

Appendix A

Decision	Date	Taken By
<i>Carer Support</i> - the award of contract for delivery of the carer support service across the county was approved.	02/12/14	Cabinet Member Health & Wellbeing
<i>Council Tax Reduction Scheme</i> - following consultation it was agreed that no change to the current scheme would be recommended to council.	04/12/14	Cabinet Member Corporate Strategy & Finance
<i>Housing Related Support Service (Accommodation Based Support & Floating Support)</i> - approval was given to recommission a range of accommodation based and floating housing related support to vulnerable people who are homeless or at risk of becoming homeless.	10/12/14	Cabinet Member Health & Wellbeing
<i>Marches growth deal</i> – support was given to the principle of establishing a mechanism through which Telford and Wrekin Council and the Marches Local Enterprise Partnership would share in receipts generated from the sales of the Homes and Communities Agency commercial and residential land holdings, and delegated authority given to negotiate the terms of the arrangement.	11/12/14	Marches Local Enterprise Joint Executive Committee
<i>Marches enterprise zone</i> – mechanisms were agreed for accelerating delivery of the enterprise zone. The decision was the subject of a call-in by the General Overview & Scrutiny Committee (GOSC) which was held on 14 January 2015. GOSC endorsed the decision.	11/12/14	Marches Local Enterprise Joint Executive Committee
<i>Lengthsman Scheme</i> - a revised lengthsman scheme was approved.	12/12/14	Cabinet Member Transport and Roads
<i>Budget Monitoring</i> – the budget monitoring report for the period ending October 2014 was noted and a number of budget virements agreed. Bad debt write-offs were also reported.	18/12/14	Cabinet
<i>Herefordshire Nursery Education</i> – the nursery education funding policy was agreed.	18/12/14	Cabinet
<i>Kington Well Being Centre</i> - approval was given to establish a well-being centre in Kington, based at the current customer services centre and library, incorporating current services whilst co-ordinating preventative health provision for residents of Kington and the surrounding area.	18/12/14	Cabinet
<i>Extended National Troubled Families Programme</i> - The positive performance of the council and its key partners in the first phase of the work with the national troubled families programme was welcomed and approval given to join the extended programme running from 2015/16 to 2019/20.	18/12/14	Cabinet
<i>South Wye Transport Package</i> - The response to the resolutions of the GOSC call in were approved and a preferred option for the South Wye transport package was approved.	18/12/14	Cabinet
<i>Rapid Access to Assessment and Care Beds</i> - approval was given to place a number of providers onto a framework providing rapid access to assessment and care beds to alleviate undue pressure on hospital beds.	30/12/14	Cabinet Member Health & Wellbeing
<i>Domestic Violence</i> - the contract for the domestic violence and abuse	07/01/15	Cabinet Member

Decision	Date	Taken By
support service was awarded to West Mercia Women's Aid.		Health & Wellbeing
<i>Residential Childrens Home provision</i> - the regional procurement exercise undertaken in partnership with the West Midlands region was noted and contracts were awarded to preferred providers of residential children's home placements for Herefordshire's element of the framework agreement.	12/01/15	Cabinet Member Young People & Children's Wellbeing
<i>Information, Advice and Signposting (IAS)</i> – the termination of direct funding of Herefordshire citizens advice bureaux at the end of the current contract was confirmed and approval given to begin procurement of an IAS hub as part of implementation of Care Act 2014.	16/01/15	Cabinet Member Health & Wellbeing
<i>Joint Property Vehicle (JPV)</i> - proposals for the establishment of a joint property vehicle with Worcestershire were considered; it was agreed not to join as a founding member and to further explore alternative options for commissioning of property services.	22/01/15	Cabinet
<i>Rotherwas Rail Development Plan</i> – the executive agreed its response to a motion passed by Council in September, confirming how initial feasibility work would be progressed.	22/01/15	Cabinet
<i>Edgar Street Athletic Ground</i> – approval was given to commence the process to secure a new tenant for the ground in the short term and undertake further exploration of the longer term arrangements.	22/01/15	Cabinet
<i>Budget & Medium Term Financial Strategy</i> - a draft medium term financial strategy for 2015/16 to 2016/17 and the 2015/16 revenue budget were agreed for recommendation to Council	22/01/15	Cabinet
<i>Queenswood Country Park</i> - approval was given to progress the community asset transfer of Queenswood Country Park and Bodenham Lake	22/01/15	Cabinet Member Contracts and Assets
<i>Recommissioning Of The Current Healthy Child Programme 5-19 (School Nursing)</i> - approval was given to arrangements to ensure continued delivery of the 5-19 healthy child programme including the national child measurement programme.	26/01/15	Cabinet Member Health & Wellbeing
<i>West Mercia Energy gas supplier contract</i> - the contract for gas supply was approved on the recommendation of the West Mercia Energy joint committee.	06/02/15	Cabinet Member Infrastructure
<i>Flood gates and signs, Haywood Lane, Marden</i> - the executive response to the motion approved by council in relation to the provision of gates on Haywood lane, Marden for use during periods of flooding of the highway was approved.	06/02/15	Cabinet Member Transport & Roads
<i>Total Transport Fund Pilot Bid</i> – approval was given to submit a bid to the for funding to undertake feasibility into greater coordination of locally provided or commissioned transport.	06/02/15	Cabinet Member Transport & Roads
<i>Local Highways Maintenance Challenge Fund</i> - subject to a successful bid to the Department for Transport's Local Highway Maintenance Challenge	06/02/15	Cabinet Member Transport & Roads

Decision	Date	Taken By
Fund, approval was given to investment in the highway asset in accordance with the business case that supports Herefordshire's bid.		
<i>Fastershire Broadband</i> - agreement was given to the process for awarding of a contract for Lot 1 of Stage 4 of the Fastershire Broadband Strategy.	10/02/15	Cabinet Member Health & Wellbeing
<i>Amendment to the implementation of revised post 16 SEN transport policy</i> – approval was given to the alignment of the implementation of revised post 16 SEN transport policy with the other changes to school transport policies previously agreed by Cabinet	13/02/15	Cabinet Member Young People & Children's wellbeing
<i>City of Culture 2021</i> - approval was given to the council's contribution to the development of the Herefordshire City of Culture bid to be City of Culture 2021	18/02/15	Cabinet Member Contracts & Assets
<i>On street parking controls</i> - approval was given to the introduction of traffic regulation orders associated signage and carriageway markings to introduce various on street parking controls around Pen Grove Road and Aylestone Hill to improve safety for drivers and pedestrians and restrict non-residential parking on the highway	19/01/15	Cabinet Member Transport & Roads
<i>Final School Budgets 2015/16</i> – approval was given to final school budgets for 2015/16 as recommended by Schools Forum.	19/02/15	Cabinet Member Young People & Children's Wellbeing