

Executive decisions taken between 1 December 2015 and 12 February 2016

Decision	Decision Date	Taken By
<p>Outcome of adult safeguarding peer challenge and action plan</p> <p>The outcome of the adult safeguarding peer challenge undertaken in September 2015 was noted and the council's response to the areas for improvement agreed.</p>	03/12/15	Cabinet
<p>The future of the council's smallholdings estate (county farms)</p> <p>A revised policy for the future management arrangements for the council's small holdings estate was approved including the structured disposal of the estate; the executive's response to the recommendations of the general overview and scrutiny committee were also agreed.</p>	03/12/15	Cabinet
<p>Hereford library and museum</p> <p>Subject to approval of the capital programme agreement was given to undertake works to remove asbestos at the Broad Street library and to explore the appetite of the library users group and other interested stakeholders to work with the council to explore options for future library service delivery in Hereford.</p>	03/12/15	Cabinet
<p>Fastershire Broadband next phase delivery</p> <p>A revised broadband strategy was approved and procurement arrangements for the next stage of delivery agreed.</p>	03/12/15	Cabinet
<p>Proposed capital programme 2016-17</p> <p>The proposed capital programme for 2016/17 – 2019/20 was recommended to Council.</p>	03/12/15	Cabinet
<p>Revision to the council tax reduction scheme</p> <p>Revisions to the current council tax reduction scheme were recommended to Council.</p>	03/12/15	Cabinet

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<p>Local council tax support effect on parish precepts</p> <p>The future approach to distribution of the council tax reduction scheme grant funding was recommended to Council</p>	03/12/15 (general exception)	Cabinet
<p>Review of off street parking charges</p> <p>New off-street council car park tariffs were agreed for implementation in 2016.</p>	03/12/15	Cabinet
<p>Quarter 2 corporate performance and budget report 2015/16</p> <p>Performance for the first two quarters of 2015/16 and the projected budget outturn for the year were reviewed.</p>	03/12/15	Cabinet
<p>West Midlands rail</p> <p>Arrangements for participation in the West Midlands Rail partnership were approved in preparation for potential devolution of the West Midlands rail franchise currently operated by London Midland and managed centrally by the Department for Transport.</p>	03/12/15	Cabinet
<p>Extension to the home and community support services (HACS) framework agreement and approval to award additional framework agreements</p> <p>The extension of the home and community support services framework agreement, for a 13 month period, was approved and contracts awarded to Herefordshire Headway, Kemble Care, Sun Care, Surecare and The Gath, under the home and communities support service framework.</p>	17/12/15 (general exception)	Cabinet member health and wellbeing
<p>Member development and training</p> <p>The terms of reference of a member development and training working group were agreed.</p>	18/12/15	Cabinet member economy and corporate services

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<p>Extension of contract with Midland Heart for learning disability services</p> <p>An extension of the current contract with Midland Heart was approved to enable an effective re-procurement of high quality services for learning disabled people.</p>	05/01/16	Cabinet member health and wellbeing
<p>Temporary closure of lengthsman and P3, (public rights of way) schemes to new entrants</p> <p>The temporary closure of the existing lengthsman and parish path schemes to any new applicants with immediate effect, was approved pending the outcome of a review of the schemes</p>	06/01/16	Cabinet member transport and roads
<p>Confirming disposals policy for council owned land on the Hereford enterprise zone</p> <p>The policy for the disposal of land on the Hereford enterprise zone was approved.</p>	07/01/16	Cabinet member contracts and assets
<p>To agree the approach to consultations with potential development and regeneration partners</p> <p>The approach to consultations with potential development and regeneration partners was agreed.</p>	15/01/16	Cabinet member contracts and assets
<p>Litter campaign</p> <p>A series of actions to be implemented in order to address the worsening situation regarding litter in the county was approved.</p>	18/01/16	Cabinet member transport and roads
<p>Holme Lacy Road, Hereford road improvement scheme approval</p> <p>Approval was given to proceed with detailed design and construction of the Holme Lacy Road, Hereford road improvement scheme. The preferred scheme has been consulted on with local parishes, ward members, Hereford enterprise zone board key stakeholders and the local community.</p>	21/01/16	Cabinet member transport and roads

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<p>Extension to the provision of services for Frameworki and approval to the proposed change control notice for the current contract</p> <p>Approval was given to extend the provision of services under the framework software license and services agreement (dated 1st January 2008) with the addition of an upgrade to Mosaic and the installation of the citizen/provider portal.</p>	21/01/16	Cabinet member economy and corporate services
<p>Adoption report, adoption service statement of purpose and children's guide to adoption</p> <p>To content of the two six monthly adoption reports was noted the effectiveness and outcomes of the adoption service was reviewed; the adoption service statement of purpose and children's guide to adoption were approved.</p>	21/01/16	Cabinet
<p>Annual fostering report – April 2014-2015</p> <p>The management, outcomes and financial state of the fostering service were reviewed.</p>	21/01/16	Cabinet
<p>Corporate plan 2016-20</p> <p>The corporate plan 2016-20 was recommended to Council</p>	21/01/16	Cabinet
<p>Budget setting, treasury management strategy and medium term financial strategy</p> <p>The 2016/17 budget and medium term financial strategy to 2019/20 were recommended to Council.</p>	21/01/16	Cabinet
<p>Childcare sufficiency report</p> <p>The childcare sufficiency report for 2016 – 2019 and action plan were approved.</p>	21/01/16	Cabinet
<p>Executive response to the provision of short breaks and respite services for children with disabilities</p>	21/01/16	Cabinet

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<p>The executive response to the report from the health and social care overview and scrutiny's task and finish group report on 'Short breaks and respite services for children with disabilities' was approved.</p>		
<p>Dedicated schools grant 2016-17</p> <p>The dedicated schools grant schools and high needs budgets for 2016/17 as recommended by schools forum were approved.</p>	<p>26/01/16</p> <p>(general exception)</p>	<p>Cabinet member young people and childrens wellbeing</p>
<p>Housing enforcement policy review</p> <p>The revised housing enforcement policy was adopted.</p>	<p>27/01/16</p>	<p>Cabinet member economy and corporate services</p>
<p>Waste collection income review</p> <p>Proposals for changing waste services charges in 2016/17 were approved.</p>	<p>29/01/16</p>	<p>Cabinet member contracts and assets</p>
<p>SCI consultation, communications and programme to adoption</p> <p>The consultation arrangements regarding the draft version of the revised statement of community involvement and associated communications and programme for adoption of the document were approved.</p>	<p>29/01/16</p>	<p>Cabinet member infrastructure</p>
<p>Passenger transport review</p> <p>The one year trial of the extension of subsidised bus services was reviewed and it was agreed not to continue subsidy beyond 09/04/16.</p>	<p>29/01/16</p>	<p>Cabinet member transport and roads</p>
<p>The future commissioning of day activities</p> <p>The decision made in September 2015 to formalise arrangements for the commissioning of day activities (to link with the mobilisation of the proposed adult wellbeing 'emarket place' and the</p>	<p>01/02/16</p>	<p>Cabinet member health and wellbeing</p>

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set-up of an approved framework of providers with the adoption of the proposed day activities strategy), was amended to exclude day activities for older people in order to maximise the use of the current block contract with Shaw Healthcare and encourage the use of direct payments.		
<p>Recommissioning and procurement of services currently provided by Midland Heart</p> <p>The re-procurement and redesign of services for learning disabled people currently provided by Midland Heart was agreed.</p>	08/02/16	Cabinet member health and wellbeing
<p>Continuing use of the planning obligations supplementary planning document (SPD)</p> <p>It was agreed that policy compliant sections of the adopted planning obligations SPD continue to be used for development management purposes and that the requirement for section 106 agreements in accordance with the terms of the SPD continue to be suspended in relation to all employment developments, the employment element of any mixed-use development and housing developments of five dwellings or less</p>	10/02/16	Cabinet member infrastructure
<p>Quarter three corporate performance and budget report 2015/16</p> <p>Performance for the third quarter of 2015/16 and the projected budget outturn for the year were reviewed.</p>	11/02/15	Cabinet
<p>Herefordshire safeguarding children board annual report 2014/15 Herefordshire safeguarding adult board annual reports 2013/14 and 2014/15</p> <p>The content of the boards' reports was noted and it was agreed that the strategic priorities identified by the boards be used to inform future decision making by the council.</p>	11/02/15	Cabinet
<p>Schools capital investment strategy</p> <p>The new strategy was approved and it was agreed that detailed financial plans, including representation to the secretary of state for education be developed and brought to cabinet for approval as required.</p>	11/02/15	Cabinet

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<p>Option appraisal for 16-18 High Town</p> <p>Approval was given to the purchase and making of a compulsory purchase order (CPO) if and when necessary.</p>	11/02/15	Cabinet
<p>Corporate property strategy 2016/20</p> <p>A refreshed corporate property strategy was approved and the acquisition of a ten year lease of Elgar House, Hereford was agreed.</p>	11/02/16 (general exception)	Cabinet