

Executive Rolling Programme: **January 2013**

Final Decision Maker	Meeting / Decision Date	Issue Type: <ul style="list-style-type: none"> • KEY • Budget & Policy Framework Item (B&PF) • Non Key 	Report Title	Purpose	Directorate and Lead Officer
Council	4/1/13	N/A	Boundary Commission	To agree a response to the local government boundary commission proposals.	Corporate Services / John Jones
Cabinet	17/1/13	B&PF	Medium Term Financial Strategy 2013/2016	To set the overall financial framework for the next three years and advise on the future funding environment	Corporate Services / David Powell
Cabinet	17/1/13	KEY	Public Health Transition Plan	To update the Cabinet on the Public Health Transition and agree the commissioning intentions and re-procurement prioritisation	Director for Public Health / Alan Holmes
Cabinet	17/1/13	KEY	Hereford Enterprise Zone Governance Arrangements	To approve the proposed governance arrangements for the Hereford Enterprise Zone and to highlight the responsibilities that would be invested in any incorporated delivery vehicle	Places and Communities / Nick Webster
Cabinet	17/1/13	KEY	Hereford Enterprise Zone Budget Arrangements	To consider and approve the establishment of specific revenue and capital budgets to facilitate the delivery of the Hereford Enterprise Zone	Places and Communities / Nick Webster
Cabinet	17/1/13	Non Key	Petition - charges on Etnam Street car park, Leominster	To debate a petition received in respect of the introduction of charges on Etnam Street car park, Leominster	Places and Communities / Richard Gabb / Shane Hancock
Cabinet	17/1/13	Non Key	Budget Monitoring Report	To report the financial position for both Revenue and Capital.	Corporate Services / David Powell
Cabinet OR Cabinet Member?	17/01/13	Non Key	T&F Group – community infrastructure Levy	To report the findings of the T&F Grp on the community infrastructure levy and to make recommendations for future actions	Places & Communities Andrew Ashcroft
Audit & Governance Committee	18/1/13	N/A	Audit and Governance Procedure for dealing with Standards complaints		
Audit & Governance Committee	18/1/13	N/A	Internal Audit Progress Report		
Audit & Governance Committee	18/1/13	N/A	Procurement Report		
Cabinet Member	Jan 13	Non Key	Executive Response to		People's Services

Final Decision Maker	Meeting / Decision Date	Issue Type: <ul style="list-style-type: none"> • KEY • Budget & Policy Framework Item (B&PF) • Non Key 	Report Title	Purpose	Directorate and Lead Officer
			the Scrutiny T&F Report on Children's Safeguarding in Herefordshire		

GENERAL OVERVIEW AND SCRUTINY COMMITTEE ITEMS – January 2013				
MEETING/ BRIEFNG DATE	ITEM	PURPOSE	O&SC PRE-DECISION PRIOR TO:	
			A&G Committee Cabinet Council	Meeting Date
14 January 2013	Medium Term Financial Strategy	To receive a presentation on the Medium Term Financial Strategy and consider the report to Cabinet and make recommendations to Cabinet	Cabinet Council	17 Jan 13 18 Feb 13

HEALTH AND SOCIAL CARE OVERVIEW AND SCRUTINY COMMITTEE ITEMS – January 2013				
MEETING/ BRIEFNG DATE	ITEM	PURPOSE	O&SC PRE-DECISION PRIOR TO:	
			A&G Committee Cabinet Council	Meeting Date
11 January 2013	Discussion with: Clinical Commissioning Group NHS West Mercia Cluster	NOTE: Content of future updates to ensure they present clear picture of service delivery; with performance information to be provided in advance of the meeting and with each meeting to have a particular purpose. Cluster performance data to be monitored quarterly. Committee to assess the impact on population. (July 12)		
11 January 2013	Executive Responses to Task and Finish Review - Safeguarding of Children	To receive the Executive response to the Task & Finish Review into Safeguarding of Children and to consider the Executive's Action Plan.		
11 January 2013	Recovery Plan for Children Safeguarding	To receive a progress report on the Action Plan.		

Executive Rolling Programme: **February 2013**

Final Decision Maker	Meeting / Decision Date	Issue Type: <ul style="list-style-type: none"> • KEY • Budget & Policy Framework Item (B&PF) • Non Key 	Report Title	Purpose	Directorate and Lead Officer
Council	18/2/13	B&PF	Medium Term Financial Strategy including Pay Policy Statement	To receive the recommendations of Cabinet held on 17 January 2013 to approve the draft financial strategy for 2013/14 to 2014/15 that includes the 2013/14 budget.	
Audit & Governance Committee	19/2/13	N/A			
Cabinet	21/2/13	Non Key	Quarterly Integrated Corporate Performance Report	Third Quarter Report	Corporate Services / Jenny Lewis
Cabinet	21/2/13	Non Key	Budget Monitoring Report	To report the financial position for both Revenue and Capital.	Corporate Services / David Powell
Cabinet	21/2/13	KEY	Local Transport Plan	To consider the revised Local Transport Plan for adoption by Herefordshire Council	Places and Communities / Richard Ball
Cabinet	21/02/13	KEY	Local Development Framework core strategy	To consider the revised LDF for adoption by Council	Places & Communities Andrew Ashcroft
Cabinet	21/2/13	Non Key	Annual Safeguarding Report	To note the annual safeguarding report.	People's Services
Cabinet Member	Feb 13	Non Key	Financial Inclusion Strategy	To adopt the Financial Inclusion Strategy and support the delivery of the action plan	Places & Communities / Regeneration Programmes Manager

GENERAL OVERVIEW AND SCRUTINY COMMITTEE ITEMS				
MEETING/ BRIEFNG DATE	ITEM	PURPOSE	O&SC PRE-DECISION PRIOR TO:	
			A&G Committee Cabinet Council	Meeting Date
11 February 2013	LDF Core Strategy	To consider the Core Strategy process and make recommendations to Cabinet	Cabinet	
11 February 2013	Annual consideration of the Community Safety Strategy	To consider and comment on the Community Safety Strategy (Scrutiny is obliged to consider community safety issues at least once per year).		

HEALTH AND SOCIAL CARE OVERVIEW AND SCRUTINY COMMITTEE ITEMS				
MEETING/ BRIEFNG DATE	ITEM	PURPOSE	O&SC PRE-DECISION PRIOR TO:	
			A&G Committee Cabinet Council	Meeting Date
7 February 2013	Health & Wellbeing Board – governance and operation	To receive a report on the Health & Wellbeing Board prior to the Board becoming formally constituted on 1 April 2013		
7 February 2013	Governance of Health Watch	To receive a report on the Governance of Health Watch		

Executive Rolling Programme: **March 2013**

Final Decision Maker	Meeting / Decision Date	Issue Type: • KEY • Budget & Policy Framework Item (B&PF) • Non Key	Report Title	Purpose	Directorate and Lead Officer
Council	8/3/13	B&PF	Council Tax Resolution	To calculate the Council's Council Tax Requirement and set the Council Tax amounts for each category of dwelling in Herefordshire for 2013/14.	Corporate Services / David Powell
Council	8/3/13		Annual Pay Policy Statement	To approve a pay policy statement for the authority.	Corporate Services / David Powell
Council	8/3/13	N/A	Leader's Report	To receive the Leader's report, which provides an overview of the Executive's activity since the last Council meeting.	Corporate Services /
Council	8/3/13	N/A	Audit and Governance Committee Report including Standards Panel Report		Corporate Services
Council	8/3/13	N/A	Hereford and Worcester Fire and Rescue Authority Report		External Report
Council	8/3/13	B&PF	Local Transport Plan		Places and Communities / Richard Ball
Cabinet	14/3/13	Non Key	Response to Local		Corporate Services /

Final Decision Maker	Meeting / Decision Date	Issue Type: • KEY • Budget & Policy Framework Item (B&PF) • Non Key	Report Title	Purpose	Directorate and Lead Officer
			Government Boundary Commission Warding Proposals		Head of Governance
Cabinet	14/3/13	KEY	Public Health Annual Report	To receive the annual Public Health Report	Director of Public Health
Cabinet	14/3/13	B&PF	Corporate Plan	To approve the Corporate Plan for 2013/14	Corporate Services / Jenny Lewis
Cabinet	14/3/13	Non Key	Budget Monitoring Report	To report the financial position for both Revenue and Capital.	Corporate Services / David Powell
Audit & Governance Committee	15/3/13	N/A	Internal Audit Progress Report		Corporate Services / David Powell
Audit & Governance Committee	15/3/13	N/A	Counter-fraud and Corruption Policies – Biennial Review		Corporate Services / David Powell
Audit & Governance Committee	15/3/13	N/A	Review of Complaints Policy		
Audit & Governance Committee	15/3/13	N/A	Biannual forecasts of revenue and capital outturn		Corporate Services / David Powell
Audit & Governance Committee	15/3/13	N/A	Review of Audit and Governance Terms of Reference and Effectiveness		Corporate Services / David Powell
Audit & Governance Committee	15/3/13	N/A	Whistle-blowing policy – biennial review		Corporate Services / David Powell

GENERAL OVERVIEW AND SCRUTINY COMMITTEE ITEMS					
MEETING/ BRIEFNG DATE	ITEM	PURPOSE	O&SC PRE-DECISION PRIOR TO:		
			A&G Committee	Cabinet Council	Meeting Date
4 March 2013					

HEALTH AND SOCIAL CARE OVERVIEW AND SCRUTINY COMMITTEE ITEMS				
MEETING/ BRIEFNG DATE	ITEM	PURPOSE	O&SC PRE-DECISION PRIOR TO:	
			A&G Committee Cabinet Council	Meeting Date
22 March 2013	2gether NHS Trust	To provide a report on the Trust's Annual Plan for 2013/14.		
22 March 2013	West Midlands Ambulance NHS Trust	To provide a report on the Trust's Annual Plan for 2013/14.		
22 March 2013	Strategic Plan for Delivering Adult Services	To consider a quarterly report containing a schedule of performance reports outlining the savings that are being achieved through the Strategic Plan. (July12)		

Executive Rolling Programme: **April 2013**

Final Decision Maker	Meeting / Decision Date	Issue Type: <ul style="list-style-type: none"> • KEY • Budget & Policy Framework Item (B&PF) • Non Key 	Report Title	Purpose	Directorate and Lead Officer
Audit & Governance Committee	16/4/13	N/A			
Cabinet	18/4/13	KEY	Root and Branch Review	Phase 1 Implementation and Phase 2 and 3 Proposals	Corporate Services / Donna Etherton
Cabinet	18/4/13	Non Key	Budget Monitoring Report	To report the financial position for both Revenue and Capital.	Corporate Services / David Powell
Cabinet Member Corporate Services & Cabinet Member Enterprise & Culture	April 2013 (TBC)	KEY	Buttermarket Refurbishment	To establish if and how the Council wishes to fund the refurbishment of the Buttermarket and to clearly set out the options available in managing the delivery of the project should it progress	Places and Communities / Chris Jenner

GENERAL OVERVIEW AND SCRUTINY COMMITTEE ITEMS				
MEETING/ BRIEFNG DATE	ITEM	PURPOSE	O&SC PRE-DECISION PRIOR TO:	
			A&G Committee Cabinet Council	Meeting Date
8 April 2013				

HEALTH AND SOCIAL CARE OVERVIEW AND SCRUTINY COMMITTEE ITEMS				
MEETING/ BRIEFNG DATE	ITEM	PURPOSE	O&SC PRE-DECISION PRIOR TO:	
			A&G Committee Cabinet Council	Meeting Date
12 April 2013	Wye Valley NHS Trust; Clinical Commissioning Group; and NHS West Mercia Cluster.	To provide a report on the Trust's Annual Plan for 2013/14. Content of future updates to ensure they present clear picture of service delivery; with performance information to be provided in advance of the meeting and with each meeting to have a particular purpose. (May 12) Cluster performance data to be monitored quarterly. Committee to assess the impact on population. (July 12)		
12 April 2013	Stroke Services	To receive an update.		

Executive Rolling Programme: **May 2013**

Final Decision Maker	Meeting / Decision Date	Issue Type: • KEY • Budget & Policy Framework Item (B&PF) • Non Key	Report Title	Purpose	Directorate and Lead Officer
Audit & Governance Committee	13/5/13	N/A			
Cabinet	16/5/13	Non Key	Quarterly Integrated Corporate Performance Report		Corporate Services / David Powell
Cabinet	16/5/13	Non Key	Budget Monitoring Report	To report the financial position for both Revenue and Capital.	Corporate Services / David Powell
Council	24/5/13	N/A	Annual Report on Executive Decisions	To monitor the operation of the provisions relating to call-in and urgency	Corporate Services / Monitoring Officer
Council	24/5/13	N/A	Leader's Report	To receive the Leader's report, which provides an overview of the Executive's activity since the last	Corporate Services

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				Council meeting.	
Council	24/5/13	N/A	Audit & Governance Report including Report of Standards Panel		Corporate Services
Council	24/5/13	N/A	Annual Report – General Overview and Scrutiny Committee		Corporate Services
Council	24/5/13	N/A	Annual Report – Health and Social Care Overview and Scrutiny Committee		Corporate Services
Council	24/5/13	N/A	Annual Report – Planning Committee		Corporate Services
Council	24/5/13	N/A	Annual Report – Regulatory Committee		Corporate Services

Executive Rolling Programme: **June 2013**

Final Decision Maker	Meeting / Decision Date	Issue Type: <ul style="list-style-type: none"> • KEY • Budget & Policy Framework Item (B&PF) • Non Key 	Report Title	Purpose	Directorate and Lead Officer
Cabinet		Non Key	Housing Allocations Adoption Policy	The Housing Allocation Policy describes the criteria that Herefordshire Council uses to prioritise affordable housing for those with a housing need. The Local Authority is using powers under the Localism Act 2011 which gives increased flexibility to review its policy to enable them to manage their housing registers which better reflects local demand, whilst still protecting the most vulnerable.	Places and Communities / Richard Gabb
Cabinet		Non Key	Budget Monitoring Report	To report the financial position for both Revenue and Capital.	Corporate Services / David Powell