



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 2024 – 30 November 2024

Published: 1 July 2024

[Note: Key decisions and other decisions due to be reached in July 2024 but not yet made remain listed (notice of these items was given in the Forward Plan issued on 3 June 2024)]

Ref No.	Matter for decision	Ref No.	Issue for decision
A074/23	Approval of the Next Generation Sustainable Hertfordshire Impact Assessment (SHIA)	B001/24	Traffic Regulation Orders - various (see attached Schedule Appendix 1)
A010/24	Procurement of Gas and Electricity for Hertfordshire County Council buildings	B006/21	Approval to the terms of sale for Former Highway Maintenance Depot, Station Road, Watton at Stone
A012/24	Outturn Finance Budget Monitor	B011/21	Land and building at Meadowbank, Alexandra Road, Kings Langley – Appropriation to Adult Care Services
A013/24	Hertfordshire County Council Performance Monitor Q4 2023-24	B030/21	HCC2112744 - Care Provider for new care home development at Little Furze, South Oxhey
A014/24	Approval of Regulation of Investigatory Powers Act (RIPA) Annual Report	B020/22	Award of Single Tender Action contract to provide post mortem services to the Hertfordshire Coroner
A015/24	Whether to publish a Statutory notice on the proposal to change the age range of Maple Grove Primary School, a	B030/22	HCC2213589 Cluster 3 - Burleigh Primary School - Roofing + Cladding Works

	Community School in Hemel Hempstead, to allow children to be admitted from the age of 2 form January 2025		
A019/24	Hemel Garden Communities (HGC) Transport Vision and Strategy	B042/22	Re-procurement of the Corporate Property Database
A022/24	Hertfordshire County Council – Productivity Plan Response	B043/22	The Provision of an Enterprise Resource Planning System including E-commerce Platform for Herts FullStop
A023/24	Consideration of the future of Muriel Green Nursery School St Albans	B111/22	New SEND Primary Support Base - Oxhey Wood School
A024/24	Future of Land at Ascot Road, Watford	B127/22	Approval to the terms of sale of Fairway Former Residential Care Home, Oxhey Hall
A025/24	Hertfordshire Youth Justice Plan 2024-25 – sighting and sign off	B133/22	Quantum Care Ltd (Quantum Care): Contract Variation
A026/24	Secondary – Capital Funding for the expansion of Beaumont School, St Albans	B135/22	Proposed framework agreement for the supply clay & modelling materials
A018/23	Proposed events on the Highway	B144/22	Short Breaks Local Offer Consultation prior to recommissioning
A027/24	Hertfordshire’s School Admission Arrangements for 2026/27	B035/23	HCC2314540 - The Stewarts – proposed refurbishment of an existing building within Harpenden Memorial Hospital Grounds
A033/24	Decision on internal operations of Demand Responsive Transport in North & East Hertfordshire	B055/23	To agree the Framework Agreement for The Supply of Office & Colouring Pens & Pencils, Erasers & Sharpeners
A028/24	Hertfordshire County Council Annual Report 2023-2024	B105/23	Re-procurement of gas and electricity to sites: Award of Contract
A029/24	Brookfield Garden Village and Riverside Development Business Case	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
A030/24	Revision of the Council’s Contract Regulations Annex 15 to the Constitution	B117/23	HCC2315003 New construction of a community facility for the relocation of services for Young People at Ariston St Albans: Award of Contract
A031/24	Update to the HCC Guide to Developer Infrastructure Contributions	B118/23	Proposed Award of contract for the Provision of Carers Breaks services
A032/24	Update to the HCC Service Provision and Place-Making Guide	B123/23	HCC2314678 Framework for the provision of Asbestos Removal, Roofing, Windows, Mechanical & Electrical and Refurbishment
A034/24	Hertfordshire County Council Performance Monitor Q1 2023-24	B127/23	HCC2315031 Strathmore Infant and Nursery School - Drainage relining and reforming works: Proposed award of contract
		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

		B157/23	Proposed variation of the existing Transfer Station operational contract to include the operation of the new shredding building at Waterdale
		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	HCC2315280 - Prae Wood Primary School, St Albans – Proposed Roofing and Associated Works: Contract Award
		B168/23	HCC2315282 - St Catherine`s Hoddesdon VC CE Primary School – Proposed Roofing and Associated Works: Contract Award
		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
		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 contract
		B175/23	Sir James Altham – Construction of a new day centre building - Proposed award construction contract
		B176/23	Former Sunnybank School Site, Potters Bar – New Communication & Autism School - Proposed award of construction contract
		B177/23	NHESC education - The consolidation of the existing provision on to one site - - Proposed award of construction contract
		B178/23	Decision on the proposed future use of the former Group Home, Wengeo Lane, Ware
		B182/23	The Provision of an Emotionally Based School Avoidance Support Service: proposed direct award of contract
		B183/23	Approval of terms for sale of land at Chequersfield, Welwyn Garden City
		B185/23	Proposal to enter a contract or contracts for the delivery of site improvements at Bishops Stortford and Berkhamsted Recycling Centres

		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 Support to Prevent Family/Placement Breakdown
		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
		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
		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
		B012/24	Consideration of Brookfield Land Agreement
		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
		B021/24	Proposal to Award a Dynamic Purchasing System Agreement for the provision of Transport Services
		B023/24	Procurement of new Stations End Equipment (SEE) for fire stations for mobilising appliances
		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 <i>NB Agreement to the statutory proposal by the Chief Officer will only be required if no objections are received to it</i>
		B030/24	Approval of terms of sale of Lower Green Farm, Ickleford

		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
		B041/24	Aldbury C Of E Primary & Nursery School - Refurbishment of Existing Windows, Doors And New Secondary Glazing and Associated Works – Proposed award of contract
		B047/24	Surface Maintenance and Road Treatments Framework 2024-25 Lot 6 Call Off: Proposed award of contract
		B052/24	Hertfordshire County Council & The Procurement Partnership Limited Contract Hire Framework 2024
		B055/24	Approval of terms of sale of Land at Cashio Lane, Letchworth Garden City
		B056/24	Approval of terms of sale of Land at Croft Lane, Letchworth Garden City
		B057/24	Approval of terms for sale of Leahoe House, Annex & Leahoe Gardens, Hertford
		B058/24	Approval of terms for sale of land on the north-east side of Freeman House, Letchworth Garden City
		B059/24	Proposed appointment of consultants for additional marketing activities for County Hall
		B060/24	HCC2415802 - Roger de Clare School - Replacement boiler, hot water and domestic pipework: Proposed Contract Award
		B064/24	Provision of Fuel Cards and Associated Services for Herts Fleet: Award of Contact
		B065/24	22-24 Ingles, Welwyn Garden City – Proposed Appropriation to Children’s Services
		B066/24	Award for the Provision of an Occupational Health Provider with effect from 1 April 2024
		B067/24	To re-procure the current Supported Living Framework and appoint providers via a full competitive tender process
		B068/24	Proposal to award Local bus service 328 Abbots Langley to Mount Vernon Hospital
		B069/24	Approval of terms of sale of Cow Lane Farm Barns, Tring

		B070/24	Proposed award of contract for Flourish, mental health (MH) service for refugees and asylum seekers supporting individuals aged 16+ in Hertfordshire
		B071/24	Approval of acquisition of light industrial unit in St Albans for relocation of county council services
		B072/24	Proposed award of contract for the provision of children's weight management service
		B073/24	Proposed award of contract for the provision of an Income Management System (via G-Cloud Framework)
		B074/24	Proposed award of contract following tender for the provision of a Community Counselling Service
		B075/24	Proposed direct award of the Mental Health User Voice contract via the Provider Selection Regime to Viewpoint
		B076/24	The provision of Building Cleaning Services, for Bishops Stortford High School, Bishops Stortford: Proposed award of contract
		B077/24	Approval of the terms of sale of land at Thorley Hill Primary School, Bishop's Stortford
		B078/24	Agreement of terms for disposal of Land at Ascot Road, Watford
		B079/24	HCC2415823 -The Provision of Property Management Services: Proposed award of contract
		B080/24	HCC2415924 -Colnbrook School Roofing Works: Proposed Award of Contract
		B081/24	To extend the current Partnership Agreement to North Herts District Council for the provision of a Hertfordshire-wide assistive technology and telecare service by 5 years
		B082/24	Framework Agreement for Independent Fostering Agency Approved Provider List (APL) contracted jointly with Pan-Bedfordshire Councils

** The address from which, subject to any prohibition or restriction on their disclosure, copies of, or extracts from, any document listed is available from County Hall, Pegs Lane, Hertford. SG13 8DE. Other documents relevant to these matters may be submitted to the decision maker. To request details of such

documents (if any) as they become available, contact Deborah Jeffery, Assistant Manager, Democratic Services by email (Deborah.jeffery@hertfordshire.gov.uk) or phone (01992 555563)

*** In accordance with Regulation 10(1) of The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 (the '2012 Regulations'). Notices issued, as required by the 2012 Regulations, can be viewed at <https://democracy.hertfordshire.gov.uk/mgCalendarMonthView.aspx?GL=1&bcr=1>

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

⚡ Grounds for exemption are: -

- (a) where the decision is a decision taken under the Special Urgency provisions in Annex 4 of the Constitution
- (b) where the Chief Executive certifies that implementation of the decision is critical for service delivery
- (c) where the Director of Law & Governance certifies that the Council would be likely to suffer legal prejudice from a delay in implementation of the decision resulting from the decision being Called-In
- (d) where the Director of Resources certifies that the Council would be likely to suffer financial prejudice from a delay in implementation of the decision resulting from the decision being Called-In
- (e) where the Director of Law & Governance certifies that a delay in implementation of the decision resulting from the decision being Called-In would result in the decision being incapable of implementation or meaningful implementation
- (f) where the decision results from consideration of a recommendation or report from the OSC or any sub-committee or Topic Group of the OSC
- (g) where the decision results from a reference back decision by Overview and Scrutiny Committee; or
- (h) where the decision is a recommendation to Full Council;
- (i) where the Call-In period has expired

PART A: DECISIONS BY CABINET

NOTE: NEW ITEMS AND AMENDMENTS ARE SHOWN IN BOLD

Ref No.	Matter for decision	Date decision to be made	Cabinet Panels to be consulted	Officer contact for this matter	Documents to be considered**††	Exempt from the Council's Call-in procedures ‡‡ Yes/No
A074/23	Approval of the Next Generation Sustainable Hertfordshire Impact Assessment (SHIA)	09/07/2024	The Environment	Julie Greaves 01992 555580	Report of the Executive Director of Growth & Environment	No
A010/24	Procurement of Gas and Electricity for Hertfordshire County Council buildings	09/07/2024	Resources & Performance	David O'Connor 01992556147	Report of the Interim Executive Director of Resources	No
A012/24	Outturn Finance Budget Monitor	09/07/2024	Resources & Performance	Scott Walker 01992 555273	Report of the Interim Executive Director of Resources	No
A013/24	Hertfordshire County Council Performance Monitor Q4 2023-24	09/07/2024	Resources & Performance	Paraic McKenna 07824 168578	Report of the Interim Executive Director of 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 from January 2025	09/07/2024	Education, Libraries & Lifelong Learning	David Shevlane 01992 556199	Report of the Executive Director of Children's Services	No
A019/24	Hemel Garden Communities (HGC)	09/07/2024	Highways & Transport	Colin Haigh 01992 556122	Report of the Executive Director of Growth & Environment	No

	Transport Vision and Strategy					
A022/24	Hertfordshire County Council – Productivity Plan Response	09/07/2024	Resources & Performance	Alex James 01992 588259	Report of the Interim Executive Director of Resources	No
A023/24	Consideration of the future of Muriel Green Nursery School St Albans	09/07/2024	Resources & Performance	Thomas Nulty 01992 555381	Report of the Interim 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
A024/24	Future of Land at Ascot Road, Watford	09/07/2024	Resources & Performance	James Barber 01992 555359	Report of the Interim 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
A025/24	Hertfordshire Youth Justice Plan 2024-25 – sighting and sign off	Cabinet 09/07/2024 Council 16/07/2024	Children, Young People & Families	Lydia Phillips 07815 676343	Report of the Executive Director of Children's Services	Yes (h)
A026/24	Secondary – Capital Funding for the expansion of Beaumont School, St Albans	09/07/2024	Education, Libraries and Lifelong Learning	Michael Dunnage 01992 555621	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
A018/23	Proposed events on the Highway	18/09/2024	Highways & Transport	Steve Johnson 01992 658126	Report of the Executive Director of Growth & Environment	No
A027/24	Hertfordshire's School Admission	18/09/2024	Education, Libraries and	Jayne Abery 01992 588785	Report of the Executive Director of Children's Services	No

	Arrangements for 2026/27		Lifelong Learning			
A033/24	Decision on internal operations of Demand Responsive Transport in North & East Hertfordshire	18/09/2024	Highways & Transport	Matthew Lale 01992 588633	Report of the Executive Director of Growth & Environment	No
A028/24	Hertfordshire County Council Annual Report 2023-2024	14/10/2024	Resources & Performance	Alex James 01992 588259 Alice Sims 01992 556782	Report of the Interim Executive Director of Resources	No
A029/24	Brookfield Garden Village and Riverside Development Business Case	14/10/2024	Resources & Performance	Mike Evans 01992 555634	Report of the Interim 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
A030/24	Revision of the Council's Contract Regulations Annex 15 to the Constitution	Cabinet 14/10/24 County Council 22/10/2024	Resources & Performance	Evelyn Poulton 01992 556485	Report of the Interim Executive Director of Resources	Yes (h)
A031/24	Update to the HCC Guide to Developer Infrastructure Contributions	14/10/2024	Sustainable Economic Growth	Sarah McLaughlin 01992 588110 David Hodbod 01992 555293	Report of the Executive Director of Growth & Environment	No
A032/24	Update to the HCC Service Provision and Place-Making Guide	14/10/2024	Sustainable Economic Growth	Sarah McLaughlin 01992 588110 David Hodbod 01992 555293	Report of the Executive Director of Growth & Environment	No

A034/24	Hertfordshire County Council Performance Monitor Q1 2023-24	14/10/2024	Resources & Performance	Paraic McKenna: 07824 168578	Report of the Interim Executive Director of Resources	No
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Membership of Cabinet

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

*** In accordance with Regulation 10(1) of The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 (the '2012 Regulations') this item of business will be considered by Cabinet. Notices issued, as required by the 2012 Regulations, can be viewed at [Decisions | Hertfordshire County Council](#)

PART B: DECISIONS BY CHIEF OFFICERS

NOTE: NEW ITEMS AND AMENDMENTS ARE SHOWN IN **BOLD**

Ref No	Issue for Decision	Name and Title of Decision Maker	Date, or period within which, decision to be made	Cabinet Panels to be consulted	Officer contact for this matter	Documents to be considered ¹	Exempt from the Council's Call-In Procedures Yes / No
B001/24	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	Helen Maneuf Interim Executive Director of Resources	July 2024 (was June 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	Helen Maneuf Interim Executive Director of Resources	July 2024 (was June 2024)		Emily White 01992 588159	Report	No
B030/21	HCC2112744 - Care Provider for new care home development at Little Furze, South Oxhey	Sass Pledger Director – Property	August 2024 (was July 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	July 2024 (was June 2024)		Richard Doggett 01707 292788 or 07580 743516	Report	No

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	to the Hertfordshire Coroner						
B030/22	HCC2213589 Cluster 3 - Burleigh Primary School - Roofing + Cladding Works	Sass Pledger Director – Property	August 2024 (was July 2024)		Jackie Aldridge 01992 588138	See Note 2 below	No
B042/22	Re-procurement of the Corporate Property Database	Helen Maneuf Interim Executive Director of Resources	July 2024 (was June 2024)		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 2024 (was June 2024)		Glenn Facey 01707 292364	See Note 2 below	No
B111/22	New SEND Primary Support Base - Oxhey Wood School	Sass Pledger Director – Property	August 2024 (was July 2024)		Jackie Aldridge 01992 588138	See note 2 below	No
B127/22	Approval to the terms of sale of Fairway Former Residential Care Home, Oxhey Hall	Helen Maneuf Interim Executive Director of Resources	July 2024 (was June 2024)		John Doyle 01992 556896	Report	No
B133/22	Quantum Care Ltd (Quantum Care): Contract Variation	Chris Badger Executive Director for Adult Care Services	July 2024 (was June 2024)		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 2024 (was June 2024)		Glenn Facey 01707 292364	See note 2 below	No
B144/22	Short Breaks Local Offer Consultation prior to recommissioning	Miranda Gittos Director of Specialist Services & Commissioning	July 2024 (was June 2024)		Julie Reddish 01438 845433	Report	No

B035/23	HCC2314540 - The Stewarts – proposed refurbishment of an existing building within Harpenden Memorial Hospital Grounds	Sass Pledger Director – Property	August 2024 (was July 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	July 2024 (was June 2024)		Glenn Facey 01707 292364	See note 2 below	No
B105/23	Re-procurement of gas and electricity to sites: Award of Contract	Sass Pledger Director – Property	August 2024 (was July 2024)		James Heslam 01992 588090	See note 2 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	July 2024 (was June 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	August 2024 (was July 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	September 2024 (was August 2024)		Caron Corrin 01438 843389	Report	No
B123/23	HCC2314678 Framework for the provision of Asbestos Removal, Roofing, Windows, Mechanical & Electrical and Refurbishment	Sass Pledger Director – Property	August 2024 (was July 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	August 2024 (was July 2024)		Jackie Aldridge 01992 588138	See note 2 below	No
B145/23	Decision on the future use of Land to the rear of Harpenden Fire Station	Helen Maneuf Interim Executive Director of Resources	July 2024 (was June 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 Centre and Car park, Potters Bar	Helen Maneuf Interim Executive Director of Resources	July 2024 (was June 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	Matthew King Head of Waste Management	July 2024 (was June 2024)		Matthew King 01992 556207	Report	No
B163/23	HCC2315277 - Greenfields Primary School, South Oxhey	Sass Pledger Director – Property	August 2024 (was July 2024)		Jackie Aldridge 01992 588138	See note 2 below	No

	– Proposed Roofing and Associated Works: Contract Award						
B164/23	HCC2315278 - Kingsway Junior School, Watford – Proposed Roofing and Associated Works: Contract Award	Sass Pledger Director – Property	August 2024 (was July 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	August 2024 (was July 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	August 2024 (was July 2024)		Jackie Aldridge 01992 588138	See note 2 below	No
B168/23	HCC2315282 - St Catherine`s Hoddesdon VC CE Primary School – Proposed Roofing and Associated Works: Contract Award	Sass Pledger Director – Property	August 2024 (was July 2024)		Jackie Aldridge 01992 588138	See note 2 below	No
B169/23	HCC2315283 - Woolenwick Infant & Nursery School, Stevenage – Proposed Roofing and Associated Works: Contract Award	Sass Pledger Director – Property	August 2024 (was July 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	August 2024 (was July 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	August 2024 (was July 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	August 2024 (was July 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	August 2024 (was July 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	August 2024 (was July 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	August 2024 (was July 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	Helen Maneuf Interim Executive Director of Resources	July 2024 (was June 2024)		Emily White 01992 588159	Report	No
B182/23	The Provision of an Emotionally Based School Avoidance Support Service: proposed direct award of contract	Miranda Gittos, Director of Specialist Services and Commissioning	July 2024 (was June 2024)		Sarah Chandler 01992 525253	Report	No
B183/23	Approval of terms for sale of land at Chequersfield, Welwyn Garden City	Helen Maneuf Interim Executive Director of Resources	July 2024 (was June 2024)		Mike Evans 01992 555634	See note 4 below	No
B185/23	Proposal to enter a contract or contracts for the delivery of site improvements at Bishops Stortford and Berkhamsted Recycling Centres	Matthew King Head of Waste Management	July 2024 (was June 2024)		Matthew King 01992 556207	Report	No
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	July 2024 (was June 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	Miranda Gittos Director of Specialist Services & Commissioning	July 2024 (was June 2024)		Sally Orr 01992 555680	See note 2 below	No

	Community Enablement						
B199/23	Framework for the Provision of Homecare and Support Services for Children and Young People in Hertfordshire – Lot 3 Support to Prevent Family/Placement Breakdown	Miranda Gittos Director of Specialist Services & Commissioning	July 2024 (was June 2024)		Sally Orr 01992 555680 Veronica Bennett 07580 742865	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	July 2024 (was June 2024)		Sally Orr 01992 555680 Veronica Bennett 07580 742865	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	Helen Maneuf Interim Executive Director of Resources	July 2024 (was June 2024)		Emily White 01992 588159	See note 2 below	No
B006/24	Approval to the terms of sale of Margaret House, Abbots Langley	Helen Maneuf Interim Executive Director of Resources	July 2024 (was June 2024)		Emily White 01992 588159	See note 2 below	No
B009/24	IT replacement Data Centre (DC) required to maintain critical IT services: Proposed Award of Contract	Anna Morrison Director of Improvement & Technology	July 2024 (was June 2024)		Anna Morrison 01992 588282 Dave Mansfield 01992 588331	See note 2 below	No

					Jeff Evans 01992 555780		
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	July 2024 (was June 2024)		Carol Young 01992 588512	See note 2 below	No
B012/24	Consideration of Brookfield Land Agreement	Helen Maneuf Interim Executive Director of Resources	July 2024 (was June 2024)		Mike Evans 01992 555634	Report	No
B016/24	Pin Green – Construction of a new day centre building - Construction contract	Sass Pledger Director – Property	August 2024 (was July 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	July 2024 (was June 2024)		Jennifer Owen 01992 555205	Report	No
B021/24	Proposal to Award a Dynamic Purchasing System Agreement for the provision of Transport Services	Trudie German Development and Technology Manager	July 2024 (was June 2024)		Trudie German 01992 588640	See note 2 below	No
B023/24	Procurement of new Stations End Equipment (SEE) for fire stations for mobilising appliances	Alex Woodman Executive Director of Community Protection and Chief Fire Officer	July 2024 (was June 2024)		Alex Woodman 01992 507500	Report	No
B027/24	Approval of terms of sale of Former Park ESC Learning Centre, Potters Bar	Helen Maneuf Interim Executive Director of Resources	July 2024 (was June 2024)		Sarah Howard 01992 556167	Report	No

B028/24	<p>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</p> <p><i>NB Agreement to the statutory proposal by the Chief Officer will only be required if no objections are received to it</i></p>	Jo Fisher Executive Director of Children's Services	July 2024 (was June 2024)		Samantha Young 01992 555754	Report	No
B030/24	Approval of terms of sale of Lower Green Farm, Ickleford	Helen Maneuf Interim Executive Director of Resources	July 2024 (was June 2024)		Sarah Howard 01992 556167	Report	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
B041/24	Aldbury C Of E Primary & Nursery School - Refurbishment of Existing Windows, Doors And New Secondary Glazing and Associated Works – Proposed award of contract	Sass Pledger Director – Property	Not before 15 May 2024		Jackie Aldridge 01992 588138	See Note 2 below	No
B047/24	Surface Maintenance and Road Treatments Framework 2024-25 Lot 6 Call Off: Proposed award of contract	Anthony Boucher Director Highways Operations, Environment & Infrastructure	Not before 15 May 2024		Steve Johnson 01992 658126	See Note 2 below	No
B052/24	Hertfordshire County Council & The Procurement Partnership Limited Contract Hire Framework 2024	Glenn Facey Head of Herts FullStop	July 2024 (was June 2024)		Glenn Facey 01707 292364	See Note 2 below	No
B055/24	Approval of terms of sale of Land at Cashio Lane, Letchworth Garden City	Helen Maneuf, Interim Executive Director of Resources	July 2024 (was June 2024)		James Barber 01992 555359	See Note 2 below	No
B056/24	Approval of terms of sale of Land at Croft	Helen Maneuf, Interim Executive	July 2024 (was June 2024)		James Barber 01992 555359	See Note 2 below	No

	Lane, Letchworth Garden City	Director of Resources					
B057/24	Approval of terms for sale of Leahoe House, Annex & Leahoe Gardens, Hertford	Helen Maneuf, Interim Executive Director of Resources	July 2024 (was June 2024)		James Barber 01992 555359	See Note 2 below	No
B058/24	Approval of terms for sale of land on the north-east side of Freeman House, Letchworth Garden City	Sass Pledger, Director of Property	July 2024 (was June 2024)		James Barber 01992 555359	See Note 2 below	No
B059/24	Proposed appointment of consultants for additional marketing activities for County Hall	Sass Pledger Director – Property	August 2024 (was July 2024)		Sass Pledger 01992 555970	See note 2 below	No
B060/24	HCC2415802 - Roger de Clare School - Replacement boiler, hot water and domestic pipework: Proposed Contract Award	Sass Pledger Director – Property	August 2024 (was July 2024)		Jackie Aldridge 01992 588138	See note 2 below	No
B064/24	Provision of Fuel Cards and Associated Services for Herts Fleet: Award of Contract	Glenn Facey Head of Herts FullStop	July 2024		Glenn Facey 01707 292364	See Note 2 below	No
B065/24	22-24 Ingles, Welwyn Garden City – Proposed Appropriation to Children's Services	Helen Maneuf Interim Executive Director of Resources	July 2024		Samuel Pocock 01992 658435	See Note 2 below	No
B066/24	Award for the Provision of an Occupational Health	Sally Hopper Director of Human Resources	August 2024		Sally Hopper 01992 555692	See Note 2 below	No

	Provider with effect from 1 April 2024						
B067/24	To re-procure the current Supported Living Framework and appoint providers via a full competitive tender process	Chris Badger Executive Director Adult Care Services	September 2024		Gemma Brace 01438 845060	See Note 2 below	No
B068/24	Proposal to award Local bus service 328 Abbots Langley to Mount Vernon Hospital	Trudie German Development and Technology Manager	Not before 1 June 2024		Trudie German 01992 588640	See note 2 below	No
B069/24	Approval of terms of sale of Cow Lane Farm Barns, Tring	Sass Pledger Director -Property	Not before 13 June 2024		Sarah Howard 01992 556167	See note 2 below	No
B070/24	Proposed award of contract for Flourish, mental health (MH) service for refugees and asylum seekers supporting individuals aged 16+ in Hertfordshire	Jackie Albery, Director – Planning and Resources	Not before 13 June 2024		Jenny Brace 01438 843722	See note 2 below	No
B071/24	Approval of acquisition of light industrial unit in St Albans for relocation of county council services	Helen Maneuf Interim Executive Director of Resources	July 2024		James Barber 01992 555359	See note 2 below	Yes (d)
B072/24	Proposed award of contract for the provision of children's weight management service	Sarah Perman Director of Public Health	July 2024		Carol Young 01992 588512	See note 2 below	No
B073/24	Proposed award of contract for the provision of an	Steven Pilsworth, Director of Finance	September 2024		Waqas Munir 01992 555350	See note 2 below	No

	Income Management System (via G-Cloud Framework)						
B074/24	Proposed award of contract following tender for the provision of a Community Counselling Service	Miranda Gittos, Director of Specialist Services and Commissioning	October 2024		Miranda Gittos 01438 843404	See note 2 below	No
B075/24	Proposed direct award of the Mental Health User Voice contract via the Provider Selection Regime to Viewpoint	Jackie Albery Director of Planning & Resources, Adult Care Services	Not before 5 July 2024		Susan Ebanyat 01438 843059	Report	No
B076/24	The provision of Building Cleaning Services, for Bishops Stortford High School, Bishops Stortford: Proposed award of contract	Glenn Facey Head of Herts FullStop	Not before 12 July 2024		Muddasir Shah 07580 743476 Elaine Fletcher 07816 066699	See note 2 below	No
B077/24	Approval of the terms of sale of land at Thorley Hill Primary School, Bishop's Stortford	Helen Maneuf Interim Executive Director of Resources	August 2024		Sharon Roskilly 01992 555988	See note 4 below	No
B078/24	Agreement of terms for disposal of Land at Ascot Road, Watford	Helen Maneuf Interim Executive Director of Resources	August 2024		James Barber 01992 555359	Report	No
B079/24	HCC2415823 -The Provision of Property Management Services: Proposed award of contract	Sass Pledger Director – Property	August 2024		Emily White 01992 588159	See note 2 below	No

B080/24	HCC2415924 - Colnbrook School Roofing Works: Proposed Award of Contract	Sass Pledger Director – Property	August 2024		Jackie Aldridge 01992 588138	See note 2 below	No
B081/24	To extend the current Partnership Agreement to North Herts District Council for the provision of a Hertfordshire-wide assistive technology and telecare service by 5 years	Chris Badger Executive Director Adult Care Services	September 2024		Jackie Albery 01992 555914	Report	No
B082/24	Framework Agreement for Independent Fostering Agency Approved Provider List (APL) contracted jointly with Pan-Bedfordshire Councils	Miranda Gittos, Director of Specialist Services and Commissioning	November 2024		Veronica Bennett 07580 742865	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: stephanie.tarrant@hertfordshire.gov.uk or Deborah Jeffery, Assistant Manager, Democratic Services, 01992 555563 Email: deborah.jeffery@hertfordshire.gov.uk

**QUENTIN BAKER,
DIRECTOR OF LAW & GOVERNANCE**



HERTFORDSHIRE COUNTY COUNCIL

FORWARD PLAN Notice of (a) key and other decisions likely to be made on behalf of the County Council by Cabinet, (b) key decisions likely to be made on behalf of the County Council by Officers and (c) decisions on Traffic Regulation Orders likely to be made by Officers on behalf of the County Council in the period 1 August 2024 – 30 November 2024

Published: 1 July 2024

[Note: Key decisions and other decisions due to be reached in July 2024 but not yet made remain listed (notice of these items was given in the Forward Plan issued on 3 June 2024)]

TRAFFIC REGULATION ORDERS

Broxbourne

<i>Location</i>	<i>Proposed Restriction</i>
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
Central Avenue, Waltham Cross	Waiting Restrictions
Queens Drive, Waltham Cross	Parking Places
Russells Ride, Cheshunt	Waiting Restrictions
Sturlas Way, Waltham Cross	Road Humps

East Herts

<i>Location</i>	<i>Proposed Restriction</i>
Whitehall Road/Dane O'Coys Road, Bishop's Stortford	Waiting Restrictions
B1000 Welwyn Road, Welwyn	30mph speed limit extension
Various Roads, Stanstead Abbotts	20mph Speed Limit, Road Humps
South Street, Bishop's Stortford	Parking Places, Disabled Parking Places
Various Roads, Sawbridgeworth	20mph Speed Limit Zone
London Road, Ware	Waiting Restrictions, Pedestrian Crossing
Bullfields, Sawbridgeworth	Waiting Restrictions, Pedestrian Crossing
Farnham Road, Bishop's Stortford	40mph Speed Limit
Tudor Square/West Street, Ware	Pedestrian Zone, Parking Places
Twyford Road, Bishop's Stortford	20mph Zone
Ermine Street, Buntingford	30mph speed limit, road humps
West Road, Sawbridgeworth	Waiting Restriction Revocation
Beaumont Avenue/Beaumont Avenue Sth, Bishop's Stortford	Waiting Restrictions, Bus Gate, 20mph Zone, Prohibition of Turns, Road Humps, Pedestrian Crossings

Dacorum

Location	Proposed Restriction
Three Cherry Trees Lane, Hemel Hempstead	30mph Speed Limit
Buncefield/Three Cherry Trees/Cherry Tree Lanes, Hemel Hempstead	Waiting Restrictions, 30 & 40 mph Speed limits, Prohibition of Turns, Prohibition of Motor Vehicles, Road humps
Dennys Lane/Oakwood, Berkhamsted	30mph Speed Limit
Hunters Oak, Birch Leys, Hemel Hempstead	Waiting Restrictions
The Common, Potten End	40mph Speed Limit
Eastman Way, Hemel Hempstead	Waiting Restrictions
Hazeldell Road, Hemel Hempstead	Waiting Restrictions

St. Albans

Location	Proposed Restriction
Various Roads, St Albans	20mph Speed Limit, Waiting Restrictions, Road Humps
Coldharbour Lane, Harpenden	Experimental Waiting Restrictions, Prohibition of Motor Vehicles
St Albans Road, Redbourn Road, St Albans	40mph and 50mph Speed Limits
Marquis Lane, Harpenden	Road Humps

Welwyn Hatfield

Location	Proposed Restriction
Great/Little Ganett, Welwyn Garden City	Waiting Restrictions
College Lane, Hatfield	Bus Gate
Albatross Way, Hatfield	Bus Gate
Cole Green Lane, Welwyn Garden City	Prohibition of Entry
Wigmores North, Welwyn Garden City	Waiting Restrictions, Disabled Persons Parking Places
Various Roads, Welwyn Hatfield	Amendment to 30mph speed limit

North Herts

Location	Proposed Restriction
Various Roads, Codicote	Waiting Restrictions/School Keep Clear
Various Roads, Codicote	Waiting Restrictions
Kingfisher View/Mattocke Road, Hitchin	Parking Places, One Way, Road Humps
London Road, Knebworth	Parking Place Revocation
Various Roads, Pirton	20 & 40mph Speed Limit, Road Humps
Walworth Road, Harrison Close etc, Hitchin	Waiting Restrictions
Various Roads, Kimpton	20mph & 40mph Speed Limits, Road Humps
York Road, Royston	Waiting Restrictions

Stevenage

Location	Proposed Restriction
North Road, Stevenage	30mph Speed Limit
Various Roads, Stevenage	20mph Speed Limit Zone, Road Humps
North Road, Stevenage	Waiting Restrictions, Road Humps, Pedestrian Crossings

Hertsmere

Location	Proposed Restriction
Rowley Lane/York Crescent/York Way, Borehamwood	Experimental Waiting Restrictions
Hillside Avenue, Borehamwood	School Keep Clear, Road Humps, Pedestrian Crossing
Chiltern Avenue, Bushey	Waiting Restrictions
Various Roads, Elstree	20mph Zone

Three Rivers

Location	Proposed Restriction
Little Green Lane, Croxley Green	Experimental Prohibition of Motor Vehicles

Watford

Location	Proposed Restriction
Croxley View, Watford	Waiting Restrictions

Ascot Road, Watford
Woodmere Avenue, Watford

Goods Vehicle Loading Bay
Bus Gate