

Appendix 2

Decision Date	Decision Month	Decision Maker	Directorate	Portfolio Holder	(SURNAME FIRST) Councillor / Officer Name	Issue Type	Report Title	Description	(SURNAME FIRST) Report Writer
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		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-Jul-15	July	Officer	Assistant Director Place Based Commissioning		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	Officer	Assistant Director Place Based Commissioning		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
01-Aug-15	Aug-15	Officer	Economy, Communities & Corporate		Hughes, Geoff	Non key	Old market development, Hereford – appropriation of developed land to highway land	To seek the approval of the Director for Economy, Communities & Corporate to the appropriation of land at the Old Market development in Hereford (as shown on drawing number 00096.LA10C – see Appendix to the report) from private development land to public adopted highway land, following alterations to Newmarket Street, Hereford, along the development frontage, in accordance with the provisions of a Section 278 Highways Act 1980 Agreement dated 24 January 2013 (Section 278 Agreement)	Byng, Andy
10-Aug-15	August	Officer	Economy, Communities & Corporate		Hughes, Geoff	Non Key	Disposal of plot S6 - S7 within the Enterprise Zone at South Magazine, Rotherwas	To seek the approval of the Corporate Director ECC to the disposal of development land on the Enterprise Zone at South Magazine	Pearce, Mark
10-Aug-15	August	Officer	Economy, Communities & Corporate		Ball, Richard	Non key	Office and car park LED lighting	to replace energy inefficient lighting across three site with energy efficient LED lights in order to reduce energy and maintenance costs in addition to reducing carbon	Bennett, Claire
31-Aug-15	September	Employment Panel to consider report	Economy, Communities & Corporate		Hughes, Geoff	Non-Key	Designation of post of statutory officer		Hughes, Geoff
01-Sep-15	September	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
23-Sep-15	Sept	Officer	Economy, Communities & Corporate		Robinson, Peter	Non Key	ASD Module Renewal	Software module for the capture and maintenance of Associated Street Data for BS7666 corporate Addressing.	Duncan Trumper
23-Sep-15	September	Officer	Economy, Communities & Corporate		Robinson, Peter	Non Key	Sale of Hereford Buttermarket	To confirm the identity of the purchase of Hereford Buttermarket	Featherstone, Tony
24-Sep-15	September	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
25-Sep-15	September	Council	Children's Wellbeing	Young People & Children's Services	Hough, Andy	Budget and Policy Framework (treat as Key)	Aylestone and Broadlands	To approve the virement of funding for Broadlands school and children's centre onto the Aylestone School	Andy Hough
25-Sep-15	September	Cabinet member: contracts and assets	Economy, Communities & Corporate	Cabinet Member - Contracts & Assets	Bramer, Harry	Key	Mediation arrangements in relation to legal disputes with a former contractor	To put in place arrangements for settlement via mediation to contractual disputes with the council's former street scene contractor.	Norman, Bill
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
25-Sep-15	September	Council	Economy, Communities & Corporate	Economy, Communities & Corporate	Hughes, Geoff	Non-Key	Designation of post of statutory officer	To designate a specific post to discharge the functions of Monitoring Officer	Hughes, Geoff
25-Sep-15	September	Officer	Childrens Wellbeing		Davidson, Jo	Key	Pupil Services Award of Contract	Director of Children's Well-being to award the contract in respect of pupil referral services for Herefordshire following the completion of a formal tendering process	Knight, Les
25-Sep-15	September	Officer	Economy, Communities & Corporate		Robinson, Peter	Non key	Approval to Award Fixed Landline (Telephony) Contract for Herefordshire Council	This report outlines the contract award recommendation following a tender conducted by Herefordshire Council with Hoopole Ltd for the provision of Fixed Landline (Telephony) services.	MATHER, Nick

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25-Sep-15	September	Officer	Economy, Communities & Corporate		Robinson, Peter	Non Key	Employee Salary Sacrifice Scheme	To propose the introduction of an on-line employee benefits scheme	Postles, TJ
25-Sep-15	September	Officer	Economy, Communities & Corporate		Robinson, Peter	Non Key	Community asset transfer disposal of freehold title of (a) Ledbury Heritage Centre, & (b) Ledbury Burgage Hall with associated footprint to Ledbury Places (registered charity)	To agree the disposal of the freehold title of: (a) Ledbury Heritage Centre; and (b) Ledbury Burgage Hall with associated footprint to Ledbury Places (registered charity).	Featherstone, Tony
29-Sep-15	September	Officer	Economy, Communities & Corporate		Hughes, Geoff	Non Key	Maintenance cover process for council car park pay machines	To approve the maintenance cover arrangements for the current and new car park pay machines	Jenner, Chris
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
30-Sep-15	September	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
01-Oct-15	October	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
01-Oct-15	October	Officer	Economy, Communities and Corporate		Hughes, Geoff	Non Key	Fastershire Broadband Delivery	To consider extending milestone 11 of the Fastershire deployment to December 2015	Silver, Natalia
07-Oct-15	October	Cabinet Member Contracts & Assets	Contracts & Assets	Contracts & Assets	Bramer, Harry	Key	Approval to award a contract to specialist vendor neutral provider in order to establish a centrally led approach to procure, contract and performance manage Specialist Professional Services.	To award a contract to specialist vendor neutral provider, NEPRO, in order to establish a legally compliant council wide, consistent approach to centrally procure, contract and performance manage Specialist Professional Services.	Robinson, Peter
07-Oct-15	October	Cabinet Member Corporate Services	Corporate Services	Powell, Graham	Robinson, Peter	Key	Renewal of the Temporary Agency Contract.	To approve the recommendations of the procurement strategy for the new Temporary Agency Staff Contract.	Robinson, Peter
07-Oct-15	October	Cabinet Member Health & Wellbeing	Adults & Wellbeing	Health & Wellbeing	Morgan, Patricia	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
07-Oct-15	October	Cabinet Member	Adults & Wellbeing	Health & Wellbeing	Morgan, Patricia	Key	Commissioning of Day Activities	To formalise the strategic direction of day activity development in Herefordshire reflecting the strategic objectives of the authority	Saveker, Graham
09-Oct-15	October	Cabinet Member Transport & Roads	Economy, Communities & Corporate	Transport & Roads	Rone, Paul	Non key	High Town Refurbishment Scheme	To approve scheme for consultation	Lane, Mairead
12-Oct-15	October	Cabinet Member Contracts & Assets	Contracts & Assets	Economy, Communities & Corporate	Bramer, Harry	Key	Confirming Disposals Policy for Council Owned Land on the Hereford Enterprise Zone	To seek Cabinet Member approval of the policy for the disposal of land on the Hereford Enterprise Zone	Pearce, Mark
13-Oct-15	October	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 remodeled service via a competitive tender process	Archibald, Ewen
15-Oct-15	October	Cabinet	Adults & Wellbeing	Cabinet Member Health & Wellbeing	Morgan, Patricia	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	Children's Wellbeing	Cabinet Member Children's	Lester, Jonathan	Non Key	Future delivery arrangements for West Mercia Youth Offending Service (WMYOS)	To secure approval for proposed new delivery arrangements for West Mercia Youth Offending Service (WMYOS).	Bill Robinson (external) any queries to Chris Jones
15-Oct-15	October	Cabinet	Economy, Communities & Corporate	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
15-Oct-15	October	Cabinet	Children's Wellbeing	Cabinet	Knight, Karen	Key	Planned Capital Programme for Schools 2015/16	To approve the proposed expenditure of grants supporting school building improvements and maintenance work	Knight, Karen
15-Oct-15	October	Cabinet	Children's	Young People & Children's Wellbeing	Lester, Jonathan	Key	Adult Community Learning Plan 2015/18	To approve the adult community learning plan 2015/16	Heath, Alexia
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

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18-Oct-15	October	Regulatory Committee	Economic, Environmental & Cultural Services			Non Key	Report on Regulatory Activity by Environmental Health and Trading Standards	To note the main regulatory activities of the Council's Environmental Health & Trading Standards (EHTS) service for the year 2014/15 (period 1 April 2014 - 31 March 2015)	Pigrem, Mike /Williamont, Marc
19-Oct-15	October	Officer	Economy, Communities & Corporate		Hughes, Geoff	Non key	Disposal of land within the Enterprise Zone at Vincent Carey Road (part of Plot N15), 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
19-Oct-15	October	Officer	Economy, Communities & Corporate		Hughes, Geoff	Non key	Disposal of land within the Enterprise Zone at Vincent Carey Road (Plot N16), 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
19-Oct-15	October	Officer	Economy, Communities & Corporate		Hughes, Geoff	Non key	Disposal of land within the Enterprise Zone at Vincent Carey Road (Plot N17), 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
20-Oct-15	October	Cabinet Member	Adults and Wellbeing	Health & Wellbeing	Morgan, Patricia	Key	Remodelling and reprourement of Residential Respite Provision	The remodelling and reprourement of scheduled residential respite provision	Gardner, Ian
20-Oct-15	October	Cabinet Member Contracts and Assets	Economy, Communities and Corporate	Economy, Communities and Corporate	Bramer, Harry	Key	Disposal of land forming part of the former Whitecross School site, Baggally Street, Hereford	To seek the approval of the Cabinet Member to the disposal of land forming part of the old Whitecross School site.	Featherstone, Tony
04-Nov-15	November	Officer	Health & Wellbeing		Samuels, Martin	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	Adults and Wellbeing	Cabinet Member Health & Wellbeing	Morgan Patricia	Key	Carers Strategy 2016 - 2019 (TBC)	To adopt a Carers Strategy for Herefordshire	Gardner, Ian
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 & Corporate	Cabinet Member - Contracts & Assets	Cabinet	Key	Commissioning & Commercial Strategy 2015-18	To approve new commissioning & commercial strategy 2015-18	Welsby, Wayne
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
05-Nov-15	November	Cabinet	Health & Wellbeing	Cabinet Member Health & Wellbeing	Morgan, Patricia	Key	Revisions to the Herefordshire Allocation Policy (TBC)	To approve amendments to the housing allocation policy	Connon, Trea
17-Nov-15	November	General Overview and Scrutiny Committee	Economy, Communities & Corporate	Economy, Communities & Corporate	Hughes, Geoff	Non key	Capital investment	To approve the councils capital programme and funding implications	Robinson, Peter
17-Nov-15	November	GOSC	Economy, Communities & Corporate	Economy, Communities & Corporate	Robinson, Peter	Non Key	Budget setting, TMS and MTF5	To approve the 2016/17 budget and medium term financial strategy to 2019/20	Robinson, Peter
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	Adults and Wellbeing	Health & Wellbeing	Morgan, Patricia	Key	Homelessness Prevention Strategy & Homelessness Review 2015-2018	To seek approval for the Homelessness Prevention Strategy & Homelessness Review 2015-2018	Rogers, Sandie
03-Dec-15	December	Cabinet	Children's	Young People & Children's Wellbeing	Lester, Jonathan	Key	Colwall Primary School	To approve the replacement Colwall Primary School building	Andy Hough
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	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

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03-Dec-15	December	Cabinet	Economy, Communities & Corporate	Economy, Communities & Corporate	Johnson, Tony	Key	Capital investment	To approve the councils capital programme and funding implications	Robinson, Peter
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
18-Dec-15	December	Council	Economy, Communities & Corporate	Economy, Communities & Corporate	Robinson, Peter	Non Key	Capital Investment	To approve the councils capital programme and funding implications.	Robinson, Peter
18-Dec-15	October	Cabinet Member Contracts & Assets	Economy, Communities & Corporate	Economy, Communities & Corporate	Bramer, Harry	Key	Accommodation Strategy Phase 2	To approve proposals for a new 3 year accommodation programme	Featherstone, Tony
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	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
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	Cabinet Member	Economy & Corporate Services	Economy, Communities & Corporate	Powell, Graham	Non Key	Cremation Charges	To approve the proposed cremation charges	Jenner, Chris
05-Feb-16	February	Council	Economy, Communities & Corporate	Economy, Communities & Corporate	Neill, Alistair	Non Key	Living Wage	Introduction of Living Wage	Robinson, Peter
05-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
05-Feb-16	February	Council	Economy, Communities & Corporate	Economy, Communities & Corporate	Robinson, Peter	Non Key	Budget setting, TMS and MTFS	To approve the 2016/17 budget and medium term financial strategy to 2019/20	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
11-Feb-16	February	Cabinet	Adults & Wellbeing	Health & Wellbeing	Cabinet	Key	Housing Strategy 2015-2018	To approve Housing Strategy 2015-2018	Sandie Rogers
15-Feb-16	February	Officer	Adult Health & Wellbeing		Samuels, Martin	Key	Award Parents 1st Contract	Approval to award Parents 1st contract to successful tender	Westlake, Andrea
04-Mar-16	March	Council	Economy, Communities & Corporate	Economy, Communities & Corporate	Robinson, Peter	Non Key	Council tax and precept setting	To set the 2016/17 council tax and associated precepts	Robinson, Peter