

# AGENDA

## Health & Social Care Overview and Scrutiny Committee

Date: **Friday 11 January 2013**

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Time: **10.00 am**

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Place: **Council Chamber - Brockington**

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Notes: Please note the **time, date** and **venue** of the meeting.

For any further information please contact:

**David Penrose, Governance Services**

Tel: 01432 383690

Email: [dpenrose@herefordshire.gov.uk](mailto:dpenrose@herefordshire.gov.uk)

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If you would like help to understand this document, or would like it in another format or language, please call David Penrose, Governance Services on 01432 383690 or e-mail [dpenrose@herefordshire.gov.uk](mailto:dpenrose@herefordshire.gov.uk) in advance of the meeting.

# **Agenda for the Meeting of the Health & Social Care Overview and Scrutiny Committee**

## **Membership**

**Chairman**

**Councillor JW Millar**

**Vice-Chairman**

**Councillor SJ Robertson**

**Councillor PA Andrews**

**Councillor PL Bettington**

**Councillor WLS Bowen**

**Councillor MJK Cooper**

**Councillor KS Guthrie**

**Councillor JLV Kenyon**

**Councillor JG Lester**

**Councillor MD Lloyd-Hayes**

**Councillor GA Powell**

**Councillor J Stone**

**Councillor PJ Watts**

## AGENDA

		Pages
1.	<p><b>APOLOGIES FOR ABSENCE</b></p> <p>To receive apologies for absence.</p>	
2.	<p><b>NAMED SUBSTITUTES (IF ANY)</b></p> <p>To receive details of any Members nominated to attend the meeting in place of a Member of the Committee.</p>	
3.	<p><b>DECLARATIONS OF INTEREST</b></p> <p>To receive any declarations of interest by Members in respect of items on the Agenda.</p>	
4.	<p><b>MINUTES (TO FOLLOW)</b></p> <p>To approve and sign the Minutes of the meeting held on 14 December 2012 (to follow).</p>	
5.	<p><b>SUGGESTIONS FROM MEMBERS OF THE PUBLIC ON ISSUES FOR FUTURE SCRUTINY</b></p> <p>To consider suggestions from members of the public on issues the Committee could scrutinise in the future.</p> <p><i>(There will be no discussion of the issue at the time when the matter is raised. Consideration will be given to whether it should form part of the Committee's work programme when compared with other competing priorities.)</i></p>	
6.	<p><b>QUESTIONS FROM THE PUBLIC</b></p> <p>To note questions received from the public and the items to which they relate.</p> <p><i>(Questions are welcomed for consideration at a Scrutiny Committee meeting so long as the question is directly related to an item listed on the agenda. If you have a question you would like to ask then please submit it <b>no later than two working days before the meeting</b> to the Committee Officer. This will help to ensure that an answer can be provided at the meeting).</i></p>	
7.	<p><b>PRESENTATION FROM THE NATIONAL COMMISSIONING BOARD, ARDEN, HEREFORDSHIRE AND WORCESTERSHIRE</b></p> <p>To receive a presentation on the work of the National Commissioning Board, Arden, Herefordshire and Worcestershire.</p>	5 - 6
8.	<p><b>PRESENTATION FROM THE HEREFORDSHIRE CLINICAL COMMISSIONING GROUP</b></p> <p>To receive a presentation on the work of the Herefordshire Clinical Commissioning Group.</p>	7 - 8
9.	<p><b>RECOVERY PLAN FOR CHILDREN'S SAFEGUARDING</b></p> <p>To receive an updated report on the Recovery Plan for child protection services in Herefordshire.</p>	
10.	<p><b>WORK PROGRAMME</b></p> <p>To receive the Committee's Work Programme.</p>	9 - 20



## **PUBLIC INFORMATION**

### **Public Involvement at Scrutiny Committee Meetings**

You can contact Councillors and Officers at any time about Scrutiny Committee matters and issues which you would like the Scrutiny Committee to investigate.

There are also two other ways in which you can directly contribute at Herefordshire Council's Scrutiny Committee meetings.

#### **1. Identifying Areas for Scrutiny**

At the meeting the Chairman will ask the members of the public present if they have any issues which they would like the Scrutiny Committee to investigate, however, there will be no discussion of the issue at the time when the matter is raised. Councillors will research the issue and consider whether it should form part of the Committee's work programme when compared with other competing priorities.

#### **2. Questions from Members of the Public for Consideration at Scrutiny Committee Meetings and Participation at Meetings**

You can submit a question for consideration at a Scrutiny Committee meeting so long as the question you are asking is directly related to an item listed on the agenda. If you have a question you would like to ask then please submit it **no later than two working days before the meeting** to the Committee Officer. This will help to ensure that an answer can be provided at the meeting. Contact details for the Committee Officer can be found on the front page of this agenda.

Generally, members of the public will also be able to contribute to the discussion at the meeting. This will be at the Chairman's discretion.

(Please note that the Scrutiny Committee is not able to discuss questions relating to personal or confidential issues.)

# **The Public's Rights to Information and Attendance at Meetings**

## **YOU HAVE A RIGHT TO: -**

- Attend all Council, Cabinet, Committee and Sub-Committee meetings unless the business to be transacted would disclose 'confidential' or 'exempt' information.
- Inspect agenda and public reports at least five clear days before the date of the meeting.
- Inspect minutes of the Council and all Committees and Sub-Committees and written statements of decisions taken by the Cabinet or individual Cabinet Members for up to six years following a meeting.
- Inspect background papers used in the preparation of public reports for a period of up to four years from the date of the meeting. (A list of the background papers to a report is given at the end of each report). A background paper is a document on which the officer has relied in writing the report and which otherwise is not available to the public.
- Access to a public Register stating the names, addresses and wards of all Councillors with details of the membership of Cabinet and of all Committees and Sub-Committees.
- Have a reasonable number of copies of agenda and reports (relating to items to be considered in public) made available to the public attending meetings of the Council, Cabinet, Committees and Sub-Committees.
- Have access to a list specifying those powers on which the Council have delegated decision making to their officers identifying the officers concerned by title.
- Copy any of the documents mentioned above to which you have a right of access, subject to a reasonable charge (20p per sheet subject to a maximum of £5.00 per agenda plus a nominal fee of £1.50 for postage).
- Access to this summary of your rights as members of the public to attend meetings of the Council, Cabinet, Committees and Sub-Committees and to inspect and copy documents.

## **Public Transport Links**

- Public transport access can be gained to Brockington via the service that runs approximately every half hour from the 'Hopper' bus station at the Tesco store in Bewell Street (next to the roundabout junction of Blueschool Street / Victoria Street / Edgar Street).
- The nearest bus stop to Brockington is located in Old Eign Hill near to its junction with Hafod Road. The return journey can be made from the same bus stop.

## **HEREFORDSHIRE COUNCIL**

**BROCKINGTON, 35 HAFOD ROAD, HEREFORD.**

### **FIRE AND EMERGENCY EVACUATION PROCEDURE**

In the event of a fire or emergency the alarm bell will ring continuously.

You should vacate the building in an orderly manner through the nearest available fire exit.

You should then proceed to Assembly Point A which is located in the circular car park at the front of the building. A check will be undertaken to ensure that those recorded as present have vacated the building following which further instructions will be given.

Please do not allow any items of clothing, etc. to obstruct any of the exits.

Do not delay your vacation of the building by stopping or returning to collect coats or other personal belongings.





<b>MEETING:</b>	<b>HEALTH AND ADULT SOCIAL CARE OVERVIEW AND SCRUTINY COMMITTEE</b>
<b>DATE:</b>	<b>11 JANUARY 2013</b>
<b>TITLE OF REPORT:</b>	<b>PRESENTATION FROM THE NATIONAL COMMISSIONING BOARD, ARDEN, HEREFORDSHIRE AND WORCESTERSHIRE</b>
<b>REPORT BY:</b>	<b>AREA DIRECTOR, ARDEN, HEREFORDSHIRE AND WORCESTERSHIRE</b>

**CLASSIFICATION:** Open

### **Wards Affected**

County-wide

### **Purpose**

To receive a presentation from The National Commissioning Board, Arden, Herefordshire And Worcestershire.



<b>MEETING:</b>	<b>HEALTH AND ADULT SOCIAL CARE OVERVIEW AND SCRUTINY COMMITTEE</b>
<b>DATE:</b>	<b>11 JANUARY 2013</b>
<b>TITLE OF REPORT:</b>	<b>HEREFORDSHIRE CLINICAL COMMISSIONING GROUP – PRESENTATION</b>
<b>REPORT BY:</b>	<b>Head of Clinical Outcomes &amp; Service Transformation</b>

**CLASSIFICATION:** Open

### **Wards Affected**

County-wide

### **Purpose**

To receive a presentation from the Herefordshire Clinical Commissioning Group.



<b>MEETING:</b>	<b>HEALTH AND SOCIAL CARE OVERVIEW AND SCRUTINY COMMITTEE</b>
<b>DATE:</b>	<b>11 JANUARY 2013</b>
<b>TITLE OF REPORT:</b>	<b>OVERVIEW AND SCRUTINY WORK PROGRAMME</b>
<b>REPORT BY:</b>	<b>ASSISTANT DIRECTOR – LAW, GOVERNANCE AND RESILIENCE</b>

**CLASSIFICATION:** Open

### **Wards Affected**

County-wide

### **Purpose**

To consider the Committee's work programme.

### **Recommendation**

**THAT:** the work programme as appended be noted, subject to any comments the Committee wishes to make.

### **Key Points Summary**

- The Committee is asked to note its work programme and to note progress on current work. .

### **Alternative Options**

- 1 It is for the Committee to determine its work programme as it sees fit to reflect the priorities facing Herefordshire. Any number of subjects could be included in the work programme. However, the Committee does need to be selective and ensure that the work programme is focused on the key issues, realistic and deliverable within the existing resources available.

### **Reasons for Recommendations**

- 2 The Committee needs to develop a manageable work programme to ensure that scrutiny is focused, effective and produces clear outcomes.

### **Introduction and Background**

- 3 An outline work programme only is appended for this meeting. This is because the programme is under review.

## **Community Impact**

- 5 The topics selected for scrutiny should have regard to what matters to the County's residents.

## **Financial Implications**

- 6 The costs of the work of the Scrutiny Committee will have to be met within existing resources. It should be noted the costs of running scrutiny will be subject to an assessment to support appropriate processes.

## **Legal Implications**

- 7 The Council is required to deliver an Overview and Scrutiny function.

## **Risk Management**

- 8 There is a reputational risk to the Council if the Overview and Scrutiny function does not operate effectively. The arrangements for the development of the work programme should help to mitigate this risk.

## **Consultees**

- 9 Following initial consultation on topics for scrutiny with Directors and Members of the Cabinet, all Members of the Council were invited to suggest items for scrutiny.

## **Appendices**

- 10 Health Overview and Scrutiny Committee outline Work Programme  
Herefordshire Public Services Rolling Programme

## **Background Papers**

- None identified.

**HEALTH AND SOCIAL CARE OVERVIEW & SCRUTINY COMMITTEE  
ITEMS IDENTIFIED FOR INCLUSION IN THE WORK PROGRAMME**

**DRAFT WORK PROGRAMME**

<b>11 JANUARY 2013</b>	
Discussion with: Clinical Commissioning Group NHS West Mercia Cluster	<b>NOTE:</b> Content of future updates to ensure they present clear picture of service delivery; with performance information to be provided in advance of the meeting and with each meeting to have a particular purpose. (May 12)  Cluster performance data to be monitored quarterly. Committee to assess the impact on population. (July 12)
Completed Task & Finish Reviews: Monitoring progress against the Executive Action Plans	To monitor progress against the Executive Action Plan arising from the Task & Finish Review on Adult Safeguarding in Herefordshire.
Task and Finish Group: Recovery Plan for Children's Safeguarding	To consider a scoping statement for the review group.
Task and Finish Group: Access to services	To consider a scoping statement for the review group.
Recovery Plan for Children's Safeguarding	To receive a progress report on the Action Plan.
Work Programme	To consider the Committees Work Programme
<b>7 FEBRUARY 2013 at 7pm</b>	
Health & Wellbeing Board – governance and operation	To receive a report on the Health & Wellbeing Board prior to the Board becoming formally constituted on 1 April 2013
Executive Responses to Task and Finish Review - Safeguarding of Children	To receive the Executive response to the Task & Finish Review into Safeguarding of Children and to consider the Executive's Action Plan.
Governance of Health Watch	To receive a report on the Governance of Health Watch
Work Programme	To consider the Committees Work Programme
<b>22 MARCH 2013</b>	
2gether NHS Foundation Trust	To provide a report on the Trust's Annual Plan for 2013/14.
West Midlands Ambulance NHS Trust	To provide a report on the Trust's Annual Plan for 2013/14.
Strategic Plan for Delivering Adult Services	To consider a quarterly report containing a schedule of performance reports outlining the savings that are being achieved through the Strategic Plan. (July12)
Recovery Plan for Children Safeguarding	To receive a progress report on the Action Plan.
Work Programme	To consider the Committees Work Programme
<b>12 APRIL 2013</b>	
Wye Valley NHS Trust; Clinical Commissioning Group; and NHS West Mercia Cluster.	To provide a report on the Trust's Annual Plan for 2013/14. Content of future updates to ensure they present clear picture of service delivery; with performance information to be provided in advance of the meeting and with each meeting to

Stroke Services	have a particular purpose. (May 12) Cluster performance data to be monitored quarterly. Committee to assess the impact on population. (July 12) To receive an update.
Work Programme	To consider the Committees Work Programme
<b>3 MAY 2013 at 7pm</b>	
Quality Accounts: Wye Valley NHS Trust West Midlands Ambulance NHS Trust 2gether NHS Foundation Trust	To consider the Quality Accounts
Work Programme	To consider the Committees Work Programme
<b>JULY 2013</b>	
Recovery Plan for Children Safeguarding	To receive a progress report on the Action Plan.
Strategic Plan for Delivering Adult Services	To consider a quarterly report containing a schedule of performance reports outlining the savings that are being achieved through the Strategic Plan. (July12)

**The following issues have been identified for consideration but not scheduled:**

Root and Branch Reviews – (relating to this Committee - pre consideration by Cabinet)
Children’s health and wellbeing (a focus on Childhood obesity)
Health Trust Quality Accounts (annually in spring if required)
National Health Policies
Committee visit to 2gether NHS Foundation Trust followed by update on user feedback.



Executive Rolling Programme: January 2013

Final Decision Maker	Meeting / Decision Date	Issue Type: <ul style="list-style-type: none"> <li>• <b>KEY</b></li> <li>• Budget &amp; Policy Framework Item (B&amp;PF)</li> <li>• Non Key</li> </ul>	Report Title	Purpose	Directorate and Lead Officer
Council	4/1/13	N/A	Boundary Commission	To agree a response to the local government boundary commission proposals.	Corporate Services / John Jones
Cabinet	17/1/13	<b>B&amp;PF</b>	Medium Term Financial Strategy 2013/2016	To set the overall financial framework for the next three years and advise on the future funding environment	Corporate Services / David Powell
Cabinet	17/1/13	<b>KEY</b>	Public Health Transition Plan	To update the Cabinet on the Public Health Transition and agree the commissioning intentions and re-procurement prioritisation	Director for Public Health / Alan Holmes
Cabinet	17/1/13	<b>KEY</b>	Hereford Enterprise Zone Governance Arrangements	To approve the proposed governance arrangements for the Hereford Enterprise Zone and to highlight the responsibilities that would be invested in any incorporated delivery vehicle	Places and Communities / Nick Webster
Cabinet	17/1/13	<b>KEY</b>	Hereford Enterprise Zone Budget Arrangements	To consider and approve the establishment of specific revenue and capital budgets to facilitate the delivery of the Hereford Enterprise Zone	Places and Communities / Nick Webster
Cabinet	17/1/13	Non Key	Petition - charges on Etnam Street car park, Leominster	To debate a petition received in respect of the introduction of charges on Etnam Street car park, Leominster	Places and Communities / Richard Gabb / Shane Hancock
Cabinet	17/1/13	Non Key	Budget Monitoring Report	To report the financial position for both Revenue and Capital.	Corporate Services / David Powell
Cabinet OR Cabinet Member?	17/0/13	Non Key	T&F Group – community infrastructure Levy	To report the findings of the T&F Grp on the community infrastructure levy and to make recommendations for future actions	Places & Communities Andrew Ashcroft
Audit & Governance Committee	18/1/13	N/A	Audit and Governance Procedure for dealing with Standards complaints		
Audit & Governance Committee	18/1/13	N/A	Internal Audit Progress Report		
Audit & Governance Committee	18/1/13	N/A	Procurement Report		
Cabinet Member	Jan 13	Non Key	Executive Response to		People's Services

Final Decision Maker	Meeting / Decision Date	Issue Type: • <b>KEY</b> • Budget & Policy Framework Item (B&PF) • Non Key	Report Title	Purpose	Directorate and Lead Officer
			the Scrutiny T&F Report on Children's Safeguarding in Herefordshire		

GENERAL OVERVIEW AND SCRUTINY COMMITTEE ITEMS – January 2013					
MEETING/ BRIEFNG DATE	ITEM	PURPOSE	O&SC PRE-DECISION PRIOR TO:		
			A&G Committee Cabinet Council	Meeting Date	
14 January 2013	Medium Term Financial Strategy	To receive a presentation on the Medium Term Financial Strategy and consider the report to Cabinet and make recommendations to Cabinet	Cabinet Council	17 Jan 13 18 Feb 13	

HEALTH AND SOCIAL CARE OVERVIEW AND SCRUTINY COMMITTEE ITEMS – January 2013					
MEETING/ BRIEFNG DATE	ITEM	PURPOSE	O&SC PRE-DECISION PRIOR TO:		
			A&G Committee Cabinet Council	Meeting Date	
11 January 2013	Discussion with: Clinical Commissioning Group NHS West Mercia Cluster	<b>NOTE:</b> Content of future updates to ensure they present clear picture of service delivery; with performance information to be provided in advance of the meeting and with each meeting to have a particular purpose.  Cluster performance data to be monitored quarterly. Committee to assess the impact on population. (July 12)			
11 January 2013	Executive Responses to Task and Finish Review - Safeguarding of Children	To receive the Executive response to the Task & Finish Review into Safeguarding of Children and to consider the Executive's Action Plan.			
11 January 2013	Recovery Plan for Children Safeguarding	To receive a progress report on the Action Plan.			

Executive Rolling Programme: February 2013

Final Decision Maker	Meeting / Decision Date	Issue Type: <ul style="list-style-type: none"> <li>• <b>KEY</b></li> <li>• Budget &amp; Policy Framework Item (B&amp;PF)</li> <li>• Non Key</li> </ul>	Report Title	Purpose	Directorate and Lead Officer
Council	18/2/13	<b>B&amp;PF</b>	Medium Term Financial Strategy including Pay Policy Statement	To receive the recommendations of Cabinet held on 17 January 2013 to approve the draft financial strategy for 2013/14 to 2014/15 that includes the 2013/14 budget.	
Audit & Governance Committee	19/2/13	N/A			
Cabinet	21/2/13	Non Key	Quarterly Integrated Corporate Performance Report	Third Quarter Report	Corporate Services / Jenny Lewis
Cabinet	21/2/13	Non Key	Budget Monitoring Report	To report the financial position for both Revenue and Capital.	Corporate Services / David Powell
Cabinet	21/2/13	<b>KEY</b>	Local Transport Plan	To consider the revised Local Transport Plan for adoption by Herefordshire Council	Places and Communities / Richard Ball
Cabinet	21/02/13	<b>KEY</b>	Local Development Framework core strategy	To consider the revised LDF for adoption by Council	Places & Communities Andrew Ashcroft
Cabinet	21/2/13	Non Key	Annual Safeguarding Report	To note the annual safeguarding report.	People's Services
Cabinet Member	Feb 13	Non Key	Financial Inclusion Strategy	To adopt the Financial Inclusion Strategy and support the delivery of the action plan	Places & Communities / Regeneration Programmes Manager

**GENERAL OVERVIEW AND SCRUTINY COMMITTEE ITEMS**

MEETING/ BRIEFNG DATE	ITEM	PURPOSE	O&SC PRE-DECISION PRIOR TO:	
			A&G Committee	Meeting Date
11 February 2013	LDF Core Strategy	To consider the Core Strategy process and make recommendations to Cabinet	Cabinet	
11 February 2013	Annual consideration of the Community Safety Strategy	To consider and comment on the Community Safety Strategy (Scrutiny is obliged to consider community safety issues at least once per year).		

HEALTH AND SOCIAL CARE OVERVIEW AND SCRUTINY COMMITTEE ITEMS				
MEETING/ BRIEFING DATE	ITEM	PURPOSE	O&SC PRE-DECISION PRIOR TO:	
			A&G Committee Cabinet Council	Meeting Date
7 February 2013	Health & Wellbeing Board – governance and operation	To receive a report on the Health & Wellbeing Board prior to the Board becoming formally constituted on 1 April 2013		
7 February 2013	Governance of Health Watch	To receive a report on the Governance of Health Watch		

### Executive Rolling Programme: March 2013

Final Decision Maker	Meeting / Decision Date	Issue Type: <ul style="list-style-type: none"> <li>• <b>KEY</b></li> <li>• Budget &amp; Policy Framework Item (B&amp;PF)</li> <li>• Non Key</li> </ul>	Report Title	Purpose	Directorate and Lead Officer
Council	8/3/13	<b>B&amp;PF</b>	Council Tax Resolution	To calculate the Council's Council Tax Requirement and set the Council Tax amounts for each category of dwelling in Herefordshire for 2013/14.	Corporate Services / David Powell
Council	8/3/13		Annual Pay Policy Statement	To approve a pay policy statement for the authority.	Corporate Services / David Powell
Council	8/3/13	N/A	Leader's Report	To receive the Leader's report, which provides an overview of the Executive's activity since the last Council meeting.	Corporate Services /
Council	8/3/13	N/A	Audit and Governance Committee Report including Standards Panel Report		Corporate Services
Council	8/3/13	N/A	Hereford and Worcester Fire and Rescue Authority Report		External Report
Council	8/3/13	<b>B&amp;PF</b>	Local Transport Plan		Places and Communities / Richard Ball
Cabinet	14/3/13	Non Key	Response to Local		Corporate Services /

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Final Decision Maker	Meeting / Decision Date	Issue Type: • <b>KEY</b> • Budget & Policy Framework Item (B&PF) • Non Key	Report Title	Purpose	Directorate and Lead Officer
			Government Boundary Commission Warding Proposals		Head of Governance
Cabinet	14/3/13	<b>KEY</b>	Public Health Annual Report	To receive the annual Public Health Report	Director of Public Health
Cabinet	14/3/13	<b>B&amp;PF</b>	Corporate Plan	To approve the Corporate Plan for 2013/14	Corporate Services / Jenny Lewis
Cabinet	14/3/13	Non Key	Budget Monitoring Report	To report the financial position for both Revenue and Capital.	Corporate Services / David Powell
Audit & Governance Committee	15/3/13	N/A	Internal Audit Progress Report		Corporate Services / David Powell
Audit & Governance Committee	15/3/13	N/A	Counter-fraud and Corruption Policies – Biennial Review		Corporate Services / David Powell
Audit & Governance Committee	15/3/13	N/A	Review of Complaints Policy		
Audit & Governance Committee	15/3/13	N/A	Biannual forecasts of revenue and capital outturn		Corporate Services / David Powell
Audit & Governance Committee	15/3/13	N/A	Review of Audit and Governance Terms of Reference and Effectiveness		Corporate Services / David Powell
Audit & Governance Committee	15/3/13	N/A	Whistle-blowing policy – biennial review		Corporate Services / David Powell

**GENERAL OVERVIEW AND SCRUTINY COMMITTEE ITEMS**

MEETING/ BRIEFNG DATE	ITEM	PURPOSE	O&SC PRE-DECISION PRIOR TO:	
			A&G Committee	Meeting Date
4 March 2013				

**HEALTH AND SOCIAL CARE OVERVIEW AND SCRUTINY COMMITTEE ITEMS**

MEETING/ BRIEFING DATE	ITEM	PURPOSE	O&SC PRE-DECISION PRIOR TO:	
			A&G Committee Cabinet Council	Meeting Date
22 March 2013	2gether NHS Trust	To provide a report on the Trust's Annual Plan for 2013/14.		
22 March 2013	West Midlands Ambulance NHS Trust	To provide a report on the Trust's Annual Plan for 2013/14.		
22 March 2013	Strategic Plan for Delivering Adult Services	To consider a quarterly report containing a schedule of performance reports outlining the savings that are being achieved through the Strategic Plan. (July12)		

**Executive Rolling Programme: April 2013**

Final Decision Maker	Meeting / Decision Date	Issue Type:	Report Title	Purpose	Directorate and Lead Officer
Audit & Governance Committee	16/4/13	<ul style="list-style-type: none"> <li>• <b>KEY</b></li> <li>• Budget &amp; Policy Framework Item (B&amp;PF)</li> <li>• Non Key</li> </ul>			
Cabinet	18/4/13	<b>KEY</b>	Root and Branch Review	Phase 1 Implementation and Phase 2 and 3 Proposals	Corporate Services / Donna Etherton
Cabinet	18/4/13	Non Key	Budget Monitoring Report	To report the financial position for both Revenue and Capital.	Corporate Services / David Powell
Cabinet Member Corporate Services & Cabinet Member Enterprise & Culture	April 2013 (TBC)	<b>KEY</b>	Buttermarket Refurbishment	To establish if and how the Council wishes to fund the refurbishment of the Buttermarket and to clearly set out the options available in managing the delivery of the project should it progress	Places and Communities / Chris Jenner

GENERAL OVERVIEW AND SCRUTINY COMMITTEE ITEMS		
MEETING/ BRIEFNG DATE	ITEM	PURPOSE
8 April 2013		

HEALTH AND SOCIAL CARE OVERVIEW AND SCRUTINY COMMITTEE ITEMS				
MEETING/ BRIEFNG DATE	ITEM	PURPOSE	O&S PRE-DECISION PRIOR TO:	
			A&G Committee Cabinet Council	Meeting Date
12 April 2013	Wye Valley NHS Trust; Clinical Commissioning Group; and NHS West Mercia Cluster.	To provide a report on the Trust's Annual Plan for 2013/14. Content of future updates to ensure they present clear picture of service delivery; with performance information to be provided in advance of the meeting and with each meeting to have a particular purpose. (May 12) Cluster performance data to be monitored quarterly. Committee to assess the impact on population. (July 12) To receive an update.		
12 April 2013	Stroke Services			

#### Executive Rolling Programme: May 2013

Final Decision Maker	Meeting / Decision Date	Issue Type:	Report Title	Purpose	Directorate and Lead Officer
Audit & Governance Committee	13/5/13	<ul style="list-style-type: none"> <li>• <b>KEY</b></li> <li>• Budget &amp; Policy Framework Item (B&amp;PF)</li> <li>• Non Key</li> </ul>			
Cabinet	16/5/13	Non Key	Quarterly Integrated Corporate Performance Report		Corporate Services / David Powell
Cabinet	16/5/13	Non Key	Budget Monitoring Report	To report the financial position for both Revenue and Capital.	Corporate Services / David Powell
Council	24/5/13	N/A	Annual Report on Executive Decisions	To monitor the operation of the provisions relating to call-in and urgency	Corporate Services / Monitoring Officer
Council	24/5/13	N/A	Leader's Report	To receive the Leader's report, which provides an overview of the Executive's activity since the last	Corporate Services

Final Decision Maker	Meeting / Decision Date	Issue Type: • <b>KEY</b> • Budget & Policy Framework Item (B&PF) • Non Key	Report Title	Purpose	Directorate and Lead Officer
Council	24/5/13	N/A	Audit & Governance Report including Report of Standards Panel	Council meeting.	Corporate Services
Council	24/5/13	N/A	Annual Report – General Overview and Scrutiny Committee		Corporate Services
Council	24/5/13	N/A	Annual Report – Health and Social Care Overview and Scrutiny Committee		Corporate Services
Council	24/5/13	N/A	Annual Report – Planning Committee		Corporate Services
Council	24/5/13	N/A	Annual Report – Regulatory Committee		Corporate Services

## Executive Rolling Programme: June 2013

Final Decision Maker	Meeting / Decision Date	Issue Type: • <b>KEY</b> • Budget & Policy Framework Item (B&PF) • Non Key	Report Title	Purpose	Directorate and Lead Officer
Cabinet		Non Key	Housing Allocations Adoption Policy	The Housing Allocation Policy describes the criteria that Herefordshire Council uses to prioritise affordable housing for those with a housing need. The Local Authority is using powers under the Localism Act 2011 which gives increased flexibility to review its policy to enable them to manage their housing registers which better reflects local demand, whilst still protecting the most vulnerable.	Places and Communities / Richard Gabb
Cabinet		Non Key	Budget Monitoring Report	To report the financial position for both Revenue and Capital.	Corporate Services / David Powell