

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	Non key	Herefordshire Safeguarding Children Board Business Plan <i>To note, consider and comment on Herefordshire Safeguarding Children Board's assessment of safeguarding in Herefordshire, and its own effectiveness to enable it to undertake its governance role with regard to the Board</i>		Children's Wellbeing / Herefordshire Safeguarding Children and Adult Board Business Unit
15/5/14	Non Key	Herefordshire Safeguarding Adult Board Business Plan <i>To note, consider and comment on Herefordshire Safeguarding Adult Board's assessment of safeguarding in Herefordshire, and its own effectiveness to enable it to undertake its governance role with regard to the Board</i>		Adults Wellbeing / Herefordshire Safeguarding Children and Adult Board Business Unit
15/5/14	Non Key	Regulation of Investigatory Powers Act (RIPA) Policy <i>To agree a refreshed RIPA Policy</i>		Economy, Communities & Corporate / Erica Hermon

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
22 May 14	KEY	Council support for a new university for Herefordshire <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

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 May 2014	Non Key	Payment of Funding for the Ross-on-Wye Market House Refurbishment Project	Economy, Communities and Corporate / Mick Ligema
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
May TBC	Non Key	Buchanan Trust Draft Scheme <i>To approve the draft 'scheme' for the Buchanan Trust</i>	Economy, Communities & Corporate / Penny Jones
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
TBC	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
23/5/14	KEY	Passenger Transport Framework <i>To approve the refreshed contractor framework for passenger transport</i>	Economy, Communities & Corporate / Steve Burgess
15 May TBC	Non Key	Herefordshire Local Housing Market Assessment – 2012 Update <i>To update Members on the updated strategic housing needs assessment across Herefordshire</i>	Adults Wellbeing / Jane Thomas

15 May TBC	Non Key	Local Investment Delivery Plan Update <i>To update Members on the delivery plan required to inform the Homes and Communities Agency (HCA) to support bids for housing development.</i>	Adults Wellbeing / Jane Thomas
15 May TBC	Non Key	Affordable housing Programme 2014-2016 <i>To outline the programme of delivery of affordable housing</i>	Adults Wellbeing / Jane Thomas
15 May TBC	Non Key	Homelessness Prevention Strategy <i>To set out the Local Authority's plans for the prevention of homelessness</i>	Adults Wellbeing / Jane Thomas
15 May TBC	Non Key	SPD Technical Data – Update April 2014 <i>To provide the affordable levels for negotiating with private developments</i>	Adults Wellbeing / Jane Thomas
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
12/5/14	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
8/5/14	Non Key	Infrastructure Delivery Plan <i>To approve technical updates to the Infrastructure Delivery Plan</i>	Economy, Communities & Corporate / Andrew Ashcroft
23/5/14	KEY	LED Street Lighting <i>To seek authorisation for the LED street lighting project which includes the direct replacement of 8944 street lights to LED and the replacement of 2926 old street lighting columns that are considered a risk.</i> <i>This is an invest to save project within the BBLP 2014/15 annual plan.</i>	Economy, Communities & Corporate / Ben Boswell

23/5/14	KEY	Solar PV Procurement <i>To seek authorisation to award the completed OJEU procurement framework for Solar PV panels and to commence this invest to save project.</i>	Economy, Communities & Corporate / Ben Boswell
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
23/5/14	KEY	Hereford Intensive Placement Support <i>To approve the business case for Herefordshire Intensive Placement Support</i>	Children's Wellbeing
29/5/14	Non Key	Nursery Education Funding Policy <i>To approve the policy for Nursery Education Funding (NEF)</i>	Children's Wellbeing / Andy Hough

Other Meetings - May 2014

DECISION MAKER COUNCIL			
Meeting / Decision Date (on or after)	Issue Type	Purpose & Report Title	Directorate, Lead Officer & Contact information for documents/report to be submitted to Decision Maker
23/5/14		Appointments to Council Committees and Outside Bodies	
23/5/14		Appointments to the Independent Remuneration Panel	

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

GENERAL OVERVIEW AND SCRUTINY COMMITTEE ITEMS – MAY 2014

MEETING/ BRIEFNG DATE	ITEM	PURPOSE
12 May 2014	Hoople Update	The purpose of this report is to provide an update on Hoople from the Managing Director of the company. In addition, it outlines the approach being taken to jointly review the future approach to commissioning services currently delivered by Hoople beyond the current contract term.
12 May 2014	Community Safety Update	To update the Committee on current community safety issues in Herefordshire, including the new approach to managing offenders, as well as the proposed priorities for the Herefordshire Community Safety Partnership for 2014/17.

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
12 June 2014	Non Key	Understanding Herefordshire Report	Health & Wellbeing – Councillor GJ Powell	Public Health / Arif Mahmood
12 June 2014	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
12 June 2014	KEY	Better Care Fund	Health & Wellbeing – Councillor GJ Powell	Adults Wellbeing / Jacky Edwards

TBC	KEY	Open Book Review of Residential and Nursing Home Fees for Older People	Health & Wellbeing – Cllr G Powell	Adults Wellbeing / Helen Coombes / Alison Clay helen.coombes@herefordshire.gov.uk
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**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
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

Other Meetings:

AUDIT & GOVERNANCE COMMITTEE

Meeting Date	Purpose & Report Title	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
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 - 30 JUNE 2014		
Meeting/ Briefng Date	ITEM	PURPOSE
30 June 2014	Budget Update	

Executive Rolling Programme: July 2014

Executive Decisions to be taken - July 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
3 July 2014	B&PF	Community Safety Strategy 2014-17		Economy, Communities & Corporate / Nina Bridges
3 or 31 July 2014	KEY	Better Care Fund	Health & Wellbeing – Councillor GJ Powell	Adults Wellbeing / Jacky Edwards
3 July 2014	KEY	Hoople <i>To consider the future approach to the commissioning of services provided by Hoople.</i>		Economy, Communities & Corporate
3 July 2014	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

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 31 July 2014	B&PF	West Mercia Youth Justice Plan		Children's Wellbeing / Director for Children's Wellbeing
31 July 2014	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

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	
3 July 2014	Non Key	The use of Pupil Premium for LAC <i>Decision on top slice of Pupil Premium for LAC to allow targeted intervention controlled by the Virtual Head for LAC</i>	Children's Wellbeing / Steve Laycock	

Other Meetings - July 2014

DECISION MAKER COUNCIL				
Meeting / Decision Date (on or after)	Issue Type	Purpose & Report Title	Directorate, Lead Officer & Contact information for documents/report to be submitted to Decision Maker	

18 July 2014	B&PF	Community Safety Strategy	Environment, Communities & Corporate / Sustainable Communities Manager
18 July 2014	N/A	Ross-on-Wye Community Governance <i>To make recommendations regarding the governance of the Ross-on-Wye Town Council and Ross-on-Wye Rural Council areas</i>	Economy, Communities & Corporate / Bill Norman
18 July 2014	B&PF	Review of Gambling Act Policy To consider implementing new policy	Economy, Communities & Corporate / Claire Corfield clcorfield@herefordshire.gov.uk
18 July 2014	N/A	Review of Licensing Act Policy To consider implementing new policy	Economy, Communities & Corporate / Claire Corfield clcorfield@herefordshire.gov.uk
18 July 2014	N/A	Introduction of a Sex Establishment Policy To consider implementing new policy	Economy, Communities & Corporate / Claire Corfield clcorfield@herefordshire.gov.uk
18 July 2014	N/A	Review of Gypsy and Traveller Policy To consider implementing new policy	Economy, Communities & Corporate / Claire Corfield clcorfield@herefordshire.gov.uk
18 July 2014	Non Key	Annual Reports to Council: Report of Executive Decisions taken under the Urgency Provisions	Economy, Communities & Corporate / Annie Brookes ab1@herefordshire.gov.uk
18 July 2014	Non Key	Report of the Audit and Governance Committee	Economy, Communities & Corporate / Heather Donaldson hdonaldson@herefordshire.gov.uk
18 July 2014	Non Key	Report of General Overview and Scrutiny Committee	Economy, Communities & Corporate / Gemma Dean gdean@herefordshire.gov.uk
18 July 2014	Non Key	Report of Health and Social Care Overview and Scrutiny Committee	Economy, Communities & Corporate / Gemma Dean gdean@herefordshire.gov.uk
18 July 2014	Non Key	Report of the Planning Committee	Economy, Communities & Corporate / Tim Brown tbrown@herefordshire.gov.uk
18 July 2014	Non Key	Report of the Regulatory Committee	Economy, Communities & Corporate / Tim Brown tbrown@herefordshire.gov.uk

18 July 2014	Non Key	Chief Executive Scheme of Delegation	Economy, Communities & Corporate / Annie Brookes
18 July 2014	Non Key	Hereford and Worcester Fire and Rescue Authority Report	