

Executive decisions taken between 22 June 2017 and 22 September 2017

Appendix 1

	Decision and purpose	Decision date	Taken by
1.	<p>End of year corporate budget and performance report 2016/17</p> <p>To inform cabinet of the revenue and capital outturn for 2016/17, including the treasury management outturn report and debts written off, and to consider performance for the year.</p>	22.06.2017	Cabinet
2.	<p>Budget planning/consultation</p> <p>To seek approval for consultation on budget proposals for future years.</p>	22.06.2017	Cabinet
3.	<p>Awarding honorary titles - policy statements</p> <p>To agree procedure for nomination of potential recipients of honorary status.</p>	22.06.2017	Cabinet
4.	<p>16-19 Local authority commissioned special school (Special urgency)</p> <p>To seek approval to enable the local authority to develop a proposal to commission a special educational needs (SEN) free school for young people aged 16-19 years old; and to recommend that approval be given to use an existing site within Hereford to accommodate the new school proposed.</p>	22.06.2017	Cabinet
5.	<p>Enterprise Zone capital interventions phase 3</p> <p>To seek approval for the next phase of capital interventions to make the zone land ready for investment</p>	23.06.2017	Cabinet Member Corporate Strategy & Finance
6.	<p>Local authority school maintenance programme</p> <p>To approve the planned programme of maintenance work at local authority maintained schools and the local coordinated voluntary aided programme of capital (LCVAP) works to voluntary aided and designated trust schools.</p>	30.06.2017	Cabinet member contracts and assets
7.	<p>Herefordshire Network Services Procurement</p> <p>To approve the procurement of IT network services for Herefordshire Council and its partners</p>	30.06.2017	Cabinet Member Financial

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			management and ICT
8.	<p>Short term loan support for the New Model in Technology and Engineering (NMiTE) university</p> <p>To approve the council's future financial support for the New Model in Technology and Engineering (NMiTE) university.</p>	04.07.2017	Cabinet member corporate strategy and budget
9.	<p>Hoople Service Level Agreement</p> <p>To consider the continued commissioning of back office services via Hoople</p>	06.07.2017	Cabinet Member - Corporate Strategy and Finance
10.	<p>Resident parking policy</p> <p>To approve an updated resident parking policy</p>	06.07.2017	Cabinet Member - Transport & Roads
11.	<p>DfT Access Fund – Destination Hereford phase 3</p> <p>To approve the acceptance of £1.5m from the Department for Transport to deliver a three year programme of walking and cycling promotions across the county between 2017/18 – 2019/2020</p>	10.07.2017	Cabinet Member - Transport & Roads
12.	<p>Merger of Herefordshire Housing Ltd and Shropshire Housing Group</p> <p>To approve the approach to be adopted by the council to the proposed merger between Herefordshire Housing Ltd and Shropshire Housing Group.</p>	13.07.2017	Cabinet Member Health and Wellbeing
13.	<p>Department for Education priority schools building programme grant for Colwall C of E School (general exception)</p> <p>To approve the acceptance of grant funding and meet the grant conditions from the Department for Education and Skills priority school building programme (PSBP) 2 for the rebuilding of Colwall C of E School.</p>	14.07.2017	Cabinet Member Contracts and Assets
14.	<p>New lease arrangements for leisure facilities</p> <p>To revise the terms of seven of the leisure facility leases we hold with Halo Leisure Services Ltd.</p>	19.07.2017	Contracts & Assets

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15.	Growth Deal 3 (General exception) To agree Marches Growth Deal 3 Single Local Growth Funding allocations towards five projects, agreed with government, to support economic growth across the Marches.	18.07.2017	Marches Enterprise Joint Committee
16.	Carers strategy for Herefordshire (General exception) To approve a new joint carers strategy for Herefordshire and agree consequent commissioning intentions for carers and procurement arrangements for commissioned services.	20.07.2017	Cabinet
17.	Corporate Parenting Strategy 2017-2020 To approve and endorse the Corporate Parenting strategy 2017-2020	20.07.2017	Cabinet
18.	Adoption Service annual report 2016-17 To review Adoption Service performance and approve related documents.	20.07.2017	Cabinet
19.	Fostering Service annual report 2016-17 To review Fostering Service performance and approve related documents	20.07.2017	Cabinet
20.	Approval of Young people's Accommodation Strategy To approve the young people's accommodation strategy for 2017/21, incorporating development of appropriate accommodation for disabled young adults and young people leaving care.	27.07.2017	Cabinet
21.	Central Hereford: One Public Estate To approve, in principle, the allocation of land and resources to enable the development of proposals to maximise the benefits of public sector land assets in central Hereford	27.07.2017	Cabinet
22.	Awarding the contract for the development and regeneration programme To approve the appointment of a developer to work in partnership with the council in delivering the development and regeneration programme	27.07.2017	Cabinet
23.	End of May corporate budget and performance report 2017/18 To consider performance for the first 2 months of 2017/18 and the projected budget outturn for the year	27.07.2017	Cabinet

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24.	Joint customer services hub - budget update (General exception) To approve an increase in capital expenditure to deliver a joint customer services hub at Blueschool House	27.07.2017	Cabinet
25.	Review of appointments to outside bodies To approve protocol for appointments to outside bodies and review current appointments	27.07.2017	Cabinet
26.	Hereford City Centre Improvements – Hereford City Centre Order 2016 - On Street Parking To consider and decide upon objections to the proposals within the Hereford City Centre Order 2016 and to authorise Herefordshire Council Legal Services to make and seal the Hereford City Centre Order 2016 with some changes.	9.08.2017	Cabinet Member Transport and Roads
27.	Retendering of passenger transport contracts due to expire in September 2017 Retendering of passenger transport contracts due to expire in September 2017 to ensure continuation of statutory services and in accordance with adopted public transport policy.	9.08.2017	Cabinet Member Transport and Road
28.	Shell Store Incubation Centre To seek cabinet member approval for the refurbishment of the "Shell Store" building, within the Hereford enterprise zone, to enable the construction of new incubation and research space facilitating business investment and job creation.	9.08.2017	Cabinet Member Corporate Strategy and budget
29.	Members' induction programme for 2019 To approve the members' induction programme for 2019.	11.08.2017	Cabinet Member Health & Wellbeing
30.	Adoption of the Eaton Bishop neighbourhood development plan and consequential updates to the countywide policies map To adopt the Eaton Bishop neighbourhood development plan and agree the consequential changes to the countywide policies map as part of the statutory development plan for Herefordshire.	14.08.2017	Cabinet Member Infrastructure

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31.	<p>Adoption of the Orleton and Richards Castle neighbourhood development plan and consequential updates to the countywide policies map</p> <p>To adopt the Orleton and Richards Castle neighbourhood development plan and agree the consequential changes as part of the statutory development plan for Herefordshire.</p>	14.08.2017	Cabinet Member Infrastructure
32.	<p>Adoption of the Cradley neighbourhood development plan and consequential updates to the countywide policies map</p> <p>To adopt the Cradley neighbourhood development plan and agree the consequential changes to the countywide policies map as part of the statutory development plan for Herefordshire.</p>	14.08.2017	Cabinet Member Infrastructure
33.	<p>Adoption of the Lower Bullingham neighbourhood development plan and consequential updates to the countywide policies map</p> <p>To adopt the Lower Bullingham neighbourhood development plan and agree the consequential changes to the countywide policies map as part of the statutory development plan for Herefordshire.</p>	14.08.2017	Cabinet Member Infrastructure
34.	<p>Education and Skills Funding Agency Grant for Adult and Community Learning (General exception)</p> <p>To approve the acceptance of grant funding from the Education and Skills Funding Agency (ESFA) for the delivery of the council's adult and community learning plan and to ensure effective spend of the ESFA grant against relevant government and Herefordshire Council priorities. See Annex 1 ESFA funding allocation letter.</p>	18.08.2017	Cabinet Member Young people and childrens wellbeing
35.	<p>Feasibility work to provide options for Marlbrook Primary School</p> <p>To enable approval to be given for the completion of feasibility work to establish options and costs to make Marlbrook primary school a three form entry school and to prepare the necessary application documents and reports to support a planning</p>	30.08.2017	Cabinet member corporate strategy and budget
36.	<p>Library service review of charges</p> <p>To approve proposed changes to charges for services offered by the library</p>	04.09.2017	Cabinet member contracts and assets

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37.	<p>Regional Joint Commissioning, Supported Accommodation Framework for 16/17 year olds To approve entering into a partnership with other West Midlands Councils, with Staffordshire County Council acting as lead procurement council, to deliver a framework for supported accommodation provider agencies to provide a list of providers and rates for supported accommodation services to be used when 16/17 year olds who are accepted as homeless and treated as in care under section 20 of the Children Act.</p>	06.09.2017	Cabinet member young people and children's wellbeing
38.	<p>EAFRD Bid Submission & FBS 2017 Update To agree the submission of a bid to the Rural Payments Agency (RPA) for European Agricultural Fund for Rural Development (EAFRD) funding and if successful to agree to act as accountable body for the funding; and to seek the endorsement of the 2017 update of the Fastershire Broadband Strategy.</p>	12.09.2017	Cabinet member economy and corporate services
39.	<p>Future use of children centre buildings To agree the future management, use and operation of children centre buildings.</p>	14.09.2017	Cabinet