

Decision	Date	Taken By
<i>CIL Task & Finish Group</i> – the Executive’s response to the recommendations of the Task & Finish Group was agreed.	1/10/13	Cabinet Member Environment Planning & Housing
<i>Herefordshire School Improvement</i> - the new strategy and framework for school improvement in Herefordshire, developed with leaders of schools, the Diocese of Hereford, and the Archdiocese of Cardiff was approved	10/10/13	Cabinet Member Children’s Wellbeing
<i>The Master’s House, Ledbury</i> – following an update on the progress of the Masters House, St Katherine’s, Ledbury capital project, an increase in the budget for the scheme to cover extra costs identified in association with the timber framing of the building was approved.	16/10/13	Cabinet Member Enterprise & Culture
<i>Budget Monitoring Reports</i> – Cabinet received a monthly report to monitor projected revenue and capital out-turn position for 2012/13 including Treasury Management activities.	25/10/13 21/11/13 19/12/13	Cabinet
<i>Service & Budget Planning</i> - Cabinet considered the outcome of the recent review of the Council’s priorities; and to confirm the budget and corporate planning arrangements for 2014/15 in light of the ongoing significant financial challenge.	25/10/13	Cabinet
<i>Director of Public Health Annual Report</i> – the annual report 21013 was received and the identified priorities and recommendations noted. It was agreed that the recommendations and the proposed approach and actions highlighted in the report, be used to inform service development and commissioning during the next planning cycle and in the medium term.	25/10/13	Cabinet
<i>Adult Social Care Local Account</i> – the Local Account of Adult Social Care and Support 2012-13 was approved for publication.	21/11/13	Cabinet
<i>Performance</i> - performance for the first half of 2013-14 was reviewed and noted.	21/11/13	Cabinet
<i>Children with Disabilities</i> - Council funding of up to £1.3m (£443k per annum) over the next three years was approved for the procurement of services for children and young people with disabilities as part of a £3.3m (£1.1m per annum) pooled budget between Herefordshire Council and the Clinical Commissioning Group.	21/11/13	Cabinet
<i>Executive Rolling Programme</i> – the executive rolling programme listing future decisions was reviewed.	21/11/13	Cabinet

Decision	Date	Taken By
<i>Town Centres</i> – the Executive’s response to the actions proposed in the ‘Mary Portas’ motion passed by Council in July 2012 was agreed.	27/11/13	Cabinet Member Corporate Strategy & Finance
<i>Retail Impact</i> - the Executive’s response to the actions proposed in the Retail Impact Study motion passed by Council in July 2012 was agreed.	28/11/13	Cabinet Member Corporate Strategy & Finance
<i>Adult Social Care Next Stage Integration Task & Finish Group</i> - the Executive’s response to the recommendations of the Task & Finish Group was agreed	29/11/13	Cabinet Member Health & Wellbeing
<i>Corporate Property Strategy</i> – a refreshed Corporate Property Strategy, taking account of decisions taken in respect of corporate asset management over the period of the existing strategy, was approved.	6/12/13	Cabinet Member Contracts & Assets
<i>Waste Management</i> – authorisation was given to officers to conclude and execute a variation to the Joint Waste Management Services Contract with Mercia Waste Management to enable the construction of the EFW Plant at Hartlebury.	12/12/13	Cabinet
<i>Printing</i> - new contractual arrangements for the supply of a managed secure printing service with the council contracting direct with AltoDigital for multi-functional devices (combined printer, photocopier and scanning hardware) and a support contract with Hoople Ltd to replace current contractual arrangements for Herefordshire Council’s printer estate was approved.	13/12/13	Cabinet Member Corporate Services
<i>Adult Social Care Day Opportunities</i> - the underpinning principles, specification, process and transition plans to support the procurement and implementation plan for the day opportunities within the Next Stage Integration (NSI) programme were agreed.	19/12/13	Cabinet
<i>Herefordshire Schools and Post 16 Transport Policy</i> - changes to the Council’s home to school transport policy such that it provides the statutory minimum requirement of free transport; and changes to the Council’s school transport policy such that the subsidy for post 16 special educational needs (SEN) students is withdrawn and they pay the same charge as all other students were agreed.	19/12/13	Cabinet
<i>NB This decision is subject to call-in – scheduled for consideration by General Overview & Scrutiny Committee on 15/01/14</i>		

Decision	Date	Taken By
<i>Council Tax Reduction Scheme</i> - amendments to the Council Tax Reduction Scheme are being considered for recommendation to Council (and the recommendations appear elsewhere on this agenda).	13/01/14	Cabinet Member Corporate Strategy & Finance