

Executive Rolling Programme: June 2014

Executive Decisions to be taken – June 2014

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
TBC June/July	Non Key	Crowd Funding Allocation <i>To approve the allocation of Council finance to a peer-to-peer funding scheme via a "Crowd Funding" mechanism; and to approve to undertake a process to source a preferred supplier of this scheme</i>	Economy, Communities and Corporate / Nick Webster
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
June 2014	Non Key	Rose Garden – Extra Care Support Service <i>To seek approval to waiver the existing service whilst re-procurement exercise is ongoing</i>	Adults Wellbeing / Richard Gabb
June 2014	Non Key	Harling Court – Housing Support Services <i>To seek approval to waiver the existing service whilst re-procurement exercise is ongoing</i>	Adults Wellbeing / Richard Gabb
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

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
TBC	Non Key	Affordable housing Programme 2014-2016 <i>To outline the programme of delivery of affordable housing</i>	Adults Wellbeing / Jane Thomas
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
TBC	Non Key	Supplementary Planning Document (SPD) Technical Data – Update April 2014 <i>To provide the affordable levels for negotiating with private developments</i>	Adults Wellbeing / Jane Thomas
TBC	Non Key	Provision of fully adapted bungalow for a vulnerable adult (Learning Disabilities) <i>To ask for additional grant funding to enable the development of a purpose built bungalow to proceed.</i>	Adults Wellbeing / Jane Thomas
TBC	Non Key	Herefordshire Market Position Statement for Adult Wellbeing <i>To seek approval of the Herefordshire Market Position Statement for Adult Wellbeing</i>	Adults Wellbeing / Alison Clay, Commissioning Officer

**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
Mid June TBC	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
TBC	KEY	Solar PV Procurement <i>To seek authorisation to award the completed OJEU procurement framework for</i>	Economy, Communities & Corporate / Ben Boswell

		Solar PV panels and to commence this invest to save project.	
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
TBC 5 Jun 13	Non Key	New Horizons - Post 19 Learners with Learning Difficulties and or Disabilities Pilot Project Report <i>To give an update on the small pilot for further education, independent living and therapeutic services for young people aged 19-25 who have learning difficulties and disabilities of a profound, multiple or severely complex nature, which commenced on 1 October 2013. As resolved by cabinet on 19th September 2013.</i> <i>For the Cabinet Member for Children's Wellbeing to review and agree to the recommendations in the report including that the pilot project continues. As resolved by cabinet on 19th September 2013.</i>	Children's Wellbeing / Alexia Heath
TBC	Non Key	Nursery Education Funding Policy <i>To approve the policy for Nursery Education Funding (NEF)</i>	Children's Wellbeing / Andy Hough

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

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	B&PF	Community Safety Strategy 2014-17		Economy, Communities & Corporate / Nina Bridges
3 July	KEY	Hoople <i>To consider the future approach to the commissioning of services provided by Hoople.</i>		Economy, Communities & Corporate
3 July	KEY	Social Care Case Management Tool Review 2014 <i>A review of the Social Care Case Management Tool (Frameworki) is required to assure Herefordshire Council that it is able to support the Adult and Children's Wellbeing directorates in accommodating legislative requirements for 2015 – 2016.</i>		Adult Wellbeing; Helen Coombes (Frameworki Strategic Business Owner)

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
31 July 2014	B&PF	West Mercia Youth Justice Plan		Children's Wellbeing / Director for Children's Wellbeing
31 July 2014	KEY	Better Care Fund	Health & Wellbeing – Councillor GJ Powell	Adults Wellbeing / Jacky Edwards
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

31 July 2014	Non Key	Herefordshire Domestic Violence and Abuse Support Service Contract <i>To seek approval to re-commission the service</i>		Adults Wellbeing / Richard Gabb
31 July	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
31 July	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

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
28 July 14	KEY	Enterprise Zone Infrastructure Programme <i>To seek Cabinet Member approval for £1.1m capital expenditure at Hereford Enterprise Zone the next phase of the existing approved £5m allocation.</i>	Economy, Communities & 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

TBC July 2014	KEY	Transfer of devolved services and assets <i>To approve transfer of services and assets to town councils.</i>	Economy, Communities & Corporate / Nina Bridges
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
July 2014	Non Key	Housing related support service contract <i>To approve the recommendations for the future of the housing related support service contract</i>	Adults Wellbeing / Richard Gabb
3 July 2014	Non Key	Local Government Declaration on Tobacco Control <i>To approve the adoption of the Local Government Declaration on Tobacco Control</i>	Adults Wellbeing, Public Health – Temi Folayan
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
3 July 2014	B&PF	Local Transport Plan 4 <i>To approve the draft Local Transport Plan for consultation</i>	Economy, Communities & Corporate / Steve Burgess
3 July 2014	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</i>	Economy Communities & Corporate / Clive Hall, Head of Highways & Community Services

		<i>representatives on the Strategic Partnering Board (SPB)</i>	
TBC Before 8 Aug 2014	Non Key	Pay By Phone <i>To approve the permanent implementation of pay by phone in council owned and managed car parks</i>	Economy, Communities and Corporate Directorate. David Hepworth
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
9 July 2014	KEY	Joint Commissioning of Herefordshire & Worcestershire Fostering Framework Agreement <i>To make the decision to commit Herefordshire Council to participation in the new fostering framework agreement.</i>	Richard Watson

Other Meetings – July 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
Council 18 July 2014	B&PF	Community Safety Strategy		Environment, Communities & Corporate / Sustainable Communities Manager
Council 18 July 2014	B&PF	Review of Gambling Act Policy To consider implementing new policy		Economy, Communities & Corporate / Claire Corfield clcorfield@herefordshire.gov.uk
Council 18 July 2014	N/A	Review of Licensing Act Policy		Economy, Communities & Corporate / Claire Corfield

		To consider implementing new policy		clcorfield@herefordshire.gov.uk
Council 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
Council 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
Council 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
Council 18 July 2014	Non Key	Report of the Audit and Governance Committee		Economy, Communities & Corporate / Heather Donaldson hdonaldson@herefordshire.gov.uk
Council 18 July 2014	Non Key	Report of General Overview and Scrutiny Committee		Economy, Communities & Corporate / Gemma Dean gdean@herefordshire.gov.uk
Council 18 July 2014	Non Key	Report of Health and Social Care Overview and Scrutiny Committee		Economy, Communities & Corporate / Gemma Dean gdean@herefordshire.gov.uk
Council 18 July 2014	Non Key	Report of the Planning Committee		Economy, Communities & Corporate / Tim Brown tbrown@herefordshire.gov.uk
Council 18 July 2014	Non Key	Report of the Regulatory Committee		Economy, Communities & Corporate / Tim Brown tbrown@herefordshire.gov.uk
Council 18 July 2014	Non Key	Chief Executive Scheme of Delegation		Economy, Communities & Corporate / Annie Brookes
Council 18 July 2014	Non Key	Hereford and Worcester Fire and Rescue Authority Report	External Report	

Executive Rolling Programme: August 2014

Executive Decisions to be taken – August 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

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

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			
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DECISION MAKER CABINET MEMBER HEALTH & WELLBEING COUNCILLOR GJ POWELL			

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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

Executive Rolling Programme: September 2014

Executive Decisions to be taken – 11 September 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
11 Sept 2014	Non Key	Public Health Annual Report	Health & Wellbeing – Councillor GJ Powell	Public Health / Elizabeth Shassere
11 Sept 2014	Non Key	Herefordshire Safeguarding Boards: Annual Safeguarding Assurance Report <i>To inform Cabinet of the Safeguarding Boards' assessment of safeguarding in Herefordshire and of their own effectiveness.</i>	Young People and Children's Wellbeing / Councillor J Millar	Children's Wellbeing / Andy Churcher, HSAB/HSCB Business Manager

11 Sept 2014	KEY	Better Care Fund	Health & Wellbeing – Councillor GJ Powell	Adults Wellbeing / Jacky Edwards
11 Sept 2014	KEY	Care Act <i>To consider the impacts of the Care Act and to agree actions for implementation</i>		Adults Wellbeing / Alison Hotchen Care Act Project Manager
11 Sept 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 MEMBER CONTRACTS & ASSETS COUNCILLOR H BRAMER			
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DECISION MAKER CABINET MEMBER CORPORATE SERVICES COUNCILLOR PM MORGAN			
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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
4 Sept 2014	KEY	Renewal of Herefordshire Council Insurance Policies <i>To Approve insurance arrangements following retender</i>	Economy, Communities & Corporate / Malcolm Green

DECISION MAKER CABINET MEMBER HEALTH & WELLBEING COUNCILLOR GJ POWELL			
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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

Other Meetings – 26 September 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
26 September 2014		Review of Polling Districts, Polling Places and Polling Stations		Environment, Communities & Corporate / Electoral Registration Officer
26 September 2014	B&PF	West Mercia Youth Justice Plan		Children's Wellbeing / Director for Children's Wellbeing

Council 26 Sept 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
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AUDIT & GOVERNANCE COMMITTEE			
Meeting Date	Purpose & Report Title	Portfolio Holder	Directorate, Lead Officer & Contact information
	External Audit Findings Report		
	Statement of Accounts		