

Executive Rolling Programme: **May 2013**

Final Decision Maker	Meeting / Decision Date	Issue Type: <ul style="list-style-type: none"> • KEY • Budget & Policy Framework Item (B&PF) • Non Key 	Report Title	Purpose	Directorate and Lead Officer
Cabinet Member Portfolio – E&I	May 2013	Non Key	Car Park Charges Review 2013	To consider the annual review of car parking charges and determine the approach to charging for 2013/14	Places & Communities / Richard Gabb / Shane Hancock
Cabinet Member Portfolio – EH&PM	01/05/13	Non Key	Review of Publicity for Planning Applications – Neighbour Notification	To review the operation of the requirement to undertake the neighbour notification on planning applications	Places & Communities – Mike Willmont
Cabinet Member Portfolio – E&I	1/5/13	Non Key	Dedicated Schools Grant Budget 2013/14		People's Services
Cabinet Member Portfolio - EH&P & FM	7/5/13	KEY	The Oval Estate, Newton Farm, Hereford	To agree the approach to land disposal and related provisions in support of the regeneration of the Oval Estate, Newton Farm.	Places & Communities, Richard Gabb
Audit & Governance Committee	13/5/13	N/A	Amendments to the Planning Code		
Audit & Governance Committee	13/5/13	N/A	Internal Audit Progress Report		Corporate Services / David Powell
Audit & Governance Committee	13/5/13	N/A	Review of Complaints Policy	To consult A&G on the review of the policy	Corporate Services: Jenny Lewis
CABINET Portfolio -	16/5/13	KEY	Section 75 Partnership Agreement between Herefordshire Council and Herefordshire Clinical Commissioning Group	To approve the partnership agreement on behalf of the Council	People's Services / Andy Hough
Officer Decision People's Services	22/5/13	Non Key	Transfer of Costume Store		People's Services /
COUNCIL	24/5/13		Election of the Chairman		

Final Decision Maker	Meeting / Decision Date	Issue Type: • KEY • Budget & Policy Framework Item (B&PF) • Non Key	Report Title	Purpose	Directorate and Lead Officer
			and Vice Chairman		
COUNCIL	24/5/13		Election of the Leader of the Council		
COUNCIL	24/5/13		Appointment of Chairmen to Cttees		
COUNCIL	24/5/13	N/A	Allocation of Committee Seats		Corporate Services
COUNCIL	24/5/13		Appointment of Scrutiny Committees		
COUNCIL	24/5/13		Nominations to Outside Bodies		
COUNCIL	24/5/13		Programme of Meetings	To approve the programme of Ordinary Meetings of COUNCIL for the year	
COUNCIL	24/5/13		Constitution Amendments?		
Cabinet Member	30/5/13	KEY	Formal Consultation on the Closure of Whitbourne School		People's Services / Andy Hough

Executive Rolling Programme: **June 2013**

Final Decision Maker	Meeting / Decision Date	Issue Type: • KEY • Budget & Policy Framework Item (B&PF) • Non Key	Report Title	Purpose	Directorate and Lead Officer
CABINET	13/06/13 Additional Meeting	KEY & EXEMPT	Future Contractual Arrangements	Future contractual arrangements to replace the Amey contract.	Places and Communities / Richard Ball / Rob Ewing
CABINET Portfolio – CM EH&P	20/6/13	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	Places and Communities / Richard Gabb

Final Decision Maker	Meeting / Decision Date	Issue Type: <ul style="list-style-type: none"> • KEY • Budget & Policy Framework Item (B&PF) • Non Key 	Report Title	Purpose	Directorate and Lead Officer
				them to manage their housing registers which better reflects local demand, whilst still protecting the most vulnerable.	
CABINET Portfolio – CM FM	20/6/13	Non Key	Budget Monitoring Report	To report the financial position for both Revenue and Capital.	Corporate Services / David Powell
CABINET Portfolio – CM CS	20/06/13	Non Key	Understanding Herefordshire Annual Report		Corporate Services / Jenny Lewis
CABINET Portfolio – CM CS	20/06/13	Non Key	2012/13 Year end report (<i>Performance</i>)		Corporate Services / Jenny Lewis
CABINET Portfolio – CM E&I	20/6/13	B&PF decision of Council - July requires 28 day notice	Local Development Framework core strategy	To consider the revised LDF for adoption by Council	Places & Communities Andrew Ashcroft
CABINET Portfolio -	20/06/13	Non Key	Review of Complaints Policy	To agree any changes to the policy in the light of the review	Corporate Services: Jenny Lewis
CABINET Portfolio -	20/6/13	KEY	Open Book Review of Residential and Nursing Home Fees for Older People	To approve the future pricing model for fee increases in the future.	People's Service

Executive Rolling Programme: July 2013

Final Decision Maker	Meeting / Decision Date	Issue Type: <ul style="list-style-type: none"> • KEY • Budget & Policy Framework Item (B&PF) • Non Key 	Report Title	Purpose	Directorate and Lead Officer
CABINET Portfolio CM EH&P	4/7/13	B&PF	Local Development Framework & Community Infrastructure Levy		Places and Communities / Yvonne Coleman
Audit & Governance Committee	5/7/13	N/A	Annual Audit Fee Letter and Plan		Corporate Services / David Powell

Final Decision Maker	Meeting / Decision Date	Issue Type: <ul style="list-style-type: none"> • KEY • Budget & Policy Framework Item (B&PF) • Non Key 	Report Title	Purpose	Directorate and Lead Officer
Audit & Governance Committee	5/7/13	N/A	Annual Governance Statement		Corporate Services / David Powell
Audit & Governance Committee	5/7/13	N/A	Annual Internal Audit Plan		Corporate Services / David Powell
Audit & Governance Committee	5/7/13	N/A	Audit and Governance Committee Work Programme		Corporate Services / David Powell
COUNCIL	19/7/13	N/A	Hereford and Worcester Fire and Rescue Authority Report		
COUNCIL	19/7/13	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.	
COUNCIL	19/7/13	N/A	Audit and Governance Committee Report including Standards Panel Report	To receive a report on standards case (Cllr Glenda Powell)	Corporate Services
COUNCIL	19/7/13	B&PF same as KD requires 28 day notice	Local Development Framework core strategy	To consider the revised LDF for adoption by Council	Places & Communities Andrew Ashcroft
COUNCIL	19/7/13	N/A	Electoral Review of Herefordshire	To receive a report on the Boundary Commission's final recommendations of the Electoral Review of Herefordshire	Corporate Services
COUNCIL	19/07/13	N/A	Appointment of Returning Officer & Electoral Registration Officer		Corporate Services John Jones
CABINET Portfolio – CM CS	25/7/13		Integrated Corporate Performance Report Q1		Corporate Services
CABINET Portfolio – CM FM	25/7/13	Non Key	Budget Monitoring Report	To report the financial position for both Revenue and Capital.	Corporate Services / David Powell
CABINET Portfolio -	25/7/13	Non Key	Local Account	To approve the Local Account relating to Adult Social Care Performance.	People's Services / Peter Sowerby
CABINET	25/7/13	KEY	Post 16 Learners with Learning Difficulties & Disabilities (LLDD)		People's Services

Final Decision Maker	Meeting / Decision Date	Issue Type: <ul style="list-style-type: none"> • KEY • Budget & Policy Framework Item (B&PF) • Non Key 	Report Title	Purpose	Directorate and Lead Officer
			Review		
CABINET	25/7/13	KEY	Short breaks and Respite Procurement		People's Services
CABINET	25/7/13	KEY	Next Stage Integration – Wye Valley		People's Services
CABINET	25/7/13	KEY	Short Breaks		People's Services / Philippa Granthier
Cabinet Member	25/7/13	Non Key	School Transport Review		People's Services
Cabinet Members	25/7/13	KEY	Troubled Families Commissioning		People's Services / Philippa Granthier
CABINET MEMBERS CS & E&C	July 2013 (TBC)	KEY	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

Executive Rolling Programme: **August 2013**

Final Decision Maker	Meeting / Decision Date	Issue Type: <ul style="list-style-type: none"> • KEY • Budget & Policy Framework Item (B&PF) • Non Key 	Report Title	Purpose	Directorate and Lead Officer
Audit & Governance Committee	6/8/13	N/A			