

Executive decisions taken between 6 March to 9 July 2020.

	Decision and purpose	Decision Type	Implementation Date	Taken by
1.	Adoption of the Stretton Sugwas neighbourhood plan and consequential updates to the countywide policies map. To make the Stretton Sugwas neighbourhood development plan as part of the statutory development plan for Herefordshire and approve the consequential updates to the countywide policies maps.	Non Key	6.3.2020	Cabinet member Infrastructure and Transport
2.	Adoption of the Longtown Group neighbourhood plan and consequential updates to the countryside policies map. To make the Longtown Group neighbourhood development plan as part of the statutory development plan for Herefordshire and approve the consequential updates to the countywide policies maps.	Non Key	6.3.2020	Cabinet member Infrastructure and Transport
3.	Executive Response to the ‘Let’s Listen Herefordshire’ motion. To approve the executive’s response to the ‘Let’s Listen Herefordshire’ motion approved at the Meeting of Council held on Friday 11 October 2019	Non Key	6.3.2020	Cabinet member health and adult wellbeing
4.	Property Services Planned and Reactive Maintenance Programme 2020/21. To agree the property services planned and reactive maintenance programme 2020/21 to ensure the continuing upkeep, improvements and maintenance of the council’s property assets and also to allow the council to fulfil its obligations to carry out statutory compliance inspections and related remedial works.	Key	6.3.2020	Cabinet member commissioning, procurement and assets
5.	Adoption of the Holmer and Shelwick neighbourhood plan and consequential updates to the countywide policies map. To make the Holmer and Shelwick neighbourhood development plan as part of the statutory development plan for Herefordshire and approve the consequential updates to the countywide policies maps. To fulfil the legal duty to make /adopt the Holmer and Shelwick neighbourhood development plan and update the countywide policies map as part of the statutory development plan for Herefordshire. Herefordshire has positively supported communities to be involved in producing a neighbourhood development plan and currently has the greatest number being produced in a local authority area within England. There are currently 112 plans being produced in Herefordshire (69 of which have now been Made) by parish councils and their local communities. These neighbourhood development plans will provide more locally detailed policies to support the delivery of the Herefordshire Local Plan – Core Strategy and guide development within the local parish until 2031. On 20 May 2016, the Council delegated authority to the cabinet member infrastructure for decisions on all further neighbourhood development plans adoptions, and consequential amendments to the countywide policies map.	Non-Key	11.03.2020	Cabinet member Infrastructure and Transport

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6.	Parking Operations and Charges. To consider and amend the current level of parking service operations, and scale of car parking charges applied in council off street car parks and on street parking places. In response to the COVID-19 (coronavirus) outbreak this decision is to be considered to have 'special urgency' in accordance with 4.2.53 of the council constitution. This decision is being taken as soon as reasonable practical, and could not otherwise be deferred, in response to a fast paced and emerging priority for the council.	Key – taken under special urgency rules	23.3.2020	Cabinet member Infrastructure and transport
7.	Care Providers Annual Fee Review 2020 – 2021. To approve changes to care providers' annual fees for 2020-21, if recommended following the annual review.	Key	25.3.2020	Cabinet member health and adult wellbeing
8.	Transfer of Local Growth Funds for new model in technology and engineering (NMiTE) Phase 2. To enable the accountable body, Shropshire Council, to delegate responsibility for the managing of the Local Growth Fund grant and the relationship with the successful grant applicant (NMiTE) to Herefordshire Council. The full grant amount of £5.66m for Phase 2 of the NMiTE project will be transferred from the accountable body to Herefordshire Council in advance of project delivery	Key – taken under general exception rules	25.3.2020	Cabinet member finance and corporate services
9.	High Needs Budget 2020/21. To approve the Dedicated Schools Grant (DSG) high needs budget for 2020/21 as recommended by Schools Forum.	Key	27.03.2020	Cabinet member children and families
10.	Local authority schools building, maintenance programme and accessibility improvement works 2020 -2021. To approve the proposed expenditure of capital grants for schools building, maintenance and accessibility improvement works.	Key	3.04.2020	Cabinet member - Leader of the Council (Section 9E) Covid-19
11.	Shropshire Local Plan Review- Duty to co-operate meeting development need. To agree a response to Shropshire Council who are seeking views from Herefordshire Council, as a neighbouring authority, about whether it could accommodate some of Shropshire's identified needs for development.	Non Key	9.04.2020	Cabinet member Infrastructure and transport
12.	Executive response to the Spotlight review concerning peer on peer abuse in schools. To approve the executive response to the recommendations from the spotlight review concerning peer on peer abuse in schools.	Non Key	14.04.2020	Cabinet member children and families
13.	Healthwatch Contract The current Healthwatch contract will expire on the 30 September 2020, therefore approval is required to go out to tender to procure a Healthwatch service for Herefordshire. This is a statutory service and a requirement under the Health and Social Care Act 2012, the council must ensure an independent Healthwatch service is available. The service can only be provided by the voluntary sector, independent of the council and partner organisation.	Key	27.04.2020	Cabinet member health and adult wellbeing
14.	Brookfield Special School Capital Improvement Programme To approve expenditure on Brookfield Special School to ensure that there is high quality sustainable educational accommodation for children and young people with social emotional and mental health (SEMH) special needs in Herefordshire.	Key	28.04.2020	Leader of the Council (Section 9E)

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15.	Public realm service annual plan 2020/21 To confirm the annual plan 2020/21 for the public realm services contract with Balfour Beatty Living Places.	Key	29.4.2020	Cabinet member Infrastructure and transport
16.	Subsidies to Parish Council - Parish Lengthsman Grant To approve expenditure of £250k on the parish lengthsman grant scheme for 2020/21.	Non Key	30.4.2020	Cabinet member Infrastructure and transport
17.	Treatment of West Mercia Energy pension liability It is proposed to transfer the WME pension deficit to a newly created employer body within the Shropshire County Pension Fund ('WMS Pension') managed and overseen by a new 'WMS Pension Joint Committee' comprising the same four Owning Authorities.	Key	30.4.2020	Cabinet
18.	Report on the council's response to the Coronavirus epidemic To report to cabinet on the response by Herefordshire Council to the coronavirus epidemic in the county and its impact on the council and the county	Non Key	30.4.2020	Cabinet
19.	Further Warm Homes Funding- Shropshire Council led project To approve council participation in the Shropshire led Warm Homes Fund project and subsequent signing of a partnership agreement/Memorandum of Understanding	Key	12.5.2020	Cabinet member housing, regulatory services, and community safety
20.	Options for delivering council-owned Housing To approve the commencement of a project utilising earmarked reserves for the purpose of evaluating and recommending delivery models through which the council can develop and manage new homes	Non Key	14.5.2020	Cabinet member housing, regulatory services, and community safety
21.	Substance Misuse Service Recommissioning To approve the recommissioning for the substance misuse service for Herefordshire adults and young people. The current contract will expire on 30 November 2020	Key	20.3.2020	Cabinet member health and adult wellbeing
22.	Strategic Acquisition of a leasehold in Herefordshire and to award a facilities management contract post completion The council has the opportunity to acquire a leasehold in the Central Ward to enhance its portfolio of strategic sites. The acquisition of this site will enable the council to plan for any future demand or development opportunity that may arise in line with the Cabinet's County Plan objectives.	Key Appendices 2 & 3 Exempt	18.5.2020	Cabinet member commissioning, procurement and assets
23.	Adult Social Care Infection Control Fund To agree and accept the Adult Social Care and Infection Control Grant conditions from the Department of Health and Social care to support adult social care providers, including those with whom the local authority does not have a contract, to reduce the rate of COVID-19 transmission in and between care homes and support wider workforce resilience.	Key - taken under special urgency rules	8.6.2020	Cabinet member health and adult wellbeing
24.	Building maintenance and cleaning contract To consider and approve an extension to the term of the existing service provision carried out by Balfour Beatty	Key	2.6.2020	Cabinet member commissioning,

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	Living Places for building maintenance and cleaning of council property for a period of 12 months through a direct award of contract tender.			procurement and assets
25.	Decision on arrangements for the Discretionary (Covid-19) Business Grant Fund. To approve expenditure and approach to delivering the Covid 19 Discretionary Grant Scheme. In May the government announced that it would provide Local Authorities with additional funding to target small businesses with high fixed property-related costs but that are not eligible for the current grant schemes. This decision considers the targeting and delivery of these additional funds.	Key - taken under special urgency rules	12.6.2020	Cabinet Member Environment, Economy and Skills
26.	Housing Supplementary Planning Document. This report seeks the approval to go out to consultation on the draft Affordable Housing Supplementary Planning Document (SPD) with a view of full adoption in 2020.	Non-Key	23.06.2020	Cabinet member Infrastructure and transport
27.	End of 2019/20 corporate budget and performance report. This report reviews performance for 2019/20 and the budget outturn. It 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.	Non-Key	25.06.2020	Cabinet