## Executive decisions taken between 1 September 2015 and 1 December 2015

Decision	Decision Date	Taken By
High need students aged 16-25 contracting arrangements	11/09/15	Cabinet member young people & children's wellbeing
To approve the contracting arrangements for post-16 high need students to		
ensure contracts are in place for September 2015.		(General exception)
Citizens Advice Bureaux (CAB) transitional monies	14/09/15	Cabinet member health & wellbeing
To implement amendment 3 of the budget and medium term financial strategy, carried by Council on 6 February 2015 'That reserves be reduced by £50k and used instead to provide one-off transition funding of up to £50k to Herefordshire Citizens Advice Bureau', plus, to award an additional £20k to CAB from local welfare provision budget to deliver a report on the future collaborative welfare referral pathway for Herefordshire		
Contract award for integrated community-based sexual health services	14/09/15	Cabinet member health & wellbeing
To secure approval for the contract award for integrated sexual health services.		
Youth justice plan (budget and policy framework)	11/09/15	Cabinet
To recommend the youth justice plan for approval by Council.		
Children and young people's plan (budget and policy framework)	11/09/15	Cabinet
To recommend the children and young people's partnership plan 2015-2018 for approval by Council		
Aylestone and Broadlands	11/09/15	Cabinet
For cabinet to recommend to Council that provision be made in the capital programme for additional capital funding to support the relocation of Broadlands primary school and children's centre onto the Aylestone Business		

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and Enterprise College (ABEC) site and to provide cabinet with an update on the business case approved by cabinet in November 2014.		
Health and safety policy	11/09/15	Cabinet
To approve the council's updated health and safety (H&S) policy and strategy.		
Amendment to change control for broadband delivery To seek agreement to revise an element of two cabinet member decisions dated 19 March and 6 May 2015 which had recommended the approval to extend various milestone area completion dates of the Borders Broadband (Fastershire) contract "Exclusive of any structures in milestone area 5 which	25/09/15	Cabinet member economy & corporate services
have been identified as lot 1 eligible premises". Mediation arrangements in relation to legal disputes with a former contractor To put in place errongements for cottlement via mediation in relation to	23/09/15	Cabinet member contracts & assets
To put in place arrangements for settlement via mediation in relation to contractual disputes with the council's former street scene contractor.		
<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.	02/10/2015	Cabinet member transport & roads
To formalise current situation with residential scheme Livability provider (Wall Street) (not in contract)	07/10/15	Cabinet member health & wellbeing
To approve a nine month extension to the existing block contract for the ten unit residential scheme for people with complex and profound physical disability/learning disabilities in Wall Street, Hereford, until 31 March 2016; thus allowing for a full review and re-procurement exercise for the preferred option and continuation of the scheme.		
Commissioning of day activities	07/10/15	Cabinet member health &

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To formalise arrangements for the commissioning of day activities by		wellbeing
developing a day services commissioning strategy and undertake a		
procurement process to establish an approved framework of providers that		
links with, and complements, the adults wellbeing eMarketplace currently being mobilised.		
Adoption of the Herefordshire local plan core strategy 2011-2031 (B & PF)	15/10/15	Cabinet
To recommend to Council that the Herefordshire local plan core strategy 2011-		(General exception)
2031 ("the core strategy") be adopted.		
Local account	15/10/15	Cabinet
To approve publication of the local account of adult social care and support 2014/15		
Adult community learning plan 2015/18	15/10/15	Cabinet
To approve the adult and community learning plan 2015/18		
Planned capital programme for schools 2015/16	15/10/15	Cabinet
To approve the proposed expenditure of capital grants for school building and maintenance work allocated to the council for the year 2015/16		
Future delivery arrangements for West Mercia Youth Offending Service (WMYOS)	15/10/15	Cabinet
To secure approval for proposed new delivery arrangements for West Mercia		
Youth Offending Service (WMYOS).		
Disposal of land forming part of the former Whitecross School site,	20/10/15	Cabinet member contracts &
Baggally Street, Hereford.		assets
To seek the approval of the cabinet member to the disposal of land forming part of the old Whitecross School site.		
Disposal of Spring Grove Farmhouse, Almeley, Herefordshire, HR3 6PX	27/10/15	Cabinet member contracts &
To approve the disposal of Spring Grove Farmhouse and land equating to 3.32 acres.		assets
		255015

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Cremation charges 2016	02/11/15	Cabinet member economy &
To approve the proposed cremation charges		corporate services
Disposal of former records office, Harold Street, Hereford to Hereford Cathedral School	02/11/15	Cabinet member contracts & assets
To approve the sale of the former records office, Harold Street, Hereford to Hereford Cathedral School		(General exception)
U80322 Kingsway and C1127 College Road, Hereford – prohibition of waiting at any time	03/11/15	Cabinet member transport & roads
To consider the introduction of a traffic regulation order in Hereford City the effect of which will be to prohibit waiting at any time, (double yellow lines), on both sides of the road in Kingsway and on one side of College Road in the vicinity of the Co-op Store. The aim of this proposal is to reduce on street parking congestion and hence improve safety at the junction of Kingsway with College Road.		
Data centre consolidation   To seek approval of the consolidation of data centres into a single main data centre and a small disaster recovery facility at another location.	10/11/15	Cabinet member economy & corporate services
High Town Refurbishment Scheme	17/11/15	Cabinet member transport & roads
To approve scheme for consultation		
Rotherwas Rail	26/11/15	Cabinet member infrastructure
To consider the findings of the Rotherwas new station high level demand and business case study of the potential for reinstating a rail line and new passenger rail station at Rotherwas and to determine the appropriate course of action.		