

Executive decisions taken between 13 February and 24 June 2016

Decision and purpose	Decision date	Taken by
<p>Marches investment fund allocation</p> <p>The allocation of marches investment funding against loan applications received by the local enterprise partnership</p>	15 February 2016	Marches enterprise joint committee
<p>Growth deal skills capital projects</p> <p>To consider and approve application for further education capital from the local Growth fund</p>	15 February 2016	Marches enterprise joint committee
<p>Schools admissions criteria 2017/18</p> <p>To approve Herefordshire Council's proposed admissions arrangements for 2017/18.</p>	26 February 2016	Cabinet member young people and children's wellbeing
<p>Rutland</p> <p>To agree the approach to cooperation with Rutland in delivery of ICT services</p>	3 March 2016	Cabinet member corporate strategy and finance
<p>West Midlands regional foster care framework</p> <p>To note the joint procurement exercise undertaken with the 13 other local authorities of the west midlands region led by Birmingham City Council and approve the awarding of contracts to preferred providers of independent foster care placements for Herefordshire's third fostering framework agreement.</p>	3 March 2016	Cabinet member young people and children's wellbeing
<p>Museum and archives</p> <p>To consider initial options for future operation of museums and archives service</p>	10 March 2016	Cabinet
<p>Approval of strategic housing documents</p> <p>To approve the housing strategy for Herefordshire, the homelessness prevention review and strategy, the allocations policy and the tenancy strategy.</p>	10 March 2016	Cabinet
<p>Faster City</p> <p>To consider support for and allocation of funding to the Faster City broadband project.</p>	10 March 2016	Cabinet member economy and corporate services
<p>Redesign of housing related support service contract: Norfolk House, Leominster</p> <p>To assess the future delivery arrangement for the housing related support service contract</p>	11 March 2016	Cabinet member health and wellbeing
<p>Community infrastructure levy (CIL) - consultation on preliminary draft charging schedule (PDCS) and CIL timetable to adoption</p> <p>Approve 6 week public consultation on the CIL-PDCS, associated communications and timetable for adoption of CIL</p>	11 March 2016	Cabinet member infrastructure

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<p>Public realm service - depot rationalisation</p> <p>To approve the investment in the improvement of the public realm service operational delivery</p>	15 March 2016	Cabinet member transport and roads
<p>Agreement of section 75</p> <p>To agree a six month extension to the original section 75 agreement between the council and clinical commissioning group (to 30th September 2016).</p>	17 March 2016	Cabinet
<p>Direct award: health visiting and school nursing services</p> <p>To agree direct award of contract in 16/17</p>	17 March 2016 (general exception)	Cabinet
<p>Public health shared services agreement</p> <p>To approve a shared service for the provision of professional services including the role of director of public health.</p>	17 March 2016	Cabinet
<p>Housing related support service contract: homelessness prevention – supported housing for young person’s project (SHYPP).</p> <p>To confirm future delivery arrangements for the young persons’ housing related support services contract (SHYPP).</p>	17 March 2016	Cabinet
<p>Enterprise Zone capital interventions phase II</p> <p>To seek Cabinet Member approval for further capital interventions in 2015/16 to make Zone land ready for investment</p>	21 March 2016	Cabinet member corporate strategy and finance
<p>Adoption of the Weston-under-Penyard neighbourhood development plan, adoption of the countywide policies map and delegation of future neighbourhood development plan adoptions to cabinet member infrastructure</p> <p>To recommend the Weston-under-Penyard neighbourhood development plan to council for adoption as part of the statutory development plan for Herefordshire; to recommend to Council the adoption of the policies map which accompanies the Herefordshire Local Plan together with</p>	30 March 2016 (general exception)	Cabinet member infrastructure

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<p>Growth deal skills capital projects</p> <p>To consider and approve application for further education capital from the local Growth fund</p>	15 February 2016	Marches enterprise joint committee
<p>the required consequential amendments in connection with the adoption of the Weston-under-Penyard neighbourhood plan; and to recommend to Council arrangements for efficient adoption of future neighbourhood development plans and policies map amendments.</p>		
<p>The Care and Support Charging Policy Consultation</p> <p>To implement changes to the care and support charging policy</p>	30 March 2016	Cabinet member health and wellbeing
<p>Fastershire baseline changes</p> <p>To agree revised baseline for the Fastershire project.</p>	1 April 2016	Cabinet member economy and corporate services
<p>Disposal of Whitehouse Public House and surrounding land</p> <p>To seek approval to dispose of the former Whitehouse Public House and associated land to a Registered Social Landlord (RSL) to secure the delivery of a community facility as part of an affordable housing development</p>	8 April 2016	Cabinet member contracts and assets
<p>Completion of sale of Brockington</p> <p>To approve the sale of Brockington to Prime (UK) Developments Ltd and IE Developments Ltd</p>	18 April 2016 (general exception)	Cabinet member contracts and assets
<p>Housing related support service contract: homelessness prevention – supported housing for young person’s project (SHYPP)</p> <p>To confirm future delivery arrangements for the young persons’ housing related support services contract (SHYPP)</p>	14 April 2016	Cabinet
<p>Corporate delivery plan 2016/2017</p> <p>To agree the projects and measures within the 2016/17 corporate delivery plan</p>	14 April 2016	Cabinet
<p>Approval of smallholdings disposal plan</p> <p>To approve the smallholdings disposal plan</p>	14 April 2016	Cabinet
<p>Additional temporary classrooms at Marlbrook school</p> <p>To approve capital expenditure for addition temporary classrooms at Marlbrook School</p>	14 April 2016	Cabinet

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<p>Local transport plan</p> <p>To approve the draft local transport plan for consideration by full council</p>	14 April 2016	Cabinet
<p>Reduced all day tariff on 22 May 2016 in Merton Meadow car park for those cars parking before 8am</p> <p>To agree a reduced £1 all day tariff in Merton Meadow car parks for cars parking, before 8am on 22 May 2016, to assist those travelling by coach to support Hereford FC in the FA Vase final at Wembley</p>	3 May 2016	Cabinet member transport and roads
<p>Lengthsman/P3</p> <p>To approve the Lengthsman and P3 Schemes for 2016/17 onwards</p>	29 April 2016	Cabinet member transport and roads
<p>Hereford library and museum</p> <p>To consider the response to the proposals submitted by Hereford Library Users Group regarding the future operation of Hereford library and museum.</p>	9 May 2016 (general exception)	Cabinet
<p>Unified residential and nursing contract between the council and Herefordshire Clinical Commissioning Group (CCG), fee increase for care homes and change in payment process.</p> <p>To endorse the approach to develop and implement a unified contract between the CCG and the council, agree to change policy to pay gross instead of net and agree the care home rates for 2016/17</p>	9 May 2016 (general exception)	Cabinet
<p>Support services for Syrian refugees in Herefordshire</p> <p>To approve the procurement of orientation and support services for Syrian refugees settling in Herefordshire</p>	9 May 2016	Cabinet
<p>Approve the proposal to seek further CCTV grant funding from the Police and Crime Commissioner (PCC) and other relevant parties</p> <p>To approve the submission of a grant application the PCC</p>	17 May 2016	Cabinet member economy and corporate services
<p>Home care rate increase for 2016/17</p> <p>To seek approval to increase rates for 2016/17</p>	16 May 2016	Cabinet member health and wellbeing

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<p>Balfour Beatty Living Places public realm annual plan</p> <p>To confirm the annual plan for the public realm services contract with Balfour Beatty Living Places</p>	11 May 2016	Cabinet member transport and roads
<p>Revised sandbag policy</p> <p>To approve the revised policy for dealing with the issue of sandbags to parishes, communities, businesses and individual property owners</p>	16 May 2016	Cabinet member transport and roads
<p>Adult and community learning provider framework and sub-contracting policy 2016 - 2019</p> <p>To note the submission of recent bid to the Department of Transport (DfT) Transition Fund and if successful seek approval to accept the grant award of £419,000 to deliver a one year programme of walking and cycling promotions across the county in 2016/17.</p>	19 May 2016	Cabinet member young people and children's wellbeing
<p>To extend the Wall Street shared housing scheme for adults with disabilities contract delivered by Livability, whilst a re-procurement exercise is undertaken</p> <p>To approve a 12 month extension to the current Wall Street shared housing for adults with disabilities contract, up to and including the 31 March 2017, to support a full service review and re-procurement exercise.</p>	19 May 2016	Cabinet member health and wellbeing
<p>Debt recovery policy</p> <p>To review and agree the updated debt recovery policy.</p>	20 May 2016	Cabinet member economy and corporate services
<p>Funding submission to DfT local transport majors fund</p> <p>To approve submission of one or more bids to the local transport majors fund.</p>	31 May 2016	Marches enterprise joint committee
<p>Award of contracts for learning disability services</p> <p>To award four contracts for the provision of residential and supported living services for people with learning disabilities, following a competitive procurement process.</p>	2 June 2016	Cabinet member health and wellbeing
<p>Funding submission to the Department for Transport local transport majors fund</p>	27 May 2016	Cabinet member infrastructure

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<p>To approve a request to the Marches local enterprise partnership (LEP) that they make a submission to the local transport majors fund for a contribution towards the development of an outline business case for the Hereford transport package.</p>		
<p>Joint customer services hub</p> <p>To approve the development of Blueschool House as a shared customer service hub.</p>	2 June 2016	Cabinet member contracts and assets
<p>Annual report of the Marches Enterprise Joint Committee 2015/16</p> <p>To agree the content of an annual report on the activities of the Marches Enterprise Joint Committee to the three partner councils</p>	31 May	Marches enterprise joint committee
<p>Marches LEP growth deal skills capital funding: results of the advanced manufacturing hub skills capital tender</p> <p>To approve the allocation of funding under the Marches LEP growth deal skills capital fund to address skills needs for the advance manufacturing sector.</p>	31 May	Marches enterprise joint committee
<p>Marches accountability and assurance framework</p> <p>To consider the amendments to the Marches accountability and assurance framework recommended by the LEP board.</p>	31 May	Marches enterprise joint committee
<p>Development partnership project</p> <p>Agree partnership model and site selection that will be issued for the procurement of a development partnership for the council.</p>	16 June 2016	Cabinet
<p>2015/16 year-end corporate budget and performance report</p> <p>To report the revenue and capital outturn for 2015/16 and performance in delivery of the corporate plan.</p>	16 June 2016	Cabinet
<p>Hereford relief road (HRR)</p> <p>To consider route appraisal and route to planning.</p>	16 June 2016	Cabinet

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<p>Adoption of the Eardisley Group neighbourhood development plan and consequential updates to the countywide policies map</p> <p>To adopt the Eardisley Group neighbourhood development plan and the consequential changes to the countywide policies map as part of the statutory development plan for Herefordshire.</p>	13 June 2016	Cabinet member Infrastructure
<p>Adoption of the Staunton on Wye neighbourhood development plan and consequential updates to the countywide policies map</p> <p>To adopt the Staunton on Wye neighbourhood development plan and the consequential changes to the countywide policies map as part of the statutory development plan for Herefordshire.</p>	13 June 2016	Cabinet member Infrastructure
<p>Revenue support for New University green book business case development</p> <p>To seek approval for the council to contribute revenue funding towards the creation of a Green Book compliant business case for the New Model University in Technology and Engineering and to act as accountable body for any public funding that may be secured from external sources.</p>	14 June 2016	Cabinet member corporate strategy and finance
<p>New university support: governance</p> <p>To agree governance arrangements to support effective partnership working between Herefordshire Council and Herefordshire Tertiary Education Trust</p>	20 June 2016	Cabinet member corporate strategy and finance
<p>Adoption & maintenance of new public open space</p> <p>To approve the change to the council's guidance to developers on adoption and future maintenance of public open space associated with new development to recognise that the council will no longer normally adopt or take on the maintenance of new public open space, play or sports facilities that form part of new developments.</p>	24 June 2016	Cabinet member Infrastructure