

HPS Rolling Programme

Meeting date	Report Title	Decision made by	Purpose	Responsible Director Lead Officer	Consultation	
					<ul style="list-style-type: none"> • O&S Cttee • SMT • A&G • H&WBB • Clinical Comm Grp • NHS Board • Planning Cttee • Regulatory Cttee 	<ul style="list-style-type: none"> • HPSLT • Leaders Briefing
Allocated Items						
H&WB 22/11/11						
Council 18/11/11	Setting up of Rural Committee Constitution amendments rpt. Audit & Governance report re: constitution Report on Key Decisions Appoint of Chair & V-Chair Standards Committee Youth Justice Plan Econ Devel Strat Parliamentary boundary report Boundary Commission presentation	Council		AD LG&R	n/a	HPSLT – 17/10/11 L/B - 17/11/11 council prep.
B&PF B&PF On the rising of Council						
Cabinet 24/11/11	Quarterly review of the f/plan as set out at 4.4.12.2 of constitution	Cabinet		DCE/AD LG&R		HPSLT – 27/09/11

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Cabinet 15/12/11	ICPR	Cabinet		DCE / Jenny Lewis		L/B – 01/12/11
Cabinet 15/12/11	Budget update	Cabinet		CO F&C		HPSLT – 18/10/11
Cabinet 15/12/11	Youth Review	Key Decision Cabinet	The report will summarise the project to rationalise and transform the delivery of youth work across the Council, identifying the delivery arrangement options for future commissioning of youth work delivery. This is a key decision as the models identified will ensure budgetary savings and cabinet is asked to identify the preferred option for further development prior to wider consultation.		TBC	HPSLT – 15/11/11 L/B – 24/11/11
Cabinet 15/12/11	Options for Cultural Services	Cabinet		DforP&C/Natalia Silver	O&S Cttee 16/01/12	HPSLT – 11/10/11 L/B – 03/11/11
Cabinet 19/01/12	Joint Medium Term Financial Strategy (Budget)	B&PF Council		DCE/ CO F&C	O&SC date to be confirmed	L/B – 10/11/11
Cabinet 19/01/12	Joint Corporate Plan	B&PF Council		DCE/Jenny L		HPSLT – 18/10/11 & 03/01/12 L/B – 10/11/11
Cabinet	Compact	Cabinet	The compact is an agreement between the	DforP&C/	NHSH Board –	HPSLT – 06/12/11

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19/01/12			public sector, the third sector and potentially the private sector to work together in mutual respect, transparency and fairness for the good of people in the county with regards to financial relationships, volunteering and consultation with communities and others; providing the cornerstone behind community development and localism. Cabinet is asked to endorse the renewed compact following countywide consultation.	Alex F	25/01/12	L/B – 15/12/11
Cabinet 19/01/12	Community Safety & Drugs Partnership	B&PF – Council		DforP&C / Richard Gabb		
Audit & Govern. 27/01/12						
Council 03/02/12	JMT Financial Strategy Joint Corporate Plan	B&PF - Council		DCE/ CO F&C/Chris Chapman		
Cabinet 16/02/12	Budget Monitoring Report 2011/12	Cabinet		DCE/ CO F&C		
Cabinet 16/02/12	Child Poverty Strategy (This item has been moved from its original Nov. date to Feb. 2012 in	Key Decision Cabinet	That cabinet approve the child poverty strategy for Herefordshire in order to make an assessment of child poverty in the county and provide a co-ordinated approach to tackling	DforPS/Chris Baird	H&WBB – 20/12/11	HPSLT – 25/10/11 L/B – 3/11/11

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	order that it can be discussed by the H&WB Brd prior to a Cabinet decision.		the issues.			
	Procurement of Services to support the delivery of Herefordshire's Yes We Can Plan for children and young people	Key Decision by Director 16/02/12	To seek approval to commit funding over £500k in the procurement of services for children and young people, in line with the priorities set out in Herefordshire's Yes We Can Plan and based on evaluation of current contracts, equality impact assessments and information from the Joint Strategic Needs Assessment.	DforPS / Chris Baird / Head of Children's Services Commission.	?	?
	Procurement of services to support the delivery of Herefordshire's Adult Services	Key Decision by Director 16/02/12	To seek approval to commit funding over £500k in the procurement of services for Adults in line with the Service Plan and based on an evaluation of current contracts, equality impact assessments and information from the Joint Strategic Needs Assessment.	DforPS / Chris Baird / Interim Programme Director, Adult Social Care	?	?
Council 02/03/12	Council tax setting Community Safety & Drug Partnership	B&PF - Council				
Cabinet 29/03/12	Waste Contract	Key Decision Cabinet		DforP&C/Andy Tector		

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Cabinet 19/04/12	Vision for Education (moved to April as currently carrying out consultation)	Key Decision Cabinet		DforP&S		HPSLT – 04/10/11 L/B – 13/10/11
Cabinet 19/04/12	Older People's Strategy (moved to April to carry out consultation)	Key Decision Cabinet		DforPS		HPSLT – 18/10/11 L/B – 27/10/11
Cabinet 10/05/12	Local Transport Plan Local Development	B&PF – Council		DforP&C / Steve Burgess Dave Nicholson		
Cabinet 14/06/12	Children's Centre Review	Cabinet Key Decision	The report will detail the results of a consultation on the future model for children centre delivery in Herefordshire. The options being consulted on are: 1. Local authority continues to run children centre delivery directly, through a	DforPS/Tina McGrath	Public consultation to be carried out January to March 2012	HPSLT – 15/11/11 L/B – 01/12/11

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			strategic delivery model; 2. A mixture of commissioned and directly delivered services 3. Children centre delivery is fully commissioned 4. A social enterprise model of delivery. Cabinet will be asked to agree the preferred model			
Council July '12	Local Transport Plan Local Development Framework	B&PF - Council		DforP&C/Dave Nicholson/Steve Burgess		
Cabinet July '12						
Cabinet Oct. '12	Joint Strategic Needs Assessment	Cabinet		DforPS / DofPH		
Cabinet Oct. '12	Public Health Annual Report	Cabinet		DforPS / DofPH		
Cabinet	Public Conveniences	Key				

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Dec. '12		Decision Cabinet Member				