

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					
COUNCIL 02/03/12		Council tax setting	To agree the budget	Council B&PF	CO F&C
Council 02/03/12 HPSLT 24/01/12 LB 09/02/12		Pay Policy Statement	Pay Policy Statement	Council	DCE/John Gorman
Council 02/03/12		Local Government Boundary Review Report	To agree a proposal for submission to the LG boundary commission	Council	Head of Governance
Council 02/03/12		Community Governance Review		Council	AD LG&R
Council 02/03/12		Leader's Report	To agree revisions to the timetable for production of a policy framework item; and to provide an overview of the Executive's activity since the last meeting of Council.		
AUDIT & GOVERN 09/03/12		Budget & Policy Framework items report			Head of Governance
Cabinet Member 15/03/12 HPSLT 21/02/12 LB 23/02/12	n/a	<i>Procurement of Services</i> to support the delivery of Herefordshire's Yes We Can Plan for children and young people	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	Key Decision Cabinet Member 15/03/12	DforPS / Chris Baird / Head of Children's Services Commission.

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		The date of decision has been revised from February to March to allow for the tendering process to be completed	Assessment.		
Cabinet 29/03/12 LB 23/02/12		ICPR	To provide Cabinet with an overview of performance against the Joint Corporate Plan 2011-14	Cabinet	DCE / Jenny Lewis
Cabinet 29/03/12 HPSLT 20/03/12		Forward Plan update	To provide quarterly update on the Forward Plan	Cabinet	DCE
Cabinet 29/03/12		Budget Monitoring Report 2011/12	To receive the budget monitoring report.	Cabinet	DCE/ CO F&C
Cabinet 29/03/12 HPSLT 11/10/11 Plan. 01/02/12 Reg.	Public Planning Cttee Regulatory Ctte O&S Cttee?	Single Enforcement Policy	To introduce a new single enforcement policy to replace various area specific policies.	Cabinet	DforP&C / AD LG&R / Paul Nicholas
Cabinet 29/03/12 HPSLT 18/10/11 & 03/01/12 & 06/03/12 & 13/03/12 LB 10/11/11		Corporate Delivery Plan	For Cabinet to approve the 2012/13 Corporate Delivery Plan.	Cabinet	DCE/Jenny Lewis
Cabinet 29/03/12 HPSLT 21/02/12 LB 08/03/12 PCT Board March		Shared Services Update		Cabinet	CO F&C

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2012					
Cabinet 29/03/12 LB 15/03/12		Fees & Charging Progress Report	To bring Cabinet up to date on current position on the review of fees and charges being delivered by Price Waterhouse Cooper (PwC). The report also provides a summary of the progress for income areas as well as the links to the Overview and Scrutiny Committee task group.		Chief Officer – Finance & Commercial
Cabinet 29/03/12 HPSLT 28/02/12 CMB 01/03/12 LB 08/03/12		Compulsory Purchase Order Overross Farm	To seek Cabinet approval to resolve to CPO for the property known as 2 Overross Farmhouse, 26 Overross Farm, Ledbury Road, Ross-on-Wye, under powers contained un Section 17 (1) (b) of the Housing Act 1985 as amended, and the Acquisition of Land Act 1981 and all other enabling powers for housing purposes.	Cabinet	DforP&C/Jane Thomas
Cabinet 29/03/12 LB 15/03/12		Root and Branch Review Report		Cabinet	DCE
Cabinet Member 05/04/12		Dedicated Schools Grant 2012/13	For the Cabinet Member to approve the school budgets for 2012/13. This is an annual non key Cabinet Member decision. Decision delayed by 2 weeks because at Schools Forum on 24 February, they requested further information re the Schools Budgets which will delay the Cabinet Member Decision. (C.Marshall 29 Feb)	Cabinet Member decision	DforPS / Malcolm Green
CABINET 19/04/12 HPSLT 06/03/12 LB 22/03/12	O&S Feb/March 2012	Vision for Education - renamed Guiding Principles for the Herefordshire Learning Community <i>(the decision date has moved to April as currently carrying</i>	To agree the guiding principles for a council perspective to agree the steps to turn guiding principles into action. <i>This has been removed from the Forward Plan as it is an important decision but not a key decision.</i>	Cabinet	DforP&S

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Cabinet Council Committee Cabinet Member Briefing HPSLT Leaders Briefing	A&G Cttee Clinical Comm Grp H&WB Brd NHSB Brd O&S Cttee Planning Cttee Regulatory Cttee SMT				
		<i>out consultation)</i>			
Cabinet 19/04/12 HPSLT 28/02/12 LB 29/03/12	(possibly move to May?)	Herefordshire Community Safety Strategy (changed from Community Safety & Drugs Partnership)		B&PF Council 20/07/12	DforP&C / Richard Gabb
Cabinet 19/04/12 HPSLT 18/10/11 LB 27/10/11		Older People's Strategy – renamed Vision for Adults in Herefordshire (moved to April to carry out consultation).	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 Herefordshire, particularly vulnerable adults. Cabinet is asked to approve the vision. <i>This has been removed from the Forward Plan as it is an important decision but not a key decision.</i>	Cabinet	DforPS
Cabinet 19/04/12 HPSLT 11/10/11		Future direction of Public Health	Transformation plan	Cabinet	DofPH
Cabinet 19/04/12 HPSLT 06/03/12 LB 08/03/12		Herefordshire & Shropshire Joint Housing Strategy	To agree a joint housing strategy with Shropshire	Cabinet	DforP&C / Richard Gabb
CABINET 10/05/12					
Cabinet Member 24/05/12 HPSLT 117/04/12 LB 19/04/12	n/a	<i>Procurement of services</i> to support the delivery of Herefordshire's Adult Services The date of decision has been revised from February	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 planned for 15/03/12, but delayed due to complexity of contracts (C. Marshall 15/02/12)	Key Decision Cabinet Member 24/05/12	DforPS / Chris Baird / Interim Programme Director, Adult Social Care

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		to March to allow for the tendering process to be completed			
ANNUAL COUNCIL 25/05/12		Appointments to Committees (possible changes)		Council	
HPSLT 24/01/12 LB 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.		AD LG&R
Annual Council 25/05/12		Annual Leader's report			
Annual Council 25/05/12		Report on B&PF items	Report on the review of the current list of budget and policy framework items in the Council's constitution.		DCE / AD LG&R
Annual Council 25/05/12		Annual report O&S Cttee			
Annual Council 25/05/12		Annual report Planning Cttee			
Annual Council 25/05/12		Annual report A&G Cttee			
Annual Council 25/05/12		Annual report Standards Cttee – the future of Standards Committee	Provisionally to include Standards Committee Working Group report on revised Code of Conduct. To be confirmed.		
Annual Council 25/05/12		Annual report Regulatory Cttee			
Annual Council 25/05/12		West Mercia Police Report			

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Annual Council 25/05/12		H&W Fire and Rescue Authority			
CABINET 14/06/12 HPSLT 01/05/12 LB 17/05/12		Local Transport Plan		B&PF Council 20/07/12	DforP&C / Steve Burgess
Cabinet 14/06/12		Forward Plan update	To provide quarterly update on the Forward Plan	Cabinet	DCE
Cabinet 14/06/12 HPSLT 01/05/12 LB 03/05/12 & LB 31/05/12	OSC - 29/05/12 LDF Grp May	Local Development Framework	To consider a submission draft version of the Core Strategy.	B&PF Council 20/07/12	DforP&C / Dave Nicholson
Cabinet 14/06/12 HPSLT 15/05/12 CMB 17/05/12 LB 17/05/12		Yes We Can Plan - Refresh		B&PF Council 20/07/12	DforPS / Philippa Granthier
Cabinet 14/06/12 HPSLT 15/05/12 LB 17/05/12	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: <ol style="list-style-type: none"> 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 will be asked to agree the preferred model. Decision will have significant effect on one or more wards.	Cabinet Key Decision	DforPS/Tina McGrath
Cabinet 14/06/12		Integrated Needs			DCE/Madeline

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LB 31/05/12		Assessment (formerly JSNA)			Spinks
Cabinet 14/06/12 HPS LT 15/05/12 CMB 17/05/12 LB 17/05/12		Youth Services Review	Follow on from the report that went to Cabinet on 15 December to review the outcomes of the consultation.	Key Decision Cabinet	DforPS / Tim Fewell
COUNCIL July 12 CABINET 14/06/12 HPSLT 01/05/12 LB 17/05/12		Local Transport Plan		B&PF - Council	DforP&C/ Steve Burgess
Council July		Local Development Framework	To consider a submission draft version of the Core Strategy.	B&PF	DforP&C/Dave Nicholson
Council July		Local Government Boundary Review	To receive a report in response to the Local Government Boundary Review		Head of Governance
Council July Cabinet 14/06/12 HPSLT 15/05/12 CMB 17/05/12 LB 17/05/12		Yes We Can Plan - refresh		B&PF	DforPS / Philippa Granthier
Council July Cabinet 19/04/12 HPSLT 28/02/12 LB March?	O&S cttee 19/03/12	Herefordshire Community Safety Strategy (changed from Community Safety & Drugs Partnership)		B&PF	DforP&C Richard Gabb
CABINET July					

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'12					
CABINET Sep '12 HPSLT LB 15/03/12		Joint Corporate Plan <i>(This has been moved to September Cabinet and November Council to fit in with the budget process.)</i>	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 November '12	DCE/Jenny Lewis
Cabinet Sept '12		Forward Plan update	To provide quarterly update on the Forward Plan	Cabinet	DCE
Cabinet Sep '12					
CABINET Oct. '12		Public Health Annual Report	To receive the annual Public Health report	Cabinet	DofPH
CABINET Nov '12					
COUNCIL Nov '12		Joint Corporate Plan <i>(This has been moved to September Cabinet and November Council to fit in with the budget process.)</i>	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

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OVERVIEW AND SCRUTINY ITEMS

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

Colour code:

	Cabinet meeting
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	Council meeting
	Cabinet Member decision
	Key decision