

Executive decisions made between 15 February 2019 and 21 June 2019 Appendix 1

	Title and purpose	Decision date	Taken by
Decisions made by the previous executive.			
1.	<p>Development and Regeneration Programme : Holme Lacy former School site</p> <p>To approve the scope and cost of the first stage of appraisal services to be provided by the Council's developer partner, Keepmoat Homes, in respect of a potential project to redevelop the former school site to provide new housing.</p>	11.02.19	Cabinet member contracts and assets.
2.	<p>Strategic acquisition of development opportunity site</p> <p>To approve the acquisition of a strategic opportunity development site within College Ward.</p>	18.02.19	Cabinet member contracts and assets.
3.	<p>Herefordshire's co-ordinated admissions arrangements for 2020/21</p> <p>To approve Herefordshire Council's proposed admissions arrangements for 2020/21.</p>	21.02.19	Cabinet member children and families
4.	<p>May Fairs - Hereford and Leominster</p> <p>To approve the renewal of a concession contract for the provision of Hereford and Leominster May fairs within their existing locations.</p>	25.02.19	Cabinet member transport and regulatory services
5.	<p>Care Provider annual fee increase April 2019 - March 2020</p> <p>To approve the annual fee increase for both domiciliary care and supported living approved framework providers to take effect from the 1 April 2019 until the 31 March 2020.</p>	25.02.19	Cabinet member health and wellbeing.
6.	<p>Increasing council tax payments on empty properties</p> <p>To increase the council tax charge on empty properties.</p> <p>Currently Herefordshire Council imposes a 50% premium council tax charge on unfurnished property empty for more than two years. This premium was increased to 100% from 1 April 2019 to encourage returning empty properties back into occupation.</p> <p>Additionally it was agreed to increase the premium charge to 200% from 1 April 2020 if the property has been empty for more than five years and up to 300% from 1 April 2021 if the home has been empty for more than ten years.</p>	26.02.19	Cabinet member finance and corporate services

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7.	<p>Approval for Herefordshire Adoption Service to join Adoption Central England (ACE) regional adoption agency</p> <p>To approve the plan for Herefordshire Adoption service to join Adoption Central England (ACE) regional adoption agency.</p>	28.02.19	Cabinet
8.	<p>Revised Special Guardianship Order (SGO) financial support policy</p> <p>To approve a revised Special Guardianship Order (SGO) financial policy to increase the numbers of children that achieve permanency outside of the looked after system.</p>	28.02.19	Cabinet
9.	<p>End of December 2018 corporate budget and performance report</p> <p>To provide assurance that progress is being made towards achievement of the agreed revenue and service delivery targets, and that the reasons for major variances or potential under-performance are understood and are being addressed to the cabinet's satisfaction. Cabinet reviewed the projected revenue outturn for 2018/19 and consider performance for the nine months of the year.</p>	28.02.19	Cabinet
10.	<p>Hereford City Centre Improvements - Residents Parking - Geoffrey Avenue and Lingen Avenue (part of)</p> <p>To approve the introduction of permit parking restrictions in Geoffrey Avenue and the northern section of Lingen Avenue, with a revised 2 hour waiting limit (see Appendix 2) to take effect from the 1 April 2019.</p>	28.02.19	Cabinet member transport and regulatory services
11.	<p>Development Regeneration Programme - Stage Approval : Bromyard housing project</p> <p>To approve the Stage 1 submission, and authorise progression into Stage 2</p>	28.02.19	Cabinet member contracts and assets

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12.	<p>To approve expenditure and build cost to enable build works to commence on Waverley House</p> <p>To agree the revised project costs and expenditure of capital money up to the value of £968k to extend Waverley House by an additional 11 complex nursing beds. To amend the implementation arrangements with the council now leading on the contract and project management. The additional expenditure remains an investment saving the council money on an annual basis, and will create additional beds for a cohort of individuals the council struggles to find placements for.</p>	28.02.19	Cabinet member health and wellbeing
13.	<p>Agreement of section 75 (s75) between the council and Herefordshire clinical commissioning group (CCG)</p> <p>To approve the section 75 (s75) agreement between the council and Herefordshire Clinical Commissioning Group (CCG), effective from 1 April 2019 to 31 March 2020. In summary the report identifies the following points:</p> <ul style="list-style-type: none"> • the s75 agreement is a national requirement, set by NHS England under the NHS Act 2006, which enables partners to commission integrated health and social care services; • the existing agreement is due to end on 31 March 2019; • the new agreement covers a range of services and operational functions of both partners at a total value of £55.685m for 2019/20; • scheme level detail of the agreement will be finalised following the publication of the national BCF policy framework and planning guidance; and • a key change to existing schemes is the introduction of a discharge to assess pilot for 2019/20. 	28.02.19	Cabinet

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14.	<p>Corporate delivery plan 2019/20</p> <p>To agree the activities within the corporate delivery plan 2019/20.</p> <p>The delivery plan has been reviewed and updated to include new initiatives and projects for 2019/20 which will support achievement of the council's corporate plan priorities.</p>	28.02.19	Cabinet
15.	<p>Self-Funder Policy</p> <p>To approve the Self-Funder Policy for people who use social care services, providers of social care services and social care professionals, aligned to the Adult and Communities directorate. The policy is compliant with the Care Act 2014 and its associated regulations and statutory guidance and seeks to provide clear information and available options in regard to the self-funder journey, to inform decision making.</p>	04.03.19	Cabinet Member Health and Wellbeing
16.	<p>Looked After Children & Complex Needs Accommodation Commissioning & Sufficiency Strategy 2019 – 2024</p> <p>To adopt the placement sufficiency strategy to meet the expected levels of demand for 2019-2024.</p>	06.03.19	Cabinet Children and Families
17.	<p>Fastershire Broadband Contract Change 2019</p> <p>To review and agree recommended changes to the broadband delivery contract with Gigaclear taking note of change of deployment, premises details, time line and costs</p>	7.03.19	Cabinet member economy and communication
18.	<p>Corporate Fleet Replacement</p> <p>This report seeks approval to replace the council's ageing corporate fleet with new vehicles.</p>	7.03.19	Cabinet member finance and corporate services

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19.	<p>South Wye Transport Package - Active Travel Measures</p> <p>The preferred package of active travel measures for inclusion in the South Wye Transport Package were approved, and it was agreed that active travel measures not included in the appended Options Refinement Report preferred package be considered for future delivery as other funding sources become available.</p> <p>A number of active travel options have been considered and consulted on in 2014 and 2016. A robust appraisal process outlined in this report has been adopted to determine the schemes which should be included in the scheme business case. If these schemes are not progressed the objectives of the SWTP will not be met.</p> <p>In addition, subject to confirmation of the statutory orders for the Southern Link Road, authority was delegated to the director of economy and place following consultation with the Section 151 officer to submit the final full business case to the Department for Transport to draw down Growth Fund grant funding for the delivery of the South Wye Transport Package.</p>	8.03.19	Cabinet Member Infrastructure
20.	<p>Adoption of the Putley neighbourhood development plan and consequential updates to the countywide policies maps</p> <p>To make the Putley neighbourhood development plan as part of the statutory development plan for Herefordshire and approve the consequential updates to the countywide policies maps.</p>	11.03.19	Cabinet Member Infrastructure
21.	<p>Adoption of the Ocle Pychard Group neighbourhood plan and consequential updates to the countryside policies map</p> <p>To make the Ocle Pychard neighbourhood development plan as part of the statutory development plan for Herefordshire and approve the consequential updates to the countywide policies maps.</p>	11.03.19	Cabinet Member Infrastructure

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22.	<p>Adoption of the Burghill neighbourhood development plan and consequential updates to the countywide policies map</p> <p>To make the Burghill neighbourhood development plan as part of the statutory development plan for Herefordshire and approve the consequential updates to the countywide policies maps.</p>	11.03.19	Cabinet Member Infrastructure
23.	<p>Hereford Transport Package</p> <p>To authorise the Director for Economy and Place to take all necessary steps to progress detailed design and consultation including commissioning external professional advisors to inform future decisions on the Hereford Transport Package to a maximum further cost of £3.65m to deliver completion of detailed design of the bypass to a standard for a planning application in accordance with an agreed costed programme.</p>	11.03.19	Cabinet Member Infrastructure
24.	<p>Domestic Abuse Strategy 2019-2022</p> <p>To approve a new joint Domestic Abuse Strategy for Herefordshire</p>	14.03.19	Cabinet
25.	<p>Public realm service annual plan 2019/20</p> <p>To confirm the annual plan 2019/20 for the public realm services contract with Balfour Beatty Living Places.</p>	14.03.19	Cabinet member transport and regulatory services
26.	<p>Adoption of the Pembridge neighbourhood development plan and consequential updates to the countywide policies map</p> <p>To make the Pembridge neighbourhood development plan as part of the statutory development plan for Herefordshire and approve the consequential updates to the countywide policies maps.</p>	22.03.19	Cabinet member infrastructure
27.	<p>Adoption of the Lea neighbourhood development plan and consequential updates to the countywide policies map</p> <p>To make the Lea neighbourhood development plan as part of the statutory development plan for Herefordshire and approve the consequential updates to the countywide policies maps.</p>	22.03.19	Cabinet member infrastructure

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28.	<p>Adoption of the Ballingham, Bolstone and Hentland Group neighbourhood development plan and consequential updates to the countywide policies map</p> <p>To make the Ballingham, Bolstone and Hentland Group neighbourhood development plan as part of the statutory development plan for Herefordshire and approve the consequential updates to the countywide policies maps.</p>	22.03.19	Cabinet member infrastructure
29.	<p>Adoption of the Shobdon neighbourhood plan and consequential updates to the countywide policies map</p> <p>To make the Shobdon neighbourhood development plan as part of the statutory development plan for Herefordshire and approve the consequential updates to the countywide policies maps.</p>	22.03.19	Cabinet member infrastructure
30.	<p>Award of contract for accommodation based support for young people</p> <p>To approve a direct award of a contract for accommodation based support for care leavers and other vulnerable young people for the period to 1 November 2020.</p>	22.03.19	Cabinet member corporate strategy and budget
31.	<p>Adoption of the How Caple, Sollers Hope and Yatton Group neighbourhood plan and consequential updates to the countywide policies map</p> <p>To make the How Caple, Sollers Hope and Yatton Group neighbourhood development plan as part of the statutory development plan for Herefordshire and approve the consequential updates to the countywide policies maps.</p>	22.03.19	Cabinet member infrastructure
32.	<p>Adoption of the Leominster area neighbourhood development plan and consequential updates to the countywide policies map</p> <p>To make the Leominster area neighbourhood development plan as part of the statutory development plan for Herefordshire and approve the consequential updates to the countywide policies maps.</p>	22.03.19	Cabinet member infrastructure

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33.	<p>Property Services Planned and Reactive Maintenance Programme 2019/20</p> <p>To agree the property services planned and reactive maintenance programme 2019/20 to ensure the continuing upkeep, improvements and maintenance of the council's property assets and also to allow the council to fulfil its obligations to carry out statutory compliance inspections and related remedial works.</p> <p>The maintenance budget of £2.438m is to be spent on the continuing upkeep and maintenance of the council's 270 key property assets and also to allow the council to fulfil its obligations to carry out 47 various types of statutory compliance checks and best practice inspections so as to maintain a safe environment for the users of the buildings and the upkeep of the property.</p>	25.03.19	Cabinet member contracts and assets
34.	<p>Herefordshire Council Adult and Community Learning Plan 2019 – 2022</p> <p>To approve the Herefordshire Council Adult and Community Learning Plan 2019 - 2022.</p>	25.04.19	Cabinet member children and families
Decisions Made By the Current Executive			
35.	<p>Development and regeneration programme project approval for student accommodation at Station Approach</p> <p>The purpose of the report is for the Cabinet member for contracts and assets to confirm final approval of the project to develop student accommodation on Station Approach and authorise the Director for economy and place to enter into all necessary legal agreements to implement the project.</p>	10.06.19	Cabinet member corporate strategy and budget