

## HEREFORDSHIRE COUNCIL FORWARD PLAN

**1 DECEMBER 2011 - 31 MARCH 2012**

This Forward Plan gives notice of all those matters about which the Executive of Herefordshire Council proposes to take key decisions during the period 1 December 2011 - 31 March 2012.

Decisions by the Executive are decisions which are to be taken by the Cabinet\* as a whole, or decisions which are to be taken by individual Cabinet Members. Key decisions are defined as decisions which are likely:-

- a) to result in the Council incurring expenditure which is, or the making of savings which are, significant having regard to the Council's budget for the service or function to which the decision relates; or
- b) to be significant in terms of its effects on communities living or working in an area comprising one or more wards in the County.

Details of key decisions, which can be anticipated at this stage are set out in the Schedule. The Forward Plan covers a period of four months but is updated monthly on a rolling basis. Details of other key decisions will be included in the monthly updates of the Forward Plan as the need for them is identified.

The Schedule identifies, in relation to each item, details of whom it is proposed to consult; how representations can be made; and the documents, which have been submitted to the decision maker for consideration. Other documents may be submitted and, at least five clear days before the decision in question is taken, a report will be submitted to the decision maker, which identifies the options and the consultations undertaken. Copies of any such reports or documents, which do not contain exempt or confidential information, can be inspected or obtained by contacting:

Telephone: (office hours **(01432) 260249**)/e-mail: **scole@herefordshire.gov.uk**.

Please contact us if you require further guidance.

**\* Cabinet Members**

**Leader – JG Jarvis**

**Deputy Leader – PD Price**

**AJM Blackshaw**

**PM Morgan**

**RJ Phillips**

**DB Wilcox**

**Corporate Strategy and Finance**

**Corporate Services and Education**

**Highways, Transportation and Waste**

**Health and Wellbeing**

**Enterprise and Culture**

**Environment, Housing and Planning**

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Herefordshire Council, Brockington, 35 Hafod Road, HEREFORD HR1 1SH

Publication Date – 16 November 2011

**HEREFORDSHIRE COUNCIL  
FORWARD PLAN**

**1 DECEMBER 2011 - 31 MARCH 2012**

Item No.	I024735
Title:	<b>CHILD POVERTY STRATEGY</b>
This is a Key Decision because:	It is likely to be significant in terms of its effects on communities living or working in an area comprising one or more wards in the County.
Purpose:	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 the issues.
Decision Maker:	Cabinet
Lead Cabinet Member	Councillor PM Morgan, Cabinet Member Health and Wellbeing
Date first entered onto Forward Plan	16 September 2011
Date of Decision:	16 February 2012 This item has been moved from its original November date to February 2012 in order that it can be discussed by the Health and Wellbeing Board prior to a Cabinet decision.
Proposed Consultation:	A multi-agency working group has been developed and consulted over the last six months (March to August 2011) on the Child Poverty Strategy.
Representations regarding consultation should be made in writing to:	Chris Baird, Assistant Director, Planning, Performance & Development, Children & Young People's Directorate.
Representations regarding consultation should be made before:	Consultation was completed in August 2011.
Relevant Documents:	Child Poverty Needs Assessment, JSNA, Herefordshire Economic Strategy

Item No.	I023979
Title:	<b>YOUTH REVIEW</b>
This is a Key Decision because:	It is likely to result in the Council incurring expenditure which is, or the making of savings which are, significant having regard to the Council's budget for the service or function to which the decision relates.
Purpose:	The report summarises 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.
Decision Maker:	Cabinet
Lead Cabinet Member	Councillor PM Morgan, Cabinet Member Health and Wellbeing
Date first entered onto Forward Plan	16 May 2011
Date of Decision:	15 December 2011
Proposed Consultation:	Consultation with Council staff involved in youth provision, representatives of Third Sector providers and young people was carried out during July 2011. Wider consultation is planned for the second stage of the project during November 2011.
Representations regarding consultation should be made in writing to:	Tim Fewell, Head of 11-19 Integrated Services 01432 269404
Representations regarding consultation should be made before:	30 November 2011.
Relevant Documents:	

Item No.	I50000194
Title:	<b>PROCUREMENT OF SERVICES TO SUPPORT THE DELIVERY OF HEREFORDSHIRE'S YES WE CAN PLAN FOR CHILDREN AND YOUNG PEOPLE</b>
This is a Key Decision because:	It is likely to result in the Council incurring expenditure which is, or the making of savings which are, significant having regard to the Council's budget for the service or function to which the decision relates.
Purpose:	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.
Decision Maker:	Director of People's Services
Lead Cabinet Member	Councillor PM Morgan, Cabinet Member Health and Wellbeing
Date first entered onto Forward Plan	16 November 2011
Date of Decision:	16 February 2012
Proposed Consultation:	Consultation has already taken place.
Representations regarding consultation should be made in writing to:	Philippa Granthier, Head of Children's Services Commissioning 01432 260226
Representations regarding consultation should be made before:	Not applicable.
Relevant Documents:	Herefordshire's Yes We Can Plan

Item No.	I50000197
Title:	<b>PROCUREMENT OF SERVICES TO SUPPORT THE DELIVERY OF HEREFORDSHIRE'S ADULT SERVICES</b>
This is a Key Decision because:	It is likely to result in the Council incurring expenditure which is, or the making of savings which are, significant having regard to the Council's budget for the service or function to which the decision relates.
Purpose:	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.
Decision Maker:	Director of People's Services
Lead Cabinet Member	Councillor PM Morgan, Cabinet Member Health and Wellbeing
Date first entered onto Forward Plan	16 November 2011
Date of Decision:	16 February 2012
Proposed Consultation:	Consultation has already taken place.
Representations regarding consultation should be made in writing to:	Anne Carswell, Interim Programme Director: Adult Social Care 01432 347622
Representations regarding consultation should be made before:	Not applicable.
Relevant Documents:	Adult Services Service Plan

Item No.	I50000198
Title:	<b>CHILDREN'S CENTRE REVIEW</b>
This is a Key Decision because:	It is likely to be significant in terms of its effects on communities living or working in an area comprising one or more wards in the County.
Purpose:	<p>The report will detail the results of a consultation on the future model for children centre delivery in Herefordshire.</p> <p>The options being consulted on are:</p> <ol style="list-style-type: none"> <li>1. Local authority continues to run children centre delivery directly, through a strategic delivery model;</li> <li>2. A mixture of commissioned and directly delivered services</li> <li>3. Children centre delivery is fully commissioned</li> <li>4. A social enterprise model of delivery.</li> </ol>
Decision Maker:	Cabinet
Lead Cabinet Member	Councillor PM Morgan, Cabinet Member Health and Wellbeing
Date first entered onto Forward Plan	16 November 2011
Date of Decision:	14 June 2012
Proposed Consultation:	Under the compact agreement a 12 week consultation will be undertaken between January and March 2012
Representations regarding consultation should be made in writing to:	Tina McGrath, Head of Locality Services 01432 261921
Representations regarding consultation should be made before:	31 March 2012
Relevant Documents:	Children's Centre Review Consultation Document

Item No.	I024199
Title:	<b>WASTE CONTRACT</b>
This is a Key Decision because:	It is likely to result in the Council incurring expenditure which is, or the making of savings which are, significant having regard to the Council's budget for the service or function to which the decision relates.
Purpose:	To discuss the proposals being made by Mercia Waste Management for the treatment of residual waste.
Decision Maker:	Cabinet
Lead Cabinet Member	Councillor AJM Blackshaw, Cabinet Member Highways, Transportation and Waste
Date first entered onto Forward Plan	14 July 2011
Date of Decision:	29 March 2012
Proposed Consultation:	Extensive consultation was carried out across both counties of Herefordshire and Worcestershire from 16 February to 15 May 2009.
Representations regarding consultation should be made in writing to:	Not applicable.
Representations regarding consultation should be made before:	Not applicable.
Relevant Documents:	

## POLICY FRAMEWORK

<b>PLAN/STRATEGY</b>	<b>DATE OF CABINET</b>	<b>DATE OF COUNCIL</b>	<b>CONTACT</b>
Economic Development Strategy	28 July 2011	18 November 2011	Director for Places and Communities
Youth Justice Plan	20 October 2011	18 November 2011	Director for People's Services
Joint Medium Term Financial Strategy (Budget)	19 January 2012	3 February 2012	Chief Officer Finance and Commercial
Joint Corporate Plan	19 January 2012	3 February 2012	Deputy Chief Executive
Community Safety & Drug Partnership	19 January 2012	2 March 2012	Director for Places and Communities
Council Tax setting	16 February 2012	2 March 2012	Chief Officer Finance and Commercial