

Executive decisions taken between 25 June and 16 September 2016

Appendix 1

Decision and purpose	Decision date	Taken by
<p>Elgar House refit</p> <p>To approve the refit of Elgar House following the acquisition of the lease. The refit is required to make the accommodation suitable for council staff</p>	7 July 2016 (general exception)	Cabinet member contracts and assets
<p>Council support for the New Model in Technology and Engineering (NMiTE) university</p> <p>To agree and recommend measures (including recommending to Council provision be made within the capital programme) to support the development of a university for the county</p>	8 July 2016 (general exception)	Cabinet member corporate strategy and finance
<p>Consultation for passenger transport review</p> <p>To agree the approach to consulting on options for delivering savings in relation to passenger transport services in the line with the savings proposals included in the medium term financial strategy</p>	8 July 2016	Cabinet member transport and roads
<p>Special guardianship order, child arrangement order and adoption allowances</p> <p>To approve the implementation of a fair and transparent process for special guardianship orders, child arrangement orders and adoption orders that will enable prospective and existing carers to understand the financial assessment from 1 September 2016.</p>	14 July 2016	Cabinet member young people and children's wellbeing
<p>Increase in basic fostering allowance</p> <p>To approve an increase in the foster carers' basic fostering allowance of 1%</p>	12 July 2016	Cabinet member young people and children's wellbeing
<p>Public consultation on site options, Travelers' Sites development plan document</p> <p>To approve the consultation document for public consultation as part of the preparation of the Travellers' Sites development plan document.</p>	18 July 2016	Cabinet member infrastructure
<p>Funding submission to the Department for Communities and Local Government (DCLG) Growth Deal 3 funding</p>	19 July 2016	Cabinet member corporate strategy and finance

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To approve a request to the Marches local enterprise partnership (LEP) that they make a submission to the Growth Deal fund for a contribution towards one or more project proposals		
<p>New growth deal submission</p> <p>To agree the bid for funding support from the local growth fund to support economic growth across the Marches</p>	20 July 2016 (general exception)	Marches enterprise joint committee
<p>West Midlands Combined Authority – non constituent membership</p> <p>To set out the case for the Marches LEP becoming a “non-constituent” member of the West Midlands Combined Authority (WMCA) and the potential long term economic growth benefits to the Marches LEP in so doing.</p>	20 July 2016	Marches enterprise joint committee
<p>Council support for the New Model in Technology and Engineering (NMiTE) university – sites</p> <p>To approve the approach to council-owned property and land disposals in support of the development of a university for Herefordshire.</p>	21 July 2016 (general exception)	Cabinet
<p>Community infrastructure levy (CIL) task and finish group report</p> <p>To make an executive response to the third phase of the work on CIL by the general overview and scrutiny task and finish group</p>	21 July 2016	Cabinet member infrastructure
<p>Adoption of the Brimfield and Little Hereford neighbourhood development plan and consequential updates to the countryside policies map</p> <p>To adopt Brimfield and Little Hereford neighbourhood development plan and agree consequential changes to the countryside policies map part of the statutory development plan for Herefordshire.</p>	25 July 2016	Cabinet member infrastructure
<p>Adoption of the Fownhope neighbourhood development plan and consequential updates to the countryside policies map</p> <p>To adopt the Fownhope neighbourhood development plan and agree consequential changes to the countryside policies map as part of the statutory development plan for Herefordshire.</p>	25 July 2016	Cabinet member infrastructure

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<p>Adoption of the Wellington neighbourhood development plan and consequential updates to the countywide policies map</p> <p>To adopt the Wellington neighbourhood development plan and agree consequential changes to the countywide policies map as part of the statutory development plan for Herefordshire.</p>	25 July 2016	Cabinet member infrastructure
<p>Termination of contract with the Shaw Trust for mental health employment service</p> <p>Approval for the withdrawal of funding and termination of contract for mental health employment service provided by the Shaw Trust</p>	27 July 2016	Cabinet member health and wellbeing
<p>One Herefordshire and the Herefordshire and Worcestershire sustainability and transformation plan</p> <p>To provide an update on the One Herefordshire programme and the Herefordshire and Worcestershire sustainability and transformation plan submission and seek the support of cabinet for the strategic direction to be followed.</p>	28 July 2016	Cabinet
<p>West Midlands combined authority</p> <p>To approve Herefordshire Council's application to become a non-constituent member of the West Midlands combined authority.</p>	28 July 2016	Cabinet
<p>National unaccompanied asylum seeking children transfer scheme</p> <p>To approve joining the National Unaccompanied Asylum Seeking Children (UASC) Transfer Scheme and accept the statutory responsibility for a number equivalent to up to 0.07% of the child population within the county.</p>	28 July 2016	Cabinet
<p>Understanding Herefordshire: joint strategic needs assessment (JSNA) summary report 2016</p> <p>To approve the Understanding Herefordshire: JSNA 2016 summary report.</p>	28 July 2016	Cabinet

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<p>Restated 2015/16 capital outturn per scheme</p> <p>To inform cabinet of the revised presentation of the capital outturn figures for 2015/16 following the identification of errors in one table within the report to cabinet on 16 June.</p>	28 July 2016	Cabinet
<p>Herefordshire Council support for the Courtyard Centre for the Arts capital project.</p> <p>To provide governance for Herefordshire Council with respect to support for the Courtyard capital project.</p>	09 August 2016	Cabinet member contracts and assets
<p>Approve the proposal to seek further CCTV grant funding from the Police & Crime Commissioner (PCC) and other relevant parties</p> <p>To approve the submission of a grant application to the PCC</p>	11 August 2016	Cabinet member economy and corporate services
<p>Adoption of Humber, Ford and Stoke Prior neighbourhood development plan</p> <p>To approve the Humber, Ford and Stoke Prior neighbourhood development plan and agree consequential changes to the countywide policies map adoption as part of the statutory development plan for Herefordshire.</p>	15 August 2016	Cabinet member infrastructure
<p>Integral and Interserve service contracts</p> <p>To approve the extension of the Integral and Interserve service contracts for a further one year term.</p>	30 August 2016 (general exception)	Cabinet member contracts and assets
<p>South Wye transport package (SWTP) active travel measures consultation</p> <p>To agree the scope of the South Wye transport package active travel measures and approve commencement and detail of public consultation to inform design and delivery of the scheme</p>	26 August 2016	Cabinet member infrastructure
<p>Marches building investment grant</p> <p>To approve the acceptance of the ERDF funding agreement from DCLG in order to deliver the Marches building investment grant. Herefordshire Council will act as the accountable body.</p>	9 September 2016 (general exception)	Cabinet member economy and corporate services
<p>Agreement of section 75 arrangements between the council and Herefordshire clinical</p>	15 September 2016	Cabinet

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<p>commissioning group To agree variations to the Better Care Fund section 75 agreement effective from 1 October 2016</p>		
<p>Recommissioning short breaks for disabled children To brief cabinet on the duties to provide short breaks for disabled children and their carers, and the level of need for such services in Herefordshire and to recommend the continuation of council funding up to £450,000 per year for 2017-2020 to procure services for Herefordshire's short breaks offer for disabled children.</p>	15 September 2016	Cabinet
<p>Healthy child programme 0-19 years To seek agreement to extend the current health visiting and school nursing contract whilst further work is undertaken to explore options to secure a more integrated service model and approach to meeting the needs of children and young people from the ages of 0-19</p>	15 September 2016	Cabinet