

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 January 2025 – 30 April 2025

Published: 2 December 2024

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

| Ref No. | Matter for decision | Ref No. | Issue for decision |
|---------|---|---------|---|
| A057/24 | Draft proposed Integrated Plan 2025/2026 – 2028/2029 | B001/24 | Traffic Regulation Orders - various (see attached <u>Schedule</u> Appendix 1) |
| 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 | B030/21 | HCC2112744 - Care Provider for new care home development at Little Furze, South Oxhey |
| A029/24 | Brookfield Garden Village and Riverside Development Business Case | B020/22 | Award of Single Tender Action contract to provide post mortem services to the Hertfordshire Coroner |

| A041/24 | Delivery Options for the Operation of Waste Transfer Haulage and Haulage Arrangements | B030/22 | HCC2213589 Cluster 3 - Burleigh Primary School - Roofing + Cladding Works |
|---------|---|---------|--|
| A053/24 | Hertfordshire Innovation Quarter - Use of Surplus Funds | B111/22 | New SEND Primary Support Base - Oxhey Wood School |
| A058/24 | Proposed Integrated Plan 2025/2026 – 2028/2029 | B127/22 | Approval to the terms of sale of Fairway Former Residential Care Home, Oxhey Hall |
| A059/24 | Overview & Scrutiny Committee Report on the Integrated Plan Proposals | B133/22 | Quantum Care Ltd (Quantum Care): Contract Variation |
| A060/24 | Service Cabinet Panels Comments on the Integrated Plan Proposals | B135/22 | Proposed framework agreement for the supply clay & modelling materials |
| A061/24 | Finance Budget Monitor – Quarter 3 2024/25 | B144/22 | Short Breaks Local Offer Consultation prior to recommissioning |
| A062/24 | Approval of Day Services Strategy (2024-2029) following review of Public Consultation | B055/23 | To agree the Framework Agreement for The Supply of Office & Colouring Pens & Pencils, Erasers & Sharpeners |
| A063/24 | Approval of the Hertfordshire Drug & Alcohol Strategy 2025-30 | B117/23 | HCC2315003 New construction of a community facility for the relocation of services for Young People at Ariston St Albans: Award of Contract |
| A064/24 | Hertfordshire County Council Admission Arrangements for 2026/27 | B118/23 | Proposed Award of contract for the Provision of Carers Breaks services |
| A066/24 | Future of Former New Barnfield Centre, Hatfield | B123/23 | HCC2314678 Framework for the provision of Asbestos Removal, Roofing, Windows, Mechanical & Electrical and Refurbishment |
| A067/24 | Biodiversity Net Gain on the Hertfordshire County Council Rural Estate (Pilot) | B145/23 | Decision on the future use of Land to the rear of Harpenden Fire Station |
| A069/24 | Award of the Hertfordshire Highways Services Term Contract | 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 |
| | | 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 |
| | | 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 |
|----------|---|
| B174/23 | severe learning difficulties - Proposed award of construction |
| | contract |
| B175/23 | Sir James Altham – Construction of a new day centre building - |
| B173/23 | Proposed award construction contract |
| B176/23 | HCC2416284 Journeys Academy (former Sunnybank), Potters Bar |
| 5176/20 | 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 |
| 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 |
| 7.000/04 | 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 |
| D040/04 | services: Proposed Award of Contract |
| B010/24 | Proposed award of contract for the Provision of Public Health |
| D040/04 | 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 - |
| D004/04 | Construction contract |
| B021/24 | Proposal to Award a Dynamic Purchasing System Agreement for |
| D000/04 | the provision of Transport Services |
| B023/24 | Procurement of new Stations End Equipment (SEE) for fire |
| D007/04 | stations for mobilising appliances |
| B027/24 | Approval of terms of sale of Former Park ESC Learning Centre, |
| | Potters Bar |

| B000/04 | NAME of the control o |
|--------------------|--|
| B028/24 | Whether or not to agree to the proposal, following the statutory |
| | notice period, to enlarge Lonsdale School, Stevenage from 112 |
| | places to 132 places from September 2024 through the closure of |
| | the residential offer at the school on 31 August 2024 |
| | |
| | NB Agreement to the statutory proposal by the Chief Officer will |
| | only be required if no objections are received to it |
| 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 |
| 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 |
| 134.2 | Garden City |
| B058/24 | Approval of terms for sale of land on the north-east side of |
| 2336/21 | Freeman House, Letchworth Garden City |
| B059/24 | Proposed appointment of consultants for additional marketing |
| 2000/2 | activities for County Hall |
| B065/24 | 22-24 Ingles, Welwyn Garden City – Proposed Appropriation to |
| 2000,2 | Children's Services |
| B068/24 | Proposal to award Local bus service 328 Abbotts Langley to |
| 2000,2 | 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) |
| B070/24 | service for refugees and asylum seekers supporting individuals |
| | aged 16+ in Hertfordshire |
| B077/24 | Approval of the terms of sale of land at Thorley Hill Primary |
| DU11/24 | School, Bishop's Stortford |
| B078/24 | Agreement of terms for disposal of Land at Ascot Road, Watford |
| B078/24 B079/24 | HCC2415823 -The Provision of Property Management Services: |
| B079/24 | |
| D000/04 | 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 |
| 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 |
| 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 |
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| | 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 |
| B122/24 | Approval of the terms for the proposed lease arrangements for Quantum Care Ltd care home properties throughout the County |
| B123/24 | Future of Land at 2b Star Street, Ware |
| (Supersedes A055/24) | |
| 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 Tudor Primary School & Gade Valley JMI & Nursery School, Hemel Hempstead - Heating Upgrade: Proposed award of contract |
| B131/24 | HCC2416251 St Paul's Walden Primary School, Hitchin & Little Munden CE Voluntary Controlled Primary School, Ware - 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 Junior School & Kingsway Infant School, Watford - Heating Upgrade: Proposed award of contract |

| B136/24 | HCC2416256 Camp Primary and Nursery School, St Albans & |
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| B100/24 | High Beeches Primary School, Harpenden - Heating Upgrade: |
| | Proposed award of contract |
| B138/24 | HCC2416258 Four Swannes Primary School, Waltham Cross - |
| B130/24 | Heating Upgrade: Proposed award of contract |
| B139/24 | HCC2416267 East LSD School (Buntingford) – Consultancy |
| D139/24 | Services: Proposed award of contract |
| D4.40/04 | |
| B140/24 | HCC2416207 Ground Works at Bishops Stortford High School: |
| 544464 | 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 |
| B145/24 | Proposal to award Local bus contract 242 – Potters Bar to |
| | Waltham Cross |
| B147/24 | Proposal to procure sufficient property to provide children's |
| | residential provision as part of the Residential Strategy Phase 2 |
| B148/24 | Proposed award of contract for the provision of Public Health |
| | Nursing services |
| B149/24 | HCC2416313 - Amwell View School - Roofing & Associated |
| | Works: Proposed award of contact |
| B150/24 | HCC2416314 - Arlesdene Nursery School, Cheshunt Roofing |
| | & Associated Works: Proposed award of contact |
| B151/24 | HCC2416315 - Arnett Hills JMI School, Rickmansworth - |
| _ = | Roofing & Associated Works: Proposed award of contact |
| B152/24 | HCC2416316 - Field Junior School, Watford - Roofing & |
| 2.02,24 | Associated Works: Proposed award of contact |
| B153/24 | HCC2416317 - Hobbs Hill Wood Primary School, Hemel |
| D 133/24 | Hempstead - Roofing & Associated Works: Proposed award of |
| | contact |

| B154/24 | HCC2416318 - Holtsmere End Junior School, Hemel Hempstead - Roofing & Associated Works: Proposed award of contact |
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| B155/24 | HCC2416319 - Sheredes Primary School & Nursery, Hoddesdon - Roofing & Associated Works: Proposed award of contact |
| B156/24 | HCC2416320 - St Luke's School, Redbourn - Roofing & Associated Works: Proposed award of contact |
| B157/24 | HCC2416321 - St Mary's VC Infant School, Baldock - Roofing & Associated Works: Proposed award of contact |
| B158/24 | HCC2416322 - St Meryl School, Watford - Roofing & Associated Works: Proposed award of contact |
| B159/24 | HCC2416323 -The Collett School, Hemel Hempstead - Roofing & Associated Works: Proposed award of contact |
| B160/24 | HCC2416324 - Yewtree Primary School, Hemel Hempstead - Roofing & Associated Works: Proposed award of contact |
| B161/24 | HCC2416325 - Yorke Mead Primary School, Rickmansworth - Roofing & Associated Works: Proposed award of contact |

^{**} 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)

++ 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

^{***} 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

- (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**ff | Exempt from the Council's Call-in procedures ‡‡ Yes/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 Part I and Part II Report – due to 'Information relating to the financial or business affairs of any particular person (including the Council)' | No |

| 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 |
|---------|---|---|--|----------------------------------|---|-----|
| A053/24 | Hertfordshire Innovation Quarter - Use of Surplus Funds | 24/02/2024 | Sustainable Economic Growth | Colin Haigh 01992 588416 | Report of the Executive Director of Growth & Environment | 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 review of Public Consultation | 24/02/2025 | Adult Care, Health and Wellbeing | Rachel Halliwell 01438 843409 | Report of the Executive Director of Adult Care Services | No |

| 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 |
| A066/24 | Future of Former New Barnfield Centre, Hatfield | 24/02/2025 | 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) | 24/02/2025 | 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 |
| A069/24 | Award of the Hertfordshire Highways Services Term Contract | 24/02/2025 | Highways and Transport | Steve Johnson 01992 658126 | Report of the Executive Director of Growth & Environment Part I and Part II Report – due to 'Information relating to the financial or business affairs of any particular person (including the Council)' | No |

Membership of Cabinet

Tony Kingsbury Leader of The Council Adult Care, Health & Wellbeing Richard Roberts 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

| 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 |
| B030/21 | HCC2112744 - Care Provider for new care home development at Little Furze, South Oxhey | Sass Pledger Director – Property | January 2025 (was December 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 | December 2024 (was November 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 | January 2025 (was December 2024) | | Jackie Aldridge 01992 588138 | See Note 2 below | No |
| B111/22 | New SEND Primary Support Base - Oxhey Wood School | Sass Pledger Director – Property | January 2025 (was December 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).

| 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 | December 2024 (was November 2024) | John Doyle 01992 556896 | Report | No |
|---------|---|--|--|----------------------------------|------------------|----|
| B133/22 | Quantum Care Ltd (Quantum Care): Contract Variation | Chris Badger Executive Director for Adult Care Services | December 2024 (was November 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 | December 2024 (was November 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 | December 2024 (was November 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 | December 2024 (was November 2024) | Glenn Facey 01707 292364 | 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 | January 2025 (was December 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 | December 2024 (was November 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 | January 2025 (was December 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 | December 2024 (was November 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 | December 2024 (was November 2024) | Matthew King 01992 556207 | Report | No |
| B164/23 | HCC2315278 - Kingsway Junior School, Watford – Proposed Roofing and Associated Works: Contract Award | Sass Pledger Director – Property | January 2025 (was December 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 | January 2025 (was December 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 | January 2025 (was December 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 | January 2025 (was December 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 | January 2025 (was December 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 | January 2025 (was December 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 | January 2025 (was December 2024) | Jackie Aldridge 01992 588138 | See note 2 below | No |
| B176/23 | HCC2416284 Journeys Academy (former Sunnybank), Potters Bar – New Communication & Autism School - | Sass Pledger Director – Property | January 2025 (was December 2024) | Jackie Aldridge 01992 588138 | See note 2 below | No |

| | Proposed award of construction contract | | | | | |
|---------|--|--|--|---|------------------|----|
| B177/23 | NHESC education - The consolidation of the existing provision on to one site Proposed award of construction contract | Sass Pledger Director – Property | January 2025 (was December 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 | December 2024 (was November 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 | December 2024 (was November 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 | December 2024 (was November 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 | Miranda Gittos Director of Specialist Services & Commissioning | December 2024 (was November 2024) | Sally Orr 01992 555680 Veronica Bennett 07580 742865 | See note 2 below | No |

| | 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 | Miranda Gittos Director of Specialist Services & Commissioning | December 2024 (was November 2024) | Veror | Orr 2 555680 nica Bennett 0 742865 | See note 2 below | No |
| B006/24 | Approval to the terms of sale of Margaret House, Abbots Langley | Scott Crudgington Deputy Chief Executive and Executive Director of Resources | December 2024 (was October 2024) | | White 2 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 | December 2024 (was November 2024) | 01992 Dave 01992 Jeff E | Morrison 2 588282 Mansfield 2 588331 Evans 2 555780 | See note 2 below | No |
| B010/24 | Proposed award of contract for the Provision of Public Health Nursing as part of the Family Centre Service | Sarah Perman Director Public Health | December 2024 (was November 2024) | Carol | Young 2 588512 | See note 2 below | No |
| B012/24 | Consideration of Brookfield Land Agreement | Scott Crudgington Deputy Chief Executive and Executive Director of Resources | December 2024 (was November 2024) | | Evans 2 555634 | Report | No |

| B016/24 | Pin Green – | Sass Pledger | January 2025 | Jackie Aldridge | See note 2 below | No |
|---------|---------------------------------------|--------------------|--------------|-----------------|------------------|----|
| | Construction of a new | Director – | (was | 01992 588138 | | |
| | day centre building - | Property | December | | | |
| | Construction contract | | 2024) | | | |
| B021/24 | Proposal to Award a | Trudie German | December | Trudie German | See note 2 below | No |
| | Dynamic Purchasing | Development and | 2024 (was | 01992 588640 | | |
| | System Agreement for | Technology | November | | | |
| | the provision of | Manager | 2024) | | | |
| | Transport Services | | | | | |
| B023/24 | Procurement of new | Alex Woodman | December | Alex Woodman | Report | No |
| | Stations End | Executive Director | 2024 (was | 01992 507500 | | |
| | Equipment (SEE) for | of Community | November | | | |
| | fire stations for | Protection and | 2024) | | | |
| | mobilising appliances | Chief Fire Officer | | | _ | |
| B027/24 | Approval of terms of | Scott Crudgington | December | Sarah Howard | Report | No |
| | sale of Former Park | Deputy Chief | 2024 (was | 01992 556167 | | |
| | ESC Learning Centre, | Executive and | November | | | |
| | Potters Bar | Executive Director | 2024) | | | |
| D000/04 | NA (1 | of Resources | | | D . | |
| B028/24 | Whether or not to | Jo Fisher | December | Samantha Young | Report | No |
| | agree to the proposal, | Executive Director | 2024 (was | 01992 555754 | | |
| | following the statutory | of Children's | November | | | |
| | notice period, to | Services | 2024) | | | |
| | 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 | | | | | |
| | August 2024 | | | | | |
| | NB Agreement to the | | | | | |
| | statutory proposal by | | | | | |
| | the Chief Officer will | | | | | |
| | only be required if no | | | | | |

| | objections are received to it | | | | | |
|---------|--|--|--|-------------------------------|------------------|----|
| B033/24 | Proposed award of sensory support grants | Chris Badger Executive Director of Adult Care Services | December 2024 (was November 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 | December 2024 (was November 2024) | Tarn Gascoyne 01438 844244 | See note 2 below | No |
| B055/24 | Approval of terms of sale of Land at Cashio Lane, Letchworth Garden City | Scott Crudgington Deputy Chief Executive and Executive Director of Resources | December 2024 (was November 2024) | James Barber 01992 555359 | See Note 2 below | No |
| 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 | December 2024 (was November 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 | December 2024 (was November 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 | January 2025 (was December 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 | December 2024 (was November 2024) | Samue 01992 (| l Pocock 658435 | See Note 2 below | No |
|---------|--|--|--|---------------------------|--------------------|------------------|----|
| B068/24 | Proposal to award Local bus service 328 Abbotts Langley to Mount Vernon Hospital | Trudie German Development and Technology Manager | Not before 1 June 2024 | Trudie (01992 <u></u> | German 588640 | See note 2 below | No |
| B069/24 | Approval of disposal and terms for sale of Cow Lane Barns, Tring | Sass Pledger Director -Property | December 2024 (was November 2024) | Sarah F 01992 5 | | 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 E 01438 8 | | 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 | December 2024 (was November 2024) | Sharon 01992 \$ | Roskilly 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 | December 2024 (was November 2024) | James 01992 t | | Report | No |
| B079/24 | HCC2415823 -The Provision of Property Management Services: Proposed award of contract | Sass Pledger Director – Property | January 2025 (was December 2024) | Emily V 01992 క | | See note 2 below | 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 | December 2024 (was November 2024) | Veronica Bennett 07580 742865 | Report | No |
|---------|--|---|--|----------------------------------|------------------|----|
| B089/24 | HCC2416022 - Multidisciplinary design works for consultancy for Gilston V1 Primary School: Proposed award of contract | Sass Pledger Director – Property | January 2025 (was December 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 Home for children and young people with a Learning Disability and or Autism and challenging behaviour - Woodland View: Proposed award of contract | Miranda Gittos, Director of Specialist Services and Commissioning | December 2024 | Veronica Bennett 07580 742865 | See note 2 below | No |
|---------|---|---|---|----------------------------------|------------------|----|
| 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 | January 2025 (was December 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 | January 2025 (was December 2024) | James Heslam 01992 588090 | 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 07816 066699 | See note 2 below | 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 | December 2024 (was November 2024) | Kate Lo 01992 | eahy 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 | December 2024 (was November 2024) | | Howard 556167 | Report | No |
| B115/24 | Contract with Cambridge & Peterborough Foundation NHS Trust (CPFT) for Integrated Mental Health Services for People registered with GP surgeries in Royston | Tracy Gurney Operations Director, Adult Disability & Mental Health Service | December 2024 (was November 2024) | Anna F 01438 | iall 843043 | Report | No |
| B116/24 | The Supply of Cleaning Chemicals: Proposed Award of Contract | Glenn Facey - Head of Herts FullStop | December 2024 | Glenn 01707 | Facey 292364 | See note 2 below | No |
| B117/24 | HCC2416044 Highwood Primary School, Bushey – Roofing Works: Proposed award of contract | Sass Pledger Director – Property | January 2025 (was November 2024) | | Aldridge 588138 | See note 2 below | No |
| B118/24 | HCC2416248 Proposed Award of Contract for Mechanical and Electrical Works at the Bishops Stortford High | Sass Pledger Director – Property | January 2025 (was November 2024) | | Aldridge 588138 | See note 2 below | No |

| | School, Bishops Stortford | | | | | |
|------------------------------------|---|---|--|---------------------------------|------------------|----|
| 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 | December 2024 (was 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 Learning Disability (SLD) – Pre- Construction Service Agreement (PCSA) | Sass Pledger Director – Property | January 2025 (was December 2024) | Jackie Aldridge 01992 588138 | See note 2 below | No |

| B128/24 | HCC2416236 Wormley Primary School - Roofing & Associated Works: Proposed award of contract | Sass Pledger Director – Property | January 2025 (was December 2024) | Jackie Aldridge 01992 588138 | See note 2 below | No |
|---------|--|--|---|---------------------------------|------------------|----|
| B129/24 | HCC2416249 Tudor Primary School & Gade Valley JMI & Nursery School, Hemel Hempstead - Heating Upgrade: Proposed award of contract | Sass Pledger Director – Property | January 2025 (was December 2024) | Jackie Aldridge 01992 588138 | See note 2 below | No |
| B131/24 | HCC2416251 St Paul's Walden Primary School, Hitchin & Little Munden CE Voluntary Controlled Primary School, Ware - Heating Upgrade: Proposed award of contract | Sass Pledger Director – Property | January 2025 (was December 2024) | Jackie Aldridge 01992 588138 | See note 2 below | No |
| B133/24 | HCC2416253 Harwood Hill JMI & Nursery School, Welwyn Garden City - Heating Upgrade: Proposed award of contract | Sass Pledger Director – Property | January 2025 (was December 2024) | Jackie Aldridge 01992 588138 | See note 2 below | No |
| B134/24 | HCC2416254 Kingsway Junior School & Kingsway Infant School, Watford - Heating Upgrade: Proposed award of contract | Sass Pledger Director – Property | January 2025 (was December 2024) | Jackie Aldridge 01992 588138 | See note 2 below | No |

| B136/24 | HCC2416256 Camp Primary and Nursery School, St Albans & High Beeches Primary School, Harpenden - Heating Upgrade: Proposed award of contract | Sass Pledger Director – Property | January 2025 (was 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 | January 2025 (was December 2024) | Jackie Aldridge 01992 588138 | See note 2 below | No |
| B139/24 | HCC2416267 East LSD School (Buntingford) – Consultancy Services: Proposed award of contract | Sass Pledger Director – Property | December 2024 | Jackie Aldridge 01992 588138 | See note 2 below | No |
| B140/24 | HCC2416207 Ground Works at Bishops Stortford High School: Proposed award of contract | Sass Pledger Director – Property | January 2025 (was 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 | Tony Fitzpatrick Director of Education | February 2025 | Tony Fitzpatrick 01992 555738 | Report | No |

| B149/24 | HCC2416313 - Amwell View School - Roofing & Associated Works: | Sass Pledger Director – Property | January 2025 | Jackie Aldridge 01992 588138 | See note 2 below | No |
|---------|--|--|-----------------------------------|---------------------------------|---------------------|----|
| B148/24 | Proposed award of contract for the provision of Public Health Nursing services | Sarah Perman Director of Public Health | January 2025 | Brian Gale 01438 843537 | See note 2 below | No |
| B147/24 | 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 18 December 2024 | Ruth Fennemore 01992 556409 | Report | No |
| B145/24 | Proposal to award Local bus contract 242 – Potters Bar to Waltham Cross | Matthew Lale Head of Integrated Passenger Transport | Not before 6 December 2024 | Vijoy Toora 01992 658191 | See note 2 below | No |
| B144/24 | The Supply of Branded & Generic Washroom Paper Disposables: Proposed award of contract | Glenn Facey - Head of Herts FullStop | March 2025 | Glenn Facey 01707 292364 | See note 2 below | No |
| B143/24 | services and support to Hertfordshire County Council 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 |

| | Proposed award of contact | | | | | |
|---------|--|--|--------------|---------------------------------|---------------------|----|
| B150/24 | HCC2416314 - Arlesdene Nursery School, Cheshunt Roofing & Associated Works: Proposed award of contact | Sass Pledger Director – Property | January 2025 | Jackie Aldridge 01992 588138 | See note 2 below | No |
| B151/24 | HCC2416315 - Arnett Hills JMI School, Rickmansworth - Roofing & Associated Works: Proposed award of contact | Sass Pledger Director – Property | January 2025 | Jackie Aldridge 01992 588138 | See note 2 below | No |
| B152/24 | HCC2416316 - Field Junior School, Watford - Roofing & Associated Works: Proposed award of contact | Sass Pledger Director – Property | January 2025 | Jackie Aldridge 01992 588138 | See note 2 below | No |
| B153/24 | HCC2416317 - Hobbs Hill Wood Primary School, Hemel Hempstead - Roofing & Associated Works: Proposed award of contact | Sass Pledger Director – Property | January 2025 | Jackie Aldridge 01992 588138 | See note 2 below | No |
| B154/24 | HCC2416318 - Holtsmere End Junior School, Hemel Hempstead - Roofing & Associated Works: Proposed award of contact | Sass Pledger Director – Property | January 2025 | Jackie Aldridge 01992 588138 | See note 2 below | No |

| B155/24 | HCC2416319 - Sheredes Primary School & Nursery, Hoddesdon - Roofing & Associated Works: Proposed award of contact | Sass Pledger Director – Property | January 2025 | Jackie Aldridge 01992 588138 | See note 2 below | No |
|---------|---|--|--------------|---------------------------------|---------------------|----|
| B156/24 | HCC2416320 - St Luke's School, Redbourn - Roofing & Associated Works: Proposed award of contact | Sass Pledger Director – Property | January 2025 | Jackie Aldridge 01992 588138 | See note 2 below | No |
| B157/24 | HCC2416321 - St Mary's VC Infant School, Baldock - Roofing & Associated Works: Proposed award of contact | Sass Pledger Director – Property | January 2025 | Jackie Aldridge 01992 588138 | See note 2 below | No |
| B158/24 | HCC2416322 - St Meryl School, Watford - Roofing & Associated Works: Proposed award of contact | Sass Pledger Director – Property | January 2025 | Jackie Aldridge 01992 588138 | See note 2 below | No |
| B159/24 | HCC2416323 -The Collett School, Hemel Hempstead - Roofing & Associated Works: Proposed award of contact | Sass Pledger Director – Property | January 2025 | Jackie Aldridge 01992 588138 | See note 2 below | No |
| B160/24 | HCC2416324 - Yewtree Primary School, Hemel Hempstead - | Sass Pledger Director – Property | January 2025 | Jackie Aldridge 01992 588138 | See note 2 below | No |

| | Roofing & Associated Works: Proposed award of contact | | | | | |
|---------|---|--|--------------|---------------------------------|---------------------|----|
| B161/24 | HCC2416325 - Yorke Mead Primary School, Rickmansworth - Roofing & Associated Works: Proposed award of contact | Sass Pledger Director – Property | January 2025 | Jackie Aldridge 01992 588138 | See note 2 below | No |

Notes:

- 1. CBC contract = on behalf of 17 local authority members of the Central Buying Consortium
- 2. Quality and price evaluation derived from tenderers' submissions (which may contain exempt information and if so will not be available for public inspection)
- 3. Collaborative contract with one or more authorities (not a CBC contract)
- 4. Part II (due to 'Information relating to the financial or business affairs of any particular person (including the Council')".

If you have any general enquiries about this Forward Plan - contact Stephanie Tarrant, Democratic Services Officer, 01992 555481 Email: stephanie.tarrant@hertfordshire.gov.uk or Deborah Jeffery, Assistant Manager, Democratic Services, 01992 555563 Email: deborah.jeffery@hertfordshire.gov.uk

QUENTIN BAKER,
DIRECTOR OF LAW & GOVERNANCE



HERTFORDSHIRE COUNTY COUNCIL

FORWARD PLAN Notice of (a) key and other decisions likely to be made on behalf of the County Council by Cabinet, (b) key decisions likely to be made on behalf of the County Council by Officers and (c) decisions on Traffic Regulation Orders likely to be made by Officers on behalf of the County Council in the period 1 January 2025 – 30 April 2025

Published: 2 December 2024

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

TRAFFIC REGULATION ORDERS

Broxbourne

Location

Windmill Lane Cheshunt

| Willumiii Lane, Oneshum | Walling Restrictions, Goods Verlicle Loading Day |
|---|---|
| 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 | |
| Location | Proposed Restriction |
| 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 |
| Sextons Road, Morton Peto Road and Anchor Street, Bishop's Stortford | 20mph zone and Road Humps |

Proposed Restriction

Waiting Restrictions Goods Vehicle Loading Bay

Dacorum

Location **Proposed Restriction**

Three Cherry Trees Lane, Hemel Hempstead Buncefield/Three Cherry Trees/Cherry Tree Lanes, Hemel

Hempstead

Hunters Oak, Birch Leys, Hemel Hempstead

The Common, Potten End

Three Cherry Trees Lane,/Boundary Way etc, Hemel

Hempstead

Winifred Road/Storey Street, Hemel Hempstead

Stocks/Trooper/Station Roads, Aldbury Various Roads, Hemel Hempstead

Belmont Road, Risedale Road & Athelstan Road, Hemel

Hempstead

Fishery Road, Hemel Hempstead

George Street, Hemel Hempstead

Experimental Waiting Restrictions, One Way

Waiting Restrictions, Pedestrian Crossing

Waiting Restrictions, 30 & 40 mph Speed limits, Prohibition of Turns, Prohibition of Motor Vehicles, Road humps

Waiting Restrictions Waiting Restrictions Road Humps

30mph Speed Limit

Waiting Restrictions

40mph Speed Limit

Road Humps Waiting Restrictions

St. Albans

Location **Proposed Restriction**

Various Roads, St Albans Coldharbour Lane, Harpenden St Albans Road, Redbourn Road, St Albans

Abbots Avenue West/Wallingford Walk, St Albans Verulam Road, St Albans

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

40mph and 50mph Speed Limits

Waiting Restrictions Disabled Parking Places

Welwyn Hatfield

Location **Proposed Restriction**

Various Roads, Welwyn Hatfield Handside Lane, Applecroft Road & Barleycroft Road, Welwyn

Garden City

Amendment to 30mph speed limit

Road Humps

North Herts

Location **Proposed Restriction**

Various Roads, Codicote Various Roads, Codicote

Kingfisher View/Mattocke Road, Hitchin

London Road, Knebworth

Various Roads, Pirton Various Roads, Kimpton

High Street, Hinxworth High Street, Lloyd Way, Kimpton

Ashanger Lane & Barley Mow Lane, Clothall

A507 Clothall Road & Baldock Road, Clothall to Buntingford

Icknield Way, Wilbury Hills Road and Eldefield, Letchworth

Garden City

Waiting Restrictions/School Keep Clear

Waiting Restrictions

Parking Places, One Way, Road Humps

Parking Place Revocation

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

30mph Speed Limit Waiting Restrictions 30mph Speed Limit

Amendment to 7.5t Weight Restriction

Waiting Restrictions

Stevenage

Proposed Restriction Location

North Road, Stevenage Various Roads, Stevenage

North Road, Stevenage Gresley Way, Stevenage 30mph Speed Limit

20mph Speed Limit Zone, Road Humps

Waiting Restrictions, Road Humps, Pedestrian Crossings 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
Various Roads, Elstree
Various Roads, Letchmore Heath
Crossoaks Lane and Deeves Hall Lane, Ridge
Waiting Restrictions
Waiting Restrictions

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

Location Proposed Restriction

Croxley View, Watford Waiting Restrictions
Ascot Road, Watford Goods Vehicle Loading Bay
Woodmere Avenue, Watford Bus Gate

Grove Mill Lane, Watford 30mph & 40mph Speed Limit