



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 December 2024 – 31 March 2025

Published: 1 November 2024

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

Ref No.	Matter for decision	Ref No.	Issue for decision
A049/24	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	B001/24	Traffic Regulation Orders - various (see attached Schedule Appendix 1)
A050/24	Adoption of Hertfordshire All-Age Autism Strategy 2024-2029	B006/21	Approval to the terms of sale for Former Highway Maintenance Depot, Station Road, Watton at Stone
A051/24	Household Support Fund 6 Delivery Plan: 1 October 2024 – 31 March 2025	B030/21	HCC2112744 - Care Provider for new care home development at Little Furze, South Oxhey
A052/24	Approval of the associated capital costs to enlarge The Collett School, Hemel Hempstead by 50 places from January 2026 via a satellite provision	B020/22	Award of Single Tender Action contract to provide post mortem services to the Hertfordshire Coroner
A031/24	Update to the HCC Guide to Developer Infrastructure Contributions	B030/22	HCC2213589 Cluster 3 - Burleigh Primary School - Roofing + Cladding Works

A032/24	Update to the HCC Service Provision and Place-Making Guide	B111/22	New SEND Primary Support Base - Oxhey Wood School
A042/24	Approval of the Hertfordshire's Gambling Harms Strategy 2024 – 2029	B127/22	Approval to the terms of sale of Fairway Former Residential Care Home, Oxhey Hall
A043/24	Hertfordshire County Council Performance Monitor Q2 2024-25	B133/22	Quantum Care Ltd (Quantum Care): Contract Variation
A044/24	Finance Budget Monitor – Quarter 2 2024/25	B135/22	Proposed framework agreement for the supply clay & modelling materials
A046/24	Future of Former Meresworth Care Home, Rickmansworth	B144/22	Short Breaks Local Offer Consultation prior to recommissioning
A047/24	Future of Former Elmhurst Care Home, Bishop's Stortford	B055/23	To agree the Framework Agreement for The Supply of Office & Colouring Pens & Pencils, Erasers & Sharpeners
A053/24	Hertfordshire Innovation Quarter - Use of Surplus Funds	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
A054/24	Investment in decarbonisation measures for Hertfordshire County Council sites	B117/23	HCC2315003 New construction of a community facility for the relocation of services for Young People at Ariston St Albans: Award of Contract
A056/24	Energy Generation Project Feasibility	B118/23	Proposed Award of contract for the Provision of Carers Breaks services
A065/24	Whether or not to publish a statutory notice on the proposal to enlarge Amwell View School, Stanstead Abbots, by up to 32 pupils through a satellite provision at the former Tonwell St Mary's School, Ware, from September 2025 and by 100 places through a satellite provision in Buntingford, from January 2028	B123/23	HCC2314678 Framework for the provision of Asbestos Removal, Roofing, Windows, Mechanical & Electrical and Refurbishment
A066/24	Future of Former New Barnfield Centre, Hatfield	B145/23	Decision on the future use of Land to the rear of Harpenden Fire Station
A067/24	Biodiversity Net Gain on the Hertfordshire County Council Rural Estate (Pilot)	B147/23	Approval to the proposed terms of sale of the Former Park ESC Learning Centre and Car park, Potters Bar
A057/24	Draft proposed Integrated Plan 2025/2026 – 2028/2029	B157/23	Proposed variation of the existing Transfer Station operational contract to include the operation of the new shredding building at Waterdale
A068/24	Whether or not to publish a statutory notice on the proposal to create SRP bases at Featherstone Wood Primary School, Stevenage and Brockwood Primary and Nursery School, Hemel Hempstead from 01	B164/23	HCC2315278 - Kingsway Junior School, Watford – Proposed Roofing and Associated Works: Contract Award

	September 2025; and to close the existing SLCN base at Hillshott Infant School and Nursery, Letchworth from 31 August 2025; and approve associated capital funding		
A029/24	Brookfield Garden Village and Riverside Development Business Case	B165/23	HCC2315279 - Holywell Primary School, Watford – Proposed Roofing and Associated Works: Contract Award
A041/24	Delivery Options for the Operation of Waste Transfer Haulage and Haulage Arrangements	B166/23	HCC2315280 - Prae Wood Primary School, St Albans – Proposed Roofing and Associated Works: Contract Award
A058/24	Proposed Integrated Plan 2025/2026 – 2028/2029	B170/23	HCC2315274 - Belswains Primary School (832) Windows, external doors and cladding - Proposed award of contract
A059/24	Overview & Scrutiny Committee Report on the Integrated Plan Proposals	B173/23	HCC2315284 -Weston Primary School, Weston – Proposed Roofing and Associated Works: Contract Award
A060/24	Service Cabinet Panels Comments on the Integrated Plan Proposals	B174/23	Relocation and expansion of Durrants School for pupils with severe learning difficulties - Proposed award of construction contract
A061/24	Finance Budget Monitor – Quarter 3 2024/25	B175/23	Sir James Altham – Construction of a new day centre building - Proposed award construction contract
A062/24	Approval of Day Services Strategy (2024-2029) following review of Public Consultation	B176/23	HCC2416284 Journeys Academy (former Sunnybank), Potters Bar – New Communication & Autism School - Proposed award of construction contract
A063/24	Approval of the Hertfordshire Drug & Alcohol Strategy 2025-30	B177/23	NHESC education - The consolidation of the existing provision on to one site - - Proposed award of construction contract
A064/24	Hertfordshire County Council Admission Arrangements for 2026/27	B183/23	Approval of terms for sale of land at Chequersfield, Welwyn Garden City
		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
		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
		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>
		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
		B047/24	Surface Maintenance and Road Treatments Framework 2024-25 Lot 6 Call Off: Proposed award of contract
		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
		B065/24	22-24 Ingles, Welwyn Garden City – Proposed Appropriation to Children's Services

		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 disposal and terms for sale of Cow Lane 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
		B074/24	Proposed award of contract following tender for the provision of a Community Counselling Service
		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
		B082/24	Framework Agreement for Independent Fostering Agency Approved Provider List (APL) contracted jointly with Pan-Bedfordshire Councils
		B089/24	HCC2416022 -Multidisciplinary design works for consultancy for Gilston V1 Primary School: Proposed award of contract
		B092/24	Proposed contract award for the Provision of Residential Placements for up to five (5) Children and Young People aged 14 and above with highly challenging behaviour and complex needs – Hitchin Road
		B093/24	Proposed contract award for the Provision of Residential Placements for One (1) Child/Young Person aged 7-18 with highly challenging behaviour and complex needs – No1 Icknield
		B094/24	Re-commission of Residential Children's Home for children and young people with a Learning Disability and or Autism and challenging behaviour - Woodland View: Proposed award of contract
		B095/24	Commission of a pair of solo Residential Childrens Homes for children and young people with Autism and Learning Difficulties – Ingles: Proposed award of contract
		B099/24	HCC2416108 -Stevenage Fire Station - Refurbishment Works: Proposed Award of Contract

		B100/24	HCC2416109 - St Albans Fire Station - Refurbishment Works: Proposed Award of Contract
		B101/24	Step2Skills: Proposed award of a Framework Agreement for the provision of Adult Learning across Hertfordshire for a period of up to four years
		B102/24	Procurement of Visit Herts destination management service
		B103/24	Procurement of Hertfordshire Growth Hub business support service
		B104/24	Application to DfE for Skills Bootcamp Wave 6 funding
		B105/24	Funding request from Watford Borough Council to Herts Futures Capital Reserves
		B106/24	Proposed award for the provision of an Apprenticeship Levy Training Provider Framework to allow HCC to utilise the Apprenticeship Levy funds
		B107/24	Children's Services Framework Contract for 16+ Supported Accommodation (Framework to commence April 2025)
		B108/24	Terms for disposal of 8 Baldock Street, Buntingford
		B109/24	The provision of Building Cleaning Services King James Academy, Royston
		B110/24	Proposal to procure sufficient property to provide children's residential provision as part of the Residential Strategy Phase 2
		B111/24	Amendments to terms of sale, Former Little Furze School site
		B112/24	Proposal to establish a grants programme to support local organisations and partners to address local health inequalities
		B113/24	Funding for the proposed enlargement of Brandles School, Baldock, by 40 additional special school places through the opening of a satellite provision
		B114/24	Proposal to declare 87 High Street Ware as surplus and agree the terms for its disposal
		B115/24	Contract with Cambridge & Peterborough Foundation NHS Trust (CPFT) for Integrated Mental Health Services for People registered with GP surgeries in Royston
		B116/24	The Supply of Cleaning Chemicals: Proposed Award of Contract
		B117/24	HCC2416044 Highwood Primary School, Bushey – Roofing Works: Proposed award of contract

		B118/24	HCC2416248 Proposed Award of Contract for Mechanical and Electrical Works at the Bishops Stortford High School, Bishops Stortford
		B119/24	Proposal to procure a contract via G-Cloud for the provision of SAP Software Maintenance to commence from 1 January 2025
		B120/24	Proposed award of contract for the provision of a drug free stop smoking service
		B121/24	Proposed Extension of NHS Compliant Counselling contract from 1 February 2025 to 31 April 2025
		B122/24	Approval of the terms for the proposed lease arrangements for Quantum Care Ltd care home properties throughout the County
		B123/24 (Supersedes A055/24)	Future of Land at 2b Star Street, Ware
		B124/24	Approval of the terms for sale of Westfield Primary School, Hoddesdon
		B125/24	Whether or not to agree to the proposal, following the statutory notice period, to enlarge The Collett School, Hemel Hempstead, by 50 places from January 2026, via a satellite provision
		B126/24	Proposed award of the care provision for extra care contracts
		B127/24	HCC2416208 Buntingford Severe Learning Disability (SLD) – Pre-Construction Service Agreement (PCSA)
		B128/24	HCC2416236 Wormley Primary School - Roofing & Associated Works: Proposed award of contract
		B129/24	HCC2416249 Gade Valley JMI & Nursery School, Hemel Hempstead - Heating Upgrade: Proposed award of contract
		B130/24	HCC2416250 Tudor Primary School, Hemel Hempstead - Heating Upgrade: Proposed award of contract
		B131/24	HCC2416251 Little Munden CE Voluntary Controlled Primary School, Ware - Heating Upgrade: Proposed award of contract
		B132/24	HCC2416252 St Paul's Walden Primary School, Hitchin - Heating Upgrade: Proposed award of contract
		B133/24	HCC2416253 Harwood Hill JMI & Nursery School, Welwyn Garden City - Heating Upgrade: Proposed award of contract
		B134/24	HCC2416254 Kingsway Infant School, Watford - Heating Upgrade: Proposed award of contract

		B135/24	HCC2416255 Kingsway Junior School, Watford - Heating Upgrade: Proposed award of contract
		B136/24	HCC2416256 High Beeches Primary School, Harpenden - Heating Upgrade: Proposed award of contract
		B137/24	HCC2416257 Camp Primary and Nursery School, St Albans - Heating Upgrade: Proposed award of contract
		B138/24	HCC2416258 Four Swannes Primary School, Waltham Cross - Heating Upgrade: Proposed award of contract
		B139/24	HCC2416267 East LSD School (Buntingford) – Consultancy Services: Proposed award of contract
		B140/24	HCC2416207 Ground Works at Bishops Stortford High School: Proposed award of contract
		B141/24	Proposed approval of Rights of Way vegetation management contract 2025-29
		B142/24	To negotiate an extension to the existing contract between Hertfordshire County Council and HFL Education (formerly known as Herts for Learning) for the provision of HfL services and support to Hertfordshire County Council
		B143/24	Proposed award of contract for the provision of Talking Therapies Counselling offer from May 2025
		B144/24	The Supply of Branded & Generic Washroom Paper Disposables: Proposed award of contract

** 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
A049/24	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	04/11/2024	Adult Care, Health and Wellbeing	Jackie Albery 01992 555914	Report of the Executive Director of Adult Care Services	No
A050/24	Adoption of Hertfordshire All-Age Autism Strategy 2024-2029	04/11/2024	Adult Care, Health and Wellbeing	Robin Goold 01438 845472	Report of the Executive Director of Adult Care Services	No
A051/24	Household Support Fund 6 Delivery Plan: 1 October 2024 – 31 March 2025	04/11/2024	Children, Young People & Families	Eden Scott 01992 555022	Report of the Deputy Chief Executive and Executive Director for Resources	No
A052/24	Approval of the associated capital costs to enlarge The Collett School, Hemel Hempstead by 50 places from January 2026 via a satellite provision	04/11/2024	N/A	Kate Leahy 01992 555864	Report of the Executive Director of Children's Services Part I and Part II Report – due to 'Information relating to the financial or business affairs of any particular person (including the Council)'	No
A031/24	Update to the HCC Guide to Developer Infrastructure Contributions	Cabinet 02/12/2024 County Council 10/12/2024	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	02/12/2024	Sustainable Economic Growth	Sarah McLaughlin 01992 588110 David Hodbod 01992 555293	Report of the Executive Director of Growth & Environment	No
A042/24	Approval of the Hertfordshire's Gambling Harms Strategy 2024 – 2029	02/12/2024	Public Health & Community Safety	Louise Savory 01992 555469	Report of the Executive Director of Community Protection & Chief Fire Officer	No
A043/24	Hertfordshire County Council Performance Monitor Q2 2024-25	02/12/2024	Resources & Performance	Paraic McKenna 07824 168578	Report of the Deputy Chief Executive and Executive Director for Resources	No
A044/24	Finance Budget Monitor – Quarter 2 2024/25	02/12/2024	Resources & Performance	Scott Walker 01992 555273	Report of the Deputy Chief Executive and Executive Director for Resources	No
A046/24	Future of Former Meresworth Care Home, Rickmansworth	02/12/2024	Resources & Performance	James Barber 01992 555259	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
A047/24	Future of Former Elmhurst Care Home, Bishop's Stortford	02/12/2024	Resources & Performance	James Barber 01992 555259	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
A053/24	Hertfordshire Innovation Quarter - Use of Surplus Funds	02/12/2024	Sustainable Economic Growth	Colin Haigh 01992 588416	Report of the Executive Director of Growth & Environment	No

A054/24	Investment in decarbonisation measures for Hertfordshire County Council sites	02/12/2024	Resources & Performance	James Heslam 01992 588090	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
A056/24	Energy Generation Project Feasibility	02/12/2024	Resources & Performance	Sass Pledger 01992 55970	Report of the Deputy Chief Executive and Executive Director for Resources	No
A065/24	Whether or not to publish a statutory notice on the proposal to enlarge Amwell View School, Stanstead Abbots, by up to 32 pupils through a satellite provision at the former Tonwell St Mary's School, Ware, from September 2025 and by 100 places through a satellite provision in Buntingford, from January 2028	02/12/2024	Education, Libraries and Lifelong Learning	Kate Leahy 01992 555864	Report of the Executive Director of Children's Services Part I and Part II Report – due to 'Information relating to the financial or business affairs of any particular person (including the Council)'	No
A066/24	Future of Former New Barnfield Centre, Hatfield	02/12/2024	Resources & Performance	Emily White 01992 588159	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

A067/24	Biodiversity Net Gain on the Hertfordshire County Council Rural Estate (Pilot)	02/12/2024	Resources & Performance	Emma Chapman 01992 556246	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
A057/24	Draft proposed Integrated Plan 2025/2026 – 2028/2029	15/01/2025	N/A	Scott Walker 01992 555273	Report of the Deputy Chief Executive and Executive Director for Resources	Yes
A068/24	Whether or not to publish a statutory notice on the proposal to create SRP bases at Featherstone Wood Primary School, Stevenage and Brockswood Primary and Nursery School, Hemel Hempstead from 01 September 2025; and to close the existing SLCN base at Hillshott Infant School and Nursery, Letchworth from 31 August 2025; and approve associated capital funding	15/01/2025	N/A	Kate Leahy 01992 555864	Report of the Executive Director of Children’s Services Part I and Part II Report – due to ‘Information relating to the financial or business affairs of any particular person (including the Council)’	No
A029/24	Brookfield Garden Village and Riverside Development Business Case	24/02/2025	Resources & Performance	Mike Evans 01992 555634	Report of the Deputy Chief Executive and Executive Director for Resources	No

					Part I and Part II Report – due to 'Information relating to the financial or business affairs of any particular person (including the Council)'	
A041/24	Delivery Options for the Operation of Waste Transfer Haulage and Haulage Arrangements	24/02/2025	The Environment	Matthew King 01992 556207	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
A058/24	Proposed Integrated Plan 2025/2026 – 2028/2029	Cabinet 24/02/2025 County Council 25/02/2025	All Cabinet Panels Overview & Scrutiny Committee	Scott Walker 01992 555273	Report of the Deputy Chief Executive and Executive Director for Resources	Yes
A059/24	Overview & Scrutiny Committee Report on the Integrated Plan Proposals	Cabinet 24/02/2025 County Council 25/02/2025	N/A	Joana Greenshaw 01992 588171	Report of the Overview and Scrutiny Committee	Yes
A060/24	Service Cabinet Panels Comments on the Integrated Plan Proposals	Cabinet 24/02/2025 County Council 25/02/2025	N/A	Deborah Jeffery 01992 555563	Report of the Deputy Chief Executive and Executive Director for Resources	Yes
A061/24	Finance Budget Monitor – Quarter 3 2024/25	24/02/2025	Resources & Performance	Scott Walker 01992 555273	Report of the Deputy Chief Executive and Executive Director for Resources	No
A062/24	Approval of Day Services Strategy (2024-2029) following	24/02/2025	Adult Care, Health and Wellbeing	Rachel Halliwell 01438 843409	Report of the Executive Director of Adult Care Services	No

	review of Public Consultation					
A063/24	Approval of the Hertfordshire Drug & Alcohol Strategy 2025-30	24/02/2025	Public Health & Community Safety	Louise Savory 01992 555469	Report of the Executive Director of Community Protection & Chief Fire Officer	No
A064/24	Hertfordshire County Council Admission Arrangements for 2026/27	24/02/2025	Education, Libraries and Lifelong Learning	Jayne Abery 01992 588785	Report of the Executive Director of Children's Services	No

Membership of Cabinet

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

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

*** 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	Scott Crudgington Deputy Chief Executive and Executive Director of Resources	November 2024 (was October 2024)		Emily White 01992 588159	See Note 4 below	No
B030/21	HCC2112744 - Care Provider for new care home development at Little Furze, South Oxhey	Sass Pledger Director – Property	December 2024 (was November 2024)		Jackie Aldridge 01992 588138	See Note 2 below	No
B020/22	Award of Single Tender Action contract to provide post mortem services to the Hertfordshire Coroner	Quentin Baker Director of Law & Governance	November 2024 (was October 2024)		Richard Doggett 01707 292788 or 07580 743516	Report	No
B030/22	HCC2213589 Cluster 3 - Burleigh Primary School - Roofing + Cladding Works	Sass Pledger Director – Property	December 2024 (was November 2024)		Jackie Aldridge 01992 588138	See Note 2 below	No

¹ The address from which, subject to any prohibition or restriction on their disclosure, copies of, or extracts from, any document listed is available is County Hall, Pegs Lane, Hertford, SG13 8DE. Other documents relevant to these matters may be submitted to the decision maker. To request details of such documents (if any) as they become available contact Deborah Jeffery, Assistant Manager, Democratic Services by email (deborah.jeffery@hertfordshire.gov.uk) or phone (01992 555563).

B111/22	New SEND Primary Support Base - Oxhey Wood School	Sass Pledger Director – Property	December 2024 (was November 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	Scott Crudgington Deputy Chief Executive and Executive Director of Resources	November 2024 (was October 2024)		John Doyle 01992 556896	Report	No
B133/22	Quantum Care Ltd (Quantum Care): Contract Variation	Chris Badger Executive Director for Adult Care Services	November 2024 (was October 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	November 2024 (was October 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	November 2024 (was October 2024)		Julie Reddish 01438 845433	Report	No
B055/23	To agree the Framework Agreement for The Supply of Office & Colouring Pens & Pencils, Erasers & Sharpeners	Glenn Facey - Head of Herts FullStop	November 2024 (was October 2024)		Glenn Facey 01707 292364	See note 2 below	No
B116/23	Proposed Contract Award for the Provision of Emergency Residential Placements for One (1) Child/Young Person aged	Miranda Gittos Director of Specialist Services and Commissioning	November 2024 (was October 2024)		Veronica Bennett 07580 742865	See note 2 below	No

	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	Sass Pledger Director – Property	November 2024 (was October 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	November 2024 (was October 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	November 2024 (was October 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	Scott Crudgington Deputy Chief Executive and Executive Director of Resources	December 2024 (was October 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	Scott Crudgington Deputy Chief Executive and Executive Director of Resources	November 2024 (was October 2024)		Emily White 01992 588159	See note 2 below	No
B157/23	Proposed variation of the existing Transfer Station operational	Matthew King Head of Waste Management	November 2024 (was		Matthew King 01992 556207	Report	No

	contract to include the operation of the new shredding building at Waterdale		October 2024)				
B164/23	HCC2315278 - Kingsway Junior School, Watford – Proposed Roofing and Associated Works: Contract Award	Sass Pledger Director – Property	December 2024 (was November 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	December 2024 (was November 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	December 2024 (was November 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	December 2024 (was November 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	December 2024 (was November 2024)		Jackie Aldridge 01992 588138	See note 2 below	No
B174/23	Relocation and expansion of Durrants School for pupils with	Sass Pledger Director – Property	December 2024 (was		Jackie Aldridge 01992 588138	See note 2 below	No

	severe learning difficulties - Proposed award of construction contract		November 2024)				
B175/23	Sir James Altham – Construction of a new day centre building - Proposed award construction contract	Sass Pledger Director – Property	December 2024 (was November 2024)		Jackie Aldridge 01992 588138	See note 2 below	No
B176/23	HCC2416284 Journeys Academy (former Sunnybank), Potters Bar – New Communication & Autism School - Proposed award of construction contract	Sass Pledger Director – Property	December 2024 (was November 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	December 2024 (was November 2024)		Jackie Aldridge 01992 588138	See note 2 below	No
B183/23	Approval of terms for sale of land at Chequersfield, Welwyn Garden City	Scott Crudgington Deputy Chief Executive and Executive Director of Resources	November 2024 (was October 2024)		Mike Evans 01992 555634	See note 4 below	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	November 2024 (was October 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	November 2024 (was October 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 Support to Prevent Family/Placement Breakdown	Miranda Gittos Director of Specialist Services & Commissioning	November 2024 (was October 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	November 2024 (was October 2024)		Sally Orr 01992 555680 Veronica Bennett 07580 742865	See note 2 below	No
B006/24	Approval to the terms of sale of Margaret House, Abbots Langley	Scott Crudginton Deputy Chief Executive and Executive Director of Resources	December 2024 (was October 2024)		Emily White 01992 588159	See note 2 below	No
B009/24	IT replacement Data Centre (DC) required to maintain critical IT	Anna Morrison Director of Improvement & Technology	November 2024 (was October 2024)		Anna Morrison 01992 588282 Dave Mansfield	See note 2 below	No

	services: Proposed Award of Contract				01992 588331 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	November 2024 (was October 2024)		Carol Young 01992 588512	See note 2 below	No
B012/24	Consideration of Brookfield Land Agreement	Scott Crudgington Deputy Chief Executive and Executive Director of Resources	November 2024 (was October 2024)		Mike Evans 01992 555634	Report	No
B016/24	Pin Green – Construction of a new day centre building - Construction contract	Sass Pledger Director – Property	December 2024 (was November 2024)		Jackie Aldridge 01992 588138	See note 2 below	No
B021/24	Proposal to Award a Dynamic Purchasing System Agreement for the provision of Transport Services	Trudie German Development and Technology Manager	November 2024 (was October 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	November 2024 (was October 2024)		Alex Woodman 01992 507500	Report	No
B027/24	Approval of terms of sale of Former Park ESC Learning Centre, Potters Bar	Scott Crudgington Deputy Chief Executive and Executive Director of Resources	November 2024 (was October 2024)		Sarah Howard 01992 556167	Report	No
B028/24	Whether or not to agree to the proposal, following the statutory notice period, to	Jo Fisher Executive Director of Children's Services	November 2024 (was October 2024)		Samantha Young 01992 555754	Report	No

	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>						
B033/24	Proposed award of sensory support grants	Chris Badger Executive Director of Adult Care Services	November 2024 (was October 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	November 2024 (was October 2024)		Tarn Gascoyne 01438 844244	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
B055/24	Approval of terms of sale of Land at Cashio	Scott Crudgington Deputy Chief	November 2024 (was		James Barber 01992 555359	See Note 2 below	No

November 2024

	Lane, Letchworth Garden City	Executive and Executive Director of Resources	October 2024)				
B056/24	Approval of terms of sale of Land at Croft Lane, Letchworth Garden City	Scott Crudgington Deputy Chief Executive and Executive Director of Resources	November 2024 (was October 2024)		James Barber 01992 555359	See Note 2 below	No
B057/24	Approval of terms for sale of Leahoe House, Annex & Leahoe Gardens, Hertford	Scott Crudgington Deputy Chief Executive and Executive Director of Resources	November 2024 (was October 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	November 2024 (was October 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	December 2024 (was November 2024)		Sass Pledger 01992 555970	See note 2 below	No
B065/24	22-24 Ingles, Welwyn Garden City – Proposed Appropriation to Children’s Services	Scott Crudgington Deputy Chief Executive and Executive Director of Resources	November 2024 (was October 2024)		Samuel Pocock 01992 658435	See Note 2 below	No
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	November 2024 (was October 2024)		Gemma Brace 01438 845060	See Note 2 below	No
B068/24	Proposal to award Local bus service 328	Trudie German Development and	Not before 1 June 2024		Trudie German 01992 588640	See note 2 below	No

	Abbotts Langley to Mount Vernon Hospital	Technology Manager					
B069/24	Approval of disposal and terms for sale of Cow Lane Barns, Tring	Sass Pledger Director -Property	November 2024 (was October 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
B074/24	Proposed award of contract following tender for the provision of a Community Counselling Service	Miranda Gittos, Director of Specialist Services and Commissioning	November 2024 (was October 2024)		Miranda Gittos 01438 843404	See note 2 below	No
B077/24	Approval of the terms of sale of land at Thorley Hill Primary School, Bishop's Stortford	Scott Crudgington Deputy Chief Executive and Executive Director of Resources	November 2024 (was October 2024)		Sharon Roskilly 01992 555988	See note 4 below	No
B078/24	Agreement of terms for disposal of Land at Ascot Road, Watford	Scott Crudgington Deputy Chief Executive and Executive Director of Resources	November 2024 (was October 2024)		James Barber 01992 555359	Report	No
B079/24	HCC2415823 -The Provision of Property Management Services: Proposed award of contract	Sass Pledger Director – Property	December 2024 (was November 2024)		Emily White 01992 588159	See note 2 below	No
B082/24	Framework Agreement for	Miranda Gittos, Director of	November 2024		Veronica Bennett 07580 742865	Report	No

November 2024

	Independent Fostering Agency Approved Provider List (APL) contracted jointly with Pan-Bedfordshire Councils	Specialist Services and Commissioning					
B089/24	HCC2416022 - Multidisciplinary design works for consultancy for Gilston V1 Primary School: Proposed award of contract	Sass Pledger Director – Property	December 2024 (was November 2024)		Jackie Aldridge 01992 588138	See note 2 below	No
B092/24	Proposed contract award for the Provision of Residential Placements for up to five (5) Children and Young People aged 14 and above with highly challenging behaviour and complex needs – Hitchin Road	Miranda Gittos, Director of Specialist Services and Commissioning	December 2024		Veronica Bennett 07580 742865	See note 2 below	No
B093/24	Proposed contract award for the Provision of Residential Placements for One (1) Child/Young Person aged 7-18 with highly challenging behaviour and complex needs – No1 Icknield	Miranda Gittos, Director of Specialist Services and Commissioning	December 2024		Veronica Bennett 07580 742865	See note 2 below	No
B094/24	Re-commission of Residential Children's	Miranda Gittos, Director of	December 2024		Veronica Bennett 07580 742865	See note 2 below	No

	Home for children and young people with a Learning Disability and or Autism and challenging behaviour - Woodland View: Proposed award of contract	Specialist Services and Commissioning					
B095/24	Commission of a pair of solo Residential Childrens Homes for children and young people with Autism and Learning Difficulties – Ingles: Proposed award of contract	Miranda Gittos, Director of Specialist Services and Commissioning	December 2024		Veronica Bennett 07580 742865	See note 2 below	No
B099/24	HCC2416108 - Stevenage Fire Station - Refurbishment Works: Proposed Award of Contract	Sass Pledger Director – Property	December 2024 (was November 2024)		James Heslam 01992 588090	See note 2 below	No
B100/24	HCC2416109 - St Albans Fire Station - Refurbishment Works: Proposed Award of Contract	Sass Pledger Director – Property	December 2024 (was November 2024)		James Heslam 01992 588090	See note 2 below	No
B101/24	Step2Skills: Proposed award of a Framework Agreement for the provision of Adult Learning across Hertfordshire for a period of up to four years	Steven Lee-Foster Operations Director, Community & Specialist Services, ACS	December 2024		Gemma Jeffrey 01992 556456	See note 2 below	No

B102/24	Procurement of Visit Herts destination management service	Neil Hayes Director of Economy and Skills	December 2024		Neil Hayes 01438 843327	See note 2 below	No
B103/24	Procurement of Hertfordshire Growth Hub business support service	Neil Hayes Director of Economy and Skills	December 2024		Neil Hayes 01438 843327	See note 2 below	No
B104/24	Application to DfE for Skills Bootcamp Wave 6 funding	Neil Hayes Director of Economy and Skills	December 2024		Neil Hayes 01438 843327	See note 2 below	No
B105/24	Funding request from Watford Borough Council to Herts Futures Capital Reserves	Neil Hayes Director of Economy and Skills	December 2024		Neil Hayes 01438 843327	See note 2 below	No
B106/24	Proposed award for the provision of an Apprenticeship Levy Training Provider Framework to allow HCC to utilise the Apprenticeship Levy funds	Sally Hopper, Director of Human Resources	January 2025		Sally Hopper 01992 555692	See note 2 below	No
B107/24	Children's Services Framework Contract for 16+ Supported Accommodation (Framework to commence April 2025)	Jo Fisher Executive Director of Children's Services	January 2025		Veronica Bennett 07580 742865	See note 2 below	No
B108/24	Terms for disposal of 8 Baldock Street, Buntingford	Sass Pledger Director – Property	Not before 11 October 2024		Sarah Howard 01992 556167	Report	No
B109/24	The provision of Building Cleaning Services King James Academy, Royston	Glenn Facey Head of Herts FullStop	Not before 11 October 2024		Muddasir Shah 07580 743476 Elaine Fletcher	See note 2 below	No

					07816 066699		
B110/24	Proposal to procure sufficient property to provide children's residential provision as part of the Residential Strategy Phase 2	Jo Fisher Executive Director of Children's Services	Not before 23 October 2024		Ruth Fennemore 01992 556409	Report	No
B111/24	Amendments to terms of sale, Former Little Furze School site	Scott Crudgington Deputy Chief Executive and Executive Director of Resources	Not before 30 October 2024		James Barber 01992 555359	Report	No
B112/24	Proposal to establish a grants programme to support local organisations and partners to address local health inequalities	Sarah Perman Director of Public Health	Not before 30 October 2024		Brian Gale 01438 843537	Report	No
B113/24	Funding for the proposed enlargement of Brandles School, Baldock, by 40 additional special school places through the opening of a satellite provision	Steven Pilsworth, Director of Resources	November 2024		Kate Leahy 01992 555864	Report	No
B114/24	Proposal to declare 87 High Street Ware as surplus and agree the terms for its disposal	Sass Pledger Director – Property	November 2024		Sarah Howard 01992 556167	Report	No
B115/24	Contract with Cambridge & Peterborough Foundation NHS Trust (CPFT) for Integrated Mental Health	Tracy Gurney Operations Director, Adult Disability & Mental Health Service	November 2024		Anna Hall 01438 843043	Report	No

	Services for People registered with GP surgeries in Royston						
B116/24	The Supply of Cleaning Chemicals: Proposed Award of Contract	Glenn Facey - Head of Herts FullStop	December 2024		Glenn Facey 01707 292364	See note 2 below	No
B117/24	HCC2416044 Highwood Primary School, Bushey – Roofing Works: Proposed award of contract	Sass Pledger Director – Property	Not before 1 November 2024		Jackie Aldridge 01992 588138	See note 2 below	No
B118/24	HCC2416248 Proposed Award of Contract for Mechanical and Electrical Works at the Bishops Stortford High School, Bishops Stortford	Sass Pledger Director – Property	Not before 7 November 2024		Jackie Aldridge 01992 588138	See note 2 below	No
B119/24	Proposal to procure a contract via G-Cloud for the provision of SAP Software Maintenance to commence from 1 January 2025	Anna Morrison Director of Improvement & Technology	Not before 7 November 2024		Anna Morrison 01992 588282 Lisa-Marie Marks 01438 844123	See note 2 below	No
B120/24	Proposed award of contract for the provision of a drug free stop smoking service	Sarah Perman Director of Public Health	Not before 28 November 2024		Melanie Turner 01438 844865	See note 2 below	No
B121/24	Proposed Extension of NHS Compliant Counselling contract from 1 February 2025 to 31 April 2025	Tracy Gurney Operations Director Adult Disability and	Not before 28 November 2024		Emma Williams 01442 845311	Report	No

		Mental Health Services					
B122/24	Approval of the terms for the proposed lease arrangements for Quantum Care Ltd care home properties throughout the County	Scott Crudgington, Deputy Chief Executive and Executive Director of Resources	Not before 29 November 2024		Stuart Paskins 01992 556102	See note 4 below	No
B123/24 (Supersedes A055/24)	Future of Land at 2b Star Street, Ware	Scott Crudgington Deputy Chief Executive and Executive Director of Resources	November 2024		James Barber 01992 555359	Report	No
B124/24	Approval of the terms for sale of Westfield Primary School, Hoddesdon	Scott Crudgington Deputy Chief Executive and Executive Director of Resources	December 2024		James Barber 01992 555359	Report	No
B125/24	Whether or not to agree to the proposal, following the statutory notice period, to enlarge The Collett School, Hemel Hempstead, by 50 places from January 2026, via a satellite provision	Jo Fisher Executive Director of Children's Services	December 2024		Kate Leahy 01992 555864	Report	No
B126/24	Proposed award of the care provision for extra care contracts	Chris Badger Executive Director of Adult Care Services	December 2024		Daisy Sanghera 01438 843391	See note 2 below	No
B127/24	HCC2416208 Buntingford Severe	Sass Pledger	December 2024		Jackie Aldridge 01992 588138	See note 2 below	No

	Learning Disability (SLD) – Pre-Construction Service Agreement (PCSA)	Director – Property					
B128/24	HCC2416236 Wormley Primary School - Roofing & Associated Works: Proposed award of contract	Sass Pledger Director – Property	December 2024		Jackie Aldridge 01992 588138	See note 2 below	No
B129/24	HCC2416249 Gade Valley JMI & Nursery School, Hemel Hempstead - Heating Upgrade: Proposed award of contract	Sass Pledger Director – Property	December 2024		Jackie Aldridge 01992 588138	See note 2 below	No
B130/24	HCC2416250 Tudor Primary School, Hemel Hempstead - Heating Upgrade: Proposed award of contract	Sass Pledger Director – Property	December 2024		Jackie Aldridge 01992 588138	See note 2 below	No
B131/24	HCC2416251 Little Munden CE Voluntary Controlled Primary School, Ware - Heating Upgrade: Proposed award of contract	Sass Pledger Director – Property	December 2024		Jackie Aldridge 01992 588138	See note 2 below	No
B132/24	HCC2416252 St Paul’s Walden Primary School, Hitchin - Heating Upgrade: Proposed award of contract	Sass Pledger Director – Property	December 2024		Jackie Aldridge 01992 588138	See note 2 below	No
B133/24	HCC2416253 Harwood Hill JMI &	Sass Pledger	December 2024		Jackie Aldridge 01992 588138	See note 2 below	No

	Nursery School, Welwyn Garden City - Heating Upgrade: Proposed award of contract	Director – Property					
B134/24	HCC2416254 Kingsway Infant School, Watford - Heating Upgrade: Proposed award of contract	Sass Pledger Director – Property	December 2024		Jackie Aldridge 01992 588138	See note 2 below	No
B135/24	HCC2416255 Kingsway Junior School, Watford - Heating Upgrade: Proposed award of contract	Sass Pledger Director – Property	December 2024		Jackie Aldridge 01992 588138	See note 2 below	No
B136/24	HCC2416256 High Beeches Primary School, Harpenden - Heating Upgrade: Proposed award of contract	Sass Pledger Director – Property	December 2024		Jackie Aldridge 01992 588138	See note 2 below	No
B137/24	HCC2416257 Camp Primary and Nursery School, St Albans - Heating Upgrade: Proposed award of contract	Sass Pledger Director – Property	December 2024		Jackie Aldridge 01992 588138	See note 2 below	No
B138/24	HCC2416258 Four Swannes Primary School, Waltham Cross - Heating Upgrade: Proposed award of contract	Sass Pledger Director – Property	December 2024		Jackie Aldridge 01992 588138	See note 2 below	No
B139/24	HCC2416267 East LSD School (Buntingford) –	Sass Pledger Director – Property	December 2024		Jackie Aldridge 01992 588138	See note 2 below	No

	Consultancy Services: Proposed award of contract						
B140/24	HCC2416207 Ground Works at Bishops Stortford High School: Proposed award of contract	Sass Pledger Director – Property	December 2024		Jackie Aldridge 01992 588138	See note 2 below	No
B141/24	Proposed approval of Rights of Way vegetation management contract 2025-29	Tony Bradford Head of Technical Environmental & Advice Services	February 2025		Lee Tyson 01992 556049	See note 2 below	No
B142/24	To negotiate an extension to the existing contract between Hertfordshire County Council and HFL Education (formerly known as Herts for Learning) for the provision of HfL services and support to Hertfordshire County Council	Tony Fitzpatrick Director of Education	February 2025		Tony Fitzpatrick 01992 555738	Report	No
B143/24	Proposed award of contract for the provision of Talking Therapies Counselling offer from May 2025	Tracy Gurney Operations Director Adult Disability and Mental Health Services	March 2025		Emma Williams 01442 845311	Report	No
B144/24	The Supply of Branded & Generic Washroom Paper Disposables:	Glenn Facey - Head of Herts FullStop	March 2025		Glenn Facey 01707 292364	See note 2 below	No

	Proposed award of contract						
--	-----------------------------------	--	--	--	--	--	--

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 December 2024 – 31 March 2025

Published: 1 November 2024

[Note: Key decisions and other decisions due to be reached in November 2024 but not yet made remain listed (notice of these items was given in the Forward Plan issued on 1 October 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
Waltham Cross Town Centre	Restricted Parking & Pedestrian Zones, Weight Limit, Prohibition of Turns, One Way, Cycle Lane, Road Humps, Pedestrian Crossing

East Herts

<i>Location</i>	<i>Proposed Restriction</i>
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
Farnham Road, Bishop's Stortford	40mph Speed Limit
Tudor Square/West Street, Ware	Pedestrian Zone, Parking Places
Twyford Road, Bishop's Stortford	20mph Zone
Beaumont Avenue/Beaumont Avenue Sth, Bishop's Stortford	Waiting Restrictions, Bus Gate, 20mph Zone, Prohibition of Turns, Road Humps, Pedestrian Crossings
Tamworth Road, Hertford	Waiting Restrictions
High Street, Buntingford	Disabled Persons Parking Place and Revocation
Bengeo Street, Hertford	Waiting Restrictions

Dacorum

<i>Location</i>	<i>Proposed Restriction</i>
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

Hunters Oak, Birch Leys, Hemel Hempstead	Waiting Restrictions
The Common, Potten End	40mph Speed Limit
Three Cherry Trees Lane,/Boundary Way etc, Hemel Hempstead	Waiting Restrictions, Pedestrian Crossing
Winifred Road/Storey Street, Hemel Hempstead	Experimental Waiting Restrictions, One Way
Stocks/Trooper/Station Roads, Aldbury	Waiting Restrictions
Various Roads, Hemel Hempstead	Waiting Restrictions
Storey St, Weymouth St & Sealy Wy, Hemel Hempstead	Waiting Restrictions
Belmont Road, Risedale Road & Athelstan Road, Hemel Hempstead	Road Humps

St. Albans

Location	Proposed Restriction
Various Roads, St Albans	20mph Speed Limit, Waiting Restrictions, Road Humps
Coldharbour Lane, Harpenden	Exp Waiting Restrictions, Prohibition of Motor Vehicles
St Albans Road, Redbourn Road, St Albans	40mph and 50mph Speed Limits
Abbots Avenue West/Wallingford Walk, St Albans	Waiting Restrictions

Welwyn Hatfield

Location	Proposed Restriction
Great/Little Ganett, Welwyn Garden City	Waiting Restrictions
Various Roads, Welwyn Hatfield	Amendment to 30mph speed limit
Handside Lane, Applecroft Road & Barleycroft Road, Welwyn Garden City	Road Humps

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
Various Roads, Kimpton	20mph & 40mph Speed Limits, Road Humps
High Street, Hinxworth	30mph Speed Limit
High Street, Lloyd Way, Kimpton	Waiting Restrictions
Ashanger Lane & Barley Mow Lane, Clothall	30mph Speed Limit
A507 Clothall Road & Baldock Road, Clothall to Buntingford	Amendment to 7.5t Weight Restriction

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
Gresley Way, Stevenage	Prohibition of Turns, Prohibition of Entry, Bus Gate

Hertsmere

Location	Proposed Restriction
Hillside Avenue, Borehamwood	School Keep Clear, Road Humps, Pedestrian Crossing
Chiltern Avenue, Bushey	Waiting Restrictions
Various Roads, Elstree	20mph Zone
Various Roads, Letchmore Heath	20mph Zone

Three Rivers

Location	Proposed Restriction
Little Green Lane, Croxley Green	Experimental Prohibition of Motor Vehicles
Denham Way, Maple Cross	Prohibition of Turns, Pedestrian Crossing
St Andrews Way, South Oxhey	Amendment to road name

Watford

<i>Location</i>	<i>Proposed Restriction</i>
Croxley View, Watford	Waiting Restrictions
Ascot Road, Watford	Goods Vehicle Loading Bay
Woodmere Avenue, Watford	Bus Gate