

Executive Rolling Programme: **March 2014**

DECISION MAKER CABINET MEMBER CONTRACTS & ASSETS COUNCILLOR H BRAMER			
Decision Date (on or after)	Issue Type	Purpose & Report Title	Directorate, Lead Officer & Contact information for documents/report to be submitted to Decision Maker
27/3/14	Non Key	Future of the Council's Smallholding Estate <i>To approve the commission of the options appraisal (to include valuations of alternative use) to inform the future direction for the management of the Council's Smallholdings Estate</i>	Economy, Communities and Corporate – Nick Webster
28/3/14	KEY	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
DECISION MAKER CABINET MEMBER CORPORATE SERVICES COUNCILLOR PM MORGAN			
Decision Date (on or after)	Issue Type	Purpose & Report Title	Directorate, Lead Officer & Contact information for documents/report to be submitted to Decision Maker
DECISION MAKER CABINET MEMBER CORPORATE STRATEGY & FINANCE: COUNCILLOR AW JOHNSON, LEADER OF THE COUNCIL			
Decision Date (on or after)	Issue Type	Purpose & Report Title	Directorate, Lead Officer & Contact information for documents/report to be submitted to Decision Maker
DECISION MAKER CABINET MEMBER HEALTH & WELLBEING COUNCILLOR GJ POWELL			
Decision Date (on or after)	Issue Type	Purpose & Report Title	Directorate, Lead Officer & Contact information for documents/report to be submitted to Decision Maker
31/3/14	KEY	Shared Lives and Homeshare (Adult Placement Scheme) <i>To award the Shared Lives and Homeshare (Adult Placement Scheme) Contract</i>	Adults Wellbeing / Jacky Edwards

Appendix 2

31/3/14	KEY	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
31/3/14	KEY	Better Care Fund	Adults Wellbeing / Jacky Edwards
31/03/14	KEY	2G Section 75 Agreement <i>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 31st March 2015</i>	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
DECISION MAKER CABINET MEMBER INFRASTRUCTURE COUNCILLOR PD PRICE			
Decision Date (on or after)	Issue Type	Purpose & Report Title	Directorate, Lead Officer & Contact information for documents/report to be submitted to Decision Maker
TBC	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
DECISION MAKER CABINET MEMBER YOUNG PEOPLE & CHILDREN’S WELLBEING: COUNCILLOR JW MILLAR			
Decision Date (on or after)	Issue Type	Purpose & Report Title	Directorate, Lead Officer & Contact information for documents/report to be submitted to Decision Maker

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	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	KEY	West Mercia Adoption Service	Young People & Children's Wellbeing – Cllr J Millar	Children's Wellbeing
10/4/14	KEY	Internal Audit <i>To agree future service delivery arrangements</i>		Economy, Communities & Corporate / Peter Robinson
10/4/14	Non Key	Integrated Corporate Performance Q3 Report and 2013/14 Delivery Plan	Corporate & Assets – Councillor PM Morgan	Organisation Development Team / Jenny Lewis jlewis3@herefordshire.gov.uk
DECISION MAKER CABINET MEMBER CONTRACTS & ASSETS COUNCILLOR H BRAMER				
Decision Date (on or after)	Issue Type	Purpose & Report Title	Directorate, Lead Officer & Contact information for documents/report to be submitted to Decision Maker	
14/4/14	KEY	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 & Worcester Fire and Rescue Service to enable the delivery of a new fire station for Hereford City.</i>	Economy, Communities & Corporate / Tony Featherstone	
TBC	KEY	Disposal of land forming part of the former Whitecross School, Baggally Street, Hereford	Economy, Communities & Corporate / Tony Featherstone / Ian Higgs	

		<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>	
DECISION MAKER CABINET MEMBER CORPORATE SERVICES COUNCILLOR PM MORGAN			
Decision Date (on or after)	Issue Type	Purpose & Report Title	Directorate, Lead Officer & Contact information for documents/report to be submitted to Decision Maker
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
9/4/14	KEY	Review of Unmet Taxi Demand Survey Results <i>To note the results of the Unmet Demand Survey Report which is appended to this report and to determine whether or not to consider restricting the number of Hackney Carriage vehicles licenced within Herefordshire</i>	Economy, Communities and Corporate / Mike Pigrem
DECISION MAKER CABINET MEMBER CORPORATE STRATEGY & FINANCE: COUNCILLOR AW JOHNSON, LEADER OF THE COUNCIL			
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DECISION MAKER CABINET MEMBER HEALTH & WELLBEING COUNCILLOR GJ POWELL			
Decision Date (on or after)	Issue Type	Purpose & Report Title	Directorate, Lead Officer & Contact information for documents/report to be submitted to Decision Maker
14/4/14	KEY	Home and Community Support <i>To award the Home and Community Support Contracts</i>	Adults Wellbeing / Jacky Edwards
14/4/14	KEY	Re-ablement <i>To award the contracts</i>	Adults Wellbeing / Jacky Edwards

DECISION MAKER CABINET MEMBER INFRASTRUCTURE COUNCILLOR PD PRICE			
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DECISION MAKER CABINET MEMBER YOUNG PEOPLE & CHILDREN'S WELLBEING: COUNCILLOR JW MILLAR			
Decision Date (on or after)	Issue Type	Purpose & Report Title	Directorate, Lead Officer & Contact information for documents/report to be submitted to Decision Maker
10 April 2014	Non Key	Hosting Arrangements for Youth Offending Service <i>To agree changes to hosting arrangements for the Youth Offending Service</i>	Children's Wellbeing / Jo Davidson
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

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

Scrutiny Work Programmes – April 2014

MEETING/ BRIEFNG DATE	ITEM	PURPOSE	O&SC PRE-DECISION PRIOR TO:	
			A&G Committee Cabinet Council	Meeting Date
7 April 2014				

HEALTH AND SOCIAL CARE OVERVIEW AND SCRUTINY COMMITTEE ITEMS – APRIL 2014				
MEETING/ BRIEFNG DATE	ITEM	PURPOSE	O&SC PRE-DECISION PRIOR TO:	
			A&G Committee Cabinet Council	Meeting Date
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

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
15/5/14	KEY	Revenues and Benefits Service <i>To consider options for the service delivery model for Revenues and Benefits</i>	Corporate Strategy & Finance / Councillor AW Johnson, Leader of the Council	Economy, Communities & Corporate / Peter Robinson
TBC	KEY	Open Book Review of Residential and Nursing Home Fees for Older People	Health & Wellbeing – Cllr G Powell	Adults Wellbeing / Helen Coombes helen.coombes@herefordshire.gov.uk
DECISION MAKER CABINET MEMBER CONTRACTS & ASSETS COUNCILLOR H BRAMER				
Decision Date (on or after)	Issue Type	Purpose & Report Title	Directorate, Lead Officer & Contact information for documents/report to be submitted to Decision Maker	
2 May 14	KEY	New University <i>To determine the response to the Council Motion regarding support for a new university</i>	Economy, Communities and Corporate / Head of Corporate Asset Management Regeneration Programmes Manager	

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Decision Date (on or after)	Issue Type	Purpose & Report Title	Directorate, Lead Officer & Contact information for documents/report to be submitted to Decision Maker
2/5/14	KEY	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
DECISION MAKER CABINET MEMBER INFRASTRUCTURE COUNCILLOR PD PRICE			
Decision Date (on or after)	Issue Type	Purpose & Report Title	Directorate, Lead Officer & Contact information for documents/report to be submitted to Decision Maker
2/5/14	KEY	Balfour Beatty Living Places Public Realm Annual Plan <i>To delegate the approval of the Annual Plan for the Public Realm Services Contract with Balfour Beatty Living Place to the Council's representatives on the Strategic Partnering Board (SPB)</i>	Economy Communities & Corporate / Clive Hall, Head of Highways & Community Services
DECISION MAKER CABINET MEMBER YOUNG PEOPLE & CHILDREN'S WELLBEING: COUNCILLOR JW MILLAR			
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Other Meetings – May 2014

DECISION MAKER COUNCIL				
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
23/5/14		Appointments to Council Committees and Outside Bodies		

AUDIT & GOVERNANCE COMMITTEE			
Meeting Date	Purpose & Report Title	Portfolio Holder	Directorate, Lead Officer & Contact information
9/5/14	Progress Report on 2013/14 Internal Audit Plan		

Scrutiny Work Programmes – May 2014

GENERAL OVERVIEW AND SCRUTINY COMMITTEE ITEMS – MAY 2014				
MEETING/ BRIEFNG DATE	ITEM	PURPOSE	O&SC PRE-DECISION PRIOR TO:	
			A&G Committee Cabinet Council	Meeting Date
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.		
12 May 2014	Community Safety Partnership	To receive and comment on the refreshed strategy ahead of full Council		
12 May 2014	Probation Service	To receive and comment on the changes to the Probation Service		

Executive Rolling Programme: June 2014

Executive Decisions to be taken – June 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
Cabinet 12 June	Non Key	Understanding Herefordshire Report	Health & Wellbeing – Councillor GJ Powell	Public Health / Arif Mahmood
Cabinet 12 June	KEY	NNDR Discretionary Relief <i>To consider changes to the policy.</i>	Corporate Strategy & Finance – Councillor AW Johnson, Leader of the Council	Chief Finance Officer, Peter Robinson
Cabinet 12 June	KEY	Better Care Fund	Health & Wellbeing – Councillor GJ Powell	Adults Wellbeing / Jacky Edwards
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Decision Date (on or after)	Issue Type	Purpose & Report Title	Directorate, Lead Officer & Contact information for documents/report to be submitted to Decision Maker
12 June 2014	B&PF	Local Transport Plan 4 <i>To approve the draft Local Transport Plan for consultation</i>	Economy, Communities & Corporate / Steve Burgess
DECISION MAKER CABINET MEMBER YOUNG PEOPLE & CHILDREN'S WELLBEING: COUNCILLOR JW MILLAR			
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Other Meetings:

AUDIT & GOVERNANCE COMMITTEE			
Meeting Date	Purpose & Report Title	Portfolio Holder	Directorate, Lead Officer & Contact information
23/6/14	Internal Audit Report for 2013/14		
23/6/14	External Audit Fee		
23/6/14	Annual governance Statement 2013/14		
23/6/14	Ross-on-Wye Community Governance Review <i>To make recommendations regarding the governance of the Ross-on-Wye Town Council and Ross-on-Wye Rural Council areas</i>		Economy, Communities and Corporate / Bill Norman

HEALTH AND SOCIAL CARE OVERVIEW AND SCRUTINY COMMITTEE ITEMS – 11 JUNE 2014				
MEETING/ BRIEFNG DATE	ITEM	PURPOSE	O&SC PRE-DECISION PRIOR TO:	
			A&G Committee Cabinet Council	Meeting Date
11 June 2014	Accountability Session	To hold a public accountability session for organisations within the health sector. 2Gether NHS Trust and West Midlands Ambulance Service		
GENERAL OVERVIEW AND SCRUTINY COMMITTEE ITEMS – 10 JUNE 2014				
MEETING/ BRIEFNG DATE	ITEM	PURPOSE	O&SC PRE-DECISION PRIOR TO:	
			A&G Committee Cabinet Council	Meeting Date
30 June 2014	Budget Update			