

Decision Date	Decision Month	Decision Maker	Directorate	Portfolio Holder	(SURNAME FIRST) Councillor / Officer Name	Issue Type	Report Title	Description	(SURNAME FIRST) Report Writer
10-Jun-15	June	Officer	Economy, Communities & Corporate		Hughes, Geoff	Non key	ESG Procurement	To approve procurement strategy and commence procurement of construction contract	Lane, Mairead
10-Jun-15	June	Officer	Economy, Communities & Corporate		Hughes, Geoff	Non Key	Stretton Sugwas Closed Landfill Renewable Energy	To seek approval to appoint a delivery partner to assess the feasibility of a solar farm project on the Stretton Sugwas closed landfill site, and if feasible for the delivery partner to develop this into a community energy project delivering community, financial and environmental savings	Vaughan, Richard
10-Jun-15	June	Officer	Economy, Communities & Corporate		Robinson, Peter	Non Key	Award of enforcement officer contract	To award a three year contract, at a statutory provision cost, to enforce the recovery of bad debts in relation to council tax, business rate and parking fines	Rushgrove, Josie
22-Jun-15	June	Officer	Economy, Communities & Corporate	Economy & Corporate Services		Non Key	Changes to hire fees for Town Hall and Shire Hall	price changes	Elaine James/ N Silver
24-Jun-15	June	Officer	Economy, Communities & Corporate		Hughes, Geoff	Non Key	Approval of the Decoration Contractor for the Business Units within Plot C21 on the Enterprise Zone	To seek approval for the appointment of BG Brain Decorators Limited to undertake the decoration of the new business units on plot C21 of the Hereford Enterprise Zone.	Webster, Nick
26-Jun-15	June	Officer	Assistant Director Place Based Commissioning	Officer	PROW, Balfour Beatty Living	Non key	Highways Act 1980, Section 119 proposed public path diversion order bridleway PD16 (part) in the parish of Pudleston	To consider an application under the Highways Act 1980, section 119, to make a public path diversion order to divert part of bridleway PD16 in the parish of Pudleston	White, Susan
30-Jun-15	June	Officer	Economy, Communities & Corporate	Economy, Communities & Corporate	Hughes, Geoff	Non Key	Disposal of land within the Enterprise Zone at Vincent Carey Road, Rotherwas	To seek the approval of the Corporate Director ECC to the disposal of development land within the Enterprise Zone at Vincent Carey Road, Rotherwas	Pearce, Mark
01-Jul-15	July	Officer	Children's Wellbeing		Hughes, Geoff	Non-Key	Teaching Trade Union Facilities Time	To provide a standardised approach to facilities time payments for teaching trade union representatives and to remove the historic situation of three trade union representatives being employed on council contracts to carry out this role	Baird, Chris
09-Jul-15	Jul-15	Young People & Children's Services	Young People & Children's Services	Young People & Children's Services	Lester, Jonathan	Non key	Executive response to general overview and scrutiny committee recommendations on school examination performance	To agree the executive's response to the recommendations on school examination performance	Baird, Chris
09-Jul-15	July	Cabinet Member Corporate Strategy & Finance	Economy, Communities & Corporate	Corporate, Strategy & Finance	Johnson, Anthony	Non Key	Social Value Statement	To secure member approval for a council 'Social Value Statement'	Welsby, Wayne
10-Jul-15	July	Officer	Adults & Wellbeing	Health & Wellbeing	Helen Coombes	Non Key	Paypoint Quick Credit Voucher Agreement	Procurement of voucher payment facilities	Susie Binns
13-Jul-15	July	Cabinet Member-Economy & Corporate Services	Economy, Communities & Corporate	Economy, Communities & Corporate	Powell, Graham	Non Key	Zero Tolerance Policy for Rogue Trading and Rogue Traders	To approve and adopt a Policy of 'zero tolerance' in respect of 'Rogue Trading and Rogue Traders' (see appendix a) who operate within the County and that in accordance with the Council's Enforcement and Prosecution Policy, where such individuals and or, companies are identified and where sufficient evidence is obtained, the offender will be prosecuted.	Pigrem, Mike
13-Jul-15	July	Cabinet Member Health & Wellbeing	Adults & Wellbeing	Cabinet Member Health & Wellbeing	Morgan, Patricia	Key	Contract Award for Substance Misuse Service	The purpose of the report is to secure approval of the contract award for the delivery of the Substance Misuse Service for Herefordshire	Hallam, Clive
15-Jul-15	July	Cabinet Member Contracts & Assets	Economy, Communities & Corporate	Contracts & Assets	Bramer, Harry	Key	Disposal of Bath Street Offices	To approve the disposal of the former Bath Street Offices	Featherstone Tony
15-Jul-15	July	Cabinet Member Contracts & Assets	Economy, Communities & Corporate	Contracts & Assets	Bramer, Harry	Key	Disposal of land to the HWFRS	To approval the disposal of land to HWFRS for the construction of a new fire station	Featherstone Tony
15-Jul-15	July	Officer	Children's	Young People & Children's Wellbeing	Davidson, Jo	Non Key	Aylestone and Broadlands	To approve the virement of funding for Broadlands school and children's centre onto the Aylestone School	Andy Hough
16-Jul-15	Jul-15	Officer	Economy, Communities & Corporate	Economy & Corporate Services	Hughes, Geoff	Non key	Dog Policy	Dog Policy	Nikki White
16-Jul-15	July	Audit & Governance Committee	Economy, Communities & Corporate	Economy, Communities & Corporate	Hughes, Geoff	Non Key	Closure of 2013/14 accounts	To update A&GC on their closure of the 2013/14 accounts and publication of Grant Thornton's statement of reasons for rejecting the objection received	Rushgrove, Josie
17-Jul-15	July	Officer	Economy, Communities & Corporate	Economy, Communities & Corporate	Robinson, Peter	Non Key	Disposal of LEA Pool and land at Hollybush Walk, St Martin's Hereford to a Registered Social Landlord (RSL) for demolition and erection of an affordable housing scheme	To seek approval to dispose of the land that currently accommodates the derelict St Martins swimming pool to a Registered Social Land (RSL) for demolition and delivery of affordable housing units.	Featherstone, Tony
20-Jul-15	July	Cabinet Member - Transport & Roads	Economy, Communities & Corporate	Economy, Communities & Corporate	Rone, Paul	Non Key	B42134 Cope Cross Street, Ross On Wye - Review of Priority Give Way	To review the existing unofficial priority give way system along Cope Cross Street, Ross On Wye and consider the appropriate way forward to address the highway issues at this location	Evans, Bruce

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20-Jul-15	July	Officer	Adults and wellbeing		Helen Coombes	Non Key	Approval to fund building works to provide premises for the Information, Advice and Signposting Hub	Approval to allocate funds from AWB Capital budget to essential works to the City Library to enable operation of the new Information, Advice and Signposting Hub.	Archibald, Ewen
21-Jul-15	July	Cabinet Member Economy & Corporate Services	Economy, Communities & Corporate	Economy, Communities & Corporate	Powell, Graham	Non Key	Proposed use of lamp columns in High Town for commercial advertising	To seek approval to amend an existing procedure for the use of the lamp columns in High Town for banner/flag display purposes. Specifically to introduce an element for commercial advertising	Ball, Richard
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
22-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
23-Jul-15	July	Cabinet	Children's	Young People & Children's Wellbeing	Lester, Jonathan	Non-Key	Children's Safeguarding Update	To inform Cabinet of the letter dated 24 March 2015 from the Department for Education (DFE) lifting the intervention notice. To update Cabinet on the progress to date on the Ofsted improvement plan	Roughton, John
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	Transport & Roads	Economy, Communities & Corporate	Economy, Communities & Corporate	Rone, Paul	Non key	Review of parking provision and charges	To commence a period of consultation on a proposal to implement both, on-street parking charges within the Hereford historic core and a new set of tariffs for on-street, off-street and staff parking.	Jenner, Chris and Steve Burgess
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
24-Jul-15	July	Officer	Adults and Wellbeing	Coombes, H	Non Key		Decision to issue sub grant award and award evaluation of Active HERE	To issue sub grant award for provision of Active HERE and award provision of evaluation of Active HERE from the Sport England award	Ellison, G
27-Jul-15	July	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
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 remodelled service via a competitive tender process	Lloyd, Laura
28-Jul-15	July	Director of ECC	Economy, Communities & Corporate		Hughes Geoff	Non-Key	Council acquisition of the Three Elms Trading Est, Hfd	To approve the council's purchase of the Three Elms Trading Estate from the Homes and Communities Agency.	Featherstone Tony
28-Jul-15	July	Director of Resources	Economy, Communities & Corporate		Robinson Peter	Non-Key	Sale of the property known as 47A New Street, Ross-on-Wye	To approve the sale of the property known as 47A New Street, Ross-on-Wye	Featherstone Tony
30-Jul-15	July	Assistant Director Place Based Commissioning	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 Commissioning	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	Care and Support contract extension for learning disability services	Approve a waiver to the 31st March 2016 with the current provider Midland Heart for the care and support contract, learning disability services	Lloyd, Laura
31-Jul-15	July	Officer	Adults & Wellbeing		Helen Coombes	Non-Key	To vary the current contract with the Learning Disability provider Aspire Living Ltd for residential accommodation at Chatsworth Road and Markyes Close.	To vary the current contractual arrangement with the Learning Disability provider Aspire Living Ltd, for the provision of residential accommodation for learning disability clients; to bring this into line with the choice directive and similar residential contracts.	Saveker, Graham
31-Jul-15	July	Officer	Adults & Wellbeing	Health & Wellbeing	Coombes, Helen	Non Key	To formalise current situation with Older person Day activity providers (out of contract)	To formalise existing 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 Learning Disability Day activity providers (out of contract)	To formalise existing contract extension until 31 March 2016	Saveker, Graham

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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 existing contract extension until 31 March 2016	Saveker, Graham
31-Jul-15	July	Officer	Adults and wellbeing		Helen Coombes	Non Key	Extension of contract with Onside for advocacy services	Approval of extension of existing contract with Onside for provision of advocacy, along with increase in resourcing to enable appropriate response to increasing demand arising from Care Act 2014 and increasing deprivation of liberty assessments.	Fitzpatrick, Alex
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
04-Sep-15	September	Officer	Economy, Communities & Corporate	Economy, Communities & Corporate	Neill, Alistair	Non Key	Employee Benefits	To propose the introduction of an on-line employee benefits scheme	Robinson, Peter
08-Sep-15	September	Overview and Scrutiny	Economy, Communities & Corporate	Peter Robinson		Key	Revision to the Council tax Reduction Scheme	To consider the council tax reduction scheme for 2016-17	Anne Bradbury
10-Sep-15	September	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
10-Sep-15	September	Cabinet Member Health & Wellbeing	Adults and Wellbeing	Cabinet Member Health & Wellbeing	Morgan Patricia	Key	Procurement of Carer's Health & Wellbeing Service	To award the contract(s) for the Carer's Health & Wellbeing Service following procurement of a remodelled carer's service via competitive tender.	Gardner, Ian
11-Sep-15	September	Cabinet	Children's	Young People & Children's Wellbeing	Lester, Jonathan	Budget and Policy Framework	Youth Justice Plan	To approve the Youth Justice Plan for 15/16	Jo Davidson
11-Sep-15	September	Cabinet	Children's	Young People & Children's Wellbeing	Lester, Jonathan	Budget and Policy Framework	Children and Young People's Plan	To approve the children and young people's plan	Chris Baird
11-Sep-15	September	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	September	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	September	Cabinet Member Transport & Roads	Economy, Communities & Corporate	Transport & Roads	Rone, Paul	Non key	High Town Refurbishment Scheme	To approve scheme for consultation	Lane, Mairead
23-Sep-15	September	Cabinet Member Health & Wellbeing	Adults & Wellbeing	Cabinet Member Health & Wellbeing	Morgan, Patricia	Key	Re-procurement of learning disability services (Midland Heart)	Award of the care and support contract(s) for learning disability services, following the procurement of a remodelled service via a competitive tender process	Archibald, Ewen
23-Sep-15	September	Cabinet Member Health & Wellbeing	Adults & Wellbeing	Health & Wellbeing	Morgan, Patricia	Non Key	Herefordshire Tenancy Strategy 2012-2015	To review and update current Strategy in accordance with the Localism Act 2011 (s.150). The Strategy sets out matters to which the registered providers of social housing for its district are to have regard in formulating policies.	Jackson, Christa
25-Sep-15	September	Council	Children's	Young People & Children's Wellbeing	Lester, Jonathan	Budget and Policy Framework	Youth Justice Plan	To approve the Youth Justice Plan for 15/16	Jo Davidson
25-Sep-15	September	Council	Children's	Young People & Children's Wellbeing	Lester, Jonathan	Budget and Policy Framework	Children and Young People's Plan	To approve the children and young people's plan	Chris Baird
30-Sep-15	September	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	October	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	October	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	October	Cabinet	Adults and Wellbeing	Cabinet Member Health & Wellbeing	Morgan Patricia	Key	Carers Strategy 2016 - 2019	To adopt a Carers Strategy for Herefordshire	Gardner, Ian
15-Oct-15	October	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	October	Cabinet Member	Health & Wellbeing		Morgan, Patricia	Non key	Agreement for the provision of temporary accommodation for the homeless	To approve agreements with housing providers for the use of stock as temporary housing.	Connon, Trea
05-Nov-15	November	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	November	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

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24-Nov-15	November	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
27-Nov-15	November	Employment Panel	Economy, Communities & Corporate	Economy, Communities & Corporate		Non Key	Living Wage	Introduction of Living Wage	Robinson, Peter
03-Dec-15	December	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	December	Cabinet	Economy & Corporate Services	Economy, Communities & Corporate	Powell, Graham	Non Key	Quarter two corporate performance report	To review performance	Ball, Richard
03-Dec-15	December	Cabinet	Adults & Wellbeing	Cabinet Member Health & Wellbeing	Cabinet	Key	Housing Strategy 2015-2018	To approve Housing Strategy 2015-2018	Sandie Rogers
03-Dec-15	December	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	December	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
08-Jan-16	January	Employment Panel	Economy, Communities & Corporate	Economy, Communities & Corporate		Non Key	Pay Policy Statement	To recommend the Pay Policy Statement to Council	Robinson, Peter
21-Jan-16	January	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
01-Feb-16	February	Council	Economy, Communities & Corporate	Economy, Communities & Corporate	Neill, Alistair	Non Key	Living Wage	Introduction of Living Wage	Robinson, Peter
01-Feb-16	February	Council	Economy, Communities & Corporate	Economy, Communities & Corporate	Neill, Alistair	Non Key	Pay Policy Statement	To approve the Pay Policy Statement	Robinson, Peter
11-Feb-16	February	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	February	Cabinet	Economy & Corporate Services	Economy & Corporate Services	Powell, Graham	Non Key	Quarter three corporate performance report	To review performance	Ball, Richard