

Executive Rolling Programme: **August 2013**

Final Decision Maker	Meeting / Decision Date	Issue Type: • <b>KEY</b> • Budget & Policy Framework Item (B&PF) • Non Key	Report Title	Purpose	Directorate and Lead Officer
Officer Decision – Interim Director Adults Wellbeing	28/8/13	Non-Key	Grant Offer for transforming usage of direct payments in Herefordshire	To approve a one off, time limited grant offer Services for Independent Living (SIL) to enable the development of a strong and robust Direct Payments provision within Herefordshire.	Adults Wellbeing / Donna Etherton
Cabinet Members CS&F & MP	29/8/13	Non-Key	Halo Prudential Borrowing for Development of Outdoor Café Area of Hereford Leisure Pool	To approve the allocation of Capital Expenditure funded by prudential borrowing for the development of the outdoor café area of Hereford Leisure Pool	Economies, Communities & Corporate / Mick Ligema

Executive Rolling Programme: **September 2013**

Final Decision Maker	Meeting / Decision Date	Issue Type: • <b>KEY</b> • 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		Economies, Communities & Corporate / David Powell
Audit & Governance Committee	6/9/13	N/A	Whistle Blowing Policy – Biennial Review		Economies, Communities & Corporate / David Powell
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.	Economies, Communities & Corporate / Steve Burgess
Officer Decision - Economies, Communities & Corporate	11/9/13	Non Key	Replacement of annual bedding plants 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	Economies, Communities & Corporate / 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	Economies, Communities & Corporate / Richard Gabb / David Hepworth
Cabinet Member – Portfolio HWB	16/9/13	<b>KEY</b>	Home and Community Support	To seek approval for the extension of the current contracts until 31 <sup>st</sup> March 2014 and terminate all contracts from 1 <sup>st</sup> April 2014  In addition, to set out the procurement methodology, timescales, including the proposed methodology of engagement with the Providers, service users & carers	Adults Wellbeing / Helen Coombes
Cabinet Member – EH&P	16/9/13	<b>KEY</b>	Public Conveniences – Next Stage	To approve the countywide roll out of the Community Toilet Scheme as an element of the council's overall approach to the future provision of public conveniences, ensuring high quality accessible toilets in Herefordshire that meets local and visitor needs. To approve the continuation of work with local City, Town, Parish Councils and community groups to examine alternative approaches to the delivery of public conveniences locally and further reduce the number operated by Herefordshire Council. To approve the exploration of income generation opportunities for facilities. To approve the provision of additional support to businesses to encourage greater use of their premises as a part of the Community Toilet Scheme To deliver further savings by reducing public subsidy into public conveniences.	Economies, Communities & Corporate / Richard Ball / Paul Nicholas
Cabinet Member – EH&P & Cabinet Member - CS&F	To be confirmed	Non key	Revised Option Appraisal For The Madley Traveller Transit Site	To amend a non-key decision dated 11th April 2013 in respect of an option appraisal for the Madley Traveller Transit Site	Economy, Communities & Corporate Directorate / Mike Pigrem
CABINET Portfolio – H&WB	19/09/13	<b>KEY</b>	Open Book Review of Residential and Nursing Home Fees for Older People	To advise Cabinet on the outcome of the consultation with homes providers and the consideration of the Open Book Review and options for setting the usual price for residential and nursing home places	Adults Wellbeing / Helen Coombes

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 – CS&F	19/09/13	Non Key	Budget Monitoring Report	To report the financial position for both Revenue and Capital.	Economies, Communities & Corporate / David Powell
CABINET Portfolio - CS	19/09/13	KEY	Post 16 Learners with Learning Difficulties & Disabilities (LLDD) Review	To decide the future approach to supporting children and young people with Learning Difficulties and Disabilities following review.	People's Services
CABINET Portfolios – C&A	19/09/13	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	Economies, Communities & Corporate / 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.	Economies, Communities & Corporate / Natalia Silver
CABINET - Portfolio	19/09/13	KEY	Devolved Services	To outline options for devolved services to local councils for approval by Cabinet	Economies, Communities & Corporate / Natalia Silver
CABINET – Portfolio	19/09/13	Non Key	Six Month Review Report for Department for Education	To inform Cabinet on the progress of improvement planning in children's safeguarding resulting from the self-evaluation undertaken and reported to the DfE in July 2013 in relation to the Herefordshire Safeguarding and Protecting Children Improvement Plan	Children's Wellbeing / Julie Rzezniczek
CABINET - Portfolio	19/09/13	Non Key	HSCB and HSAB Business Plans and Annual Report	To inform Cabinet of the 2013-14 development priorities of Herefordshire Safeguarding Children Board and Herefordshire Safeguarding Adults Board and present the Boards' assessment of their work in 2012-13 and the current context of multi-agency safeguarding in Herefordshire.	Children's Wellbeing/ Interim Adults' Wellbeing / Andy Churcher
CABINET – Portfolio CS	19/09/13	KEY	West Mercia Adoption Business Case	To endorse the proposals to explore further and consult on the feasibility of a single West Mercia Adoption Service	People's Services / Kathy O'Mahony
Officer Decision -Economies, Communities & Corporate	22/09/13	Non Key	Car Park, Station Approach, Hereford (225)	To seek the approval of the Director, Economies, Communities & Corporate 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)	Economies, Communities & Corporate
Officer Decision – Adults Wellbeing	23/09/13	Non Key	Herefordshire Empty Property Strategy 2013 – 2016	To agree publication of the strategy which sets out how the Council will reduce the number of empty properties in Herefordshire to assist in meeting identified housing needs.	Adults Wellbeing / Richard Gabb
COUNCIL	27/09/13		Leader's Report	To receive the Leader's report, which provides an overview of the Executive's activity since the last COUNCIL meeting.	
COUNCIL	27/09/13		Monitoring Officer's Annual Report		Economies, Communities & Corporate / John Jones
COUNCIL	27/09/13		Hereford and Worcester Fire and Rescue Authority Report		
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
COUNCIL	27/09/13	Non Key	Appointment of s151 Officer		Economies, Communities & Corporate
Cabinet Member – EH&P	30/09/13	Non key	Planning Services Cost Reductions (Conservation & Archaeology)	To agree a package of measures to reduce costs in the regulatory services/conservation/archaeology function.	Economies, Communities & Corporate – Andrew Ashcroft

**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
Cabinet Member – CS&F & MC	1/10/13	KEY	Halo Leisure Prudential Borrowing Programme	To support Halo Prudential Borrowing for investment programme at Hereford Leisure Centre, Hereford Leisure Pool, Leominster Leisure Centre, Ledbury Swimming Pool, Ross-on-Wye Swimming Pool and Photo-voltaic investment. To approve in principle the allocation of capital expenditure funded by prudential borrowing for a capital investment and improvement programme at leisure facilities managed by Halo Leisure.	Economies, Communities & Corporate / Mick Ligema
CABINET Portfolio – MC	4/10/13	KEY	Waste Contract		Economies, Communities & Corporate / Andy Tector
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.	Economies, Communities & Corporate / David Powell
CABINET Portfolio – H&WB	17/10/13	Non Key	Local Account	To approve the Local Account relating to Adult Social Care Performance.	People's Services / Peter Sowerby
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	Economies, Communities & Corporate / 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		

Executive Rolling Programme: **November 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	26/11/13				
CABINET	21/11/13	KEY – Budget – seeking to secure savings target of c£1M.	Transport and Travel Review – Preferred Network Option	To agree a preferred arrangement for public transport and education transport service integration.	Economies, Communities & Corporate.  Steve Burgess
CABINET Portfolio – CM FM	21/11/13	Non Key	Budget Monitoring Report	To report the financial position for both Revenue and Capital.	Economies, Communities & Corporate / David Powell
CABINET Portfolio – CM CS	21/11/13	Non Key	Integrated Corporate Performance Report Q2		Economies, Communities & Corporate / 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: • 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		Economies, Communities & Corporate
COUNCIL	13/12/13	N/A	Leader's Report		Economies, Communities & Corporate
COUNCIL	13/12/13	B&PF	Review of Gambling Act Policy	Consider implementing new Policy	Economy, Communities and Corporate Directorate – Claire Corfield
COUNCIL	13/12/13	N/A	Review of Licensing Act Policy	Consider implementing new Policy	Economy, Communities and Corporate Directorate – Claire Corfield
COUNCIL	13/12/13	N/A	Introduction of a Sex Establishment Policy	Consider implementing new Policy	Economy, Communities and Corporate Directorate – Claire Corfield
COUNCIL	13/12/13	N/A	Review of Gypsy and Traveller Policy	Consider implementing new Policy	Economy, Communities and Corporate Directorate – Claire Corfield
COUNCIL	13/12/13	N/A	Waste Contract		Economies, Communities & Corporate / Andy Tector
CABINET Portfolio – CM FM	19/12/13	Non Key	Budget Monitoring Report	To report the financial position for both Revenue and Capital.	Economies, Communities & Corporate / 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		