

Executive decisions taken between 17 June 2019 and 19 September 2019

	Decision and purpose	Decision date	Taken by
1.	Benefits Scheme Provider To approve the introduction of a benefits scheme which will provide discounts and wellbeing benefits for staff and other groups such as foster carers and care leavers.	17.6.19	Cabinet member finance and corporate services
2.	Membership of The Marches Local Enterprise Partnership Limited To approve Herefordshire Council becoming a public sector member of The Marches Local Enterprise Partnership Limited.	18.06.19	Cabinet member corporate strategy and budget
3.	Children and Young People's Plan 2019 – 2024 To recommend the draft Children and Young People's Plan to Council for approval.	25.06.19	Cabinet
4.	End of 2018/19 corporate budget and performance report To review revenue and capital outturn for 2018/19, including the treasury management outturn report, debts written off and invite cabinet members to consider performance for the year. To provide assurance that progress is being made towards achievement of the agreed revenue budget and service delivery targets, and that the reasons for major variances or potential underperformance are understood and are being addressed to the cabinet's satisfaction.	25.6.19	Cabinet
5.	Adoption of the Pixley and District neighbourhood development plan and consequential updates to the countywide policies To make the Pixley and District Group neighbourhood development plan as part of the statutory development plan for Herefordshire and approve the consequential updates to the countywide policies maps.	28.6.2019	Cabinet member infrastructure and transport
6.	Adoption of the Aymestrey neighbourhood development plan and consequential updates to the countywide policies map To make the Aymestrey neighbourhood development plan as part of the statutory development plan for Herefordshire and approve the consequential updates to the countywide policies maps.	28.6.2019	Cabinet member infrastructure and transport
7.	Adoption of the Little Birch and Aconbury neighbourhood development plan and consequential updates to the countywide policies map	28.6.2019	Cabinet member infrastructure and transport

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	To make the Little Birch and Aconbury neighbourhood development plan as part of the statutory development plan for Herefordshire and approve the consequential updates to the countywide policies maps.		
8.	Adoption of the Almeley neighbourhood development plan and consequential updates to the countywide policies map To make the Almeley neighbourhood development plan as part of the statutory development plan for Herefordshire and approve the consequential updates to the countywide policies maps.	28.6.2019	Cabinet member infrastructure and transport
9.	Adoption of the Goodrich and Welsh Bicknor neighbourhood development plan and consequential updates to the countywide policies map To make the Goodrich and Welsh Bicknor neighbourhood development plan as part of the statutory development plan for Herefordshire and approve the consequential updates to the countywide policies maps.	28.6.2019	Cabinet member infrastructure and transport
10.	Adoption of the Bishopstone Group neighbourhood development plan and consequential updates to the countywide policies map To make the Bishopstone Group neighbourhood development plan as part of the statutory development plan for Herefordshire and approve the consequential updates to the countywide policies maps.	28.6.2019	Cabinet member infrastructure and transport
11.	Educational Management and Adults and Children's Social Care IT solution. To award a contract to Servelec for renewal of the support and annual maintenance of the Educational Management and Adults and Children's Social Care case management IT solution, along with associated additional modules for a period of up to seven years at a maximum cost of £2.348m.	02/07/2019	Cabinet Member finance and corporate services
12.	Herefordshire Suicide Prevention Strategy To approve a Suicide Prevention Strategy for Herefordshire 2019 - 2023. The strategy sets out the profile of suicide in Herefordshire and steps that can be taken to contribute to its prevention. It is intended that partner organisations will each take action and also work collaboratively to reduce the number of suicides in Herefordshire.	25/07/19	Cabinet
13.	Property services estates capital programme 2019/20 To agree the property services 2019/20 estates capital works programme, utilising the £1.15m capital budget approved by Council.	25/07/19	Cabinet member commissioning, procurement and assets

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14.	Budget planning and Corporate Plan consultation To agree the approach for consultation to inform the 2020/21 budget and developing the medium term financial strategy (MTFS).	25/07/19	Cabinet
15.	Quarter 1 2019/20 corporate budget and performance report To review performance for quarter 1 2019/20 and the budget outturn and provide assurance that progress is being made towards achievement of the agreed revenue budget 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.	25/07/19	Cabinet
16.	Insurance cover renewal To approve the renewal of the councils insurance cover for a period of five years.	26.7.19	Cabinet member finance and corporate services
17.	NMiTE Growth Deal Funding Agreement <i>(Decision taken under general exception provisions)</i> To approve the underwriting of an element (£850,000) of Marches Local Enterprise Partnership (LEP) Growth Deal grant funding that has been awarded to the New Model in Technology and Engineering (NMiTE) Higher Education institute. The underwrite is required under the terms of the LEP Grant Funding Agreement.	07.08.19	Cabinet member corporate strategy and budget
18.	Enterprise Zone Capital Interventions Phase 5 To develop further the Hereford Enterprise Zone (HEZ), establishing the critical infrastructure or site remediation required to bring remaining plots into economic use, Cabinet member approval is sought for the next phase of capital expenditure (£5.231m) at the HEZ drawing down the remaining finance from within the approved £16m capital programme. Previous approvals have not been fully spent so there is a need to close down these approvals and re-profile any remaining expenditure into this decision. The remaining funds are required to provide the time critical infrastructure and / or clear sites to enable the plots to be developed out. To date the HEZ has secured 20 land sales, £48m of investment and a predicted 842 new jobs will be created	08/08/19	Cabinet member corporate strategy and budget
19.	Extension of building maintenance and cleaning contract	12/08/19	Cabinet member commissioning,

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	To approve the extension of the existing council building maintenance and cleansing services contract, which has been procured through an open market tender exercise, to the 31 August 2020.		procurement and assets
20.	Adoption of the Bosbury and Catley neighbourhood plan and consequential updates to the countywide policies map To make the Bosbury and Catley neighbourhood development plan as part of the statutory development plan for Herefordshire and approve the consequential updates to the countywide policies maps.	16.8.19	Cabinet member Infrastructure and transport
21.	Adoption of the Hampton Bishop neighbourhood plan and consequential updates to the countywide policies map To make the Hampton Bishop neighbourhood development plan as part of the statutory development plan for Herefordshire and approve the consequential updates to the countywide policies maps.	16.8.19	Cabinet member Infrastructure and transport
22.	Marches Building Investment Programme To agree to enter into a grant funding agreement with the Ministry of Housing, Communities and Local Government (MHCLG) to deliver the £3.0m Marches Business Investment Programme (MBIP).	27.08.19	Cabinet member environment, economy and skills
23.	NHS Health Checks Contract Extension To approve the extension of the current contract for NHS Health Checks delivery for a further 12 months to allow for further scoping of delivery models using primary care networks.	9.09.2019	Cabinet member health and adult wellbeing
24.	Executive response to the Review of Court Judgements relating to Children and Families To approve the executive response to the recommendations from scrutiny review of Court judgements relating to children and families.	10.09.19	Cabinet member children and families
25.	Executive response to the review of the pupil referral unit (PRU) referrals To approve the executive response to the recommendations from the scrutiny review of the Pupil Referral Unit (PRU) referrals.	10.09.19	Cabinet member children and families
26.	Executive response to the Review of Special Educational Needs and Disability Provision To approve the executive response to the recommendations from the task and finish group's review of Special Educational Needs and Disability (SEND) provision.	11.09.19	Cabinet member children and families

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27.	Adoption of the Wigmore Group neighbourhood plan and consequential updates to the countywide policies map To make the Wigmore Group neighbourhood development plan as part of the statutory development plan for Herefordshire and approve the consequential updates to the countywide policies maps.	12.09.19	Cabinet member Infrastructure and transport
28.	Children's social care out of hours emergency duty service To approve the arrangements for the provision of an out of hours emergency duty service for children's social care from October 2019.	13.09.19	Cabinet member children and families
29.	Adoption of the Welsh Newton and Llanrothal neighbourhood plan and consequential updates to the countywide policies map To make the Welsh Newton and Llanrothal neighbourhood development plan as part of the statutory development plan for Herefordshire and approve the consequential updates to the countywide policies maps.	13.09.19	Cabinet member Infrastructure and transport
30.	Approve payment for Hoople Services 2019/2020 To approve payments to Hoople for services as specified in the Hoople service level agreement for 2019/20 and establish the overarching agreement (the Hoople Services Contract) which sets out the contract between Hoople and the council for 2019/20 onwards following the expiry of the prior agreement.	16.09.19	Cabinet member finance and corporate services
31.	Digital Strategy Delivery 2019/20 To approve the draw down from the IT reserve for specific projects and the spend on the capital programme relating to IT equipment; to adopt the Digital Declaration as a joint statement between national and local government on standards for utilising digital services for the benefit of residents; and to provide an update and outline of the delivery of the council's digital strategy for the financial year 2019/20.	19.09.19	Cabinet member finance and corporate services