

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 – CS&F | 12/7/13 | 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 |
| Cabinet Member – EH&P | 15/7/13 | Non key | Planning Services Cost Reductions (Conservation & Archaeology) | To agree a package of measures to reduce costs in the regulatory services/conservation/archaeology function. | Places and Communities – Andrew Ashcroft |
| COUNCIL (EXTRA-ORDINARY MEETING) | 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 | 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 | 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 | To approve the Adult Social Care (ASC) Next Stage Integration Project Organisational Change Model Specifically the <ul style="list-style-type: none"> Proposed operational model and organisational structure for those functions currently part of the Wye Valley s75 and subsequent headcount (full time equivalent (fte)) impact Future commissioning arrangements for the Learning Disability Community Service Financial implications for the 2013/14 & 2014/15 ASC Revenue Budget | People's Services / Helen Coombes |
| CABINET Portfolio – H&WB | 25/07/13 | KEY | Community Support Services / Domiciliary Care Element | To set out and gain cabinet approval for the the strategic commissioning approach and timeline for domiciliary care in line with the available budget and the strategic objective to increase the use of Direct Payments and other self-directed support options. | People's Services David Powell Wayne Welsby |
| CABINET | 25/7/13 | KEY | Herefordshire County Network Renewal | To outline options for Network renewal including Public Sector Network | Corporate Services / Jenny |

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| Portfolio – C&A | | | (PSN) | Options. To request authority to the AD with the delegated function for ICT to approve West Midlands PSN Option | Lewis / Dominic Latham |
| CABINET Portfolio – H&T | 25/7/13 | KEY | Major Investment in Highway Infrastructure Assets | To decide on: the strategic option for additional investment in improvement in road conditions and to delegate the approval of the detailed case for such investment to officers, in line with the key strategic parameters set. | Places & Communities / Head of Highways & Community Services |
| CABINET | 25/07/13 | B&PF *decision of Council – September requires 28 day notice | Youth Justice Plan | To approve the Youth Justice Plan as attached as an Appendix be endorsed for approval by Council. | People's Services / Jo Davidson |
| Cabinet Member - CS | 25/7/13 | Non Key | Charging Proposals for School Transport | To recommend to Cabinet parents or carers of post 16 children with special educational needs (SEN) pay the same contribution as other parents for discretionary transport. | People's Services / Jenni Hicks |
| Cabinet Member - | 25/7/13 | Non Key | Amending entitlement for free mainstream education transport | To recommend to Cabinet Member that the education mainstream transport policy be amended so eligibility applies to nearest school only rather than nearest and catchment school | People's Services / Andrew Blackman |
| Cabinet Member – E&C | 25/07/13 | Non Key | Amendments to CCTV provision to achieve financial savings | To outline the options for a future model of CCTV in the context of reduced funding | Places & Community / Shane Hancock |

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 |
|--|-------------------------|--|--|--|--|
| 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 - MC | 9/9/13 TBC | KEY | Waste Contract | | Places & Communities / Andy Tector |
| Cabinet Member – Portfolio MC | 11/9/13 | Non Key | Countryside Services Savings Plan | To agree to introduction of parking charges at Queenswood and consider future service provision. | Places & Communities / Steve Burgess |
| Cabinet Member – Portfolio MC | 11/9/13 | Non Key | Countryside Services Review | To consider opportunities to generate income and deliver efficiency savings to ensure the future sustainability of countryside services. | Places & Communities / Steve Burgess |
| Cabinet Member – Portfolio MC | 11/9/13 | Non Key | Replacement of annual bedding with sustainable perennial planting within Council controlled beds | To agree to changes to the regime for formal planning to achieve year on year savings whilst maintaining amenity for local communities | Places & Communities / Steve Burgess |
| Officer Decision - Places & Communities | 11/9/13 | Non Key | Replacement of annual bedding with sustainable perennial planting within Council controlled beds | To agree to changes to the regime for formal planning to achieve year on year savings whilst maintaining amenity for local communities | Places & Communities / Steve Burgess |
| Cabinet Member – Portfolio H&T | 12/9/13 | Non Key | Resident Parking Scheme Review | To seek approval for the introduction of a revised resident parking scheme policy and approval for the new charges for permits | Places & Communities / Richard Gabb / David Hepworth |
| 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 |

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| 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 |
| CABINET Portfolio – E&C | 19/09/13 | KEY | Cultural, Libraries and Customer Services Savings | To determine the package of measures required to achieve proposed in-year savings | Places and Communities / Andrew Ashcroft / Natalia Silver |
| Officer Decision -Places & Communities | 22/09/13 | Non Key | Car Park, Station Approach, Hereford (225) | To seek the approval of the Director, Places and Communities to commission the necessary groundworks and initiate the necessary processes (statutory advertising) to provide a charged for car park at Station Approach, Hereford (the site of the old Rockfield DIY store) | Places and Communities |
| COUNCIL | 27/09/13 | B&PF *decision of Council – September requires 28 day notice | Youth Justice Plan | To approve the Youth Justice Plan as attached as an Appendix be endorsed for approval by Council. | People's/Jo Davidson |

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: • KEY • Budget & Policy Framework Item (B&PF) • Non Key | Report Title | Purpose | Directorate and Lead Officer |
|----------------------------------|-------------------------|--|---|--|--|
| 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 |
| Cabinet Member – Portfolio H & T | 30/10/13 | KEY – Impact on several wards | Increasing Income from Parking – On Street Charging In Hereford | To agree to the introduction of on street parking charges in Hereford central area | Places and Communities / Steve Burgess |

GENERAL 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 |
| 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 | | |