

Decision	Date	Taken By
<i>Corporate Delivery Plan</i> – the projects and measures within the 2013/14 delivery plan, demonstrating how the priorities within the Corporate Plan are to be met, were approved	14/03/13	Cabinet
<i>Herefordshire Council Workforce Strategy 2013/15</i> – the Workforce Strategy, providing the direction and framework to ensure that council resources are aligned and focussed on the workforce outcomes so that the Corporate Plan priorities are achieved, was approved.	14/03/13	Cabinet
<i>Children’s Safeguarding</i> - a report was made on the receipt of the Improvement Notice from the Department for Education (DfE) and progress to date on the Ofsted recommendations and next steps	14/03/13	Cabinet
<i>Director of Public Health Annual Report 2012</i> - Cabinet were advised of the changes to public health and the transition process as set out in the Annual Report of the Director of Public Health which reviewed 2012 and looked forward to changes in ways of working from 2013, including the Living and Wellbeing Review. Cabinet supported the recommended approach and actions highlighted in the report to inform service development and commissioning aimed at improving health and wellbeing of the population of Herefordshire.	14/03/13	Cabinet
<i>Budget Monitoring Reports</i> – Cabinet received monthly reports to monitor projected revenue and capital out-turn position for 2012/13 including Treasury Management activities.	14/03/13 18/04/13	Cabinet
<i>Commissioning & Commercial Strategy 2013/16</i> - approved the new strategy setting out the council’s approach to commissioning, procurement and contract management, and our future strategic commissioning and commercial objectives to support delivery of Corporate Plan priorities.	14/03/13	Cabinet
<i>Urban Village/Link Road</i> - In accordance with the agreed masterplan, cabinet approved the development of land within the City Regeneration area for the purposes of the provision of a link road, highway and other associated infrastructure and mixed uses including housing, employment uses, leisure, retail units, tourism, civic and community uses together with associated public access and public realm, car parking, other new highways and other associated infrastructure, drainage, flood alleviation and associated works; implementation arrangements were also established.	14/03/13	Cabinet

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<i>Madley Traveller Transit Site</i> – agreed arrangements for relocation of an existing Traveller transit Site and subsequent disposal of the existing site.	11/04/13	Cabinet Members for Environment, Housing & Planning, and Financial Management
<i>Herefordshire Community Safety Strategy 2011/14</i> – endorsed the three year (213/14) refresh of the strategy.	18/04/13	Cabinet Member for Enterprise & Culture
<i>Rising to the Challenge and Root & Branch Review Programme</i> – Cabinet agreed to close the Rising to the Challenge Programme, noted progress on the implementation of the Root and Branch Reviews and agreed actions to progress outstanding elements from the Root and Branch Reviews and proposals for the Herefordshire 2020 Review.	18/04/13	Cabinet
<i>Digital Strategy 2013/18</i> – Cabinet approved a new strategy, encompassing information management, technology, communications and engagement, supported by a clear delivery plan, enabling the council to meet its current priorities in the most cost effective way.	18/04/13	Cabinet
<i>Tourist & Temporary Event Signage Review</i> - a new policy and associated guidance notes was approved to improve road safety, reduce clutter and support local businesses.	02/05/13	Cabinet Member for Environment, Housing & Planning
<i>The Oval Estate, Newton Farm</i> - the approach to land disposal and related provisions in support of the regeneration of the Oval Estate, Newton Farm was agreed	07/05/13	Cabinet Members for Environment, Housing & Planning, and Financial Management
<i>Review of Publicity for Planning Applications</i> – changes to the arrangements for publicity for planning applications specifically in respect of neighbour notification to improve business processes and enable financial savings to be achieved.	09/05/13	Cabinet Member for Environment, Housing & Planning
<i>Parent/Carer Financial Contribution to Discretionary Home to School/College Transport</i> - an increase in the parent/carers financial contribution to discretionary home to school/college transport for pupils/students with effect from 1st September 2013 was approved.	09/05/13	Cabinet Member for Education & Infrastructure
<i>Microsoft Enterprise Agreement Renewal</i> – arrangements for renegotiation and renewal of the agreement, which covers the licenses, support and maintenance of all corporate Microsoft software in use within the Authority for a period of three years	09/05/13	Cabinet Member for Corporate Services

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(June 2013 to May 2016) were approved.		
<i>Halo Car Parks Capital Budget Allocation</i> – the allocation of Capital Expenditure, funded by prudential borrowing, for car parks at Hereford and Leominster Leisure Centres, to support the implementation of car parking charges by Halo Leisure was approved.	23/05/13	Cabinet Members for Financial Management and Major Contracts
<i>Dedicated Schools Grant Budget 2013/14</i> – the recommendations from Schools Forum for the Dedicated Schools Grant (DSG) budget including high needs top-up funding rates for 2013/14 were approved	30/05/13	Cabinet Member for Children’s Services
<i>Consultation on the future of Whitbourne Church of England Primary School</i> – approval was given to begin consultation on the future of the school and, subject to the outcome of that consultation, undertake the statutory processes associated with closure.	31/05/13	Cabinet Member for Children’s Services
<i>Streetscene: Major Procurements</i> – Cabinet approved arrangements to conclude the procurement processes, including authorisation of the awarding of contracts, to enable new contractual arrangements to be in place from 1 September 2013 when the current arrangements come to an end.	13/06/13	Cabinet
<i>Open Book Review</i> – Cabinet noted the Open Book Review methodology that had been followed and approved a proposed maximum usual price (MUP) for residential and nursing care for older people for further consultation with providers and engagement with Health & Social Care Overview & Scrutiny Committee; subject to the outcome of this further consultation, the MUP will be finalised by the Director for People’s Services and a formal procurement process will be commenced, based on an outcome-based contract and framework approach with a view to implement the MUP from 1 January 2014.	20/06/13	Cabinet
<i>Housing Allocation Policy for Herefordshire</i> – a revised policy was approved to ensure the council can make best use of the scarce affordable housing provision and meet local housing need where households are unable to access the open market. The policy will also help contribute to sustaining communities and confirm that local people have priority in the allocation of housing in the county.	20/06/13	Cabinet
<i>Corporate Planning & Performance</i> – Cabinet reviewed the evidence base available (including Understanding Herefordshire, the 2012/13 budget outturn and the end of year performance report) to inform future planning, commissioning	20/06/13	Cabinet

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and decision-making; the annual review of the corporate plan was deferred to enable completion of ongoing work to determine the future role of the council; and in noting the 2012/13 budget outturn a number of movements to new reserves were approved, and the Treasury Management Outturn report was recommended to Council for approval.		
<i>Executive Rolling Programme</i> – the Executive Rolling Programme was reviewed, and scheduled for quarterly reviews in the future.	20/06/13	Cabinet
<i>Local Development Framework</i> – Cabinet recommended the Herefordshire Local Plan Core Strategy 2011-2031 to Council with a recommendation that, following the completion of the pre-submission publication period and consideration of duly made representations, it be submitted to the Secretary of State for independent testing; this appears elsewhere on Council's agenda today.	04/07/13	Cabinet