

Executive decisions taken up to 3 July 2015 (since March 2015 Council)

Decision	Date	Taken By
<p>Delivering the strategic approach for children & young people with disabilities and/or special educational needs</p> <p>To approve the draft children & young people with disabilities (CWD) and special educational needs (SEN) services transformation programme. The partnership-wide programme will deliver the strategic approach for CWD and SEN, and their families for 2014-2017 in Herefordshire.</p>	26 Feb 2015	Cabinet
<p>Approval to undertake a procurement exercise in respect of pupil referral services for Herefordshire</p> <p>To agree the procurement process to identify a preferred provider of pupil referral services (includes Herefordshire's pupil referral function, behavior outreach function and home and hospital education function)</p>	26 Feb 2015	Cabinet
<p>Future of Colwall Primary School Building</p> <p>To agree the future arrangements for primary education in the Colwall area following the move of Colwall primary school in September 2014 into temporary accommodation adjacent to the existing site</p>	26 Feb 2015	Cabinet
<p>Proposed changes to street trading fees</p> <p>To approve a change to the basis for determining the street trading fee levels and to confirm fees and charges relating to the street trading service for the period 1 April 2015 to 31 March 2016.</p>	26 Feb 2015	Cabinet Member Corporate Services
<p>Corporate performance report 2014/15: quarter 3</p> <p>To consider performance for the third quarter of 2014/15.</p>	26 Feb 2015	Cabinet
<p>Budget Monitoring Report</p> <p>To provide an updated position on the projected outturn for 2014/15.</p>	26 Feb 2015	Cabinet
<p>Business Unit Scheme on plot S5 of the Enterprise Zone</p> <p>To approve construction of business units on the Enterprise Zone and agree the procurement mechanism of delivery</p>	05 March 2015	Cabinet Member Corporate Strategy & Finance
<p>Approve to payment of Council Tax (CT) and National Non Domestic Rates (NDR) payments by credit cards</p> <p>To approve the payment of council tax and business rates by credit card. Also to approve applying a charge where payments are made using a credit card passing on the charge incurred by the council (currently 1.6%) to the payee</p>	3 Mar 2015	Cabinet Member Corporate Strategy & Finance
<p>Implementation of a web-based ICT solution to provide an online information and advice, self-assessment and an e-marketplace purchasing of system (Previously known as Quickheart) to provide online information and advice and self-assessment</p> <p>To manage demand on adult social care and meet requirements of the Care Act</p>	4 Mar 2015	Cabinet Member Health & Wellbeing

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<p>Deferred Payment Agreements</p> <p>To consider the impacts of the Care Act and to agree actions for implementation</p>	4 Mar 2015	Cabinet Member Health & Wellbeing
<p>Public Health Contract Arrangements</p> <p>To secure approval for the proposed contract letting and extension arrangements for public health contracts</p>	9 Mar 2015	Cabinet Member Health & Wellbeing
<p>Three Choirs Festival Car Parking Concessions</p> <p>To modify the existing parking concession policy, to recognise large events of significance which have a positive impact on both the reputation and economy locally and provide free car parking in the council's public car parks after 6.00pm during the Three Choirs Festival</p>	9 Mar 2015	Cabinet Member Transport & Roads
<p>Contract Award for the delivery of Health Checks and Stop Smoking Service</p> <p>To approve the award of contract for the delivery of the health checks and stop smoking service</p>	10 Mar 2015	Cabinet Member Health & Wellbeing
<p>Health Visitor Transfer</p> <p>To approve the transfer of the health visitor service; agree the signing of the deed of novation; and agree procurements be initiated for contract beyond 31st March 2016</p>	10 Mar 2015	Cabinet Member Health & Wellbeing
<p>Re-commissioning of Carers Short-Break Service</p> <p>To confirm future arrangements for the provision of the carers' short-break service</p>	11 Mar 2015	Cabinet Member Health & Wellbeing
<p>Amendment to the implementation of revised post 16 SEN transport policy</p> <p>To approve the alignment of the implementation of revised post 16 SEN transport policy with the other changed to school transport policies agreed by Cabinet on 13 March 2014</p>	12 Mar 2015	Cabinet Member Young People & Children's Wellbeing
<p>Herefordshire's co-ordinate admission arrangements for 2016-17</p> <p>To approve Herefordshire schools proposed admissions arrangements for 2016/2017</p>	17 Mar 2015	Cabinet Member Young People & Children's Wellbeing
<p>Adoption of Leisure Facilities Strategy</p> <p>To adopt a leisure facilities strategy</p>	18 Mar 2015	Cabinet Member Contracts & Assets
<p>Waste Management Services Contract Update</p> <p>To provide an update following execution of the variation to proceed with the energy from waste plant approved by cabinet in December 2013 and to approve the deferral of the purchase of the Hartlebury Site until the end of the private finance initiative (PFI) contract 2013</p>	19 Mar 2015	Cabinet
<p>2015/16 Delivery Plan</p>	19 Mar 2015	Cabinet

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To agree the projects and measures within the 2015/16 corporate delivery plan		
Herefordshire Older People's Housing Strategy and Pathway	19 Mar 2015	Cabinet
To approve the Herefordshire older people's housing strategy and pathway action plan		
Public Health Annual Report	19 Mar 2015	Cabinet
To receive the annual report of the director of public health		
Staying Put Strategy	19 Mar 2015	Cabinet
To approve a strategy to keep young people in foster care beyond the age of 18 where it would improve their life opportunities and wellbeing.		
Back Office Support Services	19 Mar 2015	Cabinet Member Corporate Services
To approve the business case and agree the implementation plan for the re-commissioning of services currently provided by Hoople.		
Rotherwas Rail	19 Mar 2015	Cabinet Member Infrastructure
To agree the process for concluding the initial assessment of a Rotherwas rail link and note the allocation of £125K towards further feasibility work for 2015/16 should this be supported by the initial feasibility.		
Capital Allocation for Marlbrook Primary School	19 Mar 2015	Cabinet Member Young people and children's wellbeing
To set out the reasoning and approach to capital works at Marlbrook School		
Change Control for Broadband Delivery	20 Mar 2015	Cabinet Member Health and Wellbeing
To consider the change request from BT to cover current slippage in contracted delivery		
Herefordshire LEADER programme 2015-2020	20 Mar 2015	Cabinet Member Strategy & Finance
To confirm delivery arrangements of the European funded LEADER programme through Herefordshire Council		
Herefordshire Better Care Fund Plan	23 Mar 2015	Cabinet Member Adult & Wellbeing
To agree the legal and financial arrangements for implementing the better care fund plan		
West Mercia Energy Electricity Supplier Contract	24 Mar 2015	Cabinet Member Infrastructure
To complete the electricity supplier contract to Total Gas and Power		
Additional Rural Transport Funding	24 Mar 2015	Cabinet Member Transport & Roads
To agree allocation of the additional £250k one-off funding for rural transport for 2015/16		
Adult and Wellbeing - policies revised in light of Care Act	25 Mar 2015	Cabinet Member Health and wellbeing
To approve three policies revised in light of the Care Act (Community Care, Charging and Direct Payments)		
Marches LEP Accountability and Assurance Framework	25 Mar 2015	Marches LEP

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To approve the draft framework for submission to Government.		
Revised Joint Agreement with West Mercia Energy		
To amend the West Mercia Energy joint agreement held between the council, Shropshire Council, Worcestershire County Council and the Telford and Wrekin Council to allow retention of customer base.	26 Mar 2015	Cabinet Member Corporate Strategy & Finance
GOSC Task and Finish Group - Balfour Beatty Living Places		
To agree the executive's response to the general overview & scrutiny committee task and finish group's recommendations	27 Mar 2015	Cabinet Member
Hereford Enterprise Zone: Capital Interventions 2015/16 (phase 1)		
To approve capital interventions to make zone ready for investment 2015/16	31 Mar 2015	Cabinet Member Corporate Strategy & Finance
Disposal of The Barn, St Katherine's, Ledbury		
To approve the disposal of The Barn, St Katherine's, Ledbury in accordance with council policy.	02 Apr 2015	Cabinet Member Corporate Strategy & Finance
MOBILE HOMES ACT 2013		
To agree to adopt the proposed fee policy.	10 Apr 2015	Cabinet Member
Policy for the site management of local authority run gypsy & traveller sites		
To approve a revised policy.	10 Apr 2015	Cabinet Member
Public Realm Annual Plan 2015/16		
To confirm the annual plan for the public realm services contract with Balfour Beatty Living Places	17 Apr 2015	Cabinet Member Transport & Roads
Summary of Recommendations and Executive Responses [Review of Lease Restructuring with Hereford United (1939) Ltd]		
To respond to the recommendations of general overview & scrutiny committee in respect of their review of HUFC leases.	16 Apr 2015	Cabinet Member Corporate Strategy & Finance
Adoption of a protocol for dealing with applications for amendments to Herefordshire Council's Highways Records		
To approve the adoption a protocol to, or amending, Herefordshire Council's highways records	21 Apr 2015	Cabinet Member - Transport & Roads
Direct Payment Policy		
To approve the direct payments policy for social care.	29 Apr 2015	Cabinet Member Health and wellbeing
2nd change control for broadband delivery		
To consider the change request from BT to cover current slippage in contracted delivery.	6 May 2015	Cabinet Member Health and wellbeing
To consider options in relation to legal disputes with a former contractor		
To agree arrangements for authorisation of legal action in relation to post contract disputes with the council's former street scene contractor	8 Jun 2015	Cabinet Member Contracts & Assets

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<p>Fastershire Broadband Delivery</p> <p>To provide an update on the current and future broadband deployment in Herefordshire.</p>	12 Jun 2015	Cabinet Member Economy & Corporate Services
<p>To consider options in relation to legal disputes with a former contractor</p> <p>To agree arrangements for authorisation of legal action in relation to post contract disputes with the council's former street scene contractor</p>	12 Jun 2015	Cabinet Member Contracts and Assets
<p>Realising the commercial potential of the Enterprise Zone's broadband network</p> <p>To approve arrangements for a joint venture to develop ultrafast broadband services for the Hereford Enterprise Zone.</p>	18 Jun 2015	Cabinet Member Corporate Strategy & Finance