992 556199	Report of the Executive Director of Children's Services	No

# **Membership of Cabinet**

Tony Kingsbury Fiona Thomson Caroline Clapper Stephen Boulton Phil Bibby

Adult Care, Health & Wellbeing Children, Young People & Families Education, Libraries & Lifelong Learning Sustainable Economic Growth Highways & Transport

Richard Roberts
Morris Bright
Bob Deering
Eric Buckmaster

Leader of The Council
Public Health & Community Safety
Resources & Performance
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 <a href="Decisions">Decisions</a> | Hertfordshire County Council

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 <sup>1</sup>	Exempt from the Council's Call-In Procedures Yes / No
B001/24	Traffic Regulation Orders - various (see attached Schedule Appendix 1)	Mark Doran Executive Director Growth & Environment	During the period of this Forward Plan		Valerie Wood 01992 556011	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	March 2024 (was February 2024)		Emily White 01992 588159	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	March 2024 (was February 2024)		James Young 01992 556541	Report	No
B030/21	HCC2112744 - Care Provider for new care home development at Little Furze, South Oxhey	Sass Pledger Director – Property	April 2024 (was March 2024)		Jackie Aldridge 01992 588138	See Note 2 below	No
B020/22	Award of Single Tender Action contract to provide post mortem services	Quentin Baker Director of Law & Governance	March 2024 (was February 2024)		Richard Doggett 01707 292788 or 07580 743516	Report	No

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<sup>&</sup>lt;sup>1</sup> 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).

	to the Hertfordshire Coroner						
B029/22	HCC2213590 Cluster 4 - Aldbury C of E Primary Roofing + Cladding Works	Sass Pledger Director – Property	April 2024 (was March 2024)		ackie Aldridge 1992 588138	See Note 2 below	No
B030/22	HCC2213589 Cluster 3 - Burleigh Primary School - Roofing + Cladding Works	Sass Pledger Director – Property	April 2024 (was March 2024)		ackie Aldridge 1992 588138	See Note 2 below	No
B037/22	Contract for the Provision of Support to Prevent Family Breakdown	Miranda Gittos Director Specialist Services & Commissioning	March 2024 (was February 2024)	l .	ynn Knowles 7740918847	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	March 2024 (was February 2024)		ynn Knowles 7740918847	See Note 2 below	No
B042/22	Re-procurement of the Corporate Property Database	Scott Crudgington Deputy Chief Executive and Executive Director of Resources	March 2024 (was February 2024)		hilippa Sexton 1992 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	March 2024 (was February 2024)		ilenn Facey 1707 292364	See Note 2 below	No
B111/22	New SEND Primary Support Base - Oxhey Wood School	Sass Pledger Director – Property	April 2024 (was March 2024)		ackie Aldridge 1992 588138	See note 2 below	No
B120/22	Additional Special School Places	Steven Pilsworth, Director of Finance	March 2024 (was		amantha Young 1992 555754	Report	No

	2023/24 – Larwood School, Stevenage		February 2024)			
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	March 2024 (was February 2024)	John Doyle 01992 556896	Report	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	March 2024 (was February 2024)	Glenn Facey 01707 292364	See note 2 below	No
B139/22	HCC2315416 - St Albans Road, Hatfield - Refurbishment Work proposal	Sass Pledger Director – Property	April 2024 (was March 2024)	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	March 2024 (was February 2024)	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	March 2024 (was February 2024)	John Doyle 01992 556896	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	March 2024 (was February 2024)	Samantha Young 01992 555754	Report	No
B035/23	HCC2314540 - The Stewarts – proposed refurbishment of an existing building within Harpenden Memorial Hospital Grounds	Sass Pledger Director – Property	April 2024 (was March 2024)	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	April 2024 (was March 2024)	Jackie Aldridge 01992 588138	See note 2 below	No
B055/23	To agree the Framework Agreement for The Supply of Office & Colouring Pens & Pencils, Erasers & Sharpeners	Glenn Facey - Head of Herts FullStop	March 2024 (was February 2024)	Glenn Facey 01707 292364	See note 2 below	No
B073/23	Proposed award of contract for a	Scott Crudgington,	March 2024 (was	Anna Morrison 01992 588282	See note 2 below	No

	Managed Print Service	Deputy Chief Executive and Executive Director of Resources	February 2024)	Dave Mansfield 01992 588331		
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
B105/23	Re-procurement of gas and electricity to sites: Award of Contract	Sass Pledger Director – Property	April 2024 (was March 2024)	James Heslam 01992 588090	See note 2 below	No
B114/23	Appointment of contractor under Pre-Construction Services Agreement for construction at Brookfield Garden Village	Scott Crudgington, Deputy Chief Executive and Executive Director for Resources	March 2024 (was February 2024)	Mike Evans 01992 555634	See note 4 below	No
B116/23	Proposed Contract Award for the Provision of Emergency Residential Placements for One (1) Child/Young Person aged 7-18 With Highly Challenging Behaviour And Complex Needs - Hertford Hub	Miranda Gittos Director of Specialist Services and Commissioning	March 2024 (was February 2024)	Veronica Bennett 07580 742865	See note 2 below	No

B117/23	HCC2315003 New construction of a community facility for the relocation of services for Young People at Ariston St Albans: Award of Contract	Sass Pledger Director – Property	April 2024 (was March 2024)	Jackie Aldridge 01992 588138	See note 2 below	No
B118/23	Proposed Award of contract for the Provision of Carers Breaks services	Jackie Albery Director – Planning and Resources, ACS	August 2024 (was May 2024)	Caron Corrin 01438 843389	Report	No
B119/23	HCC2315013 Brookfield Village – proposed 3 displacement projects	Sass Pledger Director – Property	April 2024 (was March 2024)	Jackie Aldridge 01992 588138	See note 2 below	No
B123/23	HCC2314678 Framework for the provision of Asbestos Removal, Roofing, Windows, Mechanical & Electrical and Refurbishment	Sass Pledger Director – Property	April 2024 (was March 2024)	Jackie Aldridge 01992 588138	See note 2 below	No
B124/23	HCC2315028 Strathmore Infant and Nursery School - Boiler Plant Replacement and replacement of TRV valves: Proposed award of contract	Sass Pledger Director – Property	April 2024 (was March 2024)	Jackie Aldridge 01992 588138	See note 2 below	No
B125/23	HCC2315029 Rivers (Hertford) ESC - Boiler replacement: Proposed award of contract	Sass Pledger Director – Property	April 2024 (was March 2024)	Jackie Aldridge 01992 588138	See note 2 below	No

B126/23	HCC2315030 Batford Nursery School - Remedial works relating to the school heating boiler plant: Proposed award of contract	Sass Pledger Director – Property	April 2024 (was March 2024)	Jackie Aldridge 01992 588138	See note 2 below	No
B127/23	HCC2315031 Strathmore Infant and Nursery School - Drainage relining and reforming works: Proposed award of contract	Sass Pledger Director – Property	April 2024 (was March 2024)	Jackie Aldridge 01992 588138	See note 2 below	No
B128/23	HCC2315032 Shepherd Primary School - replacement boilers x 2, pumps x 2, water heater: Proposed award of contract	Sass Pledger Director – Property	April 2024 (was March 2024)	Jackie Aldridge 01992 588138	See note 2 below	No
B143/23	Decision on the proposed future use of 9 Hitchin Road, Stevenage	Scott Crudgington, Deputy Chief Executive and Executive Director of Resources	March 2024 (was February 2024)	Emily White 01992 588159	See note 2 below	No
B145/23	Decision on the future use of Land to the rear of Harpenden Fire Station	Scott Crudgington, Deputy Chief Executive and Executive Director of Resources	March 2024 (was February 2024)	Emily White 01992 588159	See note 2 below	No
B147/23	Approval to the proposed terms of sale of the Former Park ESC Learning	Scott Crudgington, Deputy Chief Executive and	March 2024 (was February 2024)	Emily White 01992 588159	See note 2 below	No

	Centre and Car park, Potters Bar	Executive Director of Resources				
B148/23	Approval to the proposed terms of purchase of residential dwelling, South Oxhey	Scott Crudgington, Deputy Chief Executive and Executive Director of Resources	March 2024 (was February 2024)	Emily White 01992 588159	See note 2 below	No
B149/23	Approval to the proposed terms of purchase of residential dwelling, Hertford	Scott Crudgington, Deputy Chief Executive and Executive Director of Resources	March 2024 (was February 2024)	Emily White 01992 588159	See note 2 below	No
B157/23	Proposed variation of the existing Transfer Station operational contract to include the operation of the new shredding building at Waterdale	Simon Aries – Director – Transport, Waste & Environment, Environment & Transport	March 2024 (was February 2024)	Matthew King 01992 556207	Report	No
B160/23	HCC2315287 - Mary Exton Primary School, Hitchin – Proposed Replacement boiler & Pipework: Contract Award	Sass Pledger Director – Property	April 2024 (was March 2024)	Jackie Aldridge 01992 588138	See note 2 below	No
B161/23	HCC2315275 - Belswains Primary School – Proposed Roofing and rooflights: Contract Award	Sass Pledger Director – Property	April 2024 (was March 2024)	Jackie Aldridge 01992 588138	See note 2 below	No
B162/23	HCC2315276 - Chessbrook Education Support Centre & Little Green Junior School – Proposed Roofing and	Sass Pledger Director – Property	April 2024 (was March 2024)	Jackie Aldridge 01992 588138	See note 2 below	No

	Associated Works: Contract Award					
B163/23	HCC2315277 - Greenfields Primary School, South Oxhey – Proposed Roofing and Associated Works: Contract Award	Sass Pledger Director – Property	April 2024 (was March 2024)	Jackie Aldridge 01992 588138	See note 2 below	No
B164/23	HCC2315278 - Kingsway Junior School, Watford – Proposed Roofing and Associated Works: Contract Award	Sass Pledger Director – Property	April 2024 (was March 2024)	Jackie Aldridge 01992 588138	See note 2 below	No
B165/23	HCC2315279 - Holywell Primary School, Watford – Proposed Roofing and Associated Works: Contract Award	Sass Pledger Director – Property	April 2024 (was March 2024)	Jackie Aldridge 01992 588138	See note 2 below	No
B166/23	HCC2315280 - Prae Wood Primary School, St Albans – Proposed Roofing and Associated Works: Contract Award	Sass Pledger Director – Property	April 2024 (was March 2024)	Jackie Aldridge 01992 588138	See note 2 below	No
B167/23	HCC2315281 - Pirton School, Pirton – Proposed Roofing and Associated Works: Contract Award	Sass Pledger Director – Property	April 2024 (was March 2024)	Jackie Aldridge 01992 588138	See note 2 below	No
B168/23	HCC2315282 - St Catherine`s Hoddesdon VC CE Primary School – Proposed Roofing and	Sass Pledger Director – Property	April 2024 (was March 2024)	Jackie Aldridge 01992 588138	See note 2 below	No

	Associated Works: Contract Award					
B169/23	HCC2315283 - Woolenwick Infant & Nursery School, Stevenage – Proposed Roofing and Associated Works: Contract Award	Sass Pledger Director – Property	April 2024 (was March 2024)	Jackie Aldridge 01992 588138	See note 2 below	No
B170/23	HCC2315274 - Belswains Primary School (832) Windows, external doors and cladding - Proposed award of contract	Sass Pledger Director – Property	April 2024 (was March 2024)	Jackie Aldridge 01992 588138	See note 2 below	No
B171/23	HCC2315288 - Walkern Primary School, Walkern – New boiler, hot water, radiator system throughout the main building- Proposed award of contract	Sass Pledger Director – Property	April 2024 (was March 2024)	Jackie Aldridge 01992 588138	See note 2 below	No
B173/23	HCC2315284 - Weston Primary School, Weston – Proposed Roofing and Associated Works: Contract Award	Sass Pledger Director – Property	April 2024 (was March 2024)	Jackie Aldridge 01992 588138	See note 2 below	No
B174/23	Relocation and expansion of Durrants School for pupils with severe learning difficulties - Proposed award of construction contract	Sass Pledger Director – Property	April 2024 (was March 2024)	Jackie Aldridge 01992 588138	See note 2 below	No

B175/23	Sir James Altham – Construction of a new day centre building - Proposed award construction contract	Sass Pledger Director – Property	April 2024 (was March 2024)	Jackie Aldridge 01992 588138	See note 2 below	No
B176/23	Former Sunnybank School Site, Potters Bar – New Communication & Autism School - Proposed award of construction contract	Sass Pledger Director – Property	April 2024 (was March 2024)	Jackie Aldridge 01992 588138	See note 2 below	No
B177/23	NHESC education - The consolidation of the existing provision on to one site Proposed award of construction contract	Sass Pledger Director – Property	April 2024 (was March 2024)	Jackie Aldridge 01992 588138	See note 2 below	No
B178/23	Decision on the proposed future use of the former Group Home, Wengeo Lane, Ware	Scott Crudgington, Deputy Chief Executive and Executive Director of Resources	March 2024 (was February 2024)	Emily White 01992 588159	Report	No
B180/23	Contract for the Provision of Residential Placements for four (4) / five (5) Children and Young People aged 7-18 with highly challenging behaviour and complex needs	Miranda Gittos Director of Specialist Services	March 2024	Veronica Bennett 07580 742865	See note 2 below	No
B182/23	The Provision of an Emotionally Based School Avoidance Support Service:	Miranda Gittos, Director of Specialist Services and Commissioning	Not before 16 December 2023	Sarah Chandler 01992 525253	Report	No

	proposed direct award of contract					
B183/23	Approval of terms for sale of land at Chequersfield, Welwyn Garden City	Scott Crudgington, Deputy Chief Executive and Executive Director of Resources	March 2024 (was February 2024)	Mike Evans 01992 555634	See note 4 below	No
B184/23	Proposed award for the contract of Provision of Public Health services within General Practices	Sarah Perman Director - Public Health	March 2024 (was February 2024)	Maxine Williams 07814 937848	See note 2 below	No
B185/23	Proposal to enter a contract or contracts for the delivery of site improvements at Bishops Stortford and Berkhamsted Recycling Centres	Simon Aries Director – Transport, Waste & Environment	March 2024 (was February 2024)	Matthew King 01992 556207	Report	No
B186/23	HCC2315418 Howe Dell School, Hatfield – rooflight replacement: Proposed award of contract	Sass Pledger Director – Property	April 2024 (was March 2024)	Jackie Aldridge 01992 588138	See note 2 below	No
B187/23	HCC2315419 Aldbury CofE – Bernards Heath Infant School, St Albans – Replacement windows: Proposed award of contract	Sass Pledger Director – Property	April 2024 (was March 2024)	Jackie Aldridge 01992 588138	See note 2 below	No
B188/23	Proposed appointment of consultant to support the delivery of an operational training	Sass Pledger Director – Property	April 2024 (was March 2024)	Jackie Aldridge 01992 588138	See note 2 below	No

	facility at Longfield Stevenage					
B190/23	Award of Contract for the provision of a record management storage and retrieval system. Contract reference: HCC2315289	Quentin Baker Director of Law & Governance	March 2024 (was February 2024)	David Campbell 01992 556505	See note 2 below	No
B191/23	The Supply of Exercise Books and Exercise Papers: Proposed Contract Award	Glenn Facey - Head of Herts FullStop	March 2024 (was February 2024)	Glenn Facey 01707 292364	See note 2 below	No
B192/23	Proposed contract award for the delivery of Community Dementia Support	Jackie Albury – Director of Planning and Resources, Adult Care Services	March 2024	Melanie Barton 01438 843818	See note 2 below	No
B193/23	Provision of food waste treatment services for 2024 and 2025: Proposed Award of Contract	Simon Aries Director – Transport, Waste and Environmental Management	April 2024 (was March 2024)	Matthew King 01992 556207	Report	No
B194/23	Provision of organic waste treatment services for 2024 and 2025: Proposed Award of Contract	Simon Aries Director – Transport, Waste and Environmental Management	May 2024 (was March 2024)	Matthew King 01992 556207	Report	No
B195/23	Provision of support and accommodation for adults experiencing homelessness and multiple disadvantage	Chris Badger – Executive Director Adult Care Services	April 2024	Helen Gledhill 01438 843617	Report	No

B196/23	<ul> <li>Proposed award of contract</li> <li>Broxbourne</li> <li>North Hertfordshire</li> <li>Provision of advocacy</li> </ul>	Jackie Albury –	April 2024	Helen Gledhill	Report	No
	and advice for victims and survivors who have a housing need: Proposed award of contract – county wide	Director of Planning and Resources, Adult Care Services		01438 843617		
B197/23	Framework for the Provision of Homecare and Support Services for Children and Young People in Hertfordshire – Lot 1 Personal Care	Miranda Gittos Director of Specialist Services & Commissioning	April 2024	Sally Orr 01992 555680	See note 2 below	No
B198/23	Framework for the Provision of Homecare and Support Services for Children and Young People in Hertfordshire – Lot 2 Community Enablement	Miranda Gittos Director of Specialist Services & Commissioning	April 2024	Sally Orr 01992 555680	See note 2 below	No
B199/23	Framework for the Provision of Homecare and Support Services for Children and Young People in Hertfordshire – Lot 3 Short-Term Residential Placement Support	Miranda Gittos Director of Specialist Services & Commissioning	April 2024	Sally Orr 01992 555680	See note 2 below	No

B200/23	Framework for the Provision of Homecare and Support Services for Children and Young People in Hertfordshire – Lot 4 Support and Mentoring for Young People	Miranda Gittos Director of Specialist Services & Commissioning	April 2024	0199 Verd	y Orr 92 555680 onica Bennett 80 742865	See note 2 below	No
B201/23	Framework for the Provision of Homecare and Support Services for Children and Young People in Hertfordshire – Lot 5 Support to Prevent Family Breakdown	Miranda Gittos Director of Specialist Services & Commissioning	April 2024	0199 Vero	y Orr 92 555680 onica Bennett 80 742865	See note 2 below	No
B004/24	Approval to the terms of sale of 61-81 Lower Derby Road, Watford	Scott Crudgington Deputy Chief Executive and Executive Director of Resources	March 2024 (was February 2024)		y White 92 588159	See note 2 below	No
B005/24	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	March 2024 (was February 2024)	0199	y White 92 588159	See note 2 below	No
B006/24	Approval to the terms of sale of Margaret House, Abbots Langley	Scott Crudgington Deputy Chief Executive and Executive Director of Resources	March 2024		y White 92 588159	See note 2 below	No
B007/24	Community Short Breaks Tender: Award of contract	Miranda Gittos Director of Specialist	March 2024		e Reddish 38 845433	See note 2 below	No

(Supersedes B144/22)		Services & Commissioning				
B008/24	Contract award for the delivery of advocacy services for adults in Hertfordshire	Jackie Albery Director of Planning & Resources ACS	March 2024	Tara Mullaney 07910 211 998	Report	No
B009/24	IT replacement Data Centre (DC) required to maintain critical IT services: Proposed Award of Contract	Anna Morrison Director of Improvement & Technology	April 2024	Anna Morrison 01992 588282 Dave Mansfield 01992 588331 Jeff Evans 01992 555780	See note 2 below	No
B010/24	Proposed award of contract for the Provision of Public Health Nursing as part of the Family Centre Service	Sarah Perman Director Public Health	May 2024	Carol Young 01992 588512	See note 2 below	No
B011/24	Proposed award of contract for the provision of a Digital Triage Tool	Sarah Perman Director of Public Health	March 2024	Melanie Turner 01438 844865	See note 2 below	No
B012/24	Consideration of Brookfield Land Agreement	Scott Crudgington Deputy Chief Executive and Executive Director of Resources	March 2024	Mike Evans 01992 555634	Report	No
B013/24	Proposed extension of contracts for the provision of carers breaks	Chris Badger – Executive Director Adult Care Services	March 2024	Tim Napper 01438 843710	Report	No
B014/24	Proposed extension of the Sensory Support contract	Chris Badger – Executive Director Adult Care Services	March 2024	Tim Napper 01438 843710	Report	No

B015/24	Pre-Construction Services for the Provision of an Operational Live Fire Training Facility at Longfield, Stevenage	Sass Pledger Director – Property	April 2024 (was March 2024)	Jackie Aldridge 01992 588138	See note 2 below	No
B016/24	Pin Green – Construction of a new day centre building - Construction contract	Sass Pledger Director – Property	April 2024 (was March 2024)	Jackie Aldridge 01992 588138	See note 2 below	No
B017/24	Procurement and appointment of consultants to the forthcoming "LEADS bench" framework	Lynne Ceeney - Director of Environmental Sustainability	March 2024	Jennifer Owen 01992 555205	Report	No
B018/24	Step2Skills: Award of contract for the provision of Adult Learning across Hertfordshire for academic year 2024- 2025	Steven Lee- Foster Operations Director, Community & Specialist Services, Adult Care Services	April 2024	Jo Beazley 01992 588737	See note 2 below	No
B019/24	Direct contract award of Healthwatch Hertfordshire services under Single Tender Action or Provider Selection Regime	Chris Badger – Executive Director Adult Care Services	April 2024	Susan Ebanyat 01438 843059	Report	No
B020/24	To procure a contract via G-Cloud for the provision of SAP 3rd party support, to commence from 1st April 2024 until 31st March 2028	Anna Morrison Director of Improvement & Technology	April 2024	Anna Morrison - 01992 588282 Lisa-Marie Marks 01438 844123	Report	No

B021/24	Proposal to Award a	Trudie German	May 2024	Trudie German	See note 2 below	No
	Dynamic Purchasing	Development and		01992 588640		
	System Agreement for	Technology				
	the provision of	Manager				
	Transport Services					
B022/24	Proposed acquisition	Scott Crudgington	Not before 14	Richard Aitken	Report	Yes (d)
	of light industrial units	Deputy Chief	March 2024	07779 561594		
	and land in Stevenage	Executive &				
	to support relocation	Executive Director				
	of services from other	of Resources				
	core sites					
B023/24	Procurement of new	Alex Woodman	April 2024	Alex Woodman	Report	No
	Stations End	Executive		01992 507500		
	Equipment (SEE) for	Director of				
	fire stations for	Community				
	mobilising	Protection and				
B024/24	appliances	Chief Fire Officer	A ::: 1 000 4	In alsia Albama	Damant.	Nia
B024/24	Procurement of	Chris Badger Executive	April 2024	Jackie Albery 01992 555914	Report	No
	consultancy services to support	Director of Adult		01992 555914		
	ACS transformation	Care Services				
	programme	Care Services				
B025/24	DfE Skills	Neil Hayes	April 2024	Neil Hayes	Report	No
D023/24	Bootcamps Wave 5	Director of	April 2024	01707 358741	Корон	140
	Programme	Economy and		01707 000141		
	i rogrammo	Skills				
B026/24	Approval of terms of	Scott	April 2024	James Barber	Report	No
·	sale of Land at	Crudgington	'	07543 816840		
	Cashio Lane and	Deputy Chief				
	Croft Lane,	Executive and				
	Letchworth Garden	Executive				
	City	Director of				
		Resources				
B027/24	Approval of terms of	Scott	April 2024	Sarah Howard	Report	No
	sale of Former Park	Crudgington		01992 556167		
	ESC Learning	Deputy Chief				
	Centre, Potters Bar	Executive and				
		Executive				

		Director of Resources				
B028/24	Whether or not to agree to the proposal, following the statutory notice period, to enlarge Lonsdale School, Stevenage from 112 places to 132 places from September 2024 through the closure of the residential offer at the school on 31 August 2024  NB Agreement to the statutory proposal by the Chief Officer will only be required if no objections are received to it	Jo Fisher Executive Director of Children's Services	April 2024	Samantha Youn 01992 555754	g Report	No
B029/24	Whether or not to initiate public consultation on the proposal to enlarge two community special schools: The Collett School, Hemel Hempstead and Batchwood School, St Albans from September 2025	Jo Fisher Executive Director of Children's Services	May 2024	Samantha Youn 01992 555754	g Report	No
B030/24	Approval of terms of sale of Lower Green Farm, Ickleford	Scott Crudgington, Deputy Chief Executive and	May 2024	Sarah Howard 01992 556167	Report	No

B031/24	The provision of Building Cleaning Services, for The Broxbourne School	Executive Director of Resources Glenn Facey Head of Herts Full Stop	May 2024	Muddasir Shah 07580 743476 Elaine Fletcher	See note 2 below	No
B032/24	Decision to award tender for the Family Support Service contract	Jo Fisher Executive Director of Children's Services	June 2024	07816 066699 Sally Orr 01992 555680	See note 2 below	No
B033/24	Proposed award of sensory support grants	Chris Badger Executive Director of Adult Care Services	July 2024	Tim Napper 01438 843710	Report	No
B034/24	Sir James Altham site, South Oxhey – Proposed award of contract to undertake enabling works package including demolition of existing building to bring forward the site for Extra care housing	Chris Badger Executive Director of Adult Care Services	July 2024	Tarn Gascoyne 01438 844244	See note 2 below	No
B035/24	Award of contract(s) for the Provision of Body Removals Service to one or multiple Hertfordshire funeral directors to deliver this service in 1 or more of 13 areas within Hertfordshire	Quentin Baker Director of Law and Governance	July 2024	Richard Doggett 01707 292788	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: <a href="mailto:stephanie.tarrant@hertfordshire.gov.uk">stephanie.tarrant@hertfordshire.gov.uk</a> or Deborah Jeffery, Assistant Manager, Democratic Services, 01992 555563 Email: <a href="mailto:deborah.jeffery@hertfordshire.gov.uk">deborah.jeffery@hertfordshire.gov.uk</a>

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 April 2024 – 31 July 2024

Published: 1 March 2024

[Note: Key decisions and other decisions due to be reached in March 2024 but not yet made remain listed (notice of these items was given in the Forward Plan issued on 1 February 2024)]

## TRAFFIC REGULATION ORDERS

High Street, Kitsbury/Meadow/Egerton Roads, Berkhamsted

Broxbourne	
Location	Proposed Restriction
Windmill Lane, Cheshunt	Waiting Restrictions, Goods Vehicle Loading Bay
Badgers Walk, Leonard Drive, Broxbourne	Waiting Restrictions, 20mph Speed Limit
Dark Lane, Cheshunt	Waiting Restrictions
Dig Dag Hill, Cheshunt	Waiting Restrictions
East Herts	
Location	Proposed Restriction
The Orchards, Sawbridgeworth	Waiting Restrictions
South Road/Gauldie Way/Saffron Meadow, Standon	Wating Restrictions
Whitehall Road/Dane O'Coys Road, Bishop's Stortford	Waiting Restrictions
Plaw Hatch Close, Bishop's Stortford	Waiting Restrictions
B1000 Welwyn Road, Welwyn	30mph speed limit extension
North Road, Hertford	Waiting Restrictions
Various Roads, Stanstead Abbotts	20mph Speed Limit, Road Humps
South Street, Bishop's Stortford	Parking Places, Disabled Parking Places
Dacorum	
Location	Proposed Restriction
Three Cherry Trees Lane, Hemel Hempstead	30mph Speed Limit
Lindlings, Furze Road, Hemel Hempstead	Waiting Restrictions
Buncefield/Three Cherry Trees/Cherry Tree Lanes, Hemel	Waiting Restrictions, 30 & 40 mph Speed limits, Prohibition of
Hempstead	Turns, Prohibition of Motor Vehicles, Road humps
Kingsdale Road, Berkhamsted	Waiting Restrictions
Dennys Lane/Oakwood, Berkhamsted	30mph Speed Limit
Various Roads, Tring	20mph Speed Limit, School Keep Clear Markings, Road

Humps

Waiting Restrictions

Waiting Restrictions

Cowper Road, Hemel Hempstead

Hunters Oak, Birch Leys, Hemel Hempstead

Chesham Road, Wigginton

Waiting Restrictions Waiting Restrictions

St. Albans

Location

High Street/George Street, St Albans

Romeland Hill, Verulam Road, St Albans Marlborough/Upper Marlborough Roads, St Albans

Various Roads, St Albans Coldharbour Lane, Harpenden

Various Roads, St Albans George Street, St Albans

**Proposed Restriction** 

Experimental Prohibition of Motor Vehicles, Pedestrian Zone,

One Way, Disabled Parking Places

Loading and Taxi Bays

Waiting Restrictions, One Way, Cycle Lane

20mph Speed Limit, Waiting Restrictions, Road Humps Experimental Waiting Restrictions, Prohibition of Motor

Vehicles

20mph Speed Limit Zone

Waiting Restrictions, Parking Places, One Way, Pedestrian &

Cycle Zone, Cycle Lane

Welwyn Hatfield

Location London Road, White Cross Drive, Woolmer Green

School Lane, Welwyn

Great/Little Ganett, Welwyn Garden City

College Lane, Hatfield Albatross Way, Hatfield

Cole Green Lane, Welwyn Garden City

Wigmores North, Welwyn Garden City

Bullens Green Lane, Hatfield

**Proposed Restriction** 

Waiting Restrictions, Pedestrian Crossing

Waiting Restrictions Waiting Restrictions

**Bus Gate Bus Gate** 

Prohibition of Entry

Waiting Restrictions, Disabled Persons Parking Places

30mph and 40mph Speed Limit

**North Herts** 

Location Norton Road, Letchworth Garden City

Various Roads, Codicote Various Roads, Codicote

Kingfisher View/Mattocke Road, Hitchin

A507 Baldock to Buntingford Bearton Road etc. Hitchin London Road, Knebworth

Various Roads, Hitchin Various Roads, Pirton

Weston Way, Baldock

**Proposed Restriction** 

Waiting Restrictions, Pedestrian Crossing Waiting Restrictions/School Keep Clear

Waiting Restrictions

Parking Places, One Way, Road Humps

7.5t Weight Limit

Waiting Restrictions, Loading Bay, Road Humps

Parking Place Revocation

20mph Speed Limit Zone, Road Humps 20 & 40mph Speed Limit, Road Humps

Waiting Restrictions

Stevenage

Location

North Road, Stevenage

Pilgrims & Canterbury Way, Stevenage

BOATs Aldenham 79 & Elstree/Borehamwood 60

Rowley Lane/York Crescent/York Way, Borehamwood

Various Roads, Stevenage

**Proposed Restriction** 

30mph Speed Limit Waiting Restrictions

20mph Speed Limit Zone, Road Humps

Hertsmere

Location

**Proposed Restriction** 

Prohibition of Motor Vehicles

**Experimental Waiting Restrictions** 

School Keep Clear, Road Humps, Pedestrian Crossing Waiting Restrictions

Waiting Restrictions Waiting Restrictions

Glencoe Road, The Studios, Bushey

Hillside Avenue, Borehamwood

Bushey Hall Road, Bushey Chiltern Avenue, Bushey

**Three Rivers** 

Location

**Proposed Restriction** 

Various Roads, Chorleywood

High Street/Station Road, Rickmansworth

20mph Speed Limit

Experimental Prohibition of Motor Vehicles, Restricted

Parking Zone

High Street, Rickmansworth Ainsdale Road/Matlock Crescent, South Oxhey Fairfield Avenue, South Oxhey Little Green Lane, Croxley Green Restricted Parking Zone Waiting Restrictions Waiting Restrictions Experimental Prohibition of Motor Vehicles

## Watford

LocationProposed RestrictionCroxley View, WatfordWaiting Restrictions

Croxley View, Watford Ascot Road, Watford Hagden Lane, Watford Woodmere Avenue, Watford

Goods Vehicle Loading Bay
Waiting Restrictions, Pedestrian Crossing
Bus Gate