

Decision Date	Decision Month	Decision Maker	Directorate	Portfolio Holder	(SURNAME FIRST) Councillor / Officer Name	Issue Type	Report Title	Description	(SURNAME FIRST) Report Writer
01-Jun-15	June	Cabinet Member - Transport & Roads	Economy, Communities & Corporate	Economy, Communities & Corporate	Cllr Rone	Non Key	<b>B42134 Copse Cross Street, Ross On Wye - Review of Priority Give Way</b>	To review the existing unofficial priority give way system along Copse Cross Street, Ross On Wye and consider the appropriate way forward to address the highway issues at this location	Evans, Bruce
01-Jun-15	June	Officer	Economy, Communities & Corporate		Geoff Hughes	Non Key	<b>Disposal of plot S2 within the Enterprise Zone at South Magazine, Rotherwas</b>	To seek the approval of the Corporate Director ECC to the disposal of development land on the Enterprise Zone at South Magazine	Pearce, Mark
01-Jun-15	June	Officer	Economy, Communities & Corporate		Ball, Richard	Non Key	<b>Solar Photovoltaics - Evidencing Investment</b>	To authorise the Head of Environment & Waste Services to invest capital allocated for the solar photovoltaic (PV) project	Vaughan, Richard
01-Jun-15	June	Officer	Economy, Communities & Corporate		Hughes, Geoff	Non Key	<b>Award of enforcement officer contract</b>	To award a three year contract, at a statutory provision cost, to enforce the recovery of bad debts in relation to council tax, business rate and parking fines	Rushgrove, Josie
03-Jun-15	June	Cabinet Member Contracts & Assets	Economy, Communities & Corporate	Economy, Communities & Corporate	Cllr Bramer	Non key	<b>To consider options in relation to legal disputes with a former contractor</b>	Seeking authorisation to commence and defend legal proceedings arising from a previous contract.	Norman, Bill
09-Jun-15	June	Officer	Economy, Communities & Corporate		Helen Coombes	Non Key	<b>DraftSight Purchase</b>	Request for purchase of 2D drawing application	Jozsef Turza
10-Jun-15	June	Officer	Economy, Communities & Corporate		Hughes, Geoff	Non key	<b>ESG Procurement</b>	To approve procurement strategy and commence procurement of construction contract	Lane, Mairead
10-Jun-15	June	Officer	Economy, Communities & Corporate		Geoff Hughes	Non Key	<b>Stretton Sugwas Closed Landfill Renewable Energy</b>	To seek approval to appoint a delivery partner to assess the feasibility of a solar farm project on the Stretton Sugwas closed landfill site, and if feasible for the delivery partner to develop this into a community energy project delivering community, financial and environmental savings	Vaughan, Richard
11-Jun-15	June	Cabinet	Economy, Communities & Corporate	Corporate Services	Cabinet	Non Key	<b>Quarterly Performance Report</b>	To review performance	Ball, Richard
11-Jun-15	June	Cabinet	Economy, Communities & Corporate	Corporate, Strategy & Finance	Cabinet	Non Key	<b>Financial Outturn 2014/15</b>	To report on the revenue, capital and treasury management outturn for 2014/15	Robinson, Peter
11-Jun-15	June	Cabinet Member Economy & Corporate Services	Economy, Communities & Corporate	Economy & Corporate Services	Cllr Powell	Non key	<b>Fastershire Broadband Delivery</b>	Delivery of broadband	Natalia Silver
11-Jun-15	June	Officer (TBC)	Economy, Communities & Corporate	Economy & Corporate Services		Non Key	<b>Changes to hire fees for Town Hall and Shire Hall</b>	price changes	Nikki White
12-Jun-15	June	Cabinet Member Health & Wellbeing	Adults & Wellbeing	Health & Wellbeing	Cllr Morgan	Non Key	<b>Herefordshire Tenancy Strategy 2012-2015</b>	To review and update current Strategy in accordance with the Localism Act 2011 (s.150). The Strategy sets out matters to which the registered providers of social housing for its district are to have regard in formulating policies.	Jackson, Christa
12-Jun-15	June	Cabinet Member Health & Wellbeing	Adults & Wellbeing	Cabinet Member Health & Wellbeing	Cllr Morgan	Key	<b>Learning Disability Community Health Service</b>	To approve the change in contractual arrangements for the council's funding of this service provided by Zgether NHS Foundation Trust.	Nick Griffiths

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13-Jun-15	June	Cabinet Member Contracts & Assets	Economy, Communities & Corporate	Contracts & Assets	Cllr Brammer	Non Key	<b>Approval of support for Courtyard Centre for the Arts Capital Development Scheme</b>	To give approval of Council support for Courtyard Centre of the Arts Capital Development Scheme	Ligema, Mick
17-Jun-15	June	Cabinet Member Health & Wellbeing	Adults & Wellbeing	Cabinet Member Health & Wellbeing	Cllr Morgan	Non Key	<b>Pharmaceutical Needs Assessment 2015-2018</b>	PNA is a tool to inform the HWB on current provision of pharmaceutical service, as per HWB duty stated in the Health & Social Care Act 2012). Requires sign off.	c/o Unny, Latha - North West Commissioning Support Unit (NWCSU)
17-Jun-15	June	Cabinet Member Health & Wellbeing	Adults & Wellbeing	Cabinet Member Health & Wellbeing	Cllr Morgan	Non Key	<b>Understanding Herefordshire</b>	Annual refresh of the Joint Strategic Needs Assessment (2015). Requires sign off.	Latha, Unny
17-Jun-15	June	Cabinet Member Transport & Roads	Economy, Communities & Corporate	Cabinet Member Infrastructure	Cllr Price	Non key	<b>High Town Refurbishment Scheme</b>	To approve scheme for consultation	Lane, Mairead
17-Jun-15	June	Cabinet Member, Corporate Strategy & Finance	Economy, Communities & Corporate	Economy, Communities & Corporate	Cllr Johnson	Non key	<b>Realising the commercial potential of the Enterprise Zone's broadband network</b>	To seek the approval of the Cabinet Member Corporate Strategy & Finance to proposals for the commercialisation of the EZ's broadband network	Pearce, Mark
18-Jun-15	June	Cabinet Member Corporate Strategy & Finance	Economy, Communities & Corporate	Corporate, Strategy & Finance	Cllr Johnson	Non Key	<b>Social Value Statement</b>	To secure member approval for a council 'Social Value Statement'	Welsby, Wayne
23-Jun-15	June	Officer	Adults & Wellbeing		Coombes, Helen	Non key	<b>Herefordshire Allocation Policy for Affordable Housing Implementation Progress Report</b>	Progress report on the implementation of the Allocation Policy and to propose some minor amendments associated with the implementation of the policy	Connon Trea
24-Jun-15	June	Cabinet Member Health & Wellbeing	Adults & Wellbeing	Cabinet Member Health & Wellbeing	Cllr Morgan	Key	<b>Rose Garden - Extra Care Future provision</b>	Award of the extra care contract at Rose Gardens, following the procurement of a remodeled service via a competitive tender process	Lloyd, Laura
28-Jun-15	June	Cabinet Member Contracts & Assets	Economy, Communities & Corporate	Contracts & Assets	Cllr Brammer	Key	<b>Disposal of land within the Enterprise Zone at the South Magazine</b>	To seek the approval of the Cabinet Member contracts and assets to the disposal of development land on the Enterprise Zone at the South Magazine, for the relocation and expansion of an advanced manufacturing business	Pearce, Mark
30-Jun-15	June	Cabinet Member Health & Wellbeing	Adults & Wellbeing	Cabinet Member Health & Wellbeing	Cllr Morgan	non key	<b>Herefordshire Market Position Statement for Adult Wellbeing 2015/16</b>	To get cabinet member agreement for the revised Market Position Statement	Tyler Laura
30-Jun-15	June	Officer	Adults & Wellbeing		Coombes, Helen	Non Key	<b>To formalise current situation with Older person Day activity providers (out of contract)</b>	Varying existing contract extension until 31 March 2016	Saveker, Graham
30-Jun-15	June	Officer	Adults & Wellbeing		Coombes, Helen	Non Key	<b>To formalise current situation with Learning Disability Day activity providers (out of contract)</b>	Varying existing contract extension until 31 March 2016	Saveker, Graham
30-Jun-15	June	Officer	Adults & Wellbeing		Coombes, Helen	Non Key	<b>To formalise current situation with Physical Disability Day activity providers (out of contract)</b>	Varying existing contract extension until 31 March 2016	Saveker, Graham
30-Jun-15	June	Officer	Adults & Wellbeing		Coombes, Helen	Non Key	<b>To formalise current situation with Residential Scheme Livability provider (not incontract)</b>	Varying existing contract extension until 31 March 2016	Saveker, Graham

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01-Jul-15	July	Cabinet Member Health & Wellbeing	Adults & Wellbeing	Cabinet Member Health & Wellbeing	Cllr Morgan	Key	<b>Re-procurement of learning disability services</b>	Award of the care and support contract(s) for learning disability services, following the procurement of a remodeled service via a competitive tender process	Lloyd, Laura
01-Jul-15	July	Cabinet Member Health & Wellbeing	Adults & Wellbeing	Cabinet Member Health & Wellbeing	Cllr Morgan	Key	<b>Care and Support contract extension for learning disability services</b>	Approve a waiver to the 31st March 2016 with the current provide Midland Heart for the care and support contract, learning disability services	Lloyd, Laura
01-Jul-15	July	Cabinet Member Health & Wellbeing	Adults & Wellbeing	Cabinet Member Health & Wellbeing	Cllr Morgan	Non Key	<b>Approval to undertake a mini-competition under the Northern Consortium's framework in respect of bathroom adaptations.</b>	To obtain approval to conduct a mini-completion under the lot 2 of the Northern Consortium's framework, in order to select a preferred provider in respect of bathroom adaptations which are funded via a grant from the council's Home Improvement Agency.	Christa Jackson
01-Jul-15	July	Officer	Adults & Wellbeing		Helen Coombes	Non-Key	<b>To vary the current contract with the Learning Disability provider Aspire Living Ltd for residential accommodation at Chatsworth Road and Markyds Close.</b>	To vary the current contractual arrangement with the Learning Disability provider Aspire Living Ltd, for the provision of residential accommodation for learning disability clients; to bring this into line with the choice directive and similar residential contracts.	Saveker, Graham
01-Jul-15	July	Officer	Children's Wellbeing		Hughes, Geoff	Non-Key	<b>Teaching Trade Union Facilities Time</b>	To provide a standardised approach to facilities time payments for teaching trade union representatives and to remove the historic situation of three trade union representatives being employed on council contracts to carry out this role	Baird, Chris
02-Jul-15	July	Cabinet	Adults & Wellbeing	Cabinet Member Health & Wellbeing	Cllr Morgan	Non Key	<b>Understanding Herefordshire's the Joint Strategic Needs Assessment.</b>	To note and use the Joint Strategic Needs Assessment for Herefordshire as the overarching primary evidence base of need for organisations, the Health and Wellbeing board, and other key partnerships, to determine key local priorities. Understanding Herefordshire will be a shared resource for commissioners and other decision makers, such as the clinical commissioning group, the local authority and key players in the LA area (community organisations and service providers).	Unny, Latha
02-Jul-15	July	Cabinet	Children's Wellbeing	Young People & Children's Services	Cllr Lester	Key	<b>Herefordshire Integrated Early Years Strategy (0-5 yrs)</b>		
02-Jul-15	July	Cabinet	Children's Wellbeing	Young People & Children's Services	Cllr Lester	Key	<b>Commissioning and re-provisioning of children's services - children's centres</b>	To secure approval to commission and/or as appropriate re-provide children's centres and associated service	Granthier, Philippa
02-Jul-15	July	Cabinet Member Transport and Roads	Economy, Communities & Corporate	Cabinet Member Transport and Roads	Cllr Rone	Key	<b>Public realm budget contract</b>	To consider gain share from contract.	Rooney, Sean
02-Jul-15	July	Officer (TBC)	Economy, Communities & Corporate	Contracts & Assets	Officer	Non key	<b>Approval for prudential borrowing for Halo for Bromyard Capital Scheme</b>		Ligema, Mick
08-Jul-15	July	Cabinet Member Health & Wellbeing	Adults & Wellbeing	Cabinet Member Health & Wellbeing	Cllr Morgan	Non Key	<b>Rose Garden - Extra Care Interim Contract</b>	Approve a 10 month interim contract with the current provide Extra Care Charitable Trust (ECCT) until March 2016.	Lloyd, Laura
09-Jul-15	July	Cabinet Member - Infrastructure	Economy, Communities & Corporate	Economy, Communities & Corporate	Cllr Price	Key	<b>Rotherwas Rail</b>	To consider whether or not to progress feasibility on the Rotherwas Rail proposal and draw down up to £125k from Council reserves	Burgess, Steve
09-Jul-15	July	Cabinet Member - Infrastructure	Economy, Communities & Corporate	Economy, Communities & Corporate	Cllr Price	Key	<b>Introduction of On Street Parking Charge for Hereford Central Area</b>	To consider whether or not to progress a formal consultation on a scheme for on street parking charges in Hereford	Burgess, Steve

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13-Jul-15	July	Cabinet Member Health & Wellbeing	Adults & Wellbeing	Cabinet Member Health & Wellbeing	Cllr Morgan	Key	<b>Contract Award for Substance Misuse Service</b>	The purpose of the report is to secure approval of the contract award for the delivery of the Substance Misuse Service for Herefordshire	Hallam, Clive
15-Jul-15	July	Cabinet Member Contracts & Assets	Economy, Communities & Corporate	Contracts & Assets	Cllr Bramer	Key	<b>Disposal of Bath Street Offices</b>	To approve the disposal of the former Bath Street Offices	Featherstone Tony
15-Jul-15	July	Cabinet Member Contracts & Assets	Economy, Communities & Corporate	Contracts & Assets	Cllr Bramer	Key	<b>Disposal of land to the HWFRS</b>	To approve the disposal of land to HWFRS for the construction of a new fire station	Featherstone Tony
23-Jul-15	July	Cabinet	Economy, Communities & Corporate	Contracts & Assets	Cabinet	Key	<b>Review of Small Holdings</b>	To apprise Members of the outcome of the Smallholdings Review undertaken by Fischer German and to seek approval for the recommendations contained therein	Featherstone, Tony
23-Jul-15	July	Cabinet Member Contracts & Assets	Economy, Communities & Corporate	Economy, Communities & Corporate	Cllr Bramer	Key	<b>Relocation and Co-location of Hereford Customer Services</b>	To consider the relocation of Hereford Customer Services along with other services based at Franklin House, to co-locate with other providers	Featherstone, Tony
11-Sep-15	September	Cabinet	Adults & Wellbeing	Cabinet Member Health & Wellbeing	Cabinet	Key	<b>Housing Strategy 2015-2018</b>	To approve Housing Strategy 2015-2018	Sandie Rogers
03-Dec-15	December	Cabinet	Children's Wellbeing	Young People & Children's Services	Cabinet	Non Key	<b>Herefordshire Safeguarding Boards Business Plan and Annual Report</b>	To inform Cabinet of progress made towards the implementation of the Safeguarding Board Business Plan and Annual Report	Roughton, John
May TBC	May	Cabinet Member - Infrastructure	Economy, Communities & Corporate	Economy, Communities & Corporate	Cllr Price	Non Key	<b>Solar Photovoltaic Proposal for Stretton Sugwas Landfill Site</b>	To seek approval to appoint a New Leaf to assess the feasibility of a solar farm project on the Stretton Sugwas closed landfill site	Vaughan, Richard
June TBC	June	Audit & Governance		N/A	N/A	N/A	<b>Progress report on 2014/15 Internal Audit Plan</b>		Gooding, Jacqui
July TBC	July	Cabinet Member - Infrastructure	Economy, Communities and Corporate	Transport & Roads	Cllr Price	non key	<b>Review of off-street car park charges and provision</b>	Agree a price increase to existing tariffs in council car parks and review and agree council car parking provision	Jenner, Chris
September TBC	September	Cabinet	Children's Wellbeing	Children's	Cabinet	Key	<b>Early Intervention Strategy and Outcomes Plan</b>	To approve the Early Intervention and Outcomes Plan	Granthier, Phillipa
October TBC	October	Cabinet	Adults & Wellbeing	Cabinet Member Health & Wellbeing	Cabinet	Non Key	<b>Local Account</b>	To receive a copy of the Local Account for sign off, following discussion at DLT, Leaders Briefing and HOSC	Harris, Paul
November TBC	November	Cabinet	Economy, Communities & Corporate	Cabinet Member - Contracts & Assets	Cabinet	Key	<b>Commissioning &amp; Commercial Strategy 2015-18</b>	To approve new commissioning & mmercial strategy 2015-18	Welsby, Wayne