

Executive decisions taken between 22 September 2016 and 30 November 2016

Appendix 1

	Decision and purpose	Decision date	Taken by
1.	Healthy Child programme 0-19 years To agree procurement of Health Visiting and School Nursing Service	15 September	Cabinet
2.	Section 75 agreement To agree a Section 75 agreement between Local Authority and CCG	15 September	Cabinet
3.	Recommissioning short breaks for disabled children To brief Cabinet on the duties to provide short breaks for disabled children and their carers, and the level of need for such services in Herefordshire. To recommend the continuation of funding up to £450,000 per year for 2017-2020 to procure services for Herefordshire's short breaks offer for disabled children. This is as part of a continued pooled funding arrangement with £427,000 per year contributed by the BCF (Better Care Fund), which is subject to the governance of the Herefordshire CCG (Clinical Commissioning Group)	15 September	Cabinet
4.	Four year funding settlement To consider acceptance and implications of the four year funding settlement offered by central government	21 September	Cabinet
5.	Communications strategy for the period 2016-2019 To agree the communications strategy for the period 2016-2019. The communication strategy will align with the corporate plan, the core strategy, and the emerging economic plan to form a suite of documents designed to guide a programme of change.	21 September	Cabinet
6.	Interim position statement upon housing delivery	21 September	Cabinet

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	To recommend the approval of an interim position statement upon housing delivery in accordance with policy SS3 of the Herefordshire local plan - core strategy.		
7.	Mental health day To respond to the resolution passed by Council on 15 July 2016	30 September	Cabinet Member: Health & Wellbeing
8.	Delivery of communication services using the Enterprise Zone broadband network To seek Cabinet Member approval of arrangements for the delivery of communication services using the Enterprise Zone broadband network	03-October	Cabinet member Corporate Strategy & Finance
9.	Flood Alleviation works at Lower Hill Farm To approve flood alleviation measures at Lower Hill Farm Hereford, to be funded via an Environment Agency grant and existing budgets. Works to be delivered by Fayre Oaks Home Park on behalf of the local community.	03-October	Cabinet Member Infrastructure
10.	Adoption of the Eardisland neighbourhood development plan and consequential updates to the countywide policies map To recommend the Eardisland neighbourhood development plan and the consequential changes to the countywide policies map to the Cabinet member - infrastructure for adoption as part of the statutory development plan for Herefordshire.	06-October	Cabinet Member Infrastructure
11.	Adoption of the Marden neighbourhood development plan and consequential updates to the countywide policies map To recommend the Marden neighbourhood development plan and the consequential changes to the countywide policies map to the Cabinet member - infrastructure for adoption as part of the statutory development plan for Herefordshire.	06-October	Cabinet Member Infrastructure
12.	High Town Post Refurbishment Trading Review To approve the proposals for the revised street trading, markets and hire of space activities in High Town following the refurbishment project	10-October	Cabinet Member Economy & Corporate Services

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13.	Customer Services and Libraries (General exception) To agree the model for future operation of customer services and libraries across the county	13/10/2016	Economy, Communities & Corporate
14.	Herefordshire Safeguarding Children Board (HSCB) Annual Report 2015/16 Herefordshire Safeguarding Adult Board (HSAB) Annual Report 2015/16 To report on the annual reports of the HSCB and HSAB, which address the work of multi-agency partners in Herefordshire in safeguarding and promoting the welfare of children, young people and vulnerable adults within the county, including achievements and areas for improvement, and priorities identified for 2016/17	13/10/2016	Economy, Communities & Corporate
15.	Executive response to the review of early years provision and children’s centres To agree the executive response to the recommendations from the task and finish group	13/10/2016	Economy, Communities & Corporate
16.	Smallholdings Disposal Plan (General exception) To approve a detailed smallholdings disposal programme	13/10/2016	Economy, Communities & Corporate
17.	Revised Procedures for parish led deployment of Speed Indicator Devices To approve the adoption of new procedures for the delivery of a parish Council led Speed	13/10/2016	Cabinet Member – Transport & Roads
18.	LEP Scheme of Delegation To agree a Scheme of Delegation for the Marches LEP	11/10/2016	Marches Enterprise Joint Committee
19.	SWTP CPO & SRO To seek authority to acquire by negotiation the land, properties, easements and rights of access over land needed for the construction of the Southern Link Road and for in principle approval for the making of Compulsory Purchase Order (CPO) and Side Roads Order (SRO) if required, for the same purpose	20/10/2016	Cabinet

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20.	Early Help Strategy To approve the early help strategy 2016-18	20/10/2016	Cabinet
21.	Annual fostering report – April 2015-2016 To review fostering service performance and approve related documents.	20/10/2016	Cabinet
22.	Partnership governance framework To approve a framework setting out the council's approach to partnership working, helping to strengthen accountability and ensure working arrangements are as efficient as possible	20/10/2016	Cabinet
23.	Highways Maintenance Plan To approve the Council's Highways Maintenance Plan	24/10/2016	Cabinet Member Transport and Roads
24.	Approval to grant new 5 year lease for Nelson House Approval to grant new 5 year lease for Nelson House	4/11/2016	Cabinet member contracts and assets
25.	Revised governance arrangements for West Mercia Energy. To approve the revised, joint agreement following consultation with Shropshire Council, the Borough of Telford and Wrekin and Worcestershire County Council.	3/11/2016	Cabinet
26.	Redesign and commissioning of Home Care and Reablement services Redesign and commissioning of Home Care and Reablement services	3/11/2016	Cabinet
27.	End of September Corporate Budget and Performance Report To invite cabinet members to consider performance for the first six months of 2016/17 and the projected budget outturn for the year.	3/11/2016	Cabinet

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28.	<p>Statement of Community Involvement – Adoption</p> <p>To recommend the adoption of the SCI having regard to the outcome of public consultation, on a revised draft statement of community involvement.</p>	3/11/2016	Cabinet
29.	<p>Variation to the Large Scale Voluntary Transfer Agreement with Herefordshire Housing Ltd (General exception)</p> <p>To approve the variation of the LSVT with Herefordshire Housing to waive the council's right to clawback on property disposals, so as to enable increased housing development consistent with the council's strategic priorities.</p>	3/11/2016	Cabinet
30.	<p>Approve the installation of height restriction barriers at Red Meadow car park in Ross-on-Wye</p> <p>To approve the installation of height restriction barrier(s) at red meadow car park, Ross-on-Wye, to deter motorists with camper vans, motor homes or similar style vehicles from sleeping, cooking or camping overnight which is contrary to the off-street parking places consolidation order 2014</p>	10/11/2016	CM – Transport & Roads