Appendix 2

Decisio n Date	Month	Decision Maker	Directorate	Portfolio Holder	Councillor / Officer Name	Issue Type	Report Title	Description	Report Writer
21-Jul- 15	July	Cabinet Member Infrastructure	Economy, Communities & Corporate	Economy, Communities & Corporate	Price, Philip	Non Key	Response to Task & Finish Group on Development Management (Planning)	To consider which recommendations can be approved from the GOSC	Willimont, Marc
21-Jul- 15	June	Cabinet Member Health & Wellbeing	Adults & Wellbeing	Cabinet Member Health & Wellbeing	Morgan, Patricia	Key	Learning Disability Community Health Service	To approve the change in contractual arrangements for the council's funding of this service provided by 2gether NHS Foundation Trust.	Nick Griffiths
23-Jul- 15	July	Cabinet	Corporate Strategy & Finance	Economy, Communities & Corporate	Johnson, Anthony	Non Key	May budget monitoring report	To report the financial position of the Council for both revenue and capital	Robinson, Peter
23-Jul- 15	July	Cabinet	Economy & Corporate Services	Economy, Communities & Corporate	Powell, Graham	Non Key	May corporate performance report	To review performance	Ball, Richard
23-Jul- 15	July	Cabinet	Health & Wellbeing	Cabinet Member Health & Wellbeing		Non Key	Understanding Herefordshire' - the Joint Strategic Needs Assessment and Herefordshire Health & Wellbeing Strategy	To note and use the Joint Strategic Needs Assessment for Herefordshire as the overarching primary evidence base for the Health and Wellbeing board, and other key partnerships, to determine key local priorities. Understanding Herefordshire will be a shared resource for commissioners and other decision makers, such as the clinical commissioning group, the local authority and key players in the LA area (community organisations and service providers). To note the Herefordshire Health & Wellbeing Strategy approved by the Health & Wellbeing Board	Unny, Latha / Helun Sandifort Robins, Jo
23-Jul- 15	July	Young People & Children's Wellbeing	Children's	Young People & Children's Wellbeing	Lester, Jonathan	Non- Key	Development of Schools Capital Investment Strategy	To comment on the process for the schools capital investment strategy	Hough, Andy

23-Jul- 15	June	Cabinet Member Contracts & Assets	Economy, Communities & Corporate	Contracts & Assets	Bramer, Harry	Non Key	Approval of support for Courtyard Centre for the Arts Capital Development Scheme	To give approval of Council support for Courtyard Centre of the Arts Capital Development Scheme	Ligema, Mick
28-Jul- 15	July	Cabinet Member Health & Wellbeing	Adults & Wellbeing	Cabinet Member Health & Wellbeing	Morgan, Patricia	Key	Rose Garden - Extra Care Future provision	Award of the extra care contract at Rose Gardens, following the procurement of a remodeled service via a competitive tender process	Lloyd, Laura
29-Jul- 15	July	Cabinet Member Health & Wellbeing	Adults & Wellbeing	Cabinet Member Health & Wellbeing	Morgan, Patricia	Non key	Herefordshire Market Position Statement for Adult Wellbeing 2015/16	To get cabinet member agreement for the revised Market Position Statement	Tyler Laura
30-Jul- 15	July	Assistant Director Place Based Commissioni ng	Economy, Communities & Corporate	Economy, Communities & Corporate	Sue White, BBLP	Non key	Proposed Public Path Diversion Order Footpath LR10 (part) in the Parish of Ledbury	To consider an application under the Highways Act 1980, section 119, to make a public path diversion order to divert part of footpath LR10 in the parish of Ledbury	Sue White, BBLP
30-Jul- 15	July	Assistant Director Place Based Commissioni ng	Economy, Communities & Corporate	Economy, Communities & Corporate	Sue White, BBLP	Non key	highways act 1980, section 119. proposed public path diversion order footpath MA18 (part) and MA23 (part) in the parish of mathon	To consider an application under the Highways Act 1980, section 119, to make a public path diversion order to divert part of footpath MA18 (part) and MA23 (part) in the parish of Mathon with associated creation orders	Sue White, BBLP
31-Jul- 15	July	Cabinet Member Health & Wellbeing	Adults & Wellbeing	Cabinet Member Health & Wellbeing	Morgan, Patricia	Key	Re-procurement of learning disability services	Award of the care and support contract(s) for learning disability services, following the procurement of a remodeled service via a competitive tender process	Lloyd, Laura
31-Jul- 15	July	Cabinet Member Health & Wellbeing	Adults & Wellbeing	Cabinet Member Health & Wellbeing	Morgan, Patricia	Key	Care and Support contract extension for learning disability services	Approve a waiver to the 31st Mach 2016 with the current provide Midland Heart for the care and support contract, learning disablbility services	Lloyd, Laura
31-Jul- 15	July	Officer	Adults & Wellbeing	Health & Wellbeing	Coombes, Helen	Non Key	To formalise current situation with Older person Day activity	To formalise exisiting contract extension until 31 March 2016	Saveker, Graham

							providers (out of contract)		
31-Jul- 15	July	Officer	Adults & Wellbeing	Health & Wellbeing	Coombes, Helen	Non Key	To formalise current situation with Learning Disability Day activity providers (out of contract)	To formalise exisiting contract extension until 31 March 2016	Saveker, Graham
31-Jul- 15	July	Officer	Adults & Wellbeing	Health & Wellbeing	Coombes, Helen	Non Key	To formalise current situation with Residential Scheme Livability provider (Wall Street) (not incontract)	To formalise exisiting contract extension until 31 March 2016	Saveker, Graham
05-Aug- 15	August	Cabinet Member Contracts & Assets	Economy, Communities & Corporate	Economy, Communities & Corporate	Bramer, Harry	Key	Disposal of Hereford Butter Market	To seek approval for the disposal of Hereford Butter Market	Featherstone, Tony
19-Aug- 15	August	Cabinet Member Infrastructure	Economy, Communities & Corporate	Economy, Communities & Corporate	Price, Philip	Non Key	Option Appraisal for 16-18 High Town, Hereford (burnt out shops adjacent to Old House)	To consider which option is appropriate for the council to adopt in relation to these properties	Willimont, Marc
08-Sep- 15	Sept	Overview and Scrutiny	Economy, Communities & Corporate	Peter Robinson		Key	Revision to the Council tax Reduction Scheme	to agree the council tax reduction scheme for 2016-17	Anne Bradbury
10-Sep- 15	Sept	Cabinet Member - Infrastructure	Economy, Communities & Corporate	Economy, Communities & Corporate	Price, Philip	Key	Rotherwas Rail	To consider whether or not to progress feasibility on the Rotherwas Rail proposal and draw down up to £125k from Council reserves	Burgess, Steve
11-Sep- 15	Sept	Cabinet	Children's	Young People & Children's Wellbeing	Lester, Jonathan	Budget and Policy Framew ork	Youth Justice Plan	To approve the Youth Justice Plan for 15/16	Jo Davidson
11-Sep- 15	Sept	Cabinet	Children's	Young People & Children's Wellbeing	Lester, Jonathan	Budget and Policy Framew ork	Children and Young People's Plan	To approve the children and young people's plan	Chris Baird

11-Sep- 15	Sept	Cabinet	Children's	Young People & Children's Wellbeing	Lester, Jonathan	Key	Colwall Primary School	To approve the replacement Colwall Primary School building	Andy Hough
11-Sep- 15	Sept	Cabinet	Children's	Young People & Children's Wellbeing	Lester, Jonathan	Key	Adult Community Learning Plan 2015/16	To approve the adult community learning plan 2015/16	Heath, Alexia
17-Sep- 15	Sept	Cabinet Member Transport & Roads	Economy, Communities & Corporate	Transport & Roads	Rone, Paul	Non key	High Town Refurbishment Scheme	To approve scheme for consultation	Lane, Mairead
25-Sep- 15	Sept	Council	Children's	Young People & Children's Wellbeing	Lester, Jonathan	Budget and Policy Framew ork	Youth Justice Plan	To approve the Youth Justice Plan for 15/16	Jo Davidson
25-Sep- 15	Sept	Council	Children's	Young People & Children's Wellbeing	Lester, Jonathan	Budget and Policy Framew ork	Children and Young People's Plan	To approve the children and young people's plan	Chris Baird
30-Sep- 15	Sept	Cabinet Member Contracts & Assets	Economy, Communities & Corporate	Contracts & Assets	Bramer, Harry	Key	Disposal of land within the Enterprise Zone at the South Magazine	To seek the approval of the Cabinet Member contracts and assets to the disposal of development land on the Enterprise Zone at the South Magazine, for the relocation and expansion of an advanced manufacturing business	Pearce, Mark
15-Oct- 15	Oct	Cabinet	Adults & Wellbeing	Cabinet Member Health & Wellbeing	Cabinet	Non Key	Local Account	To receive a copy of the Local Account for sign off, following discussion at DLT, Leaders Briefing and HOSC	Harris, Paul
15-Oct- 15	Oct	Cabinet	Economy, Communities & Corporate	Peter Robinson	key	Key	Revision to the Council tax Reduction Scheme	to agree the council tax reduction scheme for 2016-17	Anne Bradbury
15-Oct- 15	Oct	Cabinet	Health & Wellbeing		Morgan, Patricia	Key	Revisions to the Herefordshire Allocation Policy	To approve amendments to the housing allocation policy	Connon, Trea

21-Oct- 15	Oct	Cabinet Member	Health & Wellbeing		Morgan, Patricia	Non key	Agreement for the provision of temporary accommodation for the homelesss	To approve agreements with housing providers for the use of stock as temporary housing.	Connon, Trea
05-Nov- 15	Nov	Cabinet	Corporate Strategy & Finance	Economy, Communities & Corporate	Johnson, Anthony	Non Key	August budget monitoring report	To report the financial position of the Council for both revenue and capital	Robinson, Peter
05-Nov- 15	Nov	Cabinet	Economy, Communities and Corporate	Contracts & Assets	Bramer, Harry	Key	Review of Small Holdings Estate	To seek Cabinet approval for future management arrangements for the Councils small holdings estate	Featherstone, Tony
24-Nov- 15	Nov	Audit & Governance Committee	Economy, Communities & Corporate	Economy, Communities & Corporate	Hughes, Geoff	Non Key	Energy from waste loan update	To update A&GC on the progression of the energy from waste loan and associated risk register	Rushgrove, Josie
03-Dec- 15	Dec	Cabinet	Corporate Strategy & Finance	Economy, Communities & Corporate	Johnson, Anthony	Non Key	September budget monitoring report	To report the financial position of the Council for both revenue and capital	Robinson, Peter
03-Dec- 15	Dec	Cabinet	Economy & Corporate Services	Economy, Communities & Corporate	Powell, Graham	Non Key	Quarter two corporate performance report	To review performance	Ball, Richard
03-Dec- 15	Dec	Cabinet	Adults & Wellbeing	Cabinet Member Health & Wellbeing	Cabinet	Key	Housing Strategy 2015-2018	To approve Housing Strategy 2015-2018	Sandie Rogers
03-Dec- 15	Dec	Cabinet	Children's Wellbeing	Young People & Children's Services	Cabinet	Non Key	Herefordshire Safeguarding Boards Business Plan and Annual Report	To inform Cabinet of progress made towards the implementation of the Safeguarding Board Business Plan and Annual Report	Roughton, John
18-Dec- 15	Dec	Council	Economy, Communities & Corporate	Peter Robinson		Key	Revision to the Council tax Reduction Scheme	to agree the council tax reduction scheme for 2016-17	Anne Bradbury
21-Jan- 16	Jan	Cabinet	Corporate Strategy & Finance	Economy, Communities & Corporate	Johnson, Anthony	Non Key	November budget monitoring report	To report the financial position of the Council for both revenue and capital	Robinson, Peter
11-Feb- 16	Feb	Cabinet	Corporate Strategy & Finance	Economy, Communities & Corporate	Johnson, Anthony	Non Key	December budget monitoring report	To report the financial position of the Council for both revenue and capital	Robinson, Peter
11-Feb- 16	Feb	Cabinet	Economy & Corporate Services	Economy & Corporate Services	Powell, Graham	Non Key	Quarter three corporate perfromance report	To review performance	Ball, Richard