

## Executive decisions taken (3 July 2015 to 4 September 2015)

Decision	Date	Taken By
<p><b>Executive response to general overview and scrutiny committee recommendations on school examination performance</b></p> <p>To agree the executive's response to the recommendations on school examination performance.</p>	9 July 2015	Cabinet Member Children & Young People
<p><b>Contract Award for Substance Misuse Service</b></p> <p>To secure approval for the contract award for substance misuse services.</p>	13 July 2015	Cabinet Member Health & Wellbeing
<p><b>Zero Tolerance Policy for Rogue Trading and Rogue Traders</b></p> <p>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.</p>	13 July 2015	Cabinet Member Economy & Corporate Services
<p><b>Disposal of Bath Street offices</b></p> <p>To seek cabinet member approval for the disposal of the former Bath Street Offices.</p>	15 July 2015	Cabinet Member Contracts & Assets
<p><b>Disposal of land to HWFRS</b></p> <p>To seek cabinet member approval for the disposal of land to Hereford and Worcester Fire and Rescue Services (HWFRS) for the construction of a new fire station.</p>	15 July 2015	Cabinet Member Contracts & Assets
<p><b>Rose garden - extra care future provision</b></p> <p>To confirm future delivery arrangements for Extra Care service at Rose Garden, currently delivered by Extra Care Charitable Trust (ECCT).</p>	20 July 2015	Cabinet Member Health & Wellbeing
<p><b>Approval of support for Courtyard Centre for the Arts Capital Development Scheme</b></p> <p>To give approval to Council support for the Courtyard Centre for to Stage 1 and Stage 2 the Arts Capital England Capital Development Fund.</p>	22 July 2015	Cabinet Member Contracts & Assets
<p><b>Response to Task &amp; Finish Group on Development Management (Planning)</b></p> <p>To approve the executive's response to the recommendations of the general overview &amp; scrutiny committee review of development management (planning).</p>	23 July 2015	Cabinet Member Infrastructure

<b>Decision</b>	<b>Date</b>	<b>Taken By</b>
<p><b>Review of parking provision and charges</b></p> <p>To commence a period of consultation on (i) a proposal to implement on-street parking charges within the Hereford historic core, and (ii) a new set of parking tariffs for council off-street car parks in Herefordshire and (iii) revised parking tariffs for council staff parking in council office car parks in Hereford.</p>	23 July 2015	Cabinet Member Transport & Roads
<p><b>Development of Schools Capital Investment Strategy</b></p> <p>The recommendation provides Cabinet Member the opportunity to formally agree the approach set out by the last Council and influence the development of the schools capital investment strategy, including the principles on which it's based.</p>	23 July 2015	Cabinet Member Children & Young People
<p><b>Understanding Herefordshire joint strategic needs assessment</b></p> <p>To note and use Understanding Herefordshire as the overall evidence of need to inform business planning, decision-making and commissioning.</p>	23 July 2015	Cabinet
<p><b>Children's Safeguarding Update</b></p> <p>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</p>	23 July 2015	Cabinet
<p><b>End of May corporate performance and budget report 2015/16</b></p> <p>To invite cabinet members to consider performance for the first two months of 2015/16 and the projected budget outturn for the year.</p>	23 July 2015	Cabinet
<p><b>New contract arrangements for the Learning Disability Community Health Service</b></p> <p>To approve the change in contractual arrangements for the council's funding of this service provided by 2gether NHS Foundation Trust.</p>	31 July 2015	Cabinet Member Health & Wellbeing
<p><b>Disposal of Hereford Butter Market</b></p> <p>To seek approval for the disposal of Hereford Butter Market.</p>	5 August 2015	Cabinet Member Contracts & Assets
<p><b>Social Value Statement</b></p> <p>To approve a corporate social value statement that outlines a consistent approach to considering social value through commissioning, procurement and contract management activities.</p>	6 August 2015	Cabinet Member Corporate Strategy & Finance
<p><b>Care and Support contract extension for learning disability services (Midland Heart)</b></p>	26 August 2015	Cabinet Member Health & Wellbeing

Decision	Date	Taken By
To agree a time limited extension to the current contract for learning disabilities services delivered by Midland Heart, at a reduced cost.		Reg.10 2015.066
<p><b>Procurement of Carer's Health &amp; Wellbeing Service</b></p> <p>To obtain approval to award a three year contract with an option to extend for a further year in respect of a Carer's Health and Wellbeing Service to the provider identified in the report below following the conclusion of a successful procurement exercise.</p>	28 August 2015	<p>Cabinet Member Health &amp; Wellbeing</p> <p>Reg.10 2015.061</p>