

HPS Rolling Programme

MEETING / BRIEFING DATE Cabinet Council Committee Cabinet Member Briefing HPSLT Leaders Briefing	CONSULT: A&G Cttee Clinical Comm Grp H&WB Brd NHSB Brd O&S Cttee Planning Cttee Regulatory Cttee SMT	REPORT TITLE	PURPOSE	FINAL DECISION MAKER	DIRECTOR / LEAD OFFICER
ALLOCATED ITEMS					
CABINET 19/01/12 L/B – 10/11/11	O&SC 16/01/12	Joint Medium Term Financial Strategy (Budget)	To agree the budget and Joint Medium Term Financial Strategy (MTFS) for recommendation to Council on 3 February 2012	B&PF Council	DCE/ CO F&C
L/B – 22/12/11	NHSB Board – 25/01/12	Compact	The compact is an agreement between the 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. Non-key decision to endorse the renewed compact following countywide consultation.	Cabinet Member 19/01/12	DforP&C/ Alex F
CMB 19/01/12		Further investment in energy efficient street lighting	To approve additional funding to further reduce the energy usage and carbon emissions, on street lighting installations throughout Herefordshire.	Cabinet Member 20/01/12	DforP&C / Clive Hall
		Adoption of Hfdshire Food Strategy	To adopt a food strategy for Herefordshire.	Cabinet Member (Leader to sign off) 26/01/12	DforP&C / Andy Dawson

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CMB – 19/01/12		Cessation of providing black bags	To review the policy and make cost savings through the Cessation of providing black refuse sacks to all households across the county.	Cabinet Member 26/01/12	DforP&C/ Julie Teague
CMB – 19/01/12		Rationalisation Of Recycling “Bring” Sites	Cost savings through the rationalisation of recycling “bring” sites across the county.	Cabinet Member 26/01/12	DforP&C/ Julie Teague
CMB – 15/12/11		Section 106 Suspensions	Section 106 Suspensions	Cabinet Member 26/01/12	DforP&C/ Julie Teague
AUDIT & GOVERN. 27/01/12		Audit Plan	To agree the annual audit work plan.	Audit & Govern.	DCE/David Powell
		Interim Audit Assurance Report from KPMG			DCE/David Powell
		Risk Registers			DCE/Erica Hermon
		Constitution update report	To inform the committee of constitutional amendments/updates following Council on 18 November		DCE/Chris Chapman
COUNCIL 03/02/12		JMT Financial Strategy	To agree the budget and Joint Medium Term Financial Strategy (MTFS) for recommendation to Council on 3 February 2012	B&PF - Council	DCE/David Powell
CABINET 9/02/12		Waste PFI Contract Moved forward to February	To discuss the proposals being made by Mercia Waste Management for the treatment of residual waste.	Key Decision Cabinet	DforP&C / Andy Tector

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		to be in line with Worcestershire.			
CABINET 16/02/12 HPSLT – 25/10/11 L/B – 3/11/11	H&WBB – 20/12/11	Child Poverty Strategy (This item has been moved from its original Nov. date to Feb. 2012 in order that it can be discussed by the H&WB Brd prior to a Cabinet decision).	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.	Cabinet	DforPS/Chris Baird
HPSLT – 24/01/12		New local pay policy	Pay Policy Statement	Council	DCE/John Gorman
HPSLT – 24/01/12 L/B – 26/01/12	A&G cttee 09//03/12	B&PF items	To review the current list of budget and policy framework items in the Council's constitution.	Council	AD LG&R
COUNCIL 02/03/12		Council tax setting	To agree the budget	Council B&PF	DCE/David Powell
HPSLT – 24/01/12		New local pay policy	Pay Policy Statement		DCE/John Gorman
		Health & Wellbeing Board Report			DCE
		Local Government Boundary Review Report	To agree a proposal for submission to the LG boundary commission		Head of Governance
		Implications of the Localism Act			DCE / AD LG&R
		Changes to Members' Register of Interest			

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HPSLT 21/02/12 L/B 23/02/12	n/a	Procurement of Services to support the delivery of Herefordshire's Yes We Can Plan for children and young people The date of decision has been revised from February to March to allow for the tendering process to be completed	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.	Key Decision Cabinet Member 15/03/12	DforPS / Chris Baird / Head of Children's Services Commission.
HPSLT 21/02/12 L/B 23/02/12	n/a	Procurement of services to support the delivery of Herefordshire's Adult Services The date of decision has been revised from February to March to allow for the tendering process to be completed	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.	Key Decision Cabinet Member 15/03/12	DforPS / Chris Baird / Interim Programme Director, Adult Social Care
CABINET 15/03/12 L/B 23/02/12		ICPR	To provide Cabinet with an overview of performance against the Joint Corporate Plan 2011-14	Cabinet	DCE / Jenny Lewis
		Budget Monitoring Report 2011/12		Cabinet	DCE/ CO F&C
HPSLT 11/10/11 Plan. 01/02/12 Reg.	Public Planning Cttee	Single Enforcement Policy	To introduce a new single enforcement policy to replace various area specific policies.	Cabinet	DforP&C / Paul Nicholas

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	Regulatory Cttee O&S Cttee?				
CABINET 29/03/12		Herefordshire Community Safety Partnership (changed from Community Safety & Drugs Partnership)		B&PF – Council	DforP&C / Richard Gabb
HPSLT -18/10/11 & 03/01/12 L/B – 10/11/11		Joint Corporate Plan	For Cabinet to commend the Joint Corporate Plan (JCP) to Council. The JCP is one of a suite of plans and strategies that form the Council's Budget & Policy Framework. It incorporates the vision and the priorities for the HPS partnership and outlines a number of outcomes to be pursued to realise those priorities. It is supported by a delivery plan which provides the milestones and targets against which performance is reported.	B&PF Council	DCE/Jenny L
HPSLT – 21/02/12 L/B – 08/03/12		Shared Services Update		Cabinet	CO F&C
CABINET 19/04/12	O&S Feb/March 2012	Vision for Education - renamed Guiding Principles for the Herefordshire Learning Community (moved to April as currently carrying out consultation)	To agree the guiding principles for a council perspective to agree the steps to turn guiding principles into action.	Cabinet	DforP&S
HPSLT -06/03/12 L/B – 22/03/12					
HPSLT – 18/10/11 L/B – 27/10/11		Older People's Strategy – renamed Vision for Adults in Herefordshire (moved to April to carry out	The vision for Adults in Herefordshire will be significant in informing future service planning across the county, giving a clear message to citizens, staff and stakeholders of the way in which we the council wish to work with residents of	Cabinet	DforPS

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		consultation).	Herefordshire, particularly vulnerable adults. Cabinet is asked to approve the vision.		
HPSLT – 11/10/11		Future direction of Public Health	Transformation plan	Cabinet	DofPH
CABINET 10/05/12		Local Transport Plan		B&PF – Council	DforP&C / Steve Burgess
LB 23/02/12 LDF Grp 23/02/12		Local Development Framework	To consider a submission draft version of the Core Strategy.	B&PF – Council	DforP&C / Dave Nicholson
COUNCIL 25/05/12		B&PF items	Report on review of current list of budget and policy framework items in the Council's constitution.	Council	DCE / AD LG&R
HPSLT - February? L/B – March?	O&S cttee 19/03/12	Herefordshire Community Safety Partnership (changed from Community Safety & Drug Partnership)		B&PF	DforP&C Richard Gabb
CABINET 14/06/12 HPSLT – 15/05/12 L/B – 24/05/12	Public consultation to be carried out January to March 2012	Children's Centre Review	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 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 Key Decision	DforPS/Tina McGrath

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			Cabinet will be asked to agree the preferred model. Decision will have significant effect on one or more wards.		
COUNCIL 20/07/12		Local Transport Plan		B&PF - Council	DforP&C/ Steve Burgess
HPSLT LB 23/02/12 LDF Grp 23/02/12		Local Development Framework	To consider a submission draft version of the Core Strategy.	B&PF	DforP&C/Dave Nicholson
		Local Government Boundary Review	To receive a report in response to the Local Government Boundary Review		Head of Governance
HPSLT 24/01/12	O&S 16/01/12	Joint Corporate Plan	For Cabinet to commend the Joint Corporate Plan (JCP) to Council. The JCP is one of a suite of plans and strategies that form the Council's Budget & Policy Framework. It incorporates the vision and the priorities for the HPS partnership and outlines a number of outcomes to be pursued to realise those priorities. It is supported by a delivery plan which provides the milestones and targets against which performance is reported.	B&PF	DCE/Jenny Lewis
CABINET July '12					
CABINET Sep '12		Approval of Winter Service Plan	To approve the plan		DforP&C/ Head of H&CS
CABINET Oct. '12		Public Health Annual Report	To receive the annual Public Health report	Cabinet	DofPH

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OVERVIEW AND SCRUTINY ITEMS

O&S Cttee January 2012		Report on budget preparation and emerging options	Follow up to 28 November meeting to inform the cttee at an early stage of the Executive's thinking about the budget		Interview Leader
O&S Cttee February 2012		Management Options for Cultural Services	Following Cabinet of 15 December and as part of consultation process options to be considered by O&S		DforP&C / Natalia Silver
T&F Group February 2012		Council Procurement Policy and Local Business and Local Employment			Nick Webster/Tim Brown
T&F Group February 2012		Income and Charging			CO F&C/ Tim Brown
T&F Group February 2012		Community Infrastructure Levy			CO F&C/ Tim Brown
T&F Group February 2012		Planning System Review – Development Control and the operation of the Constitution			Andrew Ashcroft/ Paul James
T&F Group February 2012		Safeguarding Arrangements for children in Herefordshire			Julie Gethin David Penrose
T&F Group February 2012		Safeguarding Adults			Julie Gethin David Penrose
T&F Group February 2012		Tourist Signing (Brown Signs)			Rob Hemblade/Paul James