WRITTEN STATEMENT OF A NON-KEY DECISION CABINET

ITEM:	CORPORATE DELIVERY PLAN
Members Present	Councillors: JG Jarvis (Leader), H Bramer, RB Hamilton, AW Johnson, PM Morgan, RJ Phillips, GJ Powell, PD Price (Deputy Leader).
Date of Decision:	14 March 2013
Exempt:	No
Confidential	No
Urgency/Special Urgency:	No
(As defined in Constitution)	
Purpose:	To agree the projects within the 2013/14 corporate delivery plan.
Decision:	THAT:
	(a) the corporate delivery plan 2013/14 be approved;
	 (b) the additional outcome measures (as detailed in paragraph 10.4 below) be included in the corporate plan to enable more effective monitoring of performance in relation to the council's public sector equality duty, safeguarding, the effectiveness of the adults transformation plan, and broadband delivery;
	(c) performance monitoring and delivery assurance arrangements be noted; and
	(d) the Overview & Scrutiny Committees are to play a role in challenging and assurance of delivery.
Reasons for the Decision:	Cabinet is asked to approve the projects that will be used to demonstrate how the priorities in the corporate plan are to be delivered. Quarterly reports will be presented to Cabinet on performance against delivery of the agreed projects and achievement of the corporate plan measures.
Options Considered:	It is open to Cabinet to amend or revise the proposals, but in doing so regard must be had to ensuring any changes continue to demonstrate how the corporate plan is to be implemented and that the proposals can be delivered within the agreed budget.

HEREFORDSHIRE COUNCIL

Conflict of Interest = (See below)	
Date the decision is due to take effect:	21 March 2013

COUNCILLOR JG JARVIS: Date: 14 March 2013 LEADER OF THE COUNCIL

- a record of any conflict of interest declared by any executive member who is consulted by the member which relates to the decision;

And

• in respect of any declared conflict of interest, a note of dispensation granted by the relevant local authority's head of paid service.

HEREFORDSHIRE COUNCIL

To be completed by officer:	
Date consent received from Chairman of the General Overview and Scrutiny Committee:	
Subject to Call-in:	This Decision was not called in
Was the decision modified?	No
If yes Cabinet Member () decision reference:	
If no any comment(s) to be noted	
Date original decision took effect:	21 March 2013