

Executive decisions taken between 22 September 2018 and 14 February 2019

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	Decision and purpose	Decision date	Taken by
1.	<p>Adoption of the Yarkhill neighbourhood development plan and consequential updates to the countryside policies map</p> <p>To make the Yarkhill neighbourhood development plan as part of the statutory development plan for Herefordshire and approve the consequential updates to the countywide policies maps.</p>	25.09.2018	Cabinet member infrastructure
2.	<p>Hereford City Centre Improvements - Residents Parking Order 2017</p> <p>To consider the representations including objections to the proposed Hereford Resident' Parking Order 2017 and to authorise the making of the Order either in full as per the Notice of Proposal, to modify the proposed Order (provided that the modification is not a substantial change) or to abandon the proposals. The council also has the ability to make the Order in part and for the remaining proposals to which the Order relates to either be abandoned, deferred or make an order or orders giving effect to the remaining proposals in whole or part.</p>	26.09.2018	Cabinet member transport and regulatory services
3.	<p>End of June 2018 Corporate Budget and Performance Report</p> <p>To provide assurance that progress is being made towards achievement of the agreed revenue and service delivery targets, and that the reasons for major variances or potential under-performance are understood and are being addressed to the cabinet's satisfaction.</p>	27.09.18	Cabinet
4.	<p>Fostering and adoption Service Annual Reports 2017/18</p> <p>To review the performance of the fostering and adoption services and approve annual reports for 2017-18.</p>	27.09.18	Cabinet
5.	<p>Council tax discount for care leavers</p> <p>To approve a new policy awarding council tax discount to for care leavers.</p>	2.10.18	Cabinet member corporate strategy and budget

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<p>6.</p>	<p>Contract review for printing, scanning and photocopying</p> <p>To progress with a review of the requirements for printing and to carry out a procurement of a new contract for three years with an option to extend for a further two which will meet the identified requirements. This contract includes printing, photocopying and scanning of documents along with the secure printing using ID cards.</p>	<p>9.10.18</p>	<p>Cabinet member contracts and assets</p>
<p>7.</p>	<p>Adoption of the Wellington Heath neighbourhood development plan and consequential updates to the countywide policies map</p> <p>To make the Wellington Heath neighbourhood development plan as part of the statutory development plan for Herefordshire and approve the consequential updates to the countywide policies maps.</p>	<p>11.10.18</p>	<p>Cabinet member infrastructure</p>
<p>8.</p>	<p>Adoption of the Wyese Group neighbourhood development plan and consequential updates to the countywide policies map</p> <p>To make the Wyese Group neighbourhood development plan as part of the statutory development plan for Herefordshire and approve the consequential updates to the countywide policies maps.</p>	<p>11.10.18</p>	<p>Cabinet member infrastructure</p>
<p>9.</p>	<p>Herefordshire Public Green Spaces Community Grant</p> <p>To seek approval for the relaunch of the existing Herefordshire Public Green Spaces Community Grant scheme. The grant supports Herefordshire Council's aim to dispose of non-strategic assets. This small and limited fund will support Town and Parish Councils in Herefordshire to have an opportunity to demonstrate that they have the ability to maintain and enhance a green space with the view to a long term asset transfer. The scheme supports projects that have community involvement and impact. Where a lengthsman scheme is in place this grant will aim to provide complementary opportunity.</p>	<p>11.10.18</p>	<p>Cabinet member transport and regulatory services</p>
<p>10.</p>	<p>Consideration of controls to restrict parking on grass verges and pathways</p> <p>To agree the executive's response to the motion passed by Council on 13 July 2018 that: the executive be asked to consider putting in place suitable controls to restrict parking on grass verges and pathways, including the introduction of by-laws.</p>	<p>11.10.18</p>	<p>Cabinet member transport and regulatory services</p>

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<p>11.</p>	<p>Herefordshire Investment Partnership delivery mechanism</p> <p>To approve the proposed approach to the delivery of the Herefordshire Economic Vision highlighting the suggested structure, scope, and responsibilities of the delivery arrangements.</p>	<p>16.10.18</p>	<p>Cabinet member economy and communications</p>
<p>12.</p>	<p>Almeley Primary School: new permanent build accommodation</p> <p>To authorise the replacement if a double mobile classroom with a permanent build classroom block at Almeley Primary School.</p>	<p>16.10.18</p>	<p>Cabinet member contracts and assets</p>
<p>13.</p>	<p>Outcome of children’s Ofsted Inspection of Local Authority Children’s Services (ILACS) inspection and action plan</p> <p>To note the outcome of the Ofsted inspection of services under the new Inspection of Local Authority Children Services (ILACS) framework, which was conducted between 4 June 2018 and 22 June 2018.</p> <p>To consider the council’s response to areas for improvement identified and to provide cabinet with the opportunity to comment and approve the council’s submission to Ofsted regarding the proposed actions to address the areas of improvement that have been identified.</p>	<p>18.10.18</p>	<p>Cabinet</p>
<p>14.</p>	<p>Autism Strategy for Herefordshire 2018-2021</p> <p>To approve the Autism Strategy for Herefordshire 2018-2021 covering both adults, children and health.</p>	<p>18.10.18</p>	<p>Cabinet</p>
<p>15.</p>	<p>Corporate Parenting Annual Update</p> <p>To receive an annual report on the implementation Corporate Parenting Strategy and performance against the objectives in the action plan.</p>	<p>18.10.18</p>	<p>Cabinet</p>
<p>16.</p>	<p>Recommissioning of a domestic abuse support service and an outline approach for a Domestic Abuse Strategy for Herefordshire</p> <p>To approve the approach to recommissioning of a domestic abuse support service and the outline of a new Domestic Abuse Strategy for Herefordshire.</p>	<p>18.10.18</p>	<p>Cabinet</p>

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17.	<p>2018/19 corporate accommodation capital budget</p> <p>To approve the proposed expenditure of the 2018/19 corporate accommodation capital budget for maintenance works allocated to Property Services</p>	18.10.18	Cabinet member contracts and assets
18.	<p>Variations to the waste management services contract</p> <p>To authorise the negotiation and/or execution of a number of changes to the waste management service contract, including options for re-procurement or extension of the service. Report expected to be open but may be updated to include exempt information.</p>	25.10.18	Cabinet member contracts and assets
19.	<p>Response to Motion : Development Partnership</p> <p>Respond to a Motion raised at Council on the 13th July 2018</p>	12.11.18	Cabinet member contracts and assets
20.	<p>South Wye Transport Package - southern link road land acquisitions</p> <p>To approve the purchase of property outside of the Compulsory Purchase Order (“CPO”) area if there is a justified business case for the council to do so and it will support or assist in the delivery of the southern link road (SLR).</p>	12.11.18	Cabinet member Infrastructure
21.	<p>Development and regeneration programme Hereford Football Stadium refurbishment preliminary appraisal</p> <p>To approve the scope and cost of the first stage of appraisal services to be provided by the council’s developer partner, Engie Regeneration, in respect of a potential project to refurbish and redevelop part of the Edgar Street Stadium, the Blackfriars Stand and the West Stand, supported by funding from the provision of new commercial uses which meet the needs of the wide community of stakeholders and are complementary to the local area including the Old Market.</p>	13.11.18	Cabinet member contracts and assets
22.	<p>Accommodation based and floating support services</p> <p>To seek approval to commission, by means of a competitive tender process, an accommodation based housing related support service and housing related floating support service.</p>	22.11.18	Cabinet member health and wellbeing

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<p>23.</p>	<p>Digital Strategy Funding</p> <p>To outline activity within the Digital Strategy for the year that requires funds outside of the revenue budget, specifically from the ring-fenced reserve for IT.</p>	<p>26.11.18</p>	<p>Cabinet member finance and corporate services</p>
<p>24.</p>	<p>Marches Renewable Energy Grant Scheme</p> <p>Subject to approval of a funding application that has been made to the Ministry of Housing, Communities & Local Government (MHCLG), to approve the establishment of a Marches Renewable Energy Grant Scheme, and seek agreement to Herefordshire Council acting as accountable body for the scheme.</p>	<p>30/11/2018</p>	<p>Cabinet member infrastructure</p>
<p>25.</p>	<p>Natural Flood Management construction grants scheme (CGS)</p> <p>To seek approval for the launch of the Natural Flood Management Construction Grants Scheme.</p>	<p>30/11/2018</p>	<p>Cabinet member infrastructure</p>
<p>26.</p>	<p>Winter Service Plan 2018 / 2023</p> <p>To seek approval for the arrangements being made for the provision of winter service during the period of 2018 through to 2023 season, as set out in the Winter Service Plan in appendix 1, the plan will be updated annually to ensure the plan is accurate and relevant to the service required by Herefordshire.</p>	<p>04/12/18</p>	<p>Cabinet member transport and regulatory services</p>
<p>27.</p>	<p>Childcare sufficiency report 2019-2020</p> <p>To approve the childcare sufficiency report for 2019-2020; as having high quality and accessible childcare that support parents to take part in the local economy and contributes to a key aim of the council in terms of economic improvement and growth.</p>	<p>7.12.18</p>	<p>Cabinet member children and families</p>
<p>28.</p>	<p>Warm Homes Funding acceptance <i>(Decision taken under general exception provisions)</i></p> <p>To approve the acceptance of Warm Homes Fund scheme monies and undertaking of the project as outlined in the report and further detailed in attached funding bid.</p>	<p>7.12.18</p>	<p>Cabinet member infrastructure</p>

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29.	Health, Safety, Wellbeing and Equality Strategy To approve the Health, Safety Wellbeing and Equality strategy.	7.12.18	Cabinet member finance and corporate services
30.	Tackling serious organized crime To approve that the £500,000 Health & Wellbeing Reserve be directed towards better enforcement to make Herefordshire a healthier and safer place to live and work.	13.12.18	Cabinet member transport and regulatory services
31.	Peterchurch Primary School Rebuild To authorise the commissioning of a feasibility study by (or through) Herefordshire Council Property Services for the rebuild of Peterchurch Primary School on its existing site.	13.12.18	Cabinet
32.	End of September 2018 corporate budget and performance report To provide assurance that progress is being made towards achievement of the agreed revenue and service delivery targets, and that the reasons for major variances or potential under-performance are understood and are being addressed to the cabinet's satisfaction.	13.12.18	Cabinet
33.	Purchase of accommodation to meet strategic priorities To approve the acquisition of a small number of residential properties in addressing a range of strategic priorities.	13.12.18	Cabinet
34.	Development Regeneration Programme - Station Approach project approval To enter into a development agreement to provide student accommodation on the station approach site.	13.12.18	Cabinet
35.	Education, development and skills strategy 2018-2021 To approve the Education, development and skills strategy (appendix a) and the Herefordshire school improvement partnership delivery model (appendix b).	14.12.2018	Cabinet member children and families

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<p>36.</p>	<p>Policy for the use of, and determination of projects for, Children’s Wellbeing Section 106 funding</p> <p>To approve the policy for the use of, and determination of projects for, children & families Section 106 (S106) contributions received from housing development schemes that have been implemented in the administrative area of Herefordshire Council</p>	<p>17.12.2018</p>	<p>Cabinet member children and families</p>
<p>37.</p>	<p>Purchase of property to support vulnerable care leavers</p> <p>To approve the purchase of a residential property in Hereford in order to provide supported accommodation for vulnerable people with complex needs.</p>	<p>04/01/2019</p>	<p>Cabinet member contracts and assets</p>
<p>38.</p>	<p>Adoption of the Ledbury Neighbourhood Development Plan and the consequential updates to the countywide policies map</p> <p>To make the Ledbury neighbourhood development plan as part of the statutory development plan for Herefordshire and approve the consequential updates to the countywide policies maps.</p>	<p>11.01.19</p>	<p>Cabinet member infrastructure</p>
<p>39.</p>	<p>Adoption of the Peterstow neighbourhood development plan and consequential updates to the countywide policies map</p> <p>To make the Peterstow neighbourhood development plan as part of the statutory development plan for Herefordshire and approve the consequential updates to the countywide policies maps.</p>	<p>11.01.19</p>	<p>Cabinet member infrastructure</p>
<p>40.</p>	<p>Draft Minerals & Waste Plan consultation</p> <p>To approve the Draft Minerals & Waste Local Plan for a six week public consultation.</p>	<p>11.01.19</p>	<p>Cabinet member infrastructure</p>
<p>41.</p>	<p>Amendment to Hoople pension admission agreement</p> <p>To amend the admission agreement for the local government pension scheme (LGPS) for Hoople Ltd.</p>	<p>11.01.19</p>	<p>Cabinet member finance and corporate services</p>

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<p>42.</p>	<p>Regional Joint Commissioning. Flexible Contractual arrangement for the Provision of Placements in Residential Children's Homes</p> <p>To approve the adoption of the regional Flexible Contracting Arrangement (FCA) for the provision of placements for looked after children and those with complex needs in residential children's homes from 15 December 2018 to 14 December 2021 with option to extend for up to a further three years.</p>	<p>14.01.19</p>	<p>Cabinet member children and families</p>
<p>43.</p>	<p>St Martins car park offer and Hereford coach parking provision</p> <p>To approve:</p> <ul style="list-style-type: none"> • a temporary parking tariff offer at St Martins car park to support use of the car park and the HALO leisure pool which will promote healthy lifestyles to residents by encouraging use of the HALO centre; • a permanent tariff change to coach parking tariffs in Hereford; • the reallocation of city coach parking provision in Hereford to direct the coaches, in the main, to park at Merton Meadow car park; and • the expenditure associated with the redesign of St Martins car park to reduce parking capacity for coaches and increase capacity for cars. 	<p>14.01.19</p>	<p>Cabinet member transport and regulatory services</p>
<p>44.</p>	<p>2019/20 Local authority schools building, maintenance programme and accessibility improvement works</p> <p>To approve the proposed expenditure of capital grants for schools building, maintenance and accessibility improvement works.</p>	<p>17.01.19</p>	<p>Cabinet</p>
<p>45.</p>	<p>Executive response to the spotlight review concerning dental health and childhood obesity</p> <p>To agree the executive's response to the recommendations from the task and finish group spotlight review concerning dental health and childhood obesity.</p>	<p>17.01.19</p>	<p>Cabinet</p>

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<p>46.</p>	<p>Executive response to the Review of Section 20 processes and procedures following High Court judgement of historic failings</p> <p>To agree the executive's response to the recommendations from the task and finish group's review of section 20 processes and procedures following High Court judgement of historical failings. The task and finish group was supportive of the action taken and the new arrangements introduced, and made seven recommendations to the executive, all of which were accepted and the responses to them agreed.</p>	<p>18.01.19</p>	<p>Cabinet member children and families</p>
<p>47.</p>	<p>Disposal of land adjacent to Hereford Railway Station to facilitate development of a new GP surgery</p> <p>To approve the disposal of land by way of a 125 year lease adjacent to Hereford railway station to facilitate the development of a new healthcare centre.</p>	<p>24.01.19</p>	<p>Cabinet member contracts and assets</p>
<p>48.</p>	<p>Adoption of the Border Group neighbourhood development plan and consequential updates to the countywide policies map</p> <p>To make the Border Group neighbourhood development plan as part of the statutory development plan for Herefordshire and approve the consequential updates to the countywide policies maps.</p>	<p>25.1.19</p>	<p>Cabinet member infrastructure</p>
<p>49.</p>	<p>Digital Strategy Funding – members ICT</p> <p>to agree the Information Communication Technology (ICT) requirements of new and returning ward members following the local election on 2 May, 2019. This is in line with the council's Digital Strategy to utilise digital technology for staff and councillors to work flexibly, responsively and making the most of technology to deliver services.</p>	<p>30.1.19</p>	<p>Cabinet member finance and corporate services</p>
<p>50.</p>	<p>Car Parking Concessions Review - pilot event</p> <p>To inform a countywide review of concessions currently offered in respect of parking charges in council car parks and on street paid for parking spaces a pilot free parking event in all council car parks on 9 February was agreed in order to measure the benefit and impact of such events for the future.</p>	<p>30.1.19</p>	<p>Cabinet member transport and regulatory services</p>

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<p>51.</p>	<p>Schools Budget 2019/20</p> <p>To approve final budget proposals for schools, central school services and early years within the Dedicated Schools Grant (DSG) for 2019/20 as recommended by Schools Forum</p>	<p>31.01.19</p>	<p>Cabinet member children and families</p>
<p>52.</p>	<p>Council Tax Reduction Scheme 2019/20</p> <p>To recommend to Council the continuation of the 2018/19 local council tax reduction scheme (CTR) for 2019/20.</p>	<p>31.01.19</p>	<p>Cabinet</p>
<p>53.</p>	<p>Capital programme 2019/20 onwards and Capital Strategy</p> <p>To recommend to Council for approval the capital investment budget and capital strategy for 2019/20 onwards.</p>	<p>31.01.19</p>	<p>Cabinet</p>
<p>54.</p>	<p>Setting the 2019/20 budget and updating the medium term financial strategy and treasury management strategy</p> <p>To agree the draft 2019/20 budget and associated medium term financial strategy and treasury management strategy for recommendation to Council on 15 February.</p>	<p>31.01.19</p>	<p>Cabinet</p>
<p>55.</p>	<p>Development and Regeneration Programme: Holme Lacy former School site</p> <p>To approve the scope and cost of the first stage of appraisal services to be provided by the council's developer partner, Keepmoat Homes, in respect of a potential project to deliver new housing on the former education campus at Holme Lacy.</p>	<p>11.02.19</p>	<p>Cabinet member contracts and assets</p>
<p>56.</p>	<p>Ross Enterprise Park – Phase 1 Development <i>(Decision taken under general exception provisions)</i></p> <p>To approve the budget and development arrangements of the first phase of employment land at Ross Enterprise Park including the main contractual arrangements to enable a timely commencement of development of the site.</p>	<p>12.02.19</p>	<p>Cabinet member contracts and assets</p>