

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	13/06/13 Additional Meeting	KEY	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	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 Portfolio C&A	20/6/13	Non Key	Corporate Planning and Performance Report	To include Budget Monitoring Report; Understanding Herefordshire Annual Report; ICPR	Corporate Services / Jenny Lewis
CABINET Portfolio – H&WB	20/6/13	KEY	Open Book Review of Residential and Nursing Home Fees for Older People	To approve the future pricing model for fee increases in the future.	People's Services / Kathy McAteer
CABINET Portfolio – C&A	20/6/13	Non Key	Executive Rolling Programme		Corporate Services / John Jones

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

Final Decision Maker	Meeting / Decision Date	Issue Type: • KEY • Budget & Policy Framework Item (B&PF) • Non Key	Report Title	Purpose	Directorate and Lead Officer
CABINET Portfolio – EH&P	4/7/13	B&PF *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 Committee	5/7/13	N/A	Annual Governance Statement		Corporate Services / 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		
Audit & Governance Committee	5/7/13	Non-key	Appointment of independent persons to the council's standards panel	To recommend the appointment of two independent persons to the standards panel	Corporate Services / John Jones
Cabinet Member -	12/7/13	Non Key	Halo Prudential Borrowing for Purchase of Air	To approve the allocation of Capital Expenditure funded by prudential borrowing for the purchase of	Places and Communities / Mick

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
			Handling Units for Ledbury Swimming Pool	Air Handling Units for Ledbury Swimming Pool	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&PF same as KD requires 28 day notice	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
COUNCIL	19/7/13	Non-key	Appointment of independent persons to the council's standards panel	To recommend the appointment of two independent persons to the standards panel	Corporate Services/John Jones
CABINET Portfolio – C&A	25/7/13		Integrated Corporate Performance Report Q1		Corporate Services
CABINET Portfolio – CS&F	25/7/13	Non Key	Budget Monitoring Report	To report the financial position for both Revenue and Capital.	Corporate Services / David Powell
CABINET Portfolio - H&WB	25/7/13	KEY	Next Stage Integration – Wye Valley		People's Services
CABINET Portfolio – H&WB	25/07/13	KEY	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 contacts due to expire Oct 2013 To provide cabinet with options for models of domiciliary care provision for a decision which	People's Services David Powell Wayne Welsby

Final Decision Maker	Meeting / Decision Date	Issue Type: • KEY • Budget & Policy Framework Item (B&PF) • Non Key	Report Title	Purpose	Directorate and Lead Officer
				model to procure.	
CABINET Portfolio – C&A	25/7/13	KEY	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 - CS	25/7/13	Non Key	Charging Proposals for School Transport		People's Services / Jenni Hicks

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

HEALTH AND SOCIAL CARE OVERVIEW AND SCRUTINY COMMITTEE ITEMS – JULY 2013				
MEETING/ BRIEFNG DATE	ITEM	PURPOSE	O&SC PRE-DECISION PRIOR TO:	
			A&G Committee Cabinet Council	Meeting Date
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: • KEY • Budget & Policy Framework Item (B&PF) • Non Key	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: • KEY • Budget & Policy Framework Item (B&PF) • Non Key	Report Title	Purpose	Directorate and Lead Officer
CABINET Portfolio - MC	September 2013	KEY	Waste Contract		Places & Communities / Andy Tector

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	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 – CS&F	19/09/13	Non Key	Budget Monitoring Report	To report the financial position for both Revenue and Capital.	Corporate Services / David Powell
CABINET Portfolio – H&WB	19/09/13	Non Key	Local Account	To approve the Local Account relating to Adult Social Care Performance.	People's Services / Peter Sowerby
CABINET Portfolio - CS	19/09/13	KEY	Post 16 Learners with Learning Difficulties & Disabilities (LLDD) Review		People's Services
CABINET Portfolios – C&A	19/09/13 (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
Council	27/9/13				

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

HEALTH AND SOCIAL CARE OVERVIEW AND SCRUTINY COMMITTEE ITEMS – SEPTEMBER 2013				
MEETING/ BRIEFNG DATE	ITEM	PURPOSE	O&SC PRE-DECISION PRIOR TO:	
			A&G Committee Cabinet Council	Meeting Date
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		

Executive Rolling Programme: **October 2013**

Final Decision Maker	Meeting / Decision Date	Issue Type:	Report Title	Purpose	Directorate and Lead Officer
		<ul style="list-style-type: none"> • KEY • Budget & Policy Framework Item (B&PF) • Non Key 			
Audit & Governance Committee	15/10/13	N/A			
CABINET Portfolio – CS&F	17/10/13	Non Key	Budget Monitoring Report	To report the financial position for both Revenue and Capital.	Corporate Services / David Powell

GENERAL OVERVIEW AND SCRUTINY COMMITTEE ITEMS – OCTOBER 2013				
MEETING/	ITEM	PURPOSE	O&SC PRE-DECISION PRIOR TO:	

BRIEFNG DATE			A&G Committee Cabinet Council	Meeting Date
7 October 2013	Root and Branch Reviews - Update	To receive an update and consider progress as it relates to this Committee.		
7 October 2013	Task and Finish Group – Income and Charging - Projected additional income	Overview and Scrutiny Committee 19 March 2012 added to the Task and Finish Report that a report be made in October 2013 setting out how much of the projected additional income had been achieved and reviewing the intended and unintended consequences of new/additional charges.		

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

Executive Rolling Programme: **November 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	26/11/13				
CABINET Portfolio – CM FM	21/11/13	Non Key	Budget Monitoring Report	To report the financial position for both Revenue and Capital.	Corporate Services / David Powell
CABINET Portfolio – CM CS	21/11/13	Non Key	Integrated Corporate Performance Report Q2		Corporate Services / David Powell

GENERAL OVERVIEW AND SCRUTINY COMMITTEE ITEMS – NOVEMBER 2013

MEETING/ BRIEFNG DATE	ITEM	PURPOSE	O&SC PRE-DECISION PRIOR TO:	
			A&G Committee Cabinet Council	Meeting Date
11 November 2013				

HEALTH AND SOCIAL CARE OVERVIEW AND SCRUTINY COMMITTEE ITEMS – NOVEMBER 2013

MEETING/ BRIEFNG DATE	ITEM	PURPOSE	O&SC PRE-DECISION PRIOR TO:	
			A&G Committee Cabinet Council	Meeting Date
7 November 2013	Recovery Plan for Children Safeguarding	To receive a progress report on the Action Plan.		
	Work Programme	To consider the Committees Work Programme		

Executive Rolling Programme: **December 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	13/12/13	N/A	Annual Report – Corporate Plan		Corporate Services
COUNCIL	13/12/13	N/A	Leader's Report		Corporate Services
COUNCIL	13/12/13	N/A	Monitoring Officer's Annual Report		Corporate Services / John Jones
CABINET Portfolio – CM FM	19/12/13	Non Key	Budget Monitoring Report	To report the financial position for both Revenue and Capital.	Corporate Services / David Powell

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

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