

Executive decisions taken between 16 February 2017 and 16 June 2017

Appendix 1

	<b>Decision and purpose</b>	<b>Decision date</b>	<b>Taken by</b>
1.	<p><b>Adoption of the Dorstone neighbourhood development plan and consequential updates to the countywide policies map</b></p> <p>To adopt the Dorstone neighbourhood development plan and the consequential changes to the countywide policies map as part of the statutory development plan for Herefordshire.</p>	13/02/2017	Cabinet member corporate strategy and finance
2.	<p><b>Marches LEP Accountability and Assurance Framework</b></p> <p>To adopt a refreshed Accountability and Assurance Framework.</p>	13/02/2017	Marches enterprise joint committee
3.	<p><b>Marches Skills Plan 2017</b></p> <p>To approve the updated LEP Skills Plan and Action Plan.</p>	13/02/2017	Marches enterprise joint committee
4.	<p><b>Continued resourcing for legal disputes</b></p> <p>To approve the additional allocation of resources required to meet increased demands placed upon the council resulting from the need to effectively respond to current legal disputes, over and above that already agreed in January 2016</p>	16/02/2017	Cabinet member economy and corporate services
5.	<p><b>Herefordshire's co-ordinated admissions arrangements for 2018/19</b></p> <p>To approve Herefordshire Council's proposed admissions arrangements for 2018/19.</p>	17/02/2017	Cabinet member young people and childrens wellbeing
6.	<p><b>Independent advocacy service for adults</b></p> <p>To approve the recommissioning and procurement of the generic advocacy and statutory service for adults.</p>	21/02/2017	Cabinet member health and wellbeing
7.	<p><b>Review of the parking arrangements associated with council installed electric vehicle charging points.</b></p> <p>To agree revised arrangements for parking provision and parking concessions for Herefordshire Council installed electric vehicle charging points.</p>	23/02/2017	Cabinet member transport and roads
8.	<p><b>Mid contract variation for Domestic Violence and Abuse Support Service,</b></p>	24/02/2017	Cabinet member health and wellbeing

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	<p><b>currently delivered by West Mercia Women's Aid</b></p> <p>To approve a mid contract variation to the Domestic Violence and Abuse Support Service currently delivered by West Mercia Women's Aid (WMWA).</p>		
9.	<p><b>Policy regarding Anti-Social Behaviour, Crime and Policing Act 2014 - Public Spaces Protection Orders</b></p> <p>To approve the policy regarding the implementation of public spaces protection orders.</p>	27/02/2017	Cabinet member economy, corporate services
10.	<p><b>Adoption of the Sutton St Nicholas neighbourhood development plan and consequential updates to the countywide policies map</b></p> <p>To adopt the Sutton St Nicholas neighbourhood development plan and the consequential changes to the countywide policies map as part of the statutory development plan for Herefordshire.</p>	02/03/2017	Cabinet member infrastructure
11.	<p><b>Publication of annual reports for adults and wellbeing 2016</b></p> <p>To approve annual reports for adults and wellbeing 2016</p>	09/03/2017	Cabinet
12.	<p><b>Community Housing Fund (general exception)</b></p> <p>To determine future use of the Community Housing Fund.</p>	09/03/2017	Cabinet
13.	<p><b>End of January corporate budget and performance report 2016/17</b></p> <p>To review performance for the first ten months of 2016/17 and the projected budget outturn for the year.</p>	09/03/2017	Cabinet
14.	<p><b>Removal of a number of BT payphones in the county</b></p> <p>To seek approval for 132 BT public call boxes in the county to be either removed, adopted or be retained in full working order.</p>	15/03/2017	Cabinet member economy and corporate services
15.	<p><b>Care Home Fee Uplift</b></p> <p>To approve the development of a three year model which projects the cost impact of statutory changes up to 2020 and its implementation.</p>	27.03.17	Cabinet member health and wellbeing
16.	<p><b>Direct Award of Herefordshire Healthwatch Contract</b></p>	27.03.17	Cabinet member health and wellbeing

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	To directly award a sixteen month contract to Healthwatch Worcestershire to deliver the Healthwatch service in Herefordshire.		
17.	<b>Implementation of 2017-2020 short breaks offer for disabled children</b> To approve a new offer of short breaks for disabled children for 2017-2020.	28.03.17	Cabinet member young people and childrens wellbeing
18.	<b>Balfour Beatty Living Places Public Realm Annual Plan 2017/18</b> To confirm the annual plan for the Public Realm Services contract with Balfour Beatty Living Places	30.03.2017	Cabinet member transport and roads
19.	<b>Contract extension for Wall street (general exception)</b> To extend the contract for Wall street, 10 bed residential block contract by six months.	7.04.17	Cabinet member health and wellbeing
20.	<b>Vision Links contract extension (general exception)</b> To approve 18 month contract extension.	10.04.17	Cabinet member health and wellbeing
21.	<b>Passenger Transport Review</b> To agree recommendation for passenger transport services required for the saving plan	06.04.2017	Cabinet
22.	<b>Corporate delivery plan 2017/18</b> To agree the projects and measures within the 2017/18 corporate delivery plan.	06.04.2017	Cabinet
23.	<b>Smallholdings disposal additional legal spend</b> To approve the additional legal expenditure of £50k to facilitate the disposal of the council's smallholdings	07.04.2017	Cabinet member contracts and assets
24.	<b>Disposal of freehold ground leases at Rotherwas Industrial Estate</b> To approve the disposal of the council's portfolio of freehold ground leases at Rotherwas and appoint an external agent to undertake the marketing and disposal on behalf of the council	07.04.2017	Cabinet member contracts and assets

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25.	<b>Herefordshire's bid to be City of Culture in 2021</b> To agree Herefordshire Councils role in Herefordshire's bid to become City of Culture in 2021.	12.04.17	Cabinet member economy and corporate services
26.	<b>Health and wellbeing network model</b> To agree a new delivery model having regard to the outcome of the Health and Wellbeing Hub pilot	13/04/2017	Cabinet member health and wellbeing
27.	<b>Direct Award of learning disability day opportunities contract (general exception)</b> To approve the award of a direct contract of learning disability day opportunities service at St Owens, requiring a waiver of procurement rule.	27/04/2017	Cabinet member health and wellbeing
28.	<b>Adoption of the Leintwardine neighbourhood development plan and consequential updates to the countywide policies map.</b> To adopt the Leintwardine neighbourhood development plan and the consequential changes to the countywide policies map as part of the statutory development plan for Herefordshire	24/04/2017	Cabinet member infrastructure
29.	<b>Allocations for the additional funding for adult social care</b> To agree the allocation of additional funding for adult social care	04/05/2017	Cabinet
30.	<b>Corporate Branding Accessibility</b> To approve the update of corporate branding to reflect new, digital approach for cost-saving, consistency and improved engagement.	09/05/2017	Cabinet member economy, and corporate
31.	<b>Planning Fee Increase</b> To consider a proposal by the government regarding changes to the planning fees	15/05/2017	Cabinet member infrastructure
32.	<b>Carers hub and carers health and wellbeing services (general exception)</b>	22/05/2017	Cabinet member health and wellbeing

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	To agree a reduction in funding to the carers health and wellbeing services via a contract variation, and the carers hub service via a direct contact award		
<b>33.</b>	<b>Terms of the BT delivery close down</b>  To agree the terms of the close down of the fibre broadband delivery by BT.	23/05/2017	Cabinet member economy and corporate services
<b>34.</b>	<b>Delivery of Reablement Service</b>  To approve the redesign and implementation of community reablement services in Herefordshire	25/05/2017	Cabinet member health and wellbeing
<b>35.</b>	<b>Dedicated schools grant 2017/18 – high needs and early years</b>  To approve the recommendations of the schools forum on the following matters: Education services grant (ESG) transitional funding; High needs budget proposals for 2017/18 and the impact on the early years hourly rate for three and four year olds	01/06/2017	Cabinet member health and wellbeing
<b>36.</b>	<b>Adoption of the Brilley neighbourhood development plan and consequential updates to the countywide policies map</b>  To adopt the Brilley neighbourhood development plan and the consequential changes to the countywide policies map as part of the statutory development plan for Herefordshire.	12/06/2017	Cabinet member infrastructure
<b>37.</b>	<b>Adoption of the Pyons Group neighbourhood development plan and consequential updates to the countywide policies map</b>  To adopt the Pyons Group neighbourhood development plan and the consequential changes to the countywide policies map as part of the statutory development plan for Herefordshire.	12/06/2017	Cabinet member infrastructure
<b>38.</b>	<b>Adoption of the Little Dewchurch neighbourhood development plan and consequential updates to the countywide policies map</b>  To adopt the Little Dewchurch neighbourhood development plan and the consequential changes to the countywide policies map as part of the statutory	12/06/2017	Cabinet member infrastructure

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	development plan for Herefordshire.		
39.	<p><b>Carbon Management Plan (2017 – 2021)</b></p> <p>To approve a new 40% carbon dioxide equivalent (CO<sub>2</sub>e) reduction target by 2020, measured against a 2008/09 baseline, and to approve the updated carbon management plan (CMP) 2017-2021 in order to deliver this.</p>	15/06/2017	Cabinet member infrastructure