



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 March 2025 – 30 June 2025

Published: 3 February 2025

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

Ref No.	Matter for decision	Ref No.	Issue for decision
A053/24	Hertfordshire Innovation Quarter - Use of Surplus Funds	B001/25	Traffic Regulation Orders - various (see attached Schedule Appendix 1)
A058/24	Proposed Integrated Plan 2025/2026 – 2028/2029	B020/22	Award of Single Tender Action contract to provide post mortem services to the Hertfordshire Coroner
A059/24	Overview & Scrutiny Committee Report on the Integrated Plan Proposals	B030/22	HCC2213589 Cluster 3 - Burleigh Primary School - Roofing + Cladding Works
A060/24	Service Cabinet Panels Comments on the Integrated Plan Proposals	B111/22	New SEND Primary Support Base - Oxhey Wood School
A061/24	Finance Budget Monitor – Quarter 3 2024/25	B127/22	Approval to the terms of sale of Fairway Former Residential Care Home, Oxhey Hall

A064/24	Hertfordshire County Council Admission Arrangements for 2026/27	B133/22	Quantum Care Ltd (Quantum Care): Contract Variation
A066/24	Future of Former New Barnfield Centre, Hatfield	B135/22	Proposed framework agreement for the supply clay & modelling materials
A067/24	Biodiversity Net Gain on the Hertfordshire County Council Rural Estate (Pilot)	B144/22	Short Breaks Local Offer Consultation prior to recommissioning
A069/24	Award of the Hertfordshire Highways Services Term Contract	B055/23	To agree the Framework Agreement for The Supply of Office & Colouring Pens & Pencils, Erasers & Sharpeners
A001/25	Adoption of recommendation from Adult Disability Service (ADS) Accommodation Strategy Review regarding the purchase of any new properties and repurposing/disposal of existing properties	B117/23	HCC2315003 New construction of a community facility for the relocation of services for Young People at Ariston St Albans: Award of Contract
A041/24	Delivery Options for the Operation of Waste Transfer Haulage and Haulage Arrangements	B118/23	Proposed Award of contract for the Provision of Carers Breaks services
A062/24	Approval of Day Services Strategy (2024-2029) following review of Public Consultation	B145/23	Decision on the future use of Land to the rear of Harpenden Fire Station
A002/25	Proposal to negotiate and award a new contract for the provision of specialist mental health and learning disability services from April 2026	B147/23	Approval to the proposed terms of sale of the Former Park ESC Learning Centre and Car park, Potters Bar
A003/25	Highway Infrastructure Asset Management Plan: Asset Performance Report 2023/24	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
A004/25	Future of Former Heath House Residential Care Home, Bushey	B164/23	HCC2315278 - Kingsway Junior School, Watford – Proposed Roofing and Associated Works: Contract Award
A006/25	Future of Sir James Altham site, South Oxhey	B165/23	HCC2315279 - Holywell Primary School, Watford – Proposed Roofing and Associated Works: Contract Award
A007/25	Hertfordshire County Council Performance Monitor Q3 2023-24	B170/23	HCC2315274 - Belswains Primary School (832) Windows, external doors and cladding - Proposed award of contract
A008/25	Whether or not to publish a statutory notice on the proposal to create Specialist Resource Provision (SRP) at Lordship Farm Primary School, Letchworth, and Swallow Dell Primary School, Welwyn Garden City, from 1 January 2026, and approve associated capital funding	B173/23	HCC2315284 -Weston Primary School, Weston – Proposed Roofing and Associated Works: Contract Award
A009/25	Additional capital funding to deliver school places	B174/23	Relocation and expansion of Durrants School for pupils with severe learning difficulties - Proposed award of construction contract

A010/25	Integrated Works Programme (IWP) 2025-26	B175/23	Sir James Altham – Construction of a new day centre building - Proposed award construction contract
A011/25	Hertfordshire Music Service Status update	B176/23	HCC2416284 Journeys Academy (former Sunnybank), Potters Bar – New Communication & Autism School - Proposed award of construction contract
A029/24	Brookfield Garden Village and Riverside Development Business Case	B177/23	NHESC education - The consolidation of the existing provision on to one site - - Proposed award of construction contract
A005/25	Temporary Use of Former Bill Everett Centre, Watford	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
		B012/24	Consideration of Brookfield Land Agreement
		B016/24	Pin Green – Construction of a new day centre building - Construction contract
		B021/24	Proposal to Award a Dynamic Purchasing System Agreement for the provision of Transport Services
		B023/24	Procurement of new Stations End Equipment (SEE) for fire stations for mobilising appliances
		B027/24	Approval of terms of sale of Former Park ESC Learning Centre, Potters Bar
		B028/24	Whether or not to agree to the proposal, following the statutory notice period, to enlarge Lonsdale School, Stevenage from 112 places to 132 places from September 2024 through the closure of the residential offer at the school on 31 August 2024

			<i>NB Agreement to the statutory proposal by the Chief Officer will only be required if no objections are received to it</i>
		B033/24	Proposed award of sensory support grants
		B034/24	Sir James Altham site, South Oxhey – Proposed award of contract to undertake enabling works package including demolition of existing building to bring forward the site for Extra care housing
		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 Abbots Langley to Mount Vernon Hospital
		B069/24	Approval of disposal and terms for sale of Cow Lane Barns, Tring
		B070/24	Proposed award of contract for Flourish, mental health (MH) service for refugees and asylum seekers supporting individuals aged 16+ in Hertfordshire
		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 Gilston V1 Primary School: 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
		B123/24 (Supersedes A055/24)	Future of Land at 2b Star Street, Ware
		B124/24	Approval of the terms for sale of Westfield Primary School, Hoddesdon
		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
		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
		B009/25	Proposal to award Local bus contract PB1– Potters Bar Town Service starting 1 April 2025 for 5 years with an option of a further 2 years
		B010/25	Proposal to award a Bridges and Structures Framework call off - BRG250002 Travellers Lane bridge repairs
		B011/25	To seek approval to release funding for the development of the Stortford Fields scheme as a pilot under WS1 Capital Grant Programme and to enter into a Grant and Nomination Agreement

		B012/25	Sir James Altham – Extra Care housing Developer selection
		B013/25	Approval of terms for sale of Leahoe House, Annex & Leahoe Gardens, Hertford
		B014/25	Building Cleaning Contract for North Herts Primary Schools: Proposed Award of Contract
		B015/25	Contract Award for Highways Asset Management System
		B016/25	Transport Infrastructure and Planning Services (TIPS) Framework – Lot 1 Call Off Award for 2025-26
		B017/25	Surface Maintenance and Road Treatments Framework 2025-26 Lot 1 Call Off Award
		B018/25	Surface Maintenance and Road Treatments Framework 2025-26 Lot 2 Call Off Award
		B019/25	Surface Maintenance and Road Treatments Framework 2025-26 Lot 3 Call Off Award
		B020/25	Surface Maintenance and Road Treatments Framework 2025-26 Lot 4 Call Off Award
		B021/25	Surface Maintenance and Road Treatments Framework 2025-26 Lot 5 Call Off Award
		B022/25	Surface Maintenance and Road Treatments Framework 2025-26 Lot 6 Call Off Award
		B023/25	Request to extend current contract for Sensory Support across Hertfordshire
		B024/25	Request to extend day opportunities grants across Hertfordshire
		B025/25	Voluntary sector commissioning decisions and proposed contract awards for 2025/26
		B026/25	HCC2516484 Collett School, Gadebridge Road, Hemel Hempstead - Refurbishment of an existing building into a SEND satellite
		B027/25	HCC2516482 Featherstone Wood School, Stevenage – Internal refurbishment project to create a new SRP unit
		B028/25	HCC2516487 22-24 Ingles, Welwyn Garden City – Extension / refurbishment to create New CLA Childrens Home
		B029/25	HCC2516530 - Brockswood Primary School, Shenley Road, Hemel Hempstead - New Modular Special Resource Provision Building
		B030/25	Neurodiversity Support Hub: Proposed award of contract

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

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

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

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

‡‡ Grounds for exemption are: -

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

PART A: DECISIONS BY CABINET

NOTE: NEW ITEMS AND AMENDMENTS ARE SHOWN IN BOLD

Ref No.	Matter for decision	Date decision to be made	Cabinet Panels to be consulted	Officer contact for this matter	Documents to be considered**††	Exempt from the Council's Call-in procedures †† Yes/No
A053/24	Hertfordshire Innovation Quarter - Use of Surplus Funds	24/02/2025	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	Tim Parlow 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
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	No

					Part I and Part II Report – due to 'Information relating to the financial or business affairs of any particular person (including the Council)'	
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
A001/25	Adoption of recommendation from Adult Disability Service (ADS) Accommodation Strategy Review regarding the purchase of any new properties and repurposing/disposal of existing properties	24/02/2025	Adult Care, Health and Wellbeing Resources & Performance	Helen Maneuf 01438 845502	Report of the Executive Director of Adult Care Services	No
A041/24	Delivery Options for the Operation of Waste Transfer	17/03/2025	The Environment	Matthew King 01992 556207	Report of the Executive Director of Growth & Environment	No

	Haulage and Haulage Arrangements				Part I and Part II Report – due to 'Information relating to the financial or business affairs of any particular person (including the Council)'	
A062/24	Approval of Day Services Strategy (2024-2029) following review of Public Consultation	17/03/2025	Adult Care, Health and Wellbeing	Rachel Halliwell 01438 843409	Report of the Executive Director of Adult Care Services	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	17/03/2025	Adult Care, Health and Wellbeing	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
A003/25	Highway Infrastructure Asset Management Plan: Asset Performance Report 2023/24	17/03/2025	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	17/03/2025	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
A006/25	Future of Sir James Altham site, South Oxhey	17/03/2025	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	No

					financial or business affairs of any particular person (including the Council)'	
A007/25	Hertfordshire County Council Performance Monitor Q3 2023-24	17/03/2025	Resources & Performance	Paraic McKenna 07824 168578	Report of the Deputy Chief Executive and Executive Director for Resources	No
A008/25	Whether or not to publish a statutory notice on the proposal to create Specialist Resource Provision (SRP) at Lordship Farm Primary School, Letchworth, and Swallow Dell Primary School, Welwyn Garden City, from 1 January 2026, and approve associated capital funding	17/03/2025	Education, Libraries and Lifelong Learning	Kate Leahy 01992 555864	Report of the Executive Director of Children's Services Part I and Part II Report – due to 'Information relating to the financial or business affairs of any particular person (including the Council)'	No
A009/25	Additional capital funding to deliver school places	17/03/2025	Education, Libraries and Lifelong Learning	Jackie Aldridge 01992 588138 Kate Ma 01992 556669	Joint Report of the Report of the Deputy Chief Executive and Executive Director for Resources and 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
A010/25	Integrated Works Programme (IWP) 2025-26	17/03/2025	Highways & Transport	Anthony Boucher 01992 588040	Report of the Executive Director of Growth & Environment	No
A011/25	Hertfordshire Music Service Status update	17/03/2025	Education, Libraries and	Lisa Quinlan-Rahman 01992 555 871	Report of the Executive Director of Children's Services	No

			Lifelong Learning			
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 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	23/06/2025	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

Membership of Cabinet

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

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

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

PART B: DECISIONS BY CHIEF OFFICERS

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

Ref No	Issue for Decision	Name and Title of Decision Maker	Date, or period within which, decision to be made	Cabinet Panels to be consulted	Officer contact for this matter	Documents to be considered ¹	Exempt from the Council's Call-In Procedures Yes / No
B001/25	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
B020/22	Award of Single Tender Action contract to provide post mortem services to the Hertfordshire Coroner	Quentin Baker Director of Law & Governance	February 2025 (was January 2025)		Richard Doggett 01707 292788 or 07580 743516	Report	No
B030/22	HCC2213589 Cluster 3 - Burleigh Primary School - Roofing + Cladding Works	Sass Pledger Director – Property	March 2025 (was February 2025)		Jackie Aldridge 01992 588138	See Note 2 below	No
B111/22	New SEND Primary Support Base - Oxhey Wood School	Sass Pledger Director – Property	March 2025 (was February 2025)		Jackie Aldridge 01992 588138	See note 2 below	No
B127/22	Approval to the terms of sale of Fairway Former Residential Care Home, Oxhey Hall	Scott Crudgington Deputy Chief Executive and Executive Director of Resources	February 2025 (was January 2025)		John Doyle 01992 556896	Report	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).

B133/22	Quantum Care Ltd (Quantum Care): Contract Variation	Chris Badger Executive Director for Adult Care Services	February 2025 (was January 2025)		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	February 2025 (was January 2025)		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	February 2025 (was January 2025)		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	February 2025 (was January 2025)		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	March 2025 (was February 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	February 2025 (was January 2025)		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	February 2025 (was January 2025)		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	February 2025 (was January 2025)		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	February 2025 (was January 2025)		Matthew King 01992 556207	Report	No
B164/23	HCC2315278 - Kingsway Junior School, Watford – Proposed Roofing and Associated Works: Contract Award	Sass Pledger Director – Property	March 2025 (was February 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	March 2025 (was February 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	March 2025 (was February 2025)		Jackie Aldridge 01992 588138	See note 2 below	No
B173/23	HCC2315284 - Weston Primary School, Weston – Proposed Roofing and	Sass Pledger Director – Property	March 2025 (was February 2025)		Jackie Aldridge 01992 588138	See note 2 below	No

	Associated Works: Contract Award						
B174/23	Relocation and expansion of Durrants School for pupils with severe learning difficulties - Proposed award of construction contract	Sass Pledger Director – Property	March 2025 (was February 2025)		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	March 2025 (was February 2025)		Jackie Aldridge 01992 588138	See note 2 below	No
B176/23	HCC2416284 Journeys Academy (former Sunnybank), Potters Bar – New Communication & Autism School - Proposed award of construction contract	Sass Pledger Director – Property	March 2025 (was February 2025)		Jackie Aldridge 01992 588138	See note 2 below	No
B177/23	NHESC education - The consolidation of the existing provision on to one site - - Proposed award of construction contract	Sass Pledger Director – Property	March 2025 (was February 2025)		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	February 2025 (was January 2025)		Mike Evans 01992 555634	See note 4 below	No
B197/23	Framework for the Provision of Homecare and Support Services for Children and Young	Miranda Gittos Director of Specialist Services & Commissioning	February 2025 (was January 2025)		Sally Orr 01992 555680	See note 2 below	No

	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	Miranda Gittos Director of Specialist Services & Commissioning	February 2025 (was January 2025)		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	February 2025 (was January 2025)		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	February 2025 (was January 2025)		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	February 2025 (was January 2025)		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	February 2025 (was January 2025)		Anna Morrison 01992 588282 Dave Mansfield 01992 588331 Jeff Evans 01992 555780	See note 2 below	No
B012/24	Consideration of Brookfield Land Agreement	Scott Crudgington Deputy Chief Executive and Executive Director of Resources	February 2025 (was January 2025)		Mike Evans 01992 555634	Report	No
B016/24	Pin Green – Construction of a new day centre building - Construction contract	Sass Pledger Director – Property	March 2025 (was February 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	February 2025 (was January 2025)		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	February 2025 (was January 2025)		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	February 2025 (was January 2025)		Sarah Howard 01992 556167	Report	No
B028/24	Whether or not to agree to the proposal, following the statutory notice period, to enlarge Lonsdale School, Stevenage	Jo Fisher Executive Director of Children's Services	February 2025 (was January 2025)		Samantha Young 01992 555754	Report	No

	<p>from 112 places to 132 places from September 2024 through the closure of the residential offer at the school on 31 August 2024</p> <p><i>NB Agreement to the statutory proposal by the Chief Officer will only be required if no objections are received to it</i></p>						
B033/24	Proposed award of sensory support grants	Chris Badger Executive Director of Adult Care Services	February 2025 (was January 2025)		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	February 2025 (was January 2025)		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	February 2025 (was January 2025)		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	February 2025 (was January 2025)		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	February 2025 (was January 2025)		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	March 2025 (was February 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	February 2025 (was January 2025)		Samuel Pocock 01992 658435	See Note 2 below	No
B068/24	Proposal to award Local bus service 328 Abbots Langley to Mount Vernon Hospital	Trudie German Development and Technology Manager	February 2025 (was 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	February 2025 (was January 2025)		Sarah Howard 01992 556167	See note 2 below	No
B070/24	Proposed award of contract for Flourish, mental health (MH) service for refugees and asylum seekers supporting individuals aged 16+ in Hertfordshire	Jackie Albery, Director – Planning and Resources	February 2025 (was June 2024)		Jenny Brace 01438 843722	See note 2 below	No
B078/24	Agreement of terms for disposal of Land at Ascot Road, Watford	Scott Crudgington Deputy Chief Executive and Executive Director	February 2025 (was January 2025)		James Barber 01992 555359	Report	No

		of Resources					
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	February 2025 (was January 2025)		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	March 2025 (was February 2025)		Jackie Aldridge 01992 588138	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	February 2025 (was January 2025)		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	March 2025 (was February 2025)		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	March 2025 (was February 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	February 2025 (was January 2025)		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	February 2025 (was January 2025)		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	February 2025 (was January 2025)		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	February 2025 (was January 2025)		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	February 2025 (was 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	February 2025 (was January 2025)		Veronica Bennett 07580 742865	See note 2 below	No
B108/24	Terms for disposal of 8 Baldock Street, Buntingford	Sass Pledger Director – Property	Not before 11 October 2024		Sarah Howard 01992 556167	Report	No
B109/24	The provision of Building Cleaning Services King James Academy, Royston	Glenn Facey Head of Herts FullStop	Not before 11 October 2024		Muddasir Shah 07580 743476 Elaine Fletcher	See note 2 below	No

					07816 066699		
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	February 2025 (was January 2025)		Kate Leahy 01992 555864	Report	No
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	February 2025 (was January 2025)		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	February 2025 (was January 2025)		Anna Hall 01438 843043	Report	No
B116/24	The Supply of Cleaning Chemicals: Proposed Award of Contract	Glenn Facey - Head of Herts FullStop	February 2025 (was January 2025)		Glenn Facey 01707 292364	See note 2 below	No
B117/24	HCC2416044 Highwood Primary School, Bushey –	Sass Pledger Director – Property	March 2025 (was		Jackie Aldridge 01992 588138	See note 2 below	No

	Roofing Works: Proposed award of contract		February 2025)				
B123/24 (Supersedes A055/24)	Future of Land at 2b Star Street, Ware	Scott Crudgington Deputy Chief Executive and Executive Director of Resources	February 2025 (was January 2025)		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	February 2025 (was January 2025)		James Barber 01992 555359	Report	No
B128/24	HCC2416236 Wormley Primary School - Roofing & Associated Works: Proposed award of contract	Sass Pledger Director – Property	March 2025 (was February 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	March 2025 (was February 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	March 2025 (was February 2025)		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	March 2025 (was February 2025)		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	March 2025 (was February 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	March 2025 (was February 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	March 2025 (was February 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	Tony Fitzpatrick Director of Education	February 2025		Tony Fitzpatrick 01992 555738	Report	No

	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	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	June 2025 (was 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	March 2025 (was February 2025)		Jackie Aldridge 01992 588138	See note 2 below	No
B150/24	HCC2416314 - Arlesdene Nursery School, Cheshunt Roofing & Associated	Sass Pledger Director – Property	March 2025 (was February 2025)		Jackie Aldridge 01992 588138	See note 2 below	No

	Works: Proposed award of contact						
B151/24	HCC2416315 - Arnett Hills JMI School, Rickmansworth - Roofing & Associated Works: Proposed award of contact	Sass Pledger Director – Property	March 2025 (was February 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	March 2025 (was February 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	March 2025 (was February 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	March 2025 (was February 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	March 2025 (was February 2025)		Jackie Aldridge 01992 588138	See note 2 below	No
B156/24	HCC2416320 - St Luke's School, Redbourn - Roofing &	Sass Pledger Director – Property	March 2025 (was		Jackie Aldridge 01992 588138	See note 2 below	No

	Associated Works: Proposed award of contact		February 2025)				
B157/24	HCC2416321 - St Mary's VC Infant School, Baldock - Roofing & Associated Works: Proposed award of contact	Sass Pledger Director – Property	March 2025 (was February 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	March 2025 (was February 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	March 2025 (was February 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	March 2025 (was February 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	March 2025 (was February 2025)		Jackie Aldridge 01992 588138	See note 2 below	No
B002/25	Terms for disposal of Former Elmhurst Care Home, Bishop's Stortford	Scott Crudgington, Deputy Chief Executive and	February 2025		James Barber 01992 555359	Report	No

		Executive Director of Resources					
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	March 2025 (was 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	March 2025 (was 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	March 2025 (was February 2025)		Jackie Aldridge 01992 588138	See note 2 below	No
B007/25	HCC2416469 Camp Primary & Nursery School, St Albans - Heating Upgrade: Proposed award of contact	Sass Pledger Director – Property	March 2025 (was February 2025)		Jackie Aldridge 01992 588138	See note 2 below	No
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	No
B009/25	Proposal to award Local bus contract PB1– Potters Bar Town Service starting	Vijoy Toora, Transport & Compliance Officer	Not before 8 February 2025		Vijoy Toora 01992 658191	See note 2 below	No

February 2025

	1 April 2025 for 5 years with an option of a further 2 years						
B010/25	Proposal to award a Bridges and Structures Framework call off - BRG250002 Travellers Lane bridge repairs	Anthony Boucher Director of Highways Operations	Not before 21 February 2025		Steve Johnson 01992 658126	Report	No
B011/25	To seek approval to release funding for the development of the Stortford Fields scheme as a pilot under WS1 Capital Grant Programme and to enter into a Grant and Nomination Agreement	Chris Badger Executive Director of Adult Care Services	Not before 28 February 2025		Chris Badger 01992 555430	Report	No
B012/25	Sir James Altham – Extra Care housing Developer selection	Chris Badger Executive Director of Adult Care Services	March 2025		Tarn Gascoyne 01438 844244 Sarah Newman 01438 843164	See note 2 below	No
B013/25	Approval of terms for sale of Leahoe House, Annex & Leahoe Gardens, Hertford	Scott Crudgington, Deputy Chief Executive and Executive Director of Resources	March 2025		James Barber 01992 555359	Report	No
B014/25	Building Cleaning Contract for North Herts Primary Schools: Proposed Award of Contract	Glenn Facey Head of Herts FullStop	March 2025		Elaine Fletcher 07816 066699	See note 2 below	No

B015/25	Contract Award for Highways Asset Management System	Anthony Boucher Director Highways and Strategic Operations	March 2025		Steve Johnson 01992 658126	Report	No
B016/25	Transport Infrastructure and Planning Services (TIPS) Framework – Lot 1 Call Off Award for 2025-26	Rupert Thacker Director of Transport for Hertfordshire	March 2025		Sue Jackson 01992 588615	Report	No
B017/25	Surface Maintenance and Road Treatments Framework 2025-26 Lot 1 Call Off Award	Anthony Boucher Director Highways and Strategic Operations	March 2025		Steve Johnson 01992 658126	Report	No
B018/25	Surface Maintenance and Road Treatments Framework 2025-26 Lot 2 Call Off Award	Anthony Boucher Director Highways and Strategic Operations	March 2025		Steve Johnson 01992 658126	Report	No
B019/25	Surface Maintenance and Road Treatments Framework 2025-26 Lot 3 Call Off Award	Anthony Boucher Director Highways and Strategic Operations	March 2025		Steve Johnson 01992 658126	Report	No
B020/25	Surface Maintenance and Road Treatments Framework 2025-26 Lot 4 Call Off Award	Anthony Boucher Director Highways and Strategic Operations	March 2025		Steve Johnson 01992 658126	Report	No
B021/25	Surface Maintenance and Road	Anthony Boucher	March 2025		Steve Johnson 01992 658126	Report	No

	Treatments Framework 2025-26 Lot 5 Call Off Award	Director Highways and Strategic Operations					
B022/25	Surface Maintenance and Road Treatments Framework 2025-26 Lot 6 Call Off Award	Anthony Boucher Director Highways and Strategic Operations	March 2025		Steve Johnson 01992 658126	Report	No
B023/25	Request to extend current contract for Sensory Support across Hertfordshire	Jackie Albery Director – Planning and Resources	March 2025		Holly Castle 01438 844678	See note 2 below	No
B024/25	Request to extend day opportunities grants across Hertfordshire	Jackie Albery Director – Planning and Resources	March 2025		Holly Castle 01438 844678	See note 2 below	No
B025/25	Voluntary sector commissioning decisions and proposed contract awards for 2025/26	Jackie Albery Director – Planning and Resources	March 2025		Tim Napper 01438 843710	See note 2 below	No
B026/25	HCC2516484 Collett School, Gadebridge Road, Hemel Hempstead - Refurbishment of an existing building into a SEND satellite	Sass Pledger Director – Property	March 2025		Jackie Aldridge 01992 588138	See note 2 below	No
B027/25	HCC2516482 Featherstone Wood School, Stevenage – Internal refurbishment project to create a new SRP unit	Sass Pledger Director – Property	March 2025		Jackie Aldridge 01992 588138	See note 2 below	No

B028/25	HCC2516487 22-24 Ingles, Welwyn Garden City – Extension / refurbishment to create New CLA Childrens Home	Sass Pledger Director – Property	March 2025		Jackie Aldridge 01992 588138	See note 2 below	No
B029/25	HCC2516530 - Brockwood Primary School, Shenley Road, Hemel Hempstead - New Modular Special Resource Provision Building	Sass Pledger Director – Property	March 2025		Jackie Aldridge 01992 588138	See note 2 below	No
B030/25	Neurodiversity Support Hub: Proposed award of contract	Miranda Gittos Director of Specialist Services & Commissioning	May 2025		Julie Reddish 01438 845433	Report	No

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	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: 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 March 2025 – 30 June 2025

Published: 3 February 2025

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

TRAFFIC REGULATION ORDERS

Broxbourne

<i>Location</i>	<i>Proposed Restriction</i>
Windmill Lane, Cheshunt	Waiting Restrictions, Goods Vehicle Loading Bay
Badgers Walk, Leonard Drive, Broxbourne	Waiting Restrictions, 20mph Speed Limit
Dark Lane, Cheshunt	Waiting Restrictions
Waltham Cross Town Centre	Restricted Parking & Pedestrian Zones, Weight Limit, Prohibition of Turns, One Way, Cycle Lane, Road Humps, Pedestrian Crossing

East Herts

<i>Location</i>	<i>Proposed Restriction</i>
B1000 Welwyn Road, Welwyn	30mph speed limit extension
Various Roads, Stanstead Abbotts	20mph Speed Limit, Road Humps
South Street, Bishop's Stortford	Parking Places, Disabled Parking Places
Various Roads, Sawbridgeworth	20mph Speed Limit Zone
London Road, Ware	Waiting Restrictions, Pedestrian Crossing
Farnham Road, Bishop's Stortford	40mph Speed Limit
Twyford Road, Bishop's Stortford	20mph Zone
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

<i>Location</i>	<i>Proposed Restriction</i>
Three Cherry Trees Lane, Hemel Hempstead	30mph Speed Limit
Hunters Oak, Birch Leys, Hemel Hempstead	Waiting Restrictions
The Common, Potten End	40mph Speed Limit
Three Cherry Trees Lane/Boundary Way etc, Hemel Hempstead	Waiting Restrictions, Pedestrian Crossing

Winifred Road/Storey Street, Hemel Hempstead
 Stocks Road/Trooper Road/Station Road, Aldbury
 Various Roads, Hemel Hempstead
 George Street, Hemel Hempstead
 Various Roads, Berkhamsted
 Green Lane, Hemel Hempstead

Experimental Waiting Restrictions, One Way
 Waiting Restrictions
 Waiting Restrictions
 Waiting Restrictions
 20mph Speed Limit, 30mph Speed Limit, Road Humps
 20mph, 50mph, Waiting Restrictions, Prohibition of Turns

St. Albans

<i>Location</i>	<i>Proposed Restriction</i>
Various Roads, St Albans	20mph Speed Limit, Waiting Restrictions, Road Humps
Coldharbour Lane, Harpenden	Exp Waiting Restrictions, Prohibition of Motor Vehicles
St Albans Road, Redbourn Road, St Albans	40mph and 50mph Speed Limits
Abbots Avenue West/Wallingford Walk, St Albans	Waiting Restrictions
Verulam Road, St Albans	Disabled Parking Places
Lower Luton Road, Wheathampstead	Prohibition of Entry

Welwyn Hatfield

<i>Location</i>	<i>Proposed Restriction</i>
Various Roads, Welwyn Hatfield	Amendment to 30mph speed limit

North Herts

<i>Location</i>	<i>Proposed Restriction</i>
Kingfisher View/Mattocke Road, Hitchin	Parking Places, One Way, Road Humps
London Road, Knebworth	Parking Place Revocation
Various Roads, Pirton	20 & 40mph Speed Limit, Road Humps
High Street, Hinxworth	30mph Speed Limit
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	Waiting Restrictions, 30mph Speed Limit
Stevenage Road, Knebworth	Waiting Restrictions

Stevenage

<i>Location</i>	<i>Proposed Restriction</i>
North Road, Stevenage	30mph Speed Limit
North Road, Stevenage	Waiting Restrictions, Road Humps, Pedestrian Crossings
Gresley Way, Stevenage	Prohibition of Turns, Prohibition of Entry, Bus Gate
Hertford Road, Stevenage	Bus Gate

Hertsmere

<i>Location</i>	<i>Proposed Restriction</i>
Hillside Avenue, Borehamwood	School Keep Clear, Road Humps, Pedestrian Crossing
Chiltern Avenue, Bushey	Waiting Restrictions
Various Roads, Elstree	20mph Zone
Various Roads, Letchmore Heath	20mph Zone
Crossoaks Lane and Deeves Hall Lane, Ridge	Waiting Restrictions

Three Rivers

<i>Location</i>	<i>Proposed Restriction</i>
Denham Way, Maple Cross	Prohibition of Turns, Pedestrian Crossing
St Andrews Way, South Oxhey	Waiting Restrictions

Watford

<i>Location</i>	<i>Proposed Restriction</i>
Croxley View, Watford	Waiting Restrictions
Ascot Road, Watford	Goods Vehicle Loading Bay
Woodmere Avenue, Watford	Bus Gate
Grove Mill Lane, Watford	30mph & 40mph Speed Limit
Various Roads, Watford	20mph, Road Humps
North Western Avenue. Watford	Bus Gate