

Executive Decision	Date	Taken By
<p><i>Off Street Car Parking Charges</i> - approval was given to extend the charging hours and days to include evenings and public /bank holidays. Minor variations were agreed in April to enable the introduction of an 'off-peak' season ticket offer to users of council owned car parks in Hereford, Leominster and Ross-on-Wye; approve a variation to the charge for an electric vehicle parked in a designated charging point space; and agree an alternative option to evening charges in Ledbury car parks, as proposed by Ledbury Town Council. It was also agreed to defer consideration of a general tariff increase until the autumn to assess the impact of the old livestock market and other changes.</p>	<p>27/02/14 & 24/04/14</p>	<p>Cabinet Member Infrastructure</p>
<p><i>Task & Finish Group reports</i> – the executive's response to the recommendations of task & finish groups on 'Scrutiny of Children's Safeguarding in Herefordshire' and 'Cultural Services' was agreed.</p>	<p>27/02/14 and 13/03/14</p>	<p>Cabinet Member Young People & Children's Wellbeing; Cabinet Member Contracts & Assets</p>
<p><i>Public Health Contracts</i> –the Cabinet Member approved arrangements for contracts novated to the council at the time of the public health transfer and formal acceptance of further services transferring from the clinical commissioning group as a result of changes in national guidance.</p>	<p>03/03/14</p>	<p>Cabinet Member Health & Wellbeing</p>
<p><i>Self Directed Support Offer</i> - the policy principles underpinning the council's revised adult social care self-directed support offer were agreed.</p>	<p>11/03/14</p>	<p>Cabinet Member Health & Wellbeing</p>
<p><i>Operational HR Proposal</i> – changes to the operational HR service delivery model and consequent variations to the contract with Hoople Ltd in relation to these services were agreed.</p>	<p>13/03/14</p>	<p>Cabinet Member Infrastructure</p>
<p><i>Waste Collection Review</i> – a seven year contract extension for FCC Environment Ltd to continue waste collection services on behalf of the council was agreed subject to achieving significant savings by moving to alternate weekly collections of recycling and refuse.</p>	<p>20/03/14</p>	<p>Cabinet Member Contracts & Assets</p>
<p><i>Ethica Contract</i> – the contract with Ethica Resourcing Limited was extended for six months to enable time to hold soft-market testing to help shape and inform the desired future delivery model and undertake a procurement process for recruitment services.</p>	<p>25/03/14</p>	<p>Cabinet Member Corporate Services</p>
<p><i>Future of the Council's Smallholding Estate</i> - an options appraisal was commissioned (to include valuations of alternative use) to inform the future direction for the</p>	<p>27/03/14</p>	<p>Cabinet Member Contracts & Assets</p>

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management of the council's smallholdings estate		
<i>Former Shell Building</i> – the renovation of the former Shell Store building at Rotherwas for a visitor attraction purpose was approved, subject to external funding being secured.	28/03/14	Cabinet Member Contracts & Assets
<i>Shared Lives and Homeshare</i> – the decision was taken to award the contract for these services (developing and extending the previous adult placement scheme) to Ategi	31/03/14	Cabinet Member Health & Wellbeing
<i>Day Opportunities Canal Road</i> -the decision was taken to award the contract for the provision of adult social care day opportunities, via a membership based service at Canal Road, to Aspire Living (Herefordshire)	31/03/14	Cabinet Member Health & Wellbeing
<i>Better Care Fund</i> - the draft Herefordshire Council and Clinical Commissioning Group joint submission for the Better Care Fund including confirmation of the future governance arrangements for the programme of work was agreement and delegated authority put in place to enable final submission within the national deadline.	31/03/14	Cabinet Member Health & Wellbeing
<i>2gether Section 75 Agreement</i> – 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 were extended for 12 months from 1 April 2014 until 31 March 2015	31/03/14	Cabinet Member Health & Wellbeing
<i>Development Management</i> – revisions to the operation and level of charging for pre-application planning advice were agreed	03/04/14	Cabinet Member Infrastructure
<i>Unmet Taxi Demand</i> – Having considered the results of the unmet demand survey report and taking into consideration national guidance, it was agreed that the current policy where no restriction on the number of hackney carriage licences exists be maintained.	03/04/14	Cabinet Member Corporate Services
<i>Reablement Services</i> – the contract for adult social care reablement services was awarded to Herefordshire Housing.	14/04/14	Cabinet Member Health & Wellbeing
<i>Home & Community Support</i> – a total of 41 providers were approved for entry onto the framework agreement for future provision of adult social care home and community support services	14/04/14	Cabinet Member Health & Wellbeing
<i>Bath Street</i> – approval was given to dispose of the land and buildings known as the Bath Street Offices, Hereford to the Hereford & Worcester Fire and Rescue Service on the basis of a land swap to enable the delivery of a new fire station for Hereford City	14/04/14	Cabinet Member Contracts & Assets

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<i>Delivery Plan</i> - the projects and measures within the 2014/15 corporate delivery plan were agreed	10/04/14	Cabinet
<i>Corporate Performance and Financial Outturn</i> – Cabinet reviewed performance and financial outturn reports.	10/04/14 & 12/06/14	Cabinet
<i>West Mercia Adoption</i> - the future operating model for a West Mercia Adoption Service was agreed	10/04/14	Cabinet
<i>Hereford Futures</i> - arrangements put in place to accomplish the close down of Hereford Futures Ltd (HFL) on a solvent basis and manage the effective operation of ongoing projects were agreed.	10/04/14	Cabinet
<i>Internal Audit</i> – South West Audit Partnership were selected to provide the council's internal audit service.	10/04/14	Cabinet
<i>Friday Food Fair</i> - the setting up of a weekly Friday food fair/ market in Hereford city centre was approved	17/04/14	Cabinet Member Corporate Services
<i>Co-ordinated Admission Arrangements</i> – admission arrangements for the 2015/16 school year were approved.	22/04/14	Cabinet Member Young People & Children's Wellbeing
<i>Youth Offending Service</i> – revised hosting arrangements for the West Mercia Youth Offending Service were approved pending the planned commissioning of the service by April 2015	22/04/14	Cabinet Member Young People & Children's Wellbeing
<i>Domestic Violence</i> - the current contract for the Herefordshire Domestic Violence and Abuse Support Service contract was extended for a period of five months to enable a strategic review of commissioning options to be completed.	15/05/14	Cabinet Member Health & Wellbeing
<i>Autism Strategy</i> – the Autism Strategy 2014/17 was approved.	15/05/14	Cabinet Member Health & Wellbeing
<i>Infrastructure Delivery Plan</i> - an update to the Infrastructure Delivery Plan (IDP) was approved and the process by which the IDP will continue to be updated was agreed.	16/05/14	Cabinet Member Infrastructure
<i>Buchanan Trust</i> – the draft scheme (being the new governing document) for the Buchanan Trust was approved for consultation in accordance with the requirements of the Charity Commission for England & Wales	22/05/14	Cabinet Member Corporate Strategy & Finance
<i>New University</i> - approval was given to enter into a memorandum of understanding with the New University Herefordshire (a Tertiary Educational Trust) and to commence negotiations on the granting of options for council owned sites (including those in which the Homes and Communities Agency have an interest), in order to support the development of a	22/05/14	Cabinet Member Contracts & Assets

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university for the county.		
<i>Intensive Placement Support</i> - the service specification for Herefordshire Intensive Placement Support (HIPS) and Therapeutic Intervention Support Service (TISS) for children and young people in care or at risk of care were approved and the contract awarded to Action for Children	23/05/14	Cabinet Member Young People & Children's Wellbeing
<i>Passenger Transport Framework</i> - the new framework of operators eligible to tender for Herefordshire Council passenger transport service contracts was approved.	23/05/14	Cabinet Member Health & Wellbeing
<i>Post 16 Transport Policy</i> - the Herefordshire Post 16 Transport policy for 2014/2015 was approved	28/05/14	Cabinet Member Young People & Children's Wellbeing
<i>Residential & Nursing Home Fees for Older People</i> - the usual price the council pays for the purchase of residential and nursing home care for older people (persons aged 65 or over) with assessed eligible needs was agreed together with an associated implementation plan.	12/06/14	Cabinet
<i>NNDR Discretionary Relief</i> - a new Discretionary Rate Relief Charter to facilitate a revised "Policy for Awarding Discretionary Rate Relief" to be implemented in April 2015 was approved	12/06/14	Cabinet
<i>Understanding Herefordshire</i> - The evidence base (consisting of Understanding Herefordshire and the underpinning data) was noted and agreed it continue to be used to inform future planning, decision making and commissioning. In the light of the evidence base, it was agreed that no changes be recommended to Council re the 2013/15 corporate plan. The timetable for development of the 2015/16 budget proposals was agreed.	12/06/14	Cabinet
<i>Regulation of Investigatory Powers Act</i> – the Regulation of Investigatory Powers Act 2000 (RIPA) policy, having been reviewed and updated to reflect legislative changes under the Protection of Freedoms Act 2012, was approved	12/06/14	Cabinet
<i>Broadband</i> – utilisation of the Fastershire Broadband Strategy 2014-2018 was agreed to resolve the residual problems of high-speed broadband connectivity across the county, and a number of external funds to enable the strategy to be delivered were accepted.	17/06/14	Cabinet Member Health & Wellbeing
<i>Community Safety Strategy</i> – the draft strategy was recommended to Council and appears elsewhere on the agenda.	03/07/14	Cabinet