

Issue reference: I50033068

## Written statement of a non-key decision Cabinet

Title	Performance Management Framework		
Decision maker	Cabinet Information about cabinet, including the names and contact details of the cabinet members, can be found here: <a href="http://councillors.herefordshire.gov.uk/mgCommitteeDetails.aspx?l">http://councillors.herefordshire.gov.uk/mgCommitteeDetails.aspx?l</a> <a href="D=251">D=251</a>		
Date of decision	24 September 2020		
Report exemption class	Open		
Purpose	To propose a refresh of the councils Performance Management Framework; setting out the councils approach to business planning, risk management and performance monitoring.		
Decision	<ul> <li>That: <ul> <li>(a) The Performance Management Framework, at appendix 1, is approved;</li> </ul> </li> <li>(b) Delegation is given to the Solicitor to the Council, to update the Risk Management Plan annually; and</li> <li>(c) Delegation is given to Assistant Director Corporate Support, to update the Service Business Planning Guidance annually</li> </ul>		
Reason for the decision	As set out in the report. Documents relating to this decision are available at <a href="http://councillors.herefordshire.gov.uk/mglssueHistoryHome.aspx?IId=50033068">http://councillors.herefordshire.gov.uk/mglssueHistoryHome.aspx?IId=50033068</a>		
Options considered	The previous Performance Risk and Opportunity Management Framework is extended. However, this is out of date, and needs refreshing to improve current practices.		
Declarations of interest (see • below)			
Call-in expiry date (decisions are not subject to call-in where special urgency provisions apply)	1 October 2020		

Councillor:	Leader of the Council (Councillor David Hitchiner)	Date	24 September 2020

 a record of any conflict of interest declared by any executive member who is consulted by the member which relates to the decision;

and

• in respect of any declared conflict of interest, a note of dispensation granted.