

Executive Rolling Programme: March 2014

Executive Decisions to be taken – March 2014

<b>DECISION MAKER CABINET</b>				
<b>Meeting / Decision Date (on or after)</b>	<b>Issue Type</b>	<b>Purpose &amp; Report Title</b>	<b>Portfolio Holder</b>	<b>Directorate, Lead Officer &amp; Contact information for documents/report to be submitted to Decision Maker</b>
13/3/14	Non Key	Budget Monitoring Report  <i>To report the financial position for both Revenue and Capital</i>	Corporate Strategy & Finance – Councillor AW Johnson, Leader of the Council	Economy, Communities & Corporate /
13/3/14	Non Key	Integrated Corporate Performance Q3 Report and 2013/14 Delivery Plan	Corporate & Assets – Councillor PM Morgan	Organisation Development Team / Jenny Lewis  <a href="mailto:jlewis3@herefordshire.gov.uk">jlewis3@herefordshire.gov.uk</a>
13/3/14	<b>KEY</b>	Open Book Review of Residential and Nursing Home Fees for Older People	Health & Wellbeing – Cllr G Powell	Adults Wellbeing / Helen Coombes  <a href="mailto:helen.coombes@herefordshire.gov.uk">helen.coombes@herefordshire.gov.uk</a>
13/3/14	<b>KEY</b>	Arts Commissioning		To respond to the budget amendment passed by Council on 7 February in a timely way which minimises any period of uncertainty for organisations and maximises the time within which we can run a bidding round.
13/3/14	<b>KEY</b>	Home to School Travel	Young People and Children's Wellbeing	To respond to the budget amendment passed by Council on 7 February in a timely way which minimises any period of uncertainty for schools and parents.
<b>DECISION MAKER CABINET MEMBER CONTRACTS &amp; ASSETS COUNCILLOR H BRAMER</b>				
<b>Decision Date (on or after)</b>	<b>Issue Type</b>	<b>Purpose &amp; Report Title</b>	<b>Directorate, Lead Officer &amp; Contact information for documents/report to be submitted to Decision Maker</b>	
7/3/14	Non Key	Cultural Services Task and Finish Group Report	Economy, Communities and Corporate – Andrew Ashcroft	
20/3/14	<b>KEY</b>	Waste Collection Review <i>To consider opportunities to reduce costs by reviewing the waste collection service</i>	Economy, Communities and Corporate – Richard Wood	

27/3/14	<b>KEY</b>	Disposal of land forming part of the former Whitecross School, Baggally Street, Hereford  <i>To seek the approval of the Cabinet Member to the disposal of land forming part of the old Whitecross School site, following an extensive marketing campaign, to Miller Homes for development for residential housing to include affordable allocation.</i>	Economy, Communities & Corporate / Tony Featherstone / Ian Higgs
27/3/14	<b>KEY</b>	Disposal of land and buildings known as the Bath Street Offices, Hereford  <i>To seek Cabinet Member approval to dispose of the land and buildings known as the Bath Street Offices, Hereford to the Hereford &amp; Worcester Fire and Rescue Service to enable the delivery of a new fire station for Hereford City.</i>	Economy, Communities & Corporate / Tony Featherstone
28/3/14	<b>KEY</b>	Renovation of the former Shell Store Building, North Magazine, Rotherwas  <i>To approve the renovation of the former Shell Store Building for a visitor attraction purpose; to approve a submission to the Heritage Lottery Fund (HLF) for the renovation costs; and to approve the bankroll of any successful HLF bid.</i>	Economy, Communities and Corporate – Nick Webster
27/3/14	Non Key	Future of Smallholdings	Economy, Communities and Corporate – Tony Featherstone
27/3/14	Non Key	Hospital Farm	Economy, Communities and Corporate – Tony Featherstone
<b>DECISION MAKER CABINET MEMBER CORPORATE SERVICES COUNCILLOR PM MORGAN</b>			
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<b>DECISION MAKER CABINET MEMBER CORPORATE STRATEGY &amp; FINANCE: COUNCILLOR AW JOHNSON, LEADER OF THE COUNCIL</b>			
<b>Decision Date (on or after)</b>	<b>Issue Type</b>	<b>Purpose &amp; Report Title</b>	<b>Directorate, Lead Officer &amp; Contact information for documents/report to be submitted to Decision Maker</b>
13/3/14	<b>KEY</b>	Marches Local Enterprise Partnership Economic Plan Submission  <i>To approve the final draft submission of the Marches Strategic Economic Plan</i>	Economy, Communities and Corporate / Nick Webster
<b>DECISION MAKER CABINET MEMBER HEALTH &amp; WELLBEING COUNCILLOR GJ POWELL</b>			

Decision Date (on or after)	Issue Type	Purpose & Report Title	Directorate, Lead Officer & Contact information for documents/report to be submitted to Decision Maker
3/3/14	<b>KEY</b>	Public Health Contracts  <i>To agree contract arrangements for contracts novated to the Council at the time of public health transfer; and agree acceptance of further services now transferring from the CCT as a result of changes in national guidance.</i>	Director of Public Health / Elizabeth Shassere
6/3/14	<b>KEY</b>	Shared Lives and Homeshare (Adult Placement Scheme)  <i>To award the Shared Lives and Homeshare (Adult Placement Scheme) Contract</i>	Adults Wellbeing / Jacky Edwards
7/3/14	<b>KEY</b>	Day Opportunities - Canal Road Contract  <i>To award the contract for the provision of Day Opportunities within Adult Social Care – Canal Road</i>	Adults Wellbeing / Jacky Edwards
10/3/14	<b>KEY</b>	Revisions to Herefordshire Council's Self Directed Support Offer  <i>To approve the policy principles underpinning the Council revised self-directed support offer</i>	Adult Wellbeing / Helen Coombes, Director of Adult Wellbeing
17/3/14	<b>KEY</b>	Re-ablement  <i>To award the contracts</i>	Adults Wellbeing / Jacky Edwards
18/3/14	<b>KEY</b>	Day Opportunities - LEARNING DISABILITIES contract award  <i>To award the contracts for the provision of Day Opportunities for people with learning disabilities within Adult Social Care</i>	Adults Wellbeing / Jacky Edwards
19/3/14	<b>KEY</b>	Home and Community Support  <i>To award the Home and Community Support Contracts</i>	Adults Wellbeing / Jacky Edwards
21/03/14	<b>KEY</b>	2G Section 75 Agreement  To extend the existing Section 75 agreements for the provision of Community Health support for Learning Disabilities Services and Adult Mental Health Services including Mental Health Services for Older People(DMHOP) for 12 months from 1st April 1014 until 31 <sup>st</sup> March 2015	Adults Wellbeing / Jacky Edwards

TBC	Non Key	Autism Strategy <i>To note and approve the draft Autism Strategy</i>	Adults Wellbeing / John Gorman
TBC	Non Key	Herefordshire Intensive Placement Support <i>To approve the business case for Herefordshire Intensive Placement Support</i>	Children's Wellbeing
<b>DECISION MAKER CABINET MEMBER INFRASTRUCTURE COUNCILLOR PD PRICE</b>			
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20/3/14	Non Key	Development Management – Review of charging for pre-application advice <i>To review the operation of the system for the charging of pre-application planning advice including the level of charges</i>	Economy, Communities and Corporate / Marc Willimont
<b>DECISION MAKER CABINET MEMBER YOUNG PEOPLE &amp; CHILDREN'S WELLBEING: COUNCILLOR JW MILLAR</b>			
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Other Meetings – March 2014

<b>DECISION MAKER COUNCIL</b>				
<b>Meeting / Decision Date (on or after)</b>	<b>Issue Type</b>	<b>Purpose &amp; Report Title</b>	<b>Portfolio Holder</b>	<b>Directorate, Lead Officer &amp; Contact information for documents/report to be submitted to Decision Maker</b>
7/3/14	Non Key	Council Tax Resolution <i>To calculate the Council's Council Tax Requirement and set the Council Tax amounts for each category of dwelling in Herefordshire for 2014/15.</i>	Corporate Strategy & Finance / Leader – Councillor AW Johnson	Economy, Communities & Corporate / Peter Robinson <a href="mailto:Peter.Robinson@herefordshire.gov.uk">Peter.Robinson@herefordshire.gov.uk</a>
7/3/14	Non Key	Leader's Report	Corporate Strategy &	Economy, Communities & Corporate / Annie Brookes

		<i>To receive the Leader's report, which provides an overview of the Executive's activity since the last Council meeting.</i>	Finance / Leader – Councillor AW Johnson	<a href="mailto:ab1@herefordshire.gov.uk">ab1@herefordshire.gov.uk</a>
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<b>AUDIT &amp; GOVERNANCE COMMITTEE</b>			
<b>Meeting Date</b>	<b>Purpose &amp; Report Title</b>	<b>Portfolio Holder</b>	<b>Directorate, Lead Officer &amp; Contact information</b>
18/3/14	Biannual forecasts of revenue and capital outturn		Corporate Services / Peter Robinson
18/3/14	Progress Report on 2013/14 internal audit plan		
18/3/14	Internal Audit Plan for 2014/15		
18/3/14	External Audit Plan 2014/15		
18/3/14	Budget Monitoring Report		
18/3/14	Counter-fraud and Corruption Policies – Biennial Review		
18/3/14	Whistle Blowing Policy – Biennial Review		
18/3/14	Review of the standards process  <i>To make recommendations following a review of the standards process</i>		Economy, Communities and Corporate /  Bill Norman
18/3/14	Report on the status of Ross-on-Wye Community Governance Review Group  <i>To confirm the status of members conducting the Ross-on-Wye Community Governance Review as a working group.</i>		Economy, Communities and Corporate /  Bill Norman
	Any necessary Constitutional changes		

GENERAL OVERVIEW AND SCRUTINY COMMITTEE ITEMS – MARCH 2014				
MEETING/ BRIEFNG DATE	ITEM	PURPOSE	O&SC PRE-DECISION PRIOR TO:	
			A&G Committee Cabinet Council	Meeting Date
10 March 2014	An Update from the Office of the Police and Crime Commissioner	To receive a presentation from Barrie Sheldon, Deputy Police and Crime Commissioner		
	Hereford Futures Limited	To inform Members about Hereford Futures Limited ('HFL'); the council's financial and other support for HFL; council liabilities going forward; HFL's achievements; and any matters of general applicability to companies established by the council.		

Executive Rolling Programme: April 2014

Executive Decisions to be taken – April 2014

DECISION MAKER CABINET				
Meeting / Decision Date (on or after)	Issue Type	Purpose & Report Title	Portfolio Holder	Directorate, Lead Officer & Contact information for documents/report to be submitted to Decision Maker
10/4/14	Non Key	Budget Monitoring Report  <i>To report the financial position of the Council for both Revenue and Capital</i>	Corporate Strategy & Finance – Councillor AW Johnson, Leader of the Council	Economy, Communities & Corporate / Peter Robinson
10/4/14	Non Key	Closure of Hereford Futures Limited  <i>To obtain approval to the arrangements put in place to accomplish the close down of Hereford Futures Ltd on a solvent basis and to manage the effective operation of on-going projects</i>		Economy, Communities & Corporate / Nick Webster
10/4/14	<b>KEY</b>	West Mercia Adoption Service	Young People & Children's Wellbeing – Cllr J Millar	Children's Wellbeing

<b>DECISION MAKER CABINET MEMBER CONTRACTS &amp; ASSETS COUNCILLOR H BRAMER</b>			
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<b>DECISION MAKER CABINET MEMBER CORPORATE SERVICES COUNCILLOR PM MORGAN</b>			
<b>Decision Date (on or after)</b>	<b>Issue Type</b>	<b>Purpose &amp; Report Title</b>	<b>Directorate, Lead Officer &amp; Contact information for documents/report to be submitted to Decision Maker</b>
1/4/14	Non Key	Hereford Weekly Friday Food Fair  <i>To approve the setting up of a weekly Friday food fair in Hereford City Centre.</i>	Economy, Communities and Corporate / Chris Jenner
<b>DECISION MAKER CABINET MEMBER CORPORATE STRATEGY &amp; FINANCE: COUNCILLOR AW JOHNSON, LEADER OF THE COUNCIL</b>			
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15 April 2014	Non key	Herefordshire's Co-ordinated Admission Arrangements for 2015/2016  <i>To approve Herefordshire Local Authority (LA) proposed Admissions Arrangements for 2015/2016</i>	Children's Wellbeing / Andrew Blackman, Admissions & Transport Manager

Other Meetings – April 2014

<b>AUDIT &amp; GOVERNANCE COMMITTEE</b>			
<b>Meeting Date</b>	<b>Purpose &amp; Report Title</b>	<b>Portfolio Holder</b>	<b>Directorate, Lead Officer &amp; Contact information</b>
15/4/14			

Scrutiny Work Programmes – April 2014

<b>HEALTH AND SOCIAL CARE OVERVIEW AND SCRUTINY COMMITTEE ITEMS – APRIL 2014</b>				
<b>MEETING/ BRIEFNG DATE</b>	<b>ITEM</b>	<b>PURPOSE</b>	<b>O&amp;SC PRE-DECISION PRIOR TO:</b>	
			<b>A&amp;G Committee Cabinet Council</b>	<b>Meeting Date</b>
4 April 2014	Accountability Session	To hold a public accountability session for organisations within the health sector. To include Wye Valley NHS Trust, Clinical Commissioning Group, NHS Arden,		
	Work Programme	To consider the Committees Work Programme		

Executive Rolling Programme: **May 2014**

Executive Decisions to be taken – May 2014

<b>DECISION MAKER CABINET</b>				
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15/5/14	Non Key	Budget Monitoring Report  <i>To report the financial position for both Revenue and Capital.</i>	Corporate Strategy & Finance – Councillor AW Johnson, Leader of the Council	Economy, Communities & Corporate /
<b>DECISION MAKER CABINET MEMBER CONTRACTS &amp; ASSETS COUNCILLOR H BRAMER</b>				
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Other Meetings – May 2014

<b>DECISION MAKER COUNCIL</b>				
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23/5/14		Appointments to Council Committees and Outside Bodies		
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<b>AUDIT &amp; GOVERNANCE COMMITTEE</b>			
<b>Meeting Date</b>	<b>Purpose &amp; Report Title</b>	<b>Portfolio Holder</b>	<b>Directorate, Lead Officer &amp; Contact information</b>
9/5/14	Progress Report on 2013/14 Internal Audit Plan		

Scrutiny Work Programmes – May 2014

<b>GENERAL OVERVIEW AND SCRUTINY COMMITTEE ITEMS – MAY 2014</b>				
<b>MEETING/ BRIEFNG DATE</b>	<b>ITEM</b>	<b>PURPOSE</b>	<b>O&amp;SC PRE-DECISION PRIOR TO:</b>	
			<b>A&amp;G Committee Cabinet Council</b>	<b>Meeting Date</b>
12 May 2014	Hoople	To receive and comment on a performance report from Hoople. Including how budgetary cuts are affecting the services that Hoople can deliver.		
	Community Safety Partnership	To receive and comment on the refreshed strategy ahead of full Council.		
	Probation Service	To receive and comment on the changes to the Probation Service		