

Executive Rolling Programme: February 2014

| DECISION MAKER<br>CABINET MEMBER CONTRACTS & ASSETS<br>COUNCILLOR H BRAMER  |            |  |  |
|---|------------|--|--|
| Decision Date<br>(on or after)  | Issue Type | Purpose & Report Title   | Directorate, Lead Officer & Contact information for documents/report to be submitted to Decision Maker |
| 27/2/14   | <b>KEY</b> | Disposal of land and buildings known as the Bath Street Offices, Hereford<br><br><i>To seek Cabinet Member approval to dispose of the land and buildings known as the Bath Street Offices, Hereford to the Hereford &amp; Worcester Fire and Rescue Service to enable the delivery of a new fire station for Hereford City.</i>                                | Economy, Communities & Corporate / Tony Featherstone   |
| 28/2/14   | <b>KEY</b> | Disposal of land forming part of the former Whitecross School, Baggally Street, Hereford<br><br><i>To seek the approval of the Cabinet Member to the disposal of land forming part of the old Whitecross School site, following an extensive marketing campaign, to Miller Homes for development for residential housing to include affordable allocation.</i> | Economy, Communities & Corporate / Tony Featherstone / Ian Higgs                                       |
| DECISION MAKER<br>CABINET MEMBER HEALTH & WELLBEING<br>COUNCILLOR GJ POWELL |            |  |  |
| Decision Date<br>(on or after)  | Issue Type | Purpose & Report Title   | Directorate, Lead Officer & Contact information for documents/report to be submitted to Decision Maker |
| 1/2/14  | Non Key    | Autism Strategy<br><br><i>To note and approve the draft Autism Strategy</i>  | Adults Wellbeing / John Gorman   |
| 13/2/14   | <b>KEY</b> | Home and Community Support<br><br><i>To award the Home and Community Support Contracts</i>   | Adults Wellbeing / Jacky Edwards   |
| 20/2/14   | <b>KEY</b> | Shared Lives and Homeshare (Adult Placement Scheme)<br><br><i>To award the Shared Lives and Homeshare (Adult Placement Scheme) Contract Open</i>   | Adults Wellbeing / Jacky Edwards   |
| 21/2/14   | <b>KEY</b> | Day Opportunities - Canal Road Contract<br><br><i>To award the contract for the provision of Day Opportunities within Adult Social Care – Canal Road</i>   | Adults Wellbeing / Jacky Edwards   |
| DECISION MAKER<br>CABINET MEMBER INFRASTRUCTURE<br>COUNCILLOR PD PRICE      |            |  |  |
| Decision Date   | Issue Type | Purpose & Report Title   | Directorate, Lead Officer & Contact information for documents/report to be                             |

|  |                   |  |   |
|--|-------------------|--|---|
| (on or after)  |                   |  | <b>submitted to Decision Maker</b>  |
| 20/2/14  | Non Key           | Off-Street Car Parking Charges<br><i>To consider and agree a schedule of revised charges for council controlled and managed off-street car parks</i> | Economy, Communities and Corporate –<br>Shane Hancock   |
| <b>DECISION MAKER<br/>CABINET MEMBER YOUNG PEOPLE &amp; CHILDREN'S WELLBEING:<br/>COUNCILLOR JW MILLAR</b> |                   |  |   |
| <b>Decision Date</b><br>(on or after)  | <b>Issue Type</b> | <b>Purpose &amp; Report Title</b>  | <b>Directorate, Lead Officer &amp; Contact information for documents/report to be submitted to Decision Maker</b> |
| 20/2/14  | Non Key           | Final School Budgets 2014/15 – National School Funding Formula<br><i>To approve school budgets for 2014/15 as recommended by Schools Forum</i>       | Children's Wellbeing / Malcolm Green  |

Other Meetings – February 2014

|   |                   |                                   |  |   |
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| <b>DECISION MAKER<br/>COUNCIL</b>               |                   |                                   |  |   |
| <b>Meeting / Decision Date</b><br>(on or after) | <b>Issue Type</b> | <b>Purpose &amp; Report Title</b> | <b>Portfolio Holder</b>  | <b>Directorate, Lead Officer &amp; Contact information for documents/report to be submitted to Decision Maker</b> |
| 7/2/14  | <b>B&amp;PF</b>   | Medium Term Financial Strategy    | Corporate Strategy & Finance – Councillor<br>AW Johnson, Leader of the Council | Economy, Communities & Corporate<br>/   |
| 7/2/14  | <b>B&amp;PF</b>   | Pay Policy Statement              | Corporate Strategy & Finance – Councillor<br>AW Johnson, Leader of the Council | Economy, Communities & Corporate<br>/   |

Scrutiny Work Programmes – February 2014

| <b>HEALTH AND SOCIAL CARE OVERVIEW AND SCRUTINY COMMITTEE ITEMS – FEBRUARY 2014</b> |  |  |  |                     |
|---|--|--|--|---------------------|
| <b>MEETING/<br/>BRIEFNG DATE</b>  | <b>ITEM</b>                              | <b>PURPOSE</b>   | <b>O&amp;SC PRE-DECISION PRIOR TO:</b>               |                     |
|   |  |  | <b>A&amp;G<br/>Committee<br/>Cabinet<br/>Council</b> | <b>Meeting Date</b> |
| 14 February 2014  | New health organisations – 12 months on. | To review the work of the following organisations 12 months since integration: Public Health, Health and Wellbeing Board and Healthwatch |  |                     |
|   | Work Programme                           | To consider the Committees Work Programme  |  |                     |

Executive Rolling Programme: **March 2014**

Executive Decisions to be taken – March 2014

| <b>DECISION MAKER<br/>CABINET</b>  |                       |  |   |  |
|--|-----------------------|--|---|--|
| <b>Meeting /<br/>Decision Date<br/>(on or after)</b>                                     | <b>Issue<br/>Type</b> | <b>Purpose &amp; Report Title</b>  | <b>Portfolio Holder</b>   | <b>Directorate, Lead Officer &amp; Contact information<br/>for documents/report to be submitted to<br/>Decision Maker</b>          |
| 13/3/14  | Non Key               | Budget Monitoring Report<br><br><i>To report the financial position for both Revenue and Capital</i>   | Corporate Strategy & Finance<br>– Councillor AW Johnson,<br>Leader of the Council   | Economy, Communities & Corporate /   |
| 13/3/14  | Non Key               | Integrated Corporate Performance Q3 Report and<br>2013/14 Delivery Plan  | Corporate & Assets –<br>Councillor PM Morgan  | Organisation Development Team / Jenny Lewis<br><br><a href="mailto:jlewis3@herefordshire.gov.uk">jlewis3@herefordshire.gov.uk</a>  |
| 13/3/14  | <b>KEY</b>            | Open Book Review of Residential and Nursing<br>Home Fees for Older People  | Health & Wellbeing – Cllr G<br>Powell   | Adults Wellbeing / Helen Coombes<br><br><a href="mailto:helen.coombes@herefordshire.gov.uk">helen.coombes@herefordshire.gov.uk</a> |
| 13/3/14  | <b>KEY</b>            | West Mercia Adoption Service   | Young People & Children's<br>Wellbeing – Cllr J Millar  | Children's Wellbeing   |
| <b>DECISION MAKER<br/>CABINET MEMBER CONTRACTS &amp; ASSETS<br/>COUNCILLOR H BRAMER</b>  |                       |  |   |  |
| <b>Decision Date<br/>(on or after)</b>   | <b>Issue<br/>Type</b> | <b>Purpose &amp; Report Title</b>  | <b>Directorate, Lead Officer &amp; Contact<br/>information for documents/report to be<br/>submitted to Decision Maker</b> |  |
| 20/3/14  | <b>KEY</b>            | Waste Collection Review<br><br><i>To consider opportunities to reduce costs by reviewing the waste collection service</i>  | Economy, Communities and Corporate –<br>Richard Wood  |  |
| <b>DECISION MAKER<br/>CABINET MEMBER HEALTH &amp; WELLBEING<br/>COUNCILLOR GJ POWELL</b> |                       |  |   |  |
| <b>Decision Date<br/>(on or after)</b>   | <b>Issue<br/>Type</b> | <b>Purpose &amp; Report Title</b>  | <b>Directorate, Lead Officer &amp; Contact<br/>information for documents/report to be<br/>submitted to Decision Maker</b> |  |
| 3/3/14   | <b>KEY</b>            | Public Health Contracts<br><br><i>To agree contract arrangements for contracts novated to the Council at the time of public health transfer; and agree acceptance of further services now transferring from the CCT as a result of changes in national guidance,</i> | Director of Public Health / Elizabeth<br>Shassere   |  |
| 10/3/14  | <b>KEY</b>            | Revisions to Herefordshire Council's Self Directed Support Offer   | Adult Wellbeing / Helen Coombes, Director<br>of Adult Wellbeing   |  |

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|---|-------------------|---|---|
|   |                   | <i>To approve the policy principles underpinning the Council revised self-directed support offer</i>  |   |
| 17/3/14   | <b>KEY</b>        | Re-ablement<br><br><i>To award the contracts</i>  | Adults Wellbeing / Jacky Edwards  |
| 18/3/14   | <b>KEY</b>        | Day Opportunities - LEARNING DISABILITIES contract award<br><br><i>To award the contracts for the provision of Day Opportunities for people with learning disabilities within Adult Social Care</i>           | Adults Wellbeing / Jacky Edwards  |
| <b>DECISION MAKER<br/>CABINET MEMBER INFRASTRUCTURE<br/>COUNCILLOR PD PRICE</b> |                   |   |   |
| <b>Decision Date</b><br>(on or after)   | <b>Issue Type</b> | <b>Purpose &amp; Report Title</b>   | <b>Directorate, Lead Officer &amp; Contact information for documents/report to be submitted to Decision Maker</b> |
| 20/3/14   | Non Key           | Development Management – Review of charging for pre-application advice<br><br><i>To review the operation of the system for the charging of pre-application planning advice including the level of charges</i> | Economy, Communities and Corporate / Marc Willimont   |

Other Meetings – March 2014

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|---|-------------------|---|---|---|
| <b>DECISION MAKER<br/>COUNCIL</b>               |                   |   |   |   |
| <b>Meeting / Decision Date</b><br>(on or after) | <b>Issue Type</b> | <b>Purpose &amp; Report Title</b>   | <b>Portfolio Holder</b>                                       | <b>Directorate, Lead Officer &amp; Contact information for documents/report to be submitted to Decision Maker</b>                                     |
| 7/3/14  | Non Key           | Council Tax Resolution<br><br><i>To calculate the Council's Council Tax Requirement and set the Council Tax amounts for each category of dwelling in Herefordshire for 2014/15.</i> | Corporate Strategy & Finance / Leader – Councillor AW Johnson | Economy, Communities & Corporate / Peter Robinson<br><br><a href="mailto:Peter.Robinson@herefordshire.gov.uk">Peter.Robinson@herefordshire.gov.uk</a> |
| 7/3/14  | Non Key           | Leader's Report<br><br><i>To receive the Leader's report, which provides an overview of the Executive's activity since the last Council meeting.</i>                                | Corporate Strategy & Finance / Leader – Councillor AW Johnson | Economy, Communities & Corporate / Annie Brookes<br><br><a href="mailto:ab1@herefordshire.gov.uk">ab1@herefordshire.gov.uk</a>                        |

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|---|-----------------------------------|-------------------------|--|
| <b>AUDIT &amp; GOVERNANCE COMMITTEE</b> |                                   |                         |  |
| <b>Meeting Date</b>                     | <b>Purpose &amp; Report Title</b> | <b>Portfolio Holder</b> | <b>Directorate, Lead Officer &amp;</b> |

|         |   |  |                                     |
|---------|---|--|-------------------------------------|
|         |   |  | <b>Contact information</b>          |
| 18/3/14 | Biannual forecasts of revenue and capital outturn |  | Corporate Services / Peter Robinson |

Scrutiny Work Programmes – March 2014

| <b>GENERAL OVERVIEW AND SCRUTINY COMMITTEE ITEMS – MARCH 2014</b> |                    |  |  |                     |
|---|--------------------|--|--|---------------------|
| <b>MEETING/<br/>BRIEFNG DATE</b>                                  | <b>ITEM</b>        | <b>PURPOSE</b>   | <b>O&amp;SC PRE-DECISION PRIOR TO:</b>           |                     |
|   |                    |  | <b>A&amp;G Committee<br/>Cabinet<br/>Council</b> | <b>Meeting Date</b> |
| 10 March 2014   | Crime and Disorder | <ul style="list-style-type: none"> <li>To receive a presentation from Bill Longmore, Police Crime Commissioner</li> <li>To receive and comment on the proposals for probation services in Herefordshire</li> <li>To receive and comment on the Community Safety Partnership</li> </ul> |  |                     |

| <b>HEALTH AND SOCIAL CARE OVERVIEW AND SCRUTINY COMMITTEE ITEMS – MARCH 2014</b> |   |                |  |                     |
|--|---|----------------|--|---------------------|
| <b>MEETING/<br/>BRIEFNG DATE</b>   | <b>ITEM</b>   | <b>PURPOSE</b> | <b>O&amp;SC PRE-DECISION PRIOR TO:</b>           |                     |
|  |   |                | <b>A&amp;G Committee<br/>Cabinet<br/>Council</b> | <b>Meeting Date</b> |
| 14 March 2014  | Six month update on Director of Public Health's Annual Report |                |  |                     |

Executive Rolling Programme: **April 2014**

Executive Decisions to be taken – April 2014

| <b>DECISION MAKER<br/>CABINET</b>  |                   |                                   |                         |  |
|------------------------------------|-------------------|-----------------------------------|-------------------------|--|
| <b>Meeting /<br/>Decision Date</b> | <b>Issue Type</b> | <b>Purpose &amp; Report Title</b> | <b>Portfolio Holder</b> | <b>Directorate, Lead Officer &amp;<br/>Contact information for</b> |
|                                    |                   |                                   |                         |  |

|               |         |   |   |   |
|---------------|---------|---|---|---|
| (on or after) |         |   |   | <b>documents/report to be submitted to Decision Maker</b> |
| 10/4/14       | Non Key | Budget Monitoring Report<br><i>To report the financial position of the Council for both Revenue and Capital</i> | Corporate Strategy & Finance – Councillor AW Johnson, Leader of the Council | Economy, Communities & Corporate /                        |

Other Meetings – April 2014

| <b>AUDIT &amp; GOVERNANCE COMMITTEE</b> |                                   |                         |  |
|---|-----------------------------------|-------------------------|--|
| <b>Meeting Date</b>                     | <b>Purpose &amp; Report Title</b> | <b>Portfolio Holder</b> | <b>Directorate, Lead Officer &amp; Contact information</b> |
| 15/4/14                                 |                                   |                         |  |

Scrutiny Work Programmes – April 2014

| <b>GENERAL OVERVIEW AND SCRUTINY COMMITTEE ITEMS – APRIL 2014</b> |             |                |  |                     |
|---|-------------|----------------|--|---------------------|
| <b>MEETING/ BRIEFNG DATE</b>                                      | <b>ITEM</b> | <b>PURPOSE</b> | <b>O&amp;SC PRE-DECISION PRIOR TO:</b>   |                     |
|   |             |                | <b>A&amp;G Committee Cabinet Council</b> | <b>Meeting Date</b> |
| 7 April 2014  |             |                |  |                     |

| <b>HEALTH AND SOCIAL CARE OVERVIEW AND SCRUTINY COMMITTEE ITEMS – APRIL 2014</b> |                        |   |  |                     |
|--|------------------------|---|--|---------------------|
| <b>MEETING/ BRIEFNG DATE</b>   | <b>ITEM</b>            | <b>PURPOSE</b>  | <b>O&amp;SC PRE-DECISION PRIOR TO:</b>   |                     |
|  |                        |   | <b>A&amp;G Committee Cabinet Council</b> | <b>Meeting Date</b> |
| 4 April 2014   | Accountability Session | To hold a public accountability session for organisations within the health sector. To include Wye Valley NHS Trust, Clinical Commissioning Group, NHS Arden, |  |                     |
|  | Work Programme         | To consider the Committees Work Programme   |  |                     |