

Forward plan of forthcoming decisions at 12 April 2021

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
Consider the options for delivery of a residential and respite service for adults with learning disability To agree the business case to deliver the residential and respite learning disabilities and complex needs service.	Cabinet member health and adult wellbeing 29 April 2021	Jas Kakkar, Head of care commissioning <small>Jas.Kakkar@herefordshire.gov.uk</small> Cabinet member health and adult wellbeing	Adults and Communities	24 March 2021 I50037282	KEY Part exempt
Complex Needs Framework To approve the joining of the Worcestershire complex needs framework.	Cabinet member health and adult wellbeing 30 April 2021	Laura Ferguson, Senior commissioning officer <small>Laura.Ferguson@herefordshire.gov.uk</small> <small>Tel: 01432 383873</small> Cabinet member health and adult wellbeing	Adults and Communities	15 February 2021 I50036859	KEY Open
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 <small>hcrane@herefordshire.gov.uk</small> <small>Tel: 01432 261919</small> Cabinet member housing, regulatory services, and community safety	Economy and Place	28 August 2020 I50034941	KEY Open

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
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 John.Manterfield@herefordshire.gov.uk Cabinet member Infrastructure and transport	Economy and Place	10 June 2020 I50034269	KEY Open
Acceptance and implementation of Solar PV for schools project To seek approval for the Council to invest capital £941,151 across schools allocated for the solar photovoltaic (PV) project. The Council will install solar PV without any cost to the schools and charge the schools for discounted solar generated electricity.	Cabinet member environment, economy and skills 30 March 2021	Danny Lenain, Principal Sustainability and Climate Change Officer daniel.lenain@herefordshire.gov.uk Cabinet member environment, economy and skills	Economy and Place	5 February 2021 I50036775	KEY Open
Public Realm Contract Extension To approve an extension of the public realm service contract, with Balfour Beatty Living Places, in line with contract terms and conditions.	Cabinet member commissioning , procurement and assets 30 April 2021	John Manterfield, Commercial and Contract Manager John.Manterfield@herefordshire.gov.uk Cabinet member commissioning, procurement and assets	Economy and Place	18 November 2020 I50035893	KEY Open

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>Executive response to the Waste Management Strategic Task and Finish Group Review</p> <p>To approve the executive response to the report from the Task and Finish group review concerning the Waste Management Strategic Review.</p> <p>The General Scrutiny committee made 23 recommendations.</p>	<p>Cabinet member commissioning , procurement and assets</p> <p>14 April 2021</p>	<p>Nicola Percival, Waste operations team leader, Ben Boswell, Head of environment, climate emergency and waste services</p> <p>npercival@herefordshire.gov.uk, bboswell@herefordshire.gov.uk Tel: 01432 260991, Tel: 01432 261930</p> <p>Cabinet member commissioning, procurement and assets</p>	Economy and Place	<p>5 March 2021</p> <p>I50037106</p>	<p>Non Key</p> <p>Open</p>
<p>Draft Housing Strategy</p> <p>To approve the draft housing strategy for community consultation.</p>	<p>Cabinet member housing, regulatory services, and community safety</p> <p>15 April 2021</p>	<p>Hannah McSherry, Housing Strategy Officer</p> <p>Hannah.McSherry2@herefordshire.gov.uk Tel: 01432 383061</p> <p>Cabinet member housing, regulatory services, and community safety</p>	Economy and Place	<p>1 February 2021</p> <p>I50036692</p>	<p>Non Key</p> <p>Open</p>
<p>Herefordshire Building Retrofit Strategy and Business Case</p> <p>The report seeks approval of £50,000 in order to develop a Herefordshire Building Retrofit Strategy and Business Case.</p> <p>This work will aim to develop a funded strategy that can be implemented in order to contribute to the county's zero carbon targets.</p>	<p>Cabinet member environment, economy and skills</p> <p>15 April 2021</p>	<p>Matthew Locking, Energy strategy officer</p> <p>mlocking@herefordshire.gov.uk</p> <p>Cabinet member environment, economy and skills</p>	Economy and Place	<p>3 March 2021</p> <p>I50037081</p>	<p>Non Key</p> <p>Open</p>

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
Licensing Fee increase 2021.2022 To agree the updated licensing charges across all chargeable licences and services in line with the council's full cost recovery policy.	Cabinet member housing, regulatory services, and community safety 16 April 2021	Claire Corfield, Licensing, travellers and technical support service manager <small>clcorfield@herefordshire.gov.uk Tel: 01432 383324</small> Cabinet member housing, regulatory services, and community safety	Economy and Place	19 March 2021 I50037204	Non Key Open Urgent
Electric Vehicle Charge Point Concession Contract To approve the development and procurement of a concession contract to secure a delivery partner to operate and expand the countywide electric vehicle charging network in order to support the anticipated increase in electric vehicle ownership and subsequent demand.	Director of Economy and Place 16 April 2021	Laura Blackwell, Energy and active travel officer <small>Laura.Blackwell@herefordshire.gov.uk Tel: 01432 260530</small> Cabinet member Infrastructure and transport	Economy and Place	2 March 2021 I50037068	KEY Open

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>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>16 April 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>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</p> <p>19 April 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>

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>Public realm service annual plan 2021/22 To confirm the annual plan 2021/22 for the public realm services contract with Balfour Beatty Living Places.</p> <p>The annual plan has been developed by Balfour Beatty Living Places (BBLP) with council officers based on instruction by the council to ensure that it meets the council's objectives for the public realm (highways and related services) within the assigned budgets. The service manager's acceptance of the annual plan has ensured that the annual plan complies with the terms of the public realm services contract. Cabinet member approval of the plan provides final confirmation of this acceptance and in doing so ensures that the plan provides a sound basis for performance and contract management during the forthcoming financial year. The council has confirmed that the necessary contractual requirements have been complied with in regard to the annual plan.</p>	Cabinet member Infrastructure and transport 20 April 2021	<p>John Manterfield, Commercial and Contract Manager John.Manterfield@herefordshire.gov.uk</p> <p>Cabinet member Infrastructure and transport</p>	Economy and Place	20 January 2021 I50036552	KEY Open
<p>Housing Pipeline Investigation Account Create a Housing Pipeline Investigation Account which could be utilised to procure technical services to undertake initial site studies for sites in third party ownership in order to develop a pipeline of housing schemes</p>	Cabinet member housing, regulatory services, and community safety 22 April 2021	<p>Roger Allonby, Head of economic development Roger.Allonby@herefordshire.gov.uk Tel: 01432 260330</p> <p>Cabinet member housing, regulatory services, and community safety</p>	Economy and Place	24 March 2021 I50037287	Non Key Open

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
COVID19 Additional Restrictions Grant - Business Recovery Programme To approve a programme of business support activity, funded by the government's Additional Restriction Grant, to aid the recovery of Herefordshire businesses and the Herefordshire economy from the economic downturn resulting from the COVID19 pandemic.	Cabinet member environment, economy and skills 23 April 2021	Nick Webster, Economic development manager <small>nwebster@herefordshire.gov.uk Tel: 01432 260601</small> Cabinet member environment, economy and skills	Economy and Place	2 March 2021 I50037061	KEY Open
Additional Restrictions Grant - business recovery programme To urgently seek approval to accept and spend the Additional Restrictions Grant (ARG) funding (£1.7m) January allocation from government, and the £1.791m ARG Restart Grant allocation to support businesses and charities affected by the continuing lockdown restrictions and their ongoing recovery.	Cabinet member environment, economy and skills 23 April 2021	Nick Webster, Economic development manager <small>nwebster@herefordshire.gov.uk Tel: 01432 260601</small> Cabinet member environment, economy and skills	Economy and Place	150037393	KEY Open
Freehold Transfer of the Town hall and No 10 into a third sector community organisation To approve the Freehold Transfer of the Town Hall and No 10, St Owen's Street, Hereford into a third sector community organisation.	Cabinet member commissioning , procurement and assets 30 April 2021	Helen Beale, Senior Estate Manager <small>HBeale@herefordshire.gov.uk Tel: 01432 260688</small> Cabinet member commissioning, procurement and assets	Economy and Place	3 March 2021 I50037054	KEY Open

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
Hereford City Centre Transport Package (HCCTP) - Development of the remaining elements To confirm next steps to progress the design development and public consultation of the remaining elements of the HCCTP.	Cabinet member Infrastructure and transport 5 May 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	15 February 2021 I50036856	KEY Open
Affordable Housing Supplementary Planning Document (SPD) To seek approval on the adoption of the Affordable Housing Supplementary Planning Document (SPD) following consultation	Cabinet member Infrastructure and transport 14 May 2021	Tina Wood, Housing development officer <small>twood2@herefordshire.gov.uk Tel: 01432 261975</small> Cabinet member Infrastructure and transport	Economy and Place	27 January 2021 I50036685	KEY Open
Adoption of CCTV Code of Practice The CCTV Code of Practice provides a framework to officers of the Council and members of the public about how CCTV data is used and processed	Assistant Director for Technical Services 1 June 2021	Debbie Turner, CCTV commissioning officer <small>Debbie.Turner@herefordshire.gov.uk Tel: 01432 261713</small> Cabinet member housing, regulatory services, and community safety	Economy and Place	24 March 2021 I50037251	Non Key Open

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
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 <small>bje@herefordshire.gov.uk Tel: 07792880548</small> Cabinet member Infrastructure and transport	Economy and Place	21 January 2020 I50030462	KEY Open
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 14 June 2021	Bruce Evans, Engineering manager <small>bje@herefordshire.gov.uk Tel: 07792880548</small> Cabinet member Infrastructure and transport	Economy and Place	18 September 2020 I50035199	KEY Open