

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 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
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	Non Key	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 – 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 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

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			
Cabinet Member – Portfolio EH&P	8/8/13	Non Key	Community Protection Team Savings	To consider savings options in respect of the Community Protection Team and agree an option for implementation	Places & Communities / Richard Gabb / Shane Hancock

 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	13/9/13	N/A	Counter-fraud and Corruption Policies – Biennial Review		Corporate Services / David Powell
Audit & Governance Committee	13/9/13	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 Review	To consider opportunities to generate income and deliver efficiency savings to ensure the future sustainability of countryside services.	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
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

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 – 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		