

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	Non Key	Review of Gypsy and Traveller Policy	Economy, Communities & Corporate Claire Corfield

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	Non Key	Harling Court – Housing Support Services To seek approval to waiver the existing service whilst re-procurement exercise is ongoing	Adults Wellbeing / Graham Saveker/Richard Gabb

2015

Executive Decisions to be taken – January 2015

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
22 Jan 2015	B&PF	2015/16 Budget Setting	Corporate Strategy & Finance	

DECISION MAKER

MARCHES LOCAL ENTERPRISE PARTNERSHIP JOINT EXECUTIVE COMMITTEE			
Decision Date (on or after)	Issue Type	Purpose & Report Title	Directorate, Lead Officer & Contact information for documents/report to be submitted to Decision Maker
19 January 2015	Key (following call in due in early January)	<p>Marches Enterprise Zone</p> <p>To consider the outcome of a review of options and agree mechanisms for accelerating delivery of the enterprise zone.</p>	ECC Mark Pearce

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 January	Non Key	<p>New Horizons - Post 19 Learners with Learning Difficulties and or Disabilities Pilot Project Report</p> <p>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.</p>	Children's Wellbeing / Alexia Heath

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
2 January 2015	Key	Carer Support Service	Adult and Wellbeing Amy Pitt
After 7 January 2015	KEY	Herefordshire Domestic Violence and Abuse Support Service Contract	Health and Wellbeing Adult and Wellbeing / Helen Coombes
13 January 2015	Key	Commissioning Information, Advice and Guidance community Hub service	Adults and Wellbeing Directorate Ewen Archibald, Commissioning Lead

16 January 2015	KEY	Recommissioning of the current Healthy Child Programme 5-19 (school nursing) contract and extension of current contract prior to commencement of formal tendering process.	Adults & Wellbeing, Public Health Alison Merry, Consultant
21 January	Non Key	Homelessness Prevention Strategy	Adults Wellbeing / Jane Thomas // Laura Lloyd

**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
January 2015	Non Key	Social Value Statement To secure member approval for a council 'Social Value Statement'	R. Ball – ECC

**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
16 January 2015	Non Key	Adoption of Leisure Facilities Strategy Formal adoption of Leisure Facilities Strategy	Economy, Communities & Corporate – Mick Ligema
22 January 2015	KEY	Queenswood Country Park & Bodenham Lake Community Asset Transfer To consider the proposals to progress the community asset transfer of Queenswood Country Park and Bodenham Lane	Economy, Communities & Corporate – Steve Burgess

Executive Decisions to be taken – February 2015

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
6 Feb 2015	B&BF	2015/16 Budget Setting	Corporate Strategy & Finance	

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
26 Feb 2015	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
26 Feb 2015	KEY	Delivering the Strategic Approach for Children & Young People with disabilities and / or special educational needs <i>To approve the Strategic Approach for Children & Young People with disabilities and / or special educational needs</i>		Children's Wellbeing – Richard Watson
26 Feb 2015	KEY	Care Act 2014 To consider the impacts of the Care Act and to agree actions for implementation		Adults Wellbeing / Alison Hotchen Care Act Project Manager
26 Feb 2015	Non key	Staying Put Project To approve the Staying Put Policy and Procedures		Children's Jo King, Head of LAC
26 Feb 2015	Non Key	Children's Safeguarding Update		Children's Wellbeing – John Roughton
26 Feb 2015	Key	Future of Colwall Primary School Building	To approve the capital expenditure for the future of Colwall School Building	Children's, Andy Hough
26 2015	Non	Public Health Annual Report	Health & Wellbeing – Councillor GJ	Public Health / Susan Lloyd

	Key		Powell	
26 Feb 2015	KEY	Better Care Fund To agree the development of the Herefordshire Better Care Fund (BCF) Plan since the submission to NHS England of September 2014 and to approve the spending plans and agreements for 2015/16 allied to these developments.		Jacky Edwards

Executive Decisions to be taken – March 2015

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
6 March 2015		Setting of Council Tax		

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 March 2015	Non Key	Herefordshire Tenancy Strategy 2012 -2015.	Adults Wellbeing / Jane Thomas	
TBC (March 2015)	KEY	Strategic Review of Extra Care Provision	Health & Wellbeing / Adults Wellbeing Richard Gabb	
TBC (March 2015)	KEY	Rose Garden- Extra Care Support Provision Contract	Laura Lloyd Commissioning Officer, Adult and Wellbeing Directorate	

DECISION MAKER CABINET MEMBER YOUNG PEOPLE & CHILDREN'S WELLBEING: COUNCILLOR JW MILLAR				
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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
26 March 2015	Key	Commissioning and re-provisioning of children's services – Children's centres	Childrens Wellbeing – Philippa Granthier

Executive Decisions to be taken – June 2015

DECISION MAKER CABINET			
	Purpose & Report Title	Portfolio Holder	Directorate, Lead Officer & Contact information for documents/report to be submitted to Decision Maker
June 2015	Review of Smallholdings		Economy, Communities and Corporate – Tony Featherstone

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
September 2015		Herefordshire Safeguarding Boards Business Plan and Annual Report.	Young People and Children's Wellbeing / Councillor J Millar	Children's Wellbeing, John Roughton?

DATE TO BE CONFIRMED

DECISION MAKER CABINET			
Issue Type	Purpose & Report Title	Portfolio Holder	Directorate, Lead Officer & Contact information for documents/report to be submitted to Decision Maker
TBC December 2015	Rose Garden- Extra Care Support Provision Contract Award of the extra care contract at Rose Gardens, following the procurement exercise in December 2015.	Health & Wellbeing	Adults Wellbeing / Laura Lloyd