

## HEREFORDSHIRE COUNCIL FORWARD PLAN

**1 APRIL 2012 - 31 JULY 2012**

This Forward Plan gives notice of all those matters about which the Council proposes to take key decisions during the period 1 April 2012 - 31 July 2012.

Key Decisions are defined as:-

- a) Any decision in relation to an executive function which results in the Council incurring expenditure which is, or the making of savings which are, significant having regard to the Council's budget for the service or function concerned. A threshold of £500,000 is regarded as significant, or
- b) Any other decision which in the opinion of the Monitoring Officer is likely to be significant in terms of its effect on:
  - Two or more wards or electoral divisions
  - One ward (unless the number of those affected is very small or it is impractical to treat this as a Key decision).

Details of key decisions, which can be anticipated at this stage are set out in the Schedule. The Forward Plan covers a period of four months but is updated monthly on a rolling basis. Details of other key decisions will be included in the monthly updates of the Forward Plan as the need for them is identified.

The Schedule identifies, in relation to each item, details of whom it is proposed to consult; how representations can be made; and the documents, which have been submitted to the decision maker for consideration. Other documents may be submitted and, at least five clear days before the decision in question is taken, a report will be submitted to the decision maker, which identifies the options and the consultations undertaken. Copies of any such reports or documents, which do not contain exempt or confidential information, can be inspected or obtained by contacting:

Telephone: (office hours **(01432) 260249**)/e-mail: **scole@herefordshire.gov.uk**.

Please contact us if you require further guidance.

**\* Cabinet Members**

**Leader – JG Jarvis**

**Deputy Leader – PD Price**

**AJM Blackshaw**

**H Bramer**

**PM Morgan**

**RJ Phillips**

**DB Wilcox**

**Corporate Strategy and Finance**

**Corporate Services and Education**

**Highways, Transportation and Sustainability**

**Major Contracts**

**Health and Wellbeing**

**Enterprise and Culture**

**Environment, Housing and Planning**

## HEREFORDSHIRE COUNCIL FORWARD PLAN

**1 APRIL 2012 - 31 JULY 2012**

Item No.	I50000194
Title:	<b>PROCUREMENT OF SERVICES TO SUPPORT THE DELIVERY OF HEREFORDSHIRE'S YES WE CAN PLAN FOR CHILDREN AND YOUNG PEOPLE</b>
This is a Key Decision because:	It is likely to result in the Council incurring expenditure which is, or the making of savings which are, significant having regard to the Council's budget for the service or function concerned. A threshold of £500,000 is regarded as significant.
Purpose:	To seek approval to commit funding over £500k in the procurement of services for children and young people, in line with the priorities set out in Herefordshire's Yes We Can Plan and based on evaluation of current contracts, equality impact assessments and information from the Joint Strategic Needs Assessment. Tenders for the contracts are currently being received and considered under the Council's procurement rules.
Decision Maker:	Cabinet Member Health & Wellbeing
Lead Cabinet Member	Councillor PM Morgan, Cabinet Member Health & Wellbeing
Date first entered onto Forward Plan	16 November 2011
Date of Decision:	28 March 2012
Proposed Consultation:	Consultation has already taken place.
Representations regarding consultation should be made in writing to:	Philippa Granthier, Head of Children's Services Commissioning 01432 260226
Representations regarding consultation should be made before:	Not applicable.
Relevant Documents:	Yes_We_Can_plan_2011

Item No.	I50001194
Title:	<b>SUPPLEMENTARY AGREEMENT AND DEED OF VARIATION TO THE RETAIL QUARTER (OLD LIVESTOCK MARKET) DEVELOPMENT AGREEMENT</b>
This is a Key Decision because:	It is likely to result in the Council incurring expenditure which is, or the making of savings which are, significant having regard to the Council's budget for the service or function concerned. A threshold of £500,000 is regarded as significant.
Purpose:	<p>To seek Cabinet approval for the signing of:-</p> <ol style="list-style-type: none"> <li>1. a Deed of Variation (of the Development Agreement) between Herefordshire Council, Hereford Futures and Stanhope Plc.</li> <li>2. a Deed of Novation between Herefordshire Council, Hereford Futures, Stanhope Plc and British Land Plc.</li> <li>3. an Option Agreement between Herefordshire Council and British Land.</li> </ol> <p>Cabinet approval of these Agreements, which will vary some of the terms contained in the 2009 Development Agreement, will enable Stanhope Plc to secure funding to deliver the Retail Quarter (Old Livestock Market) redevelopment from British Land Plc, one of the UK's largest property companies and the benefit of their long term approach and influential relationship with retailers.</p>
Decision Maker:	Cabinet
Lead Cabinet Member	Councillor RJ Phillips, Cabinet Member Enterprise & Culture
Date first entered onto Forward Plan	16 March 2012
Date of Decision:	5 April 2012
Proposed Consultation:	None as the report details the finalisation of the commercial negotiations between the Council, Hereford Futures and Stanhope Plc with regard to the Retail Quarter redevelopment.
Representations regarding consultation should be made in writing to:	None
Representations regarding consultation should be made before:	None

Relevant Documents:	Supplementary Agreement to the existing Hereford Futures Retail Quarter Development Agreement - Cabinet Member Report - 10 September 2010
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Item No.	I50000197
Title:	<b>PROCUREMENT OF SERVICES TO SUPPORT THE DELIVERY OF HEREFORDSHIRE'S ADULT SERVICES</b>
This is a Key Decision because:	It is likely to result in the Council incurring expenditure which is, or the making of savings which are, significant having regard to the Council's budget for the service or function concerned. A threshold of £500,000 is regarded as significant.
Purpose:	To seek approval to commit funding over £500k in the procurement of services for Adults in line with the Service Plan and based on an evaluation of current contracts, equality impact assessments and information from the Joint Strategic Needs Assessment. Tenders for the contracts are currently being received and considered under the Council's procurement rules.
Decision Maker:	Cabinet Member Health & Wellbeing
Lead Cabinet Member	Councillor PM Morgan, Cabinet Member Health & Wellbeing
Date first entered onto Forward Plan	16 November 2011
Date of Decision:	24 May 2012
Proposed Consultation:	Consultation has already taken place.
Representations regarding consultation should be made in writing to:	Anne Carswell, Interim Programme Director: Adult Social Care 01432 347622
Representations regarding consultation should be made before:	Not applicable.
Relevant Documents:	

Item No.	I50000198
Title:	<b>CHILDREN'S CENTRE REVIEW</b>
This is a Key Decision because:	It is likely to be significant in terms of its effect on: <ul style="list-style-type: none"> <li>• Two or more wards or electoral divisions</li> <li>• One ward (unless the number of those affected is very small or it is impractical to treat this as a key decision).</li> </ul>
Purpose:	The report will detail the results of a consultation on the future model for children centre delivery in Herefordshire. The options being consulted on are: <ol style="list-style-type: none"> <li>1. Local authority continues to run children centre delivery directly, through a strategic delivery model;</li> <li>2. A mixture of commissioned and directly delivered services</li> <li>3. Children centre delivery is fully commissioned</li> <li>4. A social enterprise model of delivery.</li> </ol>
Decision Maker:	Cabinet
Lead Cabinet Member	Councillor PM Morgan, Cabinet Member Health & Wellbeing
Date first entered onto Forward Plan	16 November 2011
Date of Decision:	14 June 2012
Proposed Consultation:	Under the compact agreement a 12 week consultation will be undertaken between January and March 2012
Representations regarding consultation should be made in writing to:	Tina McGrath, Head of Locality Services 01432 261921
Representations regarding consultation should be made before:	31 March 2012
Relevant Documents:	Children's Centre Review Consultation Document Providers Questionnaire Parent and Carer Questionnaire

Item No.	I50000789
Title:	<b>THE YOUTH SERVICE REVIEW</b>
This is a Key Decision because:	<p>It is likely to result in the Council incurring expenditure which is, or the making of savings which are, significant having regard to the Council's budget for the service or function concerned. A threshold of £500,000 is regarded as significant:</p> <p><b>And</b></p> <p>It is likely to be significant in terms of its effect on:</p> <ul style="list-style-type: none"> <li>• Two or more wards or electoral divisions</li> <li>• One ward (unless the number of those affected is very small or it is impractical to treat this as a key decision).</li> </ul>
Purpose:	<p>A review of the Herefordshire Youth Service was commissioned following the budget setting process undertaken in February 2011. The purpose of the review was to:</p> <ul style="list-style-type: none"> <li>• identify ways in which the vision for young people's services could be achieved.</li> <li>• address how youth work could be directed more toward targeted intervention, and ensuring the needs of the most vulnerable are met, utilising youth work skills.</li> <li>• establish how communities and the voluntary sector could be better engaged in improving universal provision, and making it more locally relevant and available.</li> <li>• identify how reductions to the current youth service budget could be achieved.</li> </ul> <p>The purpose of this report is for Cabinet to be advised on the results of public consultation on recommendation made to Cabinet on 15<sup>th</sup> December 2011 and to seek agreement on a preferred model for the future delivery of youth service functions in Herefordshire.</p>
Decision Maker:	Cabinet
Lead Cabinet Member	Councillor PM Morgan, Cabinet Member Health & Wellbeing
Date first entered onto Forward Plan	16 November 2011
Date of Decision:	14 June 2012
Proposed Consultation:	Full public consultation taking place for 12 weeks between 30 <sup>th</sup> January and 20 <sup>th</sup> April 2012.
Representations regarding consultation should be made in writing to:	Kathy O'Mahony Assistant Director Children & Young People's Provider Services - 01432 260802

Representations regarding consultation should be made before:	20 April 2012
Relevant Documents:	

Item No.	I50001275
Title:	<b>EDGAR STREET GRID LINK ROAD AND URBAN VILLAGE</b>
This is a Key Decision because:	It is likely to result in the Council incurring expenditure which is, or the making of savings which are, significant having regard to the Council's budget for the service or function concerned. A threshold of £500,000 is regarded as significant.
Purpose:	To consider invoking appropriate powers to enable the making of a Compulsory Purchase Order (CPO) and Side Roads Order (SRO) for the acquisition of land, easements and rights of access over land for the construction of a link road between Edgar Street (A49) and Commercial Road (A465) and the subsequent creation of linked development plots.
Decision Maker:	Cabinet
Lead Cabinet Member	Councillor RJ Phillips, Cabinet Member Enterprise & Culture
Date first entered onto Forward Plan	16 March 2012
Date of Decision:	14 June 2012
Proposed Consultation:	Extensive consultation has been conducted on the Link Road project through the Edgar Street Grid Masterplan adoption and the obtaining of planning permission for the Link Road. No further consultation is proposed on the decision to make a CPO and SRO.
Representations regarding consultation should be made in writing to:	Consultation has taken place.
Representations regarding consultation should be made before:	Consultation has taken place.
Relevant Documents:	None

Item No.	I50001278
Title:	<b>FUTURE OF AMEY STRATEGIC PARTNERSHIP</b>
This is a Key Decision because:	<p>It is likely to result in the Council incurring expenditure which is, or the making of savings which are, significant having regard to the Council's budget for the service or function concerned. A threshold of £500,000 is regarded as significant:</p> <p>And</p> <p>It is likely to be significant in terms of its effect on:</p> <ul style="list-style-type: none"> <li>• Two or more wards or electoral divisions</li> <li>• One ward (unless the number of those affected is very small or it is impractical to treat this as a key decision).</li> </ul>
Purpose:	To consider the future of the Amey Strategic Partnership.
Decision Maker:	Cabinet
Lead Cabinet Member	Councillor H Bramer, Cabinet Member Major Contracts
Date first entered onto Forward Plan	16 March 2012
Date of Decision:	14 June 2012
Proposed Consultation:	Consultation has already taken place.
Representations regarding consultation should be made in writing to:	Consultation has already taken place.
Representations regarding consultation should be made before:	Consultation has already taken place.
Relevant Documents:	None.



**POLICY FRAMEWORK**

<b>PLAN/STRATEGY</b>	<b>DATE OF CABINET</b>	<b>DATE OF COUNCIL</b>	<b>CONTACT</b>
Herefordshire Community Safety Strategy	16 April 2012	July 2012 (date to be confirmed)	Director for Places and Communities
Yes We Can Plan Refresh	14 June 2012	July 2012 (date to be confirmed)	Director for Peoples Services
Local Transport Plan	14 June 2012	July 2012 (date to be confirmed)	Director for Places and Communities
Local Development Framework	14 June 2012	July 2012 (date to be confirmed)	Director for Places and Communities

**Additional Information relating to Forward Plan Items:**

<b>Item</b>	<b>Reason for change</b>
Guiding Principles for the Herefordshire Learning Community	Item removed as is an important decision but not a key decision. The report will be tabled at the Cabinet meeting on 19 April 2012. This item has moved to 10 May 2012 Cabinet meeting.
Vision for Adults in Herefordshire – <b>Renamed Strategic Delivery Plan for Adults</b>	Item removed as is an important decision but not a key decision. The report will be tabled at the Cabinet meeting on 19 April 2012.
Joint Corporate Plan	This has moved to September 2012 Cabinet and November 2012 Council from its original March 2012 date to fit in with the Budget Process.
Yes We Can Plan	This item has moved to 14 June Cabinet and July Council (date to be confirmed).
Procurement of Services to support the delivery of Herefordshire's Yes We Can Plan for children and young people	The tendering process will not be completed within the time frame for a decision to be taken on 15 March 2012. Therefore the decision date will be 28 March 2012.
Procurement of Services to support the delivery of Herefordshire's Adult Services	This item has moved to 24 May 2012. This is the first year that the service has worked with the Centre of Excellence on procurement of this scale. It has taken more time than anticipated and for this reason the date of the decision has been moved to May. Please note an additional final sentence has been added to the Purpose of the Procurement Services item.

