

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 HPEG NHSB Brd O&S Cttee Planning Cttee Regulatory Cttee SMT	REPORT TITLE	PURPOSE	FINAL DECISION MAKER	DIRECTOR / LEAD OFFICER
ALLOCATED ITEMS					
CABINET 10/05/12 HPSLT 06/03/12 LB 19/04/12	O&S Cttee April '12	Vision for Education - renamed Guiding Principles for the Herefordshire Learning Community <i>(the decision date has moved to April as currently carrying out consultation)</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> <i>**This item has been moved to 10 May Cabinet due to the late completion of consultation with the Schools' Strategic Planning Group.</i>	Cabinet	DforP&S
Cabinet 10/05/12 LB 26/04/12		Police and Crime panel (generic report to all authorities)	Report on the composition of a Police and Crime Panel.	Council	
Cabinet Member 24/05/12 HPSLT 17/04/12 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 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. 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
Cabinet Member		Local Authority Governor	Review of the existing procedure for the appointment of Local	Cabinet	DforPS

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Date of decision to be agreed HPSLT 01/05/12 LD 10/05/12		Appointments	Authority Governors and to seek approval on the proposed changes recommended following the review.	Member Non-key decision	
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	Report on amendments to the constitution.	To review the current list of budget and policy framework items in the Council's constitution.	Council	DCE / AD LG&R
Annual Council 25/05/12		Annual Leader's report		Council	
Annual Council 25/05/12		Police and Crime panel (generic report to all authorities)	Report on the composition of a Police and Crime Panel.	Council	DCE / AD LG&R
Annual Council 25/05/12		Annual report O&S Cttee		Council	
Annual Council 25/05/12		Annual report Planning Cttee		Council	
Annual Council 25/05/12		Annual report A&G Cttee		Council	
		Annual report of the Standards Cttee			
Annual Council 25/05/12		The future of the Standards Committee / the appointment of independent persons	To discuss the revisions under the localism act.	Council	DCE/HofLGR
Annual Council		Annual report Regulatory		Council	

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25/05/12		Cttee			
Annual Council 25/05/12		Referrals from Audit & Governance	Referrals from Audit & Governance regarding procedural issues	Council	
Annual Council 25/05/12		Adoption of the Rifles	Presentation of a certificate to be made on the adoption of the Rifles as the county regiment.	Council	
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 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: 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

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Cabinet 14/06/12		Future of Amey Strategic Partnership	To consider the future of the Amey Strategic Partnership	Key Decision Cabinet	
Cabinet 14/06/12 LB 31/05/12		Integrated Needs Assessment (formerly JSNA)		Cabinet	DCE/Madeline 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
Cabinet 14/06/12 HPSLT 03/04/12 LB 26/04/12		CPO Edgar Street Grid Link Road and Urban Village	To consider invoking appropriate powers to enable the making of a Compulsory Purchase Order (CPO) and Side Roads Order (SRO) for the acquisition of land, easements and rights of access over land for the construction of a link road between Edgar Street (A49) and Commercial Road (A465) and the subsequent creation of linked development plots.	Cabinet Key Decision	DforP&C / Richard Ball
Cabinet 14/06/12 CM 10/05/12 HPSLT 15/05/12 LB 17/05/12		Future of the Youth Offending Service	To consider whether to move from a joint Hfdshire/Wcstshire YOS to a West Mercia Yos; and to consider whether it should continue to be hosted by a local authority - Worcestershire hosts it currently - or whether another organisation such as a Probation Trust should provide. If the WM YOS doesn't come into being, HC would have to run its own as It is a statutory function of a local authority to have a YOS.	Cabinet	DforPS / Debbie Macmillan
Cabinet 14/06/12 HPSLT 08/05/12 LB 17/05/12		Understanding Herefordshire (IEB) report	To receive annual report on evidence of need and determine whether, in the light of that information, the JCP needs to be reviewed.		
Cabinet 14/06/12		ICPR	End of year report for 2011/12		

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		Council Procurement and local employment	To consider the findings arising from the task and finish group review.		DT
		Fees and Charges	To consider the findings arising from the task and finish group review		
Cabinet Member end of June		Tourist and Temporary Event Signage Review	To consider the findings arising from the task and finish group review.	Joint Cabinet Member December	
		Adult Safeguarding	To consider the findings arising from the task and finish group review.		
CABINET 12/07/12 HPSLT 11/10/11 & 12/06/12 LB 28/06/12		Future direction of Public Health	Public Health Transformation Plan	Cabinet key decision	DofPH / Alan Holmes
Cabinet 12/07/12 HPSLT 18/10/11 LB 27/10/11 & 22/03/12		Older People's Strategy – renamed Vision for Adults in Herefordshire – renamed on 6 March – Strategic Delivery Plan for Adults (moved to April to carry out consultation). Moved to July cabinet 4/4/12.	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 12/07/12 HPSLT June '12 LB June '12		Broadband Contract		Cabinet key decision	DforP&C / Natalia Silver
Cabinet 14/06/12		Forward Plan update	To provide quarterly update on the Forward Plan	Cabinet	DCE
Cabinet 14/06/12		ICPR	First quarter report		

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HPSLT 26/06/12 LB 28/06/12					
COUNCIL 20/07/12 CABINET 14/06/12 HPSLT 01/05/12 LB 17/05/12		Local Transport Plan		B&PF - Council	DforP&C/ Steve Burgess
Council 20/07/12		Local Development Framework	To consider a submission draft version of the Core Strategy.	B&PF	DforP&C/Dave Nicholson
Council 20/07/12		Local Government Boundary Review	To approve wording arrangements for submission to the Local Government Boundary Commission.		DCE/HofG
Council 20/07/12 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 20/07/12 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
Council 20/07/12		West Mercia Police Report		Council	
Council 20/07/12		H&W Fire and Rescue Authority		Council	
CABINET 13/09/12		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	B&PF Council November '12	DCE/Jenny Lewis

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HPSLT 13/03/12 LB 15/03/12		<i>(This has been moved to September Cabinet and November Council to fit in with the budget process.)</i>	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.		
Cabinet 13/09/12		Forward Plan update	To provide quarterly update on the Forward Plan	Cabinet	DCE
Cabinet 13/09/12 HPSLT 08/05/12 LB 05/07/12	SMT June 12	Localism Act	Briefing		
CABINET 18/10/12		Public Health Annual Report	To receive the annual Public Health report	Cabinet	DofPH
Cabinet 18/10/12	OSC	JCP	To consider recommendations for Council	Council	DT
CABINET 15/11/12 HPSLT 22/10/12 LB 01/11/12		ICPR	2 nd Quarter report		
COUNCIL 23/11/12		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
CABINET 13/12/12					

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CABINET 17/1/13					
COUNCIL 18/2/13					
CABINET 21/2/13 HPSLT 22/01/13 LB 31/01/13		ICPR	Third Quarter report		DT
COUNCIL 8/3/13					
CABINET 14/3/13		Response to Local Government Boundary Commission warding proposals			DCE/HofG
CABINET 14/03/13 HPSLT 11/02/13 LB 21/02/13		Corporate Delivery Plan	To approve plan for 2013/14		
OVERVIEW AND SCRUTINY ITEMS					
23/04/12		West Midlands Ambulance Service			
May 2012		Wye Valley NHS Trust Stroke Services/Trauma Care	To follow up on issues raised in the Cttees meeting with the Trust in January 2012.		
June 2012		Safeguarding arrangements for children	To receive the report of the task and finish group		

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13/05/12		Planning system review	To receive the report of the task and finish group		
23/05/12		Education in Herefordshire National Health Policies Discussion with Clinical Commissioning Group Development of Waste facilities			
		Income & Charging	Income & charging – O&S to receive the response from the Executive		

Colour code:

[Yellow]	Cabinet meeting
[Orange]	Council meeting
[Green]	Cabinet Member decision
[Red]	Key decision