

	<b>Decision and purpose</b>	<b>Decision date</b>	<b>Taken by</b>
1.	<p><b>Community Asset Transfer of former Castle Green Training Centre, Hereford</b></p> <p>A community asset transfer of the former Castle Green Training Centre, Hereford to the Friends of Castle Green was approved.</p>	30.11.16	Cabinet member contracts and assets
2.	<p><b>Adoption report and adoption service statement of purpose</b></p> <p>The performance of the adoption service was reviewed and the adoption statement of purpose approved.</p>	1.12.16	Cabinet
3.	<p><b>Adoption of the Callow and Haywood Group neighbourhood development plan and consequential updates to the countywide policies map</b></p> <p>The Callow and Haywood Group neighbourhood development plan and the consequential changes to the countywide policies map were adopted as part of the statutory development plan for Herefordshire.</p>	1.12.16	Cabinet member infrastructure
4.	<p><b>Adoption of the Kingstone and Thruxton neighbourhood development plan and consequential updates to the countywide policies map</b></p> <p>The Kingstone and Thruxton neighbourhood development plan and the consequential changes to the countywide policies map were adopted as part of the statutory development plan for Herefordshire.</p>	1.12.16	Cabinet member infrastructure
5.	<p><b>Adoption of the Breinton neighbourhood development plan and consequential updates to the countywide policies map</b></p> <p>The Breinton neighbourhood development plan and the consequential changes to the countywide policies map were adopted as part of the statutory development plan for Herefordshire.</p>	1.12.16	Cabinet member infrastructure
6.	<p><b>Adoption of the Whitbourne neighbourhood development plan and consequential updates to the countywide policies map</b></p> <p>The Whitbourne neighbourhood development plan and the consequential changes to the countywide policies map were adopted as part of the statutory development plan for</p>	1.12.16	Cabinet member infrastructure

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	Herefordshire.		
7.	<p><b>Adoption of the Weston Beggard neighbourhood development plan and consequential updates to the countywide policies map</b></p> <p>The Weston Beggard neighbourhood development plan and the consequential changes to the countywide policies map were adopted as part of the statutory development plan for Herefordshire.</p>	1.12.16	Cabinet member infrastructure
8.	<p><b>Adoption of the Bartestree with Lugwardine neighbourhood development plan and consequential updates to the countywide policies map</b></p> <p>The Bartestree with Lugwardine neighbourhood development plan and the consequential changes to the countywide policies map were adopted as part of the statutory development plan for Herefordshire.</p>	1.12.16	Cabinet member infrastructure
9.	<p><b>Marches Growth Deal Update</b></p> <p>To amendments to the growth deal programme were agreed</p>	12.12.16	Marches enterprise joint committee
10.	<p><b>Granting of new lease to Hereford Football Club Ltd</b></p> <p>The lease term was extended to meet with Football Association requirements</p>	21.12.16	Cabinet member contracts and assets
11.	<p><b>Discretionary housing payments policy update</b></p> <p>An updated discretionary housing payments policy was approved</p>	05.01.17	Cabinet member corporate strategy and finance
12.	<p><b>Car park operations review</b></p> <p>Changes to a number of current car park tariffs and charges to council car parks in Hereford were approved</p>	12.01.17	Cabinet member – transport and roads
13.	<p><b>Contract award Fastershire broadband strategy stage 3 lots 3c, 3d, 3e and 4</b></p> <p>Contracts were awarded for Stage 3 Lot 3 and 4 for the deployment of superfast broadband in Herefordshire</p>	19.01.17	Cabinet member economy and corporate services

Executive decisions taken between 30 November 2016 and 10 February 2017

Appendix 1

	Decision and purpose	Decision date	Taken by
14.	<b>Council Tax Reduction Scheme</b> The council tax reduction scheme for 2017/18 was confirmed	19.01.17	Cabinet member corporate strategy and finance
15.	<b>Dedicated schools grant 2017/2018</b> The dedicated schools grant school and education services grant budgets for 2017/18 as recommended by schools forum and as required by the local implementation of the national schools funding formula were approved.	20.01.17	Cabinet member young people and children's wellbeing
16.	<b>Equality policy 2017-2019</b> The new equality policy and objectives for 2017-2019 were approved.	19.01.17	Cabinet
17.	<b>2017/18 revenue budget, MTFS and TMS</b> The draft 2017/18 revenue budget, medium term financial strategy and treasury management strategy were recommended to Council for approval.	19.01.17	Cabinet
18.	<b>Mid-term contract variation to day care service, within the Shaw Healthcare contract.</b> A mid-term contract variation to day care services within the Shaw Healthcare contract was approved.	24.01.17	Cabinet member health and wellbeing
19.	<b>Community Learning Disability Service contract</b> An extension to the community learning disability service contract for up to nine months was approved	27.01.17	Cabinet member health and wellbeing