

Forward plan of forthcoming decisions at 18 December 2020 (Cabinet Member Decisions)

Report title and purpose	Decision Maker and Due date	Lead officer and lead cabinet member	Directorate	Notice of decision first published / ID	Issue Type and exemptions
<p>Approach to the Core Strategy review and update in the light of the Planning for the Future White Paper</p> <p>To agree to update the Herefordshire Local Plan Core Strategy, following a review of the adopted plan, in accordance with The Town and Country Planning (Local Planning) (England) Regulations 2012 (as amended) and paragraph 33 of the National Planning Policy Framework in the light of of the proposals set out in the White Paper: Planning for the Future.</p>	<p>Cabinet member Infrastructure and transport</p> <p>9 November 2020</p>	<p>Kevin Singleton, Team leader strategic planning ks1@herefordshire.gov.uk Tel: 01432260137</p> <p>Cabinet member Infrastructure and transport</p>	<p>Economy and Place</p>	<p>13 July 2020 I50034568</p>	<p>KEY Open</p>
<p>Re-Opening of the High Street Safely Fund (RHSSF)</p> <p>Herefordshire Council applied for a £172,188 Re-Opening of the High Street Safely Fund (RHSSF) to support the safe reopening of high streets and other commercial areas. The money will allow IHC to put in place additional measures to establish a safe trading environment for businesses and customers, particularly in high streets, through measures that extend to the end of March 2021. This report is asking for the approval of the RHSSF for Herefordshire Council.</p>	<p>Cabinet member corporate strategy and budget</p> <p>4 December 2020</p>	<p>Vinia Abesamis, Senior policy and funding officer vabesamis@herefordshire.gov.uk Tel: 01432260625</p> <p>Cabinet member environment, economy and skills</p>	<p>Economy and Place</p>	<p>I50036048</p> <p>NEW</p>	<p>Non Key Open Urgent</p>

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<p>Transfer of Get Building Funding the New Model Institute Technology and Engineering</p> <p>To enable the accountable body, Shropshire Council, to delegate responsibility for the managing of the Get Building Funding grant and the relationship with the successful grant applicant (NMITE) to the council. The full grant amount of £1.6m for project will be transferred from the accountable body to the council in advance of project delivery. The grant funding will be utilised to accelerate development of NMITE's Centre for Automated Manufacturing on the Herefordshire Enterprise Zone</p>	<p>Cabinet member finance and corporate services</p> <p>17 December 2020</p>	<p>Roger Allonby, Head of Economic Development, Economy and Place</p> <p><small>Roger.Allonby@herefordshire.gov.uk Tel: 01432 260330</small></p> <p>Cabinet member finance and corporate services</p>	<p>Economy and Place</p>	<p>19 November 2020</p> <p>I50035929</p>	<p>KEY</p> <p>Open</p>
<p>£2m Investment in the C and U road network - confirmation of the delivery programme</p> <p>To approve the programme of works on the C and U road network further to the decision by the cabinet member of 6 August 2020 and resolution of the Council of 14 February 2020.</p>	<p>Cabinet member Infrastructure and transport</p> <p>17 December 2020</p>	<p>Bruce Evans, Engineering manager</p> <p><small>bje@herefordshire.gov.uk Tel: 07792880548</small></p> <p>Cabinet member Infrastructure and transport</p>	<p>Economy and Place</p>	<p>6 November 2020</p> <p>I50035794</p>	<p>KEY</p> <p>Open</p>

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<p>Executive response to the tree strategy and hedgehog protection motions</p> <p>To approve the cabinet member response to the Tree Strategy resolution that was passed by council at the meeting of full council on 17 July 2020.</p> <p>To approve the cabinet member response to the Decline in Hedgehog population resolution that was unanimously supported at the meeting of full council on 9 October 2020.</p> <p>To approve the development of a Nature Strategy to enhance and protect biodiversity across the Council's operations</p>	<p>Cabinet member environment, economy and skills 12 January 2021</p>	<p>Ben Boswell, Head of environment, climate emergency and waste services bboswell@herefordshire.gov.uk Tel: 01432 261930</p> <p>Cabinet member environment, economy and skills</p>	<p>Economy and Place</p>	<p>6 November 2020 I50035790</p>	<p>Non Key Open</p>
<p>Additional funding in support of Lengthsman Grant</p> <p>To approve £60k capital works under the public realm annual plan 2020/21 and £10k additional revenue funding to the lengthsman scheme to allow all applications received from parishes under the lengthsman scheme to be undertaken.</p>	<p>Cabinet member Infrastructure and transport 14 January 2021</p>	<p>John Manterfield, Commercial and Contract Manager John.Manterfield@herefordshire.gov.uk</p> <p>Cabinet member Infrastructure and transport</p>	<p>Economy and Place</p>	<p>26 October 2020 I50035456</p>	<p>Non Key Open</p>

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<p>Lugwardine: A438 Improvement scheme:S106 Works Pedestrian Crossing and footway</p> <p>To approve the allocation of highway contributions secured by way of a S106 agreement to deliver works through the public realm contract.</p> <p>These works are to be undertaken using S106 monies which will deliver a pedestrian crossing and extend a footway to the bus stop. The works are in the vicinity of the school and are aimed to ensure safety for children accessing the school and access for all to the bus waiting facilities</p>	<p>Cabinet member Infrastructure and transport</p> <p>15 January 2021</p>	<p>Bruce Evans, Engineering manager bje@herefordshire.gov.uk Tel: 07792880548</p> <p>Cabinet member Infrastructure and transport</p>	<p>Economy and Place</p>	<p>5 November 2020 I50035792</p>	<p>Non Key Open</p>
<p>Public Realm Contract Extension</p> <p>To approve an extension of the public realm service contract, with Balfour Beatty Living Places, in line with contract terms and conditions.</p>	<p>Cabinet member commissioning , procurement and assets</p> <p>18 January 2021</p>	<p>John Manterfield, Commercial and Contract Manager John.Manterfield@herefordshire.gov.uk</p> <p>Cabinet member commissioning, procurement and assets</p>	<p>Economy and Place</p>	<p>18 November 2020 I50035893</p>	<p>KEY Open</p>

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<p>To review and authorise a resourcing plan that will be required to take forward and implement the outcome of the waste management review</p> <p>The council are currently undertaking a waste management review where by the council is likely to be responsible for delivering a significant change programme to deliver changes in the way that waste is collected and disposed of throughout the county. There will be a need for expertise across waste contract procurement, public communications, strategic waste management and the capacity to implement change within the organisation</p>	<p>Cabinet member commissioning , procurement and assets 21 January 2021</p>	<p>Ben Boswell, Head of environment, climate emergency and waste services, Joni Hughes, Senior Project Manager bboswell@herefordshire.gov.uk, Joni.Hughes@herefordshire.gov.uk Tel: 01432 261930, Tel: 01432 260598</p> <p>Cabinet member commissioning, procurement and assets</p>	<p>Economy and Place</p>	<p>29 October 2020 I50035661</p>	<p>KEY Open</p>
<p>Property services estates capital programme 2021/22</p> <p>To agree the property services 2021/22 estates capital works programme The proposed programme of works as set out in appendix A, incorporates a series of planned project works that enables the council to deliver on its obligations to maintain buildings fit for purpose utilising the agreed £1.390m capital budget which was approved at council budget meeting of 15 February 2019</p>	<p>Cabinet member commissioning , procurement and assets 21 January 2021</p>	<p>GianCarlo Paganuzzi, Architectural technologist gpaganuzzi@herefordshire.gov.uk Tel: 01432 261896</p> <p>Cabinet member commissioning, procurement and assets</p>	<p>Economy and Place</p>	<p>2 September 2020 I50034995</p>	<p>KEY Open</p>

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Maylord Shopping Centre - Procurement of Management Contract To approve the procurement of a contract for the management of the Maylord Shopping Centre, Hereford so that a new contract is in place at the expiry of the existing contract in June 2021.	Cabinet member commissioning , procurement and assets 22 January 2021	Andrew Husband, Strategic property services manager <small>andrew.husband@herefordshire.gov.uk Tel: 01432 383552</small> Cabinet member commissioning, procurement and assets	Economy and Place	16 December 2020 I50035828 NEW	KEY Open
Car Parking Charges To consider consultation feedback and approve revised parking tariffs in council on and off street parking areas.	Cabinet member Infrastructure and transport 22 January 2021	James.Hughes, Parking Strategy & Processing Manager <small>James.Hughes@herefordshire.gov.uk Tel: 01432 260975</small> Cabinet member Infrastructure and transport	Economy and Place	6 August 2020 I50034795	KEY Open
Community Improvement Project relating to Wilton Sports Centre, Ross-on-Wye. To approve the community improvement project at Wilton Sports Centre, Ross-on-Wye	Cabinet member commissioning , procurement and assets January 2021	Helen Beale, Senior Estate Manager <small>HBeale@herefordshire.gov.uk Tel: 01432 260688</small> Cabinet member commissioning, procurement and assets	Economy and Place	4 December 2020 I50036153	Non Key Open

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Empty Property and Development Capital Budget To approve expenditure and approach to delivering the Empty Property and Development Capital Budget.	Cabinet member housing, regulatory services, and community safety 29 January 2021	Hayley Crane, Strategic Housing Manager hcrane@herefordshire.gov.uk Tel: 01432 261919 Cabinet member housing, regulatory services, and community safety	Economy and Place	28 August 2020 I50034941	KEY Open
Project Plan for the Local Plan update To set out a project plan for the preparation of an updated Herefordshire Local Plan	Cabinet member Infrastructure and transport 29 January 2021	Kevin Singleton, Team leader strategic planning ks1@herefordshire.gov.uk Tel: 01432260137 Cabinet member Infrastructure and transport	Economy and Place	24 November 2020 I50035981 NEW	Non Key Open
Hereford Towns Fund sign off process and project development funding acceptance To approve the Hereford Towns Fund Town Investment Plan (TIP) sign off process and to accept the £162,000 of revenue grant received from the government to support the development of the Hereford TIP	Cabinet member environment, economy and skills 29 January 2021	Nick Webster, Economic development manager nwebster@herefordshire.gov.uk Tel: 01432 260601 Cabinet member environment, economy and skills	Economy and Place	2 November 2020 I50035698	Non Key Open

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Hereford City Centre Transport Package (HCCTP) To provide an update on programme and budget for the HCCTP project and to agree next steps to progress the remaining elements of the project.	Cabinet member Infrastructure and transport 4 February 2021	Mairead Lane, Acting Assistant Director for Highways and Transport / Head of Infrastructure Delivery <small>mlane@herefordshire.gov.uk Tel: 01432 260944</small> Cabinet member Infrastructure and transport	Economy and Place	19 November 2020 I50035899	KEY Open
Commissioning of S106 projects for the public Realm This decision will enable funding and delivery in the financial year 2020/21 of developer S106 planning contributions for highways and transportation schemes. These schemes have been identified in accordance with the Heads of Terms (HoT) in the S106 Deed of Planning Obligation Heads of Terms for the individual developments which form the S106 contribution	Cabinet member Infrastructure and transport 11 February 2021	John Manterfield, Commercial and Contract Manager <small>John.Manterfield@herefordshire.gov.uk</small> Cabinet member Infrastructure and transport	Economy and Place	10 June 2020 I50034269	KEY Open

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Holmer & Shelwick - Traffic Calming and Pedestrian Improvements To propose and implement highway regulation measures, and associated engineering measures as part of Holmer and Shelwick Traffic Calming & Pedestrian Improvements. The scope and funding for this scheme has been approved and monies received by Herefordshire Council as part of planning process and associated S106 agreements following recent development in the locality.	Cabinet member Infrastructure and transport 22 March 2021	Bruce Evans, Engineering manager bje@herefordshire.gov.uk Tel: 07792880548 Cabinet member Infrastructure and transport	Economy and Place	18 September 2020 I50035199	KEY Open
Highways Maintenance Plan 2020 To update the original plan, incorporating updates in legislation.	Cabinet member Infrastructure and transport 3 June 2021	Bruce Evans, Engineering manager bje@herefordshire.gov.uk Tel: 07792880548 Cabinet member Infrastructure and transport	Economy and Place	21 January 2020 I50030462	KEY Open

Forward plan of forthcoming Cabinet decisions at 18 December 2020

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<p>Hereford Transport Strategy</p> <p>For cabinet to set out its recommendations to council with regard to stopping the western bypass and southern link road schemes and to confirm the re-allocation of associated capital funds; and</p> <p>For cabinet to agree the approach to progressing the preferred transport strategy for Hereford.</p>	Cabinet 14 January 2021	<p>Steve Burgess, Head of transport and access services sburgess@herefordshire.gov.uk Tel: 01432260968</p> <p>Cabinet member Infrastructure and transport</p>	Economy and Place	<p>16 December 2020 I50036233</p> <p>NEW</p>	KEY Open
<p>Empty Property Strategy for Herefordshire 2021-2024</p> <p>To approve the empty property strategy for Hereford to bring properties back into use in the County.</p>	Cabinet 21 January 2021	<p>Sarah Woodhouse, Empty Property and Housing Development Officer Sarah.Woodhouse@herefordshire.gov.uk</p> <p>Cabinet member housing, regulatory services, and community safety</p>	Economy and Place	<p>28 October 2020 I50036029</p>	KEY Open
<p>Hereford Towns Fund town investment plan submission</p> <p>Endorsement of the Hereford Towns Fund town investment plan submission and approval to act as accountable body for any subsequent Town Deal agreed with government.</p>	Cabinet 21 January 2021	<p>Nick Webster, Economic development manager nwebster@herefordshire.gov.uk Tel: 01432 260601</p> <p>Cabinet member environment, economy and skills</p>	Economy and Place	<p>23 November 2020 I50035959</p>	KEY Open

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Progressing the transport strategy for Hereford For cabinet to confirm how it will take forward its preferred transport strategy for Hereford as determined at its meeting of 3 December 2020 and to set out its recommendations with regard to current road proposals and allocation of capital funds for consideration of full council.	Cabinet 21 January 2021	Steve Burgess, Head of transport and access services sburgess@herefordshire.gov.uk Tel: 01432260968 Cabinet member Infrastructure and transport	Economy and Place	I50036229 NEW	Non Key Open
Recommendation for potential sites to progress affordable housing delivery in Herefordshire To approve the recommendation of the potential sites to progress affordable housing delivery in Herefordshire	Cabinet 28 January 2021	Nigel Thomas, Senior Project Manager Nigel.Thomas@herefordshire.gov.uk Cabinet member housing, regulatory services, and community safety	Corporate Support Centre	I50035883 NEW	KEY Open
Discretionary purchase policy for the Hereford Transport Package (HTP) To consider a discretionary purchase policy for the Hereford Transport Package.	Cabinet 25 February 2021	Mairead Lane, Acting Assistant Director for Highways and Transport / Head of Infrastructure Delivery mlane@herefordshire.gov.uk Tel: 01432 260944 Cabinet member Infrastructure and transport	Economy and Place	I50036033 NEW	KEY Open

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Housing Strategy 2020-2025 To approve the strategy which sets out objectives, targets and policies on how the authority intends to manage and deliver its strategic housing role.	Cabinet 25 February 2021	Hannah McSherry, Housing Strategy Officer <small>Hannah.McSherry2@herefordshire.gov.uk Tel: 01432 383061</small> Cabinet member housing, regulatory services, and community safety	Economy and Place	5 July 2019 I50030451	KEY Open
Estate Asset Strategy 2020-2024 To approve the Estate Asset Strategy 2020-2024 and the Corporate Asset Management Plan which support and enables the implementation of the council's County Plan and strategic objectives. The Estate Asset Strategy 2020-24 will guide the management of the council's estate over the next four years and sets the parameters and processes to be followed in respect of all aspects of estate asset management including the acquisition, disposal, community asset transfer, maintenance, tenure, performance measurement and the review of estate assets.	Cabinet 22 April 2021	Andrew Husband, Strategic property services manager <small>andrew.husband@herefordshire.gov.uk Tel: 01432 383552</small> Cabinet member commissioning, procurement and assets	Economy and Place	13 March 2020 I50033634	KEY Open

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Temporary Accommodation Policy To approve a temporary accommodation policy for Herefordshire.	Cabinet 22 April 2021	Hannah McSherry, Housing Strategy Officer <small>Hannah.McSherry2@herefordshire.gov.uk Tel: 01432 383061</small> Cabinet member housing, regulatory services, and community safety	Economy and Place	3 December 2020 I50036099	KEY Open