

Executive Rolling Programme: **June 2013**

Final Decision Maker	Meeting / Decision Date	Issue Type: <ul style="list-style-type: none"> <li>• <b>KEY</b></li> <li>• Budget &amp; Policy Framework Item (B&amp;PF)</li> <li>• Non Key</li> </ul>	Report Title	Purpose	Directorate and Lead Officer
CABINET	13/06/13 Additional Meeting	<b>KEY</b>	Future Contractual Arrangements	Future contractual arrangements to replace the Amey contract.	Places and Communities / Richard Ball / Rob Ewing
CABINET Portfolio – CM EH&P	20/6/13	<b>KEY</b>	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 Portfolio – CM FM	20/6/13	Non Key	Budget Monitoring Report	To report the financial position for both Revenue and Capital.	Corporate Services / David Powell
CABINET Portfolio – CM CS	20/06/13	Non Key	Understanding Herefordshire Annual Report		Corporate Services / Jenny Lewis
CABINET Portfolio – CM CS	20/06/13	Non Key	2012/13 Year end report ( <i>Performance</i> )		Corporate Services / Jenny Lewis
CABINET Portfolio -	20/06/13	Non Key	Review of Complaints Policy	To agree any changes to the policy in the light of the review	Corporate Services: Jenny Lewis
CABINET Portfolio -	20/6/13	<b>KEY</b>	Open Book Review of Residential and Nursing Home Fees for Older People	To approve the future pricing model for fee increases in the future.	

GENERAL OVERVIEW AND SCRUTINY COMMITTEE ITEMS – JUNE 2013				
MEETING/ BRIEFNG DATE	ITEM	PURPOSE	O&SC PRE-DECISION PRIOR TO:	
			A&G Committee Cabinet Council	Meeting Date
18 June 2013	Local Development Framework	To consider the results of the LDF consultation prior to consideration by Cabinet		

HEALTH AND SOCIAL CARE OVERVIEW AND SCRUTINY COMMITTEE ITEMS – JUNE 2013				
MEETING/ BRIEFNG DATE	ITEM	PURPOSE	O&SC PRE-DECISION PRIOR TO:	
			A&G Committee Cabinet Council	Meeting Date
7 June 2013	Wye Valley Trust (tbc)	To consider the Quality Accounts		
7 June 2013	Recovery Plan for Children Safeguarding	To receive a progress report on the Action Plan.		
7 June 2013	Work Programme	To consider the Committees Work Programme		

Executive Rolling Programme: **July 2013**

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CABINET Portfolio	4/7/13	<b>B&amp;PF</b> *decision of Council - July requires 28 day notice	Local Development Framework	To consider the revised LDF for adoption by Council	Places and Communities / Yvonne Coleman
Audit & Governance Committee	5/7/13	N/A	Annual Audit Fee Letter and Plan		Corporate Services / David Powell
Audit & Governance	5/7/13	N/A	Annual Governance		Corporate Services /

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Committee			Statement		David Powell
Audit & Governance Committee	5/7/13	N/A	Annual Internal Audit Plan		Corporate Services / David Powell
Audit & Governance Committee	5/7/13	N/A	Audit and Governance Committee Work Programme		Corporate Services / David Powell
Audit & Governance Committee	5/7/13	N/A	Amendments to the Planning Code		
CM	12/7/13	Non Key Non Key	Halo Prudential Borrowing for Purchase of Air Handling Units for Ledbury Swimming Pool	To approve the allocation of Capital Expenditure funded by prudential borrowing for the purchase of Air Handling Units for Ledbury Swimming Pool	Places and Communities / Mick Ligema
COUNCIL	19/7/13	N/A	Hereford and Worcester Fire and Rescue Authority Report		
COUNCIL	19/7/13	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.	
COUNCIL	19/7/13	N/A	Audit and Governance Committee Report including Standards Panel Report	To receive a report on standards case (Cllr Glenda Powell)	Corporate Services
COUNCIL	19/7/13	<b>B&amp;PF same as KD requires 28 day notice</b>	Local Development Framework core strategy	To consider the revised LDF for adoption by Council	Places & Communities Andrew Ashcroft
COUNCIL	19/7/13	N/A	Electoral Review of Herefordshire	To receive a report on the Boundary Commission's final recommendations of the Electoral Review of Herefordshire	Corporate Services
COUNCIL	19/07/13	N/A	Appointment of Returning Officer & Electoral Registration Officer		Corporate Services John Jones
CABINET Portfolio – CM CS	25/7/13		Integrated Corporate Performance Report Q1		Corporate Services

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CABINET Portfolio – CM FM	25/7/13	Non Key	Budget Monitoring Report	To report the financial position for both Revenue and Capital.	Corporate Services / David Powell
CABINET	25/7/13	<b>KEY</b>	Post 16 Learners with Learning Difficulties & Disabilities (LLDD) Review		People's Services
CABINET	25/7/13	<b>KEY</b>	Next Stage Integration – Wye Valley		People's Services
CABINET	25/7/13	<b>KEY</b>	Short breaks and Respite Procurement		People's Services / Philippa Granthier
CABINET	25/07/13	<b>KEY</b>	Community Support Services / Domiciliary Care Element	To set out procurement approach and timeframes for a decision on whether to extend domiciliary care contracts or to procure within the current timeframes of contracts due to expire Oct 2013 To provide cabinet with options for models of domiciliary care provision for a decision which model to procure.	People's Services David Powell Wayne Welsby
CABINET	25/7/13	<b>KEY</b>	Herefordshire County Network Renewal (PSN)	To outline options for Network renewal including Public Sector Network Options. To request authority to the AD with the delegated function for ICT to approve West Midlands PSN Option	Corporate Services / Jenny Lewis / Dominic Latham
Cabinet Member	25/7/13	Non Key	Charging Proposals for School Transport		People's Services / Jenni Hicks
CABINET MEMBERS CS & E&C	July 2013 (TBC)	<b>KEY</b>	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

<b>GENERAL OVERVIEW AND SCRUTINY COMMITTEE ITEMS – JULY 2013</b>				
<b>MEETING/ BRIEFNG DATE</b>	<b>ITEM</b>	<b>PURPOSE</b>	<b>O&amp;SC PRE-DECISION PRIOR TO:</b>	
			<b>A&amp;G Committee Cabinet Council</b>	<b>Meeting Date</b>
8 July 2013	Music Service	Agreed in July 2011 to review after 2 years. To receive an update on how the service is performing since the reconfiguration of the Service in 2011 including accessibility to the service; peripatetic links to the schools and school results.		
8 July 2013	Budget Monitoring	To consider the Executives response to the Council's budget position.		
8 July 2013	Implications for Scrutiny following the Francis Inquiry Report	To consider the implications for scrutiny following the Francis Inquiry Report – Report of the Mid Staffordshire NHS Foundation Trust Public Inquiry.		

<b>HEALTH AND SOCIAL CARE OVERVIEW AND SCRUTINY COMMITTEE ITEMS – JULY 2013</b>				
<b>MEETING/ BRIEFNG DATE</b>	<b>ITEM</b>	<b>PURPOSE</b>	<b>O&amp;SC PRE-DECISION PRIOR TO:</b>	
			<b>A&amp;G Committee Cabinet Council</b>	<b>Meeting Date</b>
11 July 2013	Recovery Plan for Children Safeguarding	To receive a progress report on the Action Plan.		
11 July 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)		
11 July 2013	Health Watch	To receive a progress report on Health Watch		
11 July 2013	Work Programme	To consider the Committees Work Programme		

Executive Rolling Programme: **August 2013**

Final Decision Maker	Meeting / Decision Date	Issue Type: <ul style="list-style-type: none"> <li>• <b>KEY</b></li> <li>• Budget &amp; Policy Framework Item (B&amp;PF)</li> <li>• Non Key</li> </ul>	Report Title	Purpose	Directorate and Lead Officer
Audit & Governance Committee	6/8/13	N/A			

Executive Rolling Programme: **September 2013**

Final Decision Maker	Meeting / Decision Date	Issue Type: <ul style="list-style-type: none"> <li>• <b>KEY</b></li> <li>• Budget &amp; Policy Framework Item (B&amp;PF)</li> <li>• Non Key</li> </ul>	Report Title	Purpose	Directorate and Lead Officer
CABINET Portfolio CM MC	September 2013	<b>KEY</b>	Waste Contract		Places & Communities / Andy Tector
Audit & Governance Committee	6/9/13	N/A	Counter-fraud and Corruption Policies – Biennial Review		Corporate Services / David Powell
Audit & Governance Committee	6/9/13	N/A	Whistle Blowing Policy – Biennial Review		Corporate Services / David Powell
CABINET Portfolio – CM FM	19/09/13	Non Key	Budget Monitoring Report	To report the financial position for both Revenue and Capital.	Corporate Services / David Powell
CABINET Portfolio -	19/09/13	Non Key	Local Account	To approve the Local Account relating to Adult Social Care Performance.	
Council	27/9/13				

<b>GENERAL OVERVIEW AND SCRUTINY COMMITTEE ITEMS – SEPTEMBER 2013</b>				
<b>MEETING/ BRIEFNG DATE</b>	<b>ITEM</b>	<b>PURPOSE</b>	<b>O&amp;SC PRE-DECISION PRIOR TO:</b>	
			<b>A&amp;G Committee Cabinet Council</b>	<b>Meeting Date</b>
3 September 2013	Waste Contract update	To receive an update on the Waste Contract prior to consideration by Cabinet		

<b>HEALTH AND SOCIAL CARE OVERVIEW AND SCRUTINY COMMITTEE ITEMS – SEPTEMBER 2013</b>				
<b>MEETING/ BRIEFNG DATE</b>	<b>ITEM</b>	<b>PURPOSE</b>	<b>O&amp;SC PRE-DECISION PRIOR TO:</b>	
			<b>A&amp;G Committee Cabinet Council</b>	<b>Meeting Date</b>
12 September 2013	Recovery Plan for Children Safeguarding	To receive a progress report on the Action Plan.		
12 September 2013	Work Programme	To consider the Committees Work Programme		