

# 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 (c) decisions likely to be made on behalf of the County Council by the Executive Leader, and (d) decisions on Traffic Regulation Orders likely to be made by Officers on behalf of the County Council in the period 1 February 2025 – 31 May 2025

Published: 2 January 2025

[Note: Key decisions and other decisions due to be reached in January 2025 but not yet made remain listed (notice of these items was given in the Forward Plan issued on 2 December 2024)]

Ref No.	Matter for decision	Ref No.	Issue for decision
A057/24	Draft proposed Integrated Plan 2025/2026 – 2028/2029	B001/25	Traffic Regulation Orders - various (see attached Schedule
			Appendix 1)
A068/24	Whether or not to publish a statutory notice on the proposal	B030/21	HCC2112744 - Care Provider for new care home development at
	to create SRP bases at Featherstone Wood Primary		Little Furze, South Oxhey
	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		
A070/24	Proposed freehold acquisition of offices in Hemel	B020/22	Award of Single Tender Action contract to provide post mortem
	Hempstead		services to the Hertfordshire Coroner

A053/24	Hertfordshire Innovation Quarter - Use of Surplus Funds	B030/22	HCC2213589 Cluster 3 - Burleigh Primary School - Roofing + Cladding Works
A058/24	Proposed Integrated Plan 2025/2026 – 2028/2029	B111/22	New SEND Primary Support Base - Oxhey Wood School
A059/24	Overview & Scrutiny Committee Report on the Integrated Plan Proposals	B127/22	Approval to the terms of sale of Fairway Former Residential Care Home, Oxhey Hall
A060/24	Service Cabinet Panels Comments on the Integrated Plan Proposals	B133/22	Quantum Care Ltd (Quantum Care): Contract Variation
A061/24	Finance Budget Monitor – Quarter 3 2024/25	B135/22	Proposed framework agreement for the supply clay & modelling materials
A062/24	Approval of Day Services Strategy (2024-2029) following review of Public Consultation	B144/22	Short Breaks Local Offer Consultation prior to recommissioning
A063/24	Approval of the Hertfordshire Drug & Alcohol Strategy 2025-30	B055/23	To agree the Framework Agreement for The Supply of Office & Colouring Pens & Pencils, Erasers & Sharpeners
A064/24			HCC2315003 New construction of a community facility for the relocation of services for Young People at Ariston St Albans: Award of Contract
A066/24	Future of Former New Barnfield Centre, Hatfield	B118/23	Proposed Award of contract for the Provision of Carers Breaks services
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
A001/25	Adoption of recommendation from ADS Accommodation Strategy Review regarding the purchase of any new properties and repurposing/disposal of existing properties	B157/23	Proposed variation of the existing Transfer Station operational contract to include the operation of the new shredding building at Waterdale and associated lease
A002/25	Proposal to negotiate and award a new contract for the provision of specialist mental health and learning disability services from April 2026	B164/23	HCC2315278 - Kingsway Junior School, Watford – Proposed Roofing and Associated Works: Contract Award
A041/24	Delivery Options for the Operation of Waste Transfer Haulage and Haulage Arrangements	B165/23	HCC2315279 - Holywell Primary School, Watford – Proposed Roofing and Associated Works: Contract Award
A003/25	Highway Infrastructure Asset Management Plan: Asset Performance Report 2023/24	B170/23	HCC2315274 - Belswains Primary School (832) Windows, external doors and cladding - Proposed award of contract
A004/25	Future of Former Heath House Residential Care Home, Bushey	B173/23	HCC2315284 -Weston Primary School, Weston – Proposed Roofing and Associated Works: Contract Award
A005/25	Temporary Use of Former Bill Everett Centre, Watford	B174/23	Relocation and expansion of Durrants School for pupils with severe learning difficulties - Proposed award of construction contract

A006/25	Future of Sir James Altham site, South Oxhey	B175/23	Sir James Altham – Construction of a new day centre building - Proposed award construction contract
A029/24	Brookfield Garden Village and Riverside Development Business Case	B176/23	HCC2416284 Journeys Academy (former Sunnybank), Potters Bar – New Communication & Autism School - Proposed award of construction contract
		B177/23	NHESC education - The consolidation of the existing provision on to one site Proposed award of construction contract
		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
	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 Garden City
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
B068/24	Proposal to award Local bus service 328 Abbotts 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
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
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
0003/24	Gilston V1 Primary School: Proposed award of contract
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 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
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
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 High Beeches Primary School, Harpenden - Heating Upgrade: Proposed award of contract
B138/24	HCC2416258 Four Swannes Primary School, Waltham Cross - Heating Upgrade: 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
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 & Associated Works: Proposed award of contact
B153/24	HCC2416317 - Hobbs Hill Wood Primary School, Hemel Hempstead - Roofing & Associated Works: Proposed award of contact
B154/24	HCC2416318 - Holtsmere End Junior School, Hemel Hempstead - Roofing & Associated Works: Proposed award of contact
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
B162/24	Proposal to continue with a contract with Cascade3d to purchase equipment to enable Hertfordshire to continue with its Assistive Technology Offer
B002/25	Terms for disposal of Former Elmhurst Care Home, Bishop's Stortford
B003/25	Terms for disposal of Former Meresworth Care Home, Rickmansworth
B004/25	HCC2416466 Clean and wastewater at Hertfordshire County Council properties
B005/25	HCC2416457 Hertford Fire Station Halls & Data Centre – Consultancy Support: Proposed award of contact

B006/25	HCC2416434 Asbestos removal and demolition of the former Collenswood School: Proposed award of contact
B007/25	HCC2416469 Camp Primary & Nursery School, St Albans - Heating Upgrade: Proposed award of contact
B008/25	Call-off awards for the provision of Adult Learning across Hertfordshire 2025-26

Ref No.	Matter for decision
C001/25	Hertfordshire Futures – application for funding for Ware Riverlabs
(supersedes B163/24)	

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

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

++ Documents to be considered by the Cabinet are published on the Councils website at 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**11	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
A070/24	Proposed freehold acquisition of offices in Hemel Hempstead	Cabinet 15/01/2025	N/A	James Barber 01992 555359	Report of the Deputy Chief Executive and Executive Director of Resources Part I and Part II Report – due to 'Information relating to the financial or business affairs of any particular person (including the Council)'	Yes (d)

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

	from ADS Accommodation Strategy Review regarding the purchase of any new properties and repurposing/disposal of existing properties		Wellbeing		Part I and Part II Report – due to 'Information relating to the financial or business affairs of any particular person (including the Council)'	
A001/25	Adoption of recommendation	24/02/2025	Adult Care, Health and	Helen Maneuf 01438 845502	Report of the Executive Director of Adult Care Services	No
	Highways Services Term Contract				Part I and Part II Report – due to 'Information relating to the financial or business affairs of any particular person (including the Council)'	
A069/24	Award of the Hertfordshire	24/02/2025	Highways and Transport	Steve Johnson 01992 658126	particular person (including the Council)' Report of the Executive Director of Growth & Environment	No
	Estate (Pilot)				Part I and Part II Report – due to 'Information relating to the financial or business affairs of any	
A067/24	Biodiversity Net Gain on the Hertfordshire County Council Rural	24/02/2025	Resources & Performance	Emma Chapman 01992 556246	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)'	
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	No

A002/25	Proposal to negotiate and award a new contract for the provision of specialist mental health and learning disability services from April 2026	24/02/2025	Adult Care, Health and Wellbeing Children, Young People & Families	Robin Goold 01438 845 472 Anna Hall 01438 843043 Joella Scott 01992 588451	Report of the Executive Director of Adult Care Services Part I and Part II Report – due to 'Information relating to the financial or business affairs of any particular person (including the Council)'	No
A041/24	Delivery Options for the Operation of Waste Transfer Haulage and Haulage Arrangements	17/03/2025	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
A003/25	Highway Infrastructure Asset Management Plan: Asset Performance Report 2023/24	17/03/2024	Highways and Transport	Chris Allen-Smith 01992 658167	Report of the Executive Director of Growth & Environment	No
A004/25	Future of Former Heath House Residential Care Home, Bushey	17/03/2024	Resources & Performance	James Barber 01992 555359	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
A005/25	Temporary Use of Former Bill Everett Centre, Watford	17/03/2024	Resources & Performance	James Barber 01992 555359	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	No

					any particular person (including the Council)'	
A006/25	Future of Sir James Altham site, South Oxhey	17/03/2024	Resources & Performance	James Barber 01992 555359	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)'	
A029/24	Brookfield Garden Village and Riverside Development Business Case	07/04/2025	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)'	

# Membership of Cabinet

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

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 <u>Decisions</u> <u>Hertfordshire County Council</u>

## 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 <sup>1</sup>	Exempt from the Council's Call-In Procedures Yes / No
B001/25	Traffic Regulation Orders - various (see attached <u>Schedule</u> 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	February 2025 (was January 2025)		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	January 2025 (was December 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	February 2025 (was January 2025)		Jackie Aldridge 01992 588138	See Note 2 below	No
B111/22	New SEND Primary Support Base - Oxhey Wood School	Sass Pledger Director – Property	February 2025 (was January 2025)		Jackie Aldridge 01992 588138	See note 2 below	No

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

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	January 2025 (was December 2024)	John Doyle 01992 556896	Report	No
B133/22	Quantum Care Ltd (Quantum Care): Contract Variation	Chris Badger Executive Director for Adult Care Services	January 2025 (was December 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	January 2025 (was December 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	January 2025 (was December 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	January 2025 (was December 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	February 2025 (was January 2025)	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	January 2025 (was December 2024)	Caron Corrin 01438 843389	Report	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	January 2025 (was December 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	January 2025 (was December 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 and associated lease	Matthew King Head of Waste Management	January 2025 (was December 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	February 2025 (was January 2025)	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	February 2025 (was January 2025)	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	February 2025 (was January 2025)	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	February 2025 (was January 2025)	ackie Aldridge 1992 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	February 2025 (was January 2025)	ackie Aldridge 1992 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	February 2025 (was January 2025)	ackie Aldridge 1992 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	February 2025 (was January 2025)	ackie Aldridge 1992 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	February 2025 (was January 2025)	ackie Aldridge 1992 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	January 2025 (was December 2024)	/ike Evans 1992 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	January 2025 (was December 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	January 2025 (was December 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	January 2025 (was December 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	January 2025 (was December 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 Crudgington Deputy Chief Executive and Executive Director of Resources	January 2025 (was December 2024)	Emily White 01992 588159	See note 2 below	No
B009/24	IT replacement Data Centre (DC) required to maintain critical IT services: Proposed Award of Contract	Anna Morrison Director of Improvement & Technology	January 2025 (was December 2024)	Anna Morrison 01992 588282 Dave Mansfield 01992 588331 Jeff Evans 01992 555780	See note 2 below	No
B010/24	Proposed award of contract for the Provision of Public Health Nursing as part of the Family Centre Service	Sarah Perman Director Public Health	January 2025 (was December 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	January 2025 (was December 2024)	Mike Evans 01992 555634	Report	No
B016/24	Pin Green – Construction of a new day centre building - Construction contract	Sass Pledger Director – Property	February 2025 (was January 2025)	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	January 2025 (was December 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	January 2025 (was December 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	January 2025 (was December 2024)	ah Howard 992 556167	Report	No
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 2024NB Agreement to the statutory proposal by the Chief Officer will only be required if no objections are received to it	Jo Fisher Executive Director of Children's Services	January 2025 (was December 2024)	nantha Young 192 555754	Report	No
B033/24	Proposed award of sensory support grants	Chris Badger Executive Director of Adult Care Services	January 2025 (was December 2024)	n Napper I38 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	January 2025 (was December 2024)	n Gascoyne I38 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	January 2025 (was December 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	January 2025 (was December 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	January 2025 (was December 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	February 2025 (was January 2025)	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	January 2025 (was December 2024)	Samuel Pocock 01992 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 German 01992 588640	See note 2 below	No
B069/24	Approval of disposal and terms for sale of Cow Lane Barns, Tring	Sass Pledger Director -Property	January 2025 (was December 2024)	Sarah Howard 01992 556167	See note 2 below	No
B070/24	Proposed award of contract for Flourish,	Jackie Albery, Director –	Not before 13 June 2024	Jenny Brace 01438 843722	See note 2 below	No

	mental health (MH) service for refugees and asylum seekers supporting individuals aged 16+ in Hertfordshire	Planning and Resources				
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	January 2025 (was December 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	January 2025 (was December 2024)	James Barber 01992 555359	Report	No
B082/24	Framework Agreement for Independent Fostering Agency Approved Provider List (APL) contracted jointly with Pan-Bedfordshire Councils	Miranda Gittos, Director of Specialist Services and Commissioning	January 2025 (was December 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	February 2025 (was January 2025)	Jackie Aldridge 01992 588138	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	Miranda Gittos, Director of Specialist Services and Commissioning	January 2025 (was December 2024)	Veronica Bennett 07580 742865	See note 2 below	No

	- 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	Miranda Gittos, Director of Specialist Services and Commissioning	January 2025 (was 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	February 2025 (was January 2025)	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	January 2025 (was 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	January 2025 (was 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	January 2025 (was December 2024)	Neil Hayes 01438 843327	See note 2 below	No
B105/24	Funding request from Watford Borough Council to Herts	Neil Hayes	January 2025 (was	Neil Hayes 01438 843327	See note 2 below	No

	Futures Capital Reserves	Director of Economy and Skills	December 2024)			
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	Steven Pilsworth, Director of Resources	January 2025 (was December 2024)	Kate Leahy 01992 555864	Report	No

	the opening of a satellite provision					
B114/24	Proposal to declare 87 High Street Ware as surplus and agree the terms for its disposal	Scott Crudgington, Deputy Chief Executive and Executive Director of Resources	January 2025 (was December 2024)	Sarah Howard 01992 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	January 2025 (was December 2024)	Anna Hall 01438 843043	Report	No
B116/24	The Supply of Cleaning Chemicals: Proposed Award of Contract	Glenn Facey - Head of Herts FullStop	January 2025 (was 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	February 2025 (was January 2025)	Jackie Aldridge 01992 588138	See note 2 below	No
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	January 2025 (was December 2024)	James Barber 01992 555359	Report	No

		of Resources				
B124/24	Approval of the terms for sale of Westfield Primary School, Hoddesdon	Scott Crudgington Deputy Chief Executive and Executive Director of Resources	January 2025 (was December 2024)	James Barber 01992 555359	Report	No
B127/24	HCC2416208 Buntingford Severe Learning Disability (SLD) – Pre- Construction Service Agreement (PCSA)	Sass Pledger Director – Property	February 2025 (was January 2025)	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	February 2025 (was January 2025)	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	February 2025 (was January 2025)	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	February 2025 (was January 2025)	Jackie Aldridge 01992 588138	See note 2 below	No
B133/24	HCC2416253 Harwood Hill JMI &	Sass Pledger	February 2025 (was	Jackie Aldridge 01992 588138	See note 2 below	No

	Nursery School, Welwyn Garden City - Heating Upgrade: Proposed award of contract	Director – Property	January 2025)			
B134/24	HCC2416254 Kingsway Junior School & Kingsway Infant School, Watford - Heating Upgrade: Proposed award of contract	Sass Pledger Director – Property	February 2025 (was January 2025)	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	February 2025 (was January 2025)	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	February 2025 (was January 2025)	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	Tony Fitzpatrick Director of Education	February 2025	Tony Fitzpatrick 01992 555738	Report	No

	services and support to Hertfordshire County Council					
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: Proposed award of contract	Glenn Facey - Head of Herts FullStop	March 2025	Glenn Facey 01707 292364	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
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
B149/24	HCC2416313 - Amwell View School - Roofing & Associated Works: Proposed award of contact	Sass Pledger Director – Property	February 2025 (was January 2025)	Jackie Aldridge 01992 588138	See note 2 below	No
B150/24	HCC2416314 - Arlesdene Nursery School, Cheshunt Roofing & Associated Works: Proposed award of contact	Sass Pledger Director – Property	February 2025 (was 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	February 2025 (was 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	February 2025 (was 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	February 2025 (was 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	February 2025 (was January 2025)	Jackie Aldridge 01992 588138	See note 2 below	Νο
B155/24	HCC2416319 - Sheredes Primary School & Nursery, Hoddesdon - Roofing & Associated Works: Proposed award of contact	Sass Pledger Director – Property	February 2025 (was January 2025)	Jackie Aldridge 01992 588138	See note 2 below	No
B156/24	HCC2416320 - St Luke's School, Redbourn - Roofing & Associated Works:	Sass Pledger Director – Property	February 2025 (was January 2025)	Jackie Aldridge 01992 588138	See note 2 below	No

	Proposed award of contact					
B157/24	HCC2416321 - St Mary's VC Infant School, Baldock - Roofing & Associated Works: Proposed award of contact	Sass Pledger Director – Property	February 2025 (was 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	February 2025 (was 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	February 2025 (was January 2025)	Jackie Aldridge 01992 588138	See note 2 below	No
B160/24	HCC2416324 - Yewtree Primary School, Hemel Hempstead - Roofing & Associated Works: Proposed award of contact	Sass Pledger Director – Property	February 2025 (was January 2025)	Jackie Aldridge 01992 588138	See note 2 below	No
B161/24	HCC2416325 - Yorke Mead Primary School, Rickmansworth - Roofing & Associated Works: Proposed award of contact	Sass Pledger Director – Property	February 2025 (was January 2025)	Jackie Aldridge 01992 588138	See note 2 below	No
B162/24	Proposal to continue with a contract with Cascade3d to purchase equipment to enable	Chris Badger Executive Director – Adult Care Services	Not before 11 January 2025	Jackie Albery 01992 555914	Report	No

	Hertfordshire to continue with its Assistive Technology Offer					
B002/25	Terms for disposal of Former Elmhurst Care Home, Bishop's Stortford	Scott Crudgington, Deputy Chief Executive and Executive Director of Resources	February 2025	James Barber 01992 555359	Report	No
B003/25	Terms for disposal of Former Meresworth Care Home, Rickmansworth	Scott Crudgington, Deputy Chief Executive and Executive Director of Resources	February 2025	James Barber 01992 555359	Report	No
B004/25	HCC2416466 Clean and wastewater at Hertfordshire County Council properties	Sass Pledger Director – Property	February 2025	James Heslam 01992 588090	See note 2 below	No
B005/25	HCC2416457 Hertford Fire Station Halls & Data Centre – Consultancy Support: Proposed award of contact	Sass Pledger Director – Property	February 2025	Jackie Aldridge 01992 588138	See note 2 below	No
B006/25	HCC2416434 Asbestos removal and demolition of the former Collenswood School: Proposed award of contact	Sass Pledger Director – Property	February 2025	Jackie Aldridge 01992 588138	See note 2 below	No
B007/25	HCC2416469 Camp Primary & Nursery	Sass Pledger	February 2025	Jackie Aldridge 01992 588138	See note 2 below	No

	School, St Albans - Heating Upgrade: Proposed award of contact	Director – Property				
B008/25	Call-off awards for the provision of Adult Learning across Hertfordshire 2025-26	Neil Hayes Director of Economy and Skills	April 2025	Chantal Lommel 01992 588719	See note 2 below	Νο

## PART C: DECISIONS BY EXECUTIVE LEADER

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

Ref No.	Matter for decision	Date decision to be made	Panel to be consulted	Officer contact for this matter	Documents to be considered**11	Exempt from the Council's Call-in procedures ‡‡ Yes/No
C001/25 (supersedes B163/24)	Hertfordshire Futures – application for funding for Ware Riverlabs	Not before 15 January 2025	Hertfordshire Futures Board	Neil Hayes 01438 843327	Applicant Pack Report	No

Notes:

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

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

## QUENTIN BAKER, DIRECTOR OF LAW & GOVERNANCE



# HERTFORDSHIRE COUNTY COUNCIL

# FORWARD PLAN Notice of (a) key and other decisions likely to be made on behalf of the County Council by Cabinet, (b) key decisions likely to be made on behalf of the County Council by Officers and (c) decisions on Traffic Regulation Orders likely to be made by Officers on behalf of the County Council in the period 1 February 2025 – 31 May 2025

# Published: 2 January 2025

[Note: Key decisions and other decisions due to be reached in January 2025 but not yet made remain listed (notice of these items was given in the Forward Plan issued on 2 December 2024)]

# TRAFFIC REGULATION ORDERS

Broxbourne Location	Proposed Restriction
Windmill Lane, Cheshunt	Waiting Restrictions, Goods Vehicle Loading Bay
Badgers Walk, Leonard Drive, Broxbourne	Waiting Restrictions, 20mph Speed Limit
Dark Lane, Cheshunt	Waiting Restrictions
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
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
Bengeo Street, Hertford	Waiting Restrictions
Sextons Road, Morton Peto Road and Anchor Street, Bishop's Stortford	20mph zone and Road Humps
Dacorum	
Location	Proposed Restriction
Three Cherry Trees Lane, Hemel Hempstead	30mph Speed Limit
Buncefield/Three Cherry Trees/Cherry Tree Lanes, Hemel	Waiting Restrictions, 30 & 40 mph Speed limits, Prohibition of
Hempstead	Turns, Prohibition of Motor Vehicles, Road humps
Hunters Oak, Birch Leys, Hemel Hempstead	Waiting Restrictions
The Common, Potten End	40mph Speed Limit

Three Cherry Trees Lane/Boundary Way etc, Hemel Hempstead Winifred Road/Storey Street, Hemel Hempstead Stocks Road/Trooper Road/Station Road, Aldbury Various Roads, Hemel Hempstead George Street, Hemel Hempstead Various Roads, Berkhamsted

## St. Albans

#### Location

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 Lower Luton Road, Wheathampstead

#### Welwyn Hatfield

### Location

Various Roads, Welwyn Hatfield

### North Herts

Location **Proposed Restriction** Various Roads, Codicote Waiting Restrictions Kingfisher View/Mattocke Road, Hitchin Parking Places, One Way, Road Humps Parking Place Revocation London Road. Knebworth 20 & 40mph Speed Limit, Road Humps Various Roads. Pirton 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 Icknield Way, Wilbury Hills Road and Eldefield, Letchworth Waiting Restrictions Garden City Various Roads, Codicote 40mph Speed Limit, 30mph Speed Limit, 20mph Speed Limit. Road Humps Ashwell Road & New Inn Road, Hinxworth

Stevenage Road, Knebworth

### 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
Hortemoro	

### Hertsmere

Location
Hillside Avenue, Borehamwood
Chiltern Avenue, Bushey
Various Roads, Elstree
Various Roads, Letchmore Heath
Crossoaks Lane and Deeves Hall Lane, Ridge

## **Three Rivers**

#### Location

Denham Way, Maple Cross St Andrews Way, South Oxhey Waiting Restrictions, Pedestrian Crossing

Experimental Waiting Restrictions, One Way Waiting Restrictions Waiting Restrictions Waiting Restrictions 20mph Speed Limit, 30mph Speed Limit, Road Humps

### **Proposed Restriction**

20mph Speed Limit, Waiting Restrictions, Road Humps Exp Waiting Restrictions, Prohibition of Motor Vehicles 40mph and 50mph Speed Limits Waiting Restrictions **Disabled Parking Places** Prohibition of Entry

## **Proposed Restriction**

Amendment to 30mph speed limit

Waiting Restrictions, 30mph Speed Limit Waiting Restrictions

### **Proposed Restriction**

School Keep Clear, Road Humps, Pedestrian Crossing Waiting Restrictions 20mph Zone 20mph Zone Waiting Restrictions

### **Proposed Restriction**

Prohibition of Turns, Pedestrian Crossing Waiting Restrictions

Watford	
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## Location

Croxley View, Watford Ascot Road, Watford Woodmere Avenue, Watford Grove Mill Lane, Watford

## **Proposed Restriction**

Waiting Restrictions Goods Vehicle Loading Bay Bus Gate 30mph & 40mph Speed Limit