

Forward plan of forthcoming decisions, extract as at 6 May 2021 for general scrutiny committee

Cabinet

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>Nature and Climate Partnership This report seeks approval to establish a new countywide partnership to facilitate the aim of achieving countywide net zero-carbon by 2030 and to further protect and enhance local biodiversity.</p> <p>This is key objective within the County Plan, supports the delivery of the Council's Climate & Ecological Emergency declarations and is in line with the recent recommendation from the scrutiny Task and Finish Group on the Climate and Ecological Emergency.</p>	Cabinet tbc	<p>Richard Vaughan, Principal Energy & Active Travel Officer, Ben Boswell, Head of environment, climate emergency and waste services</p> <p><small>Richard.Vaughan@herefordshire.gov.uk, bboswell@herefordshire.gov.uk Tel: 01432 260192, Tel: 01432 261930</small></p> <p>Cabinet member environment, economy and skills</p>	Economy and Place	150037042	Non Key Open
<p>Major contract performance update To update the Cabinet on the major contract performance review action points reported to Cabinet 24 September 2020</p>	Cabinet tbc	<p>Josie Rushgrove, Head of corporate finance</p> <p><small>jrushgrove@herefordshire.gov.uk Tel: 01432 261867</small></p> <p>Cabinet member commissioning, procurement and assets</p>	Corporate Support Centre	8 March 2021 150037104	Non Key Open

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<p>Empty Property Strategy for Herefordshire 2021-2024 To approve the Empty Property Strategy for Herefordshire</p>	<p>Cabinet 27 May 2021</p>	<p>Sarah Woodhouse, Empty Property and Housing Development Officer <small>Sarah.Woodhouse@herefordshire.gov.uk</small></p> <p>Cabinet member housing, regulatory services, and community safety</p>	<p>Economy and Place</p>	<p>2 March 2021 150037065</p>	<p>KEY Open</p>
<p>Q4 Budget & Performance Report To review the councils final 2020/21 budget output and performance against the 2020-2022 Delivery Plan</p>	<p>Cabinet 27 May 2021</p>	<p>Paul Harris, Head of Corporate Performance <small>Paul.Harris1@herefordshire.gov.uk</small> Tel: 01432 383675</p> <p>Cabinet member finance and corporate services</p>	<p>Corporate Support Centre</p>	<p>19 March 2021 150037206</p>	<p>Non Key Open</p>
<p>Recovery and Investment Fund For Cabinet to approve the establishment of a COVID 19 recovery and investment fund to support Herefordshire businesses.</p>	<p>Cabinet 27 May 2021</p>	<p>Josie Rushgrove, Head of corporate finance <small>jrushgrove@herefordshire.gov.uk</small> Tel: 01432 261867</p> <p>Cabinet member corporate strategy and budget</p>	<p>Corporate Support Centre</p>	<p>29 April 2021 150037623</p>	<p>KEY Open</p>

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<p>Hereford Transport Strategy To agree the approach to developing and delivering the transport strategy in 2021/22. To agree the allocation of revenue budget to support the development and delivery of the strategy.</p>	<p>Cabinet 27 May 2021</p>	<p>Steve Burgess, Head of transport and access services sburgess@herefordshire.gov.uk Tel: 01432260968</p> <p>Cabinet member Infrastructure and transport</p>	<p>Economy and Place</p>	<p>9 February 2021 150036831</p>	<p>KEY Open</p>
<p>Covid 19 Economic Recovery Plan To approve the county Covid 19 Economic Recovery Plan</p>	<p>Cabinet 24 June 2021</p>	<p>Roger Allonby, Head of economic development Roger.Allonby@herefordshire.gov.uk Tel: 01432 260330</p> <p>Cabinet member environment, economy and skills</p>	<p>Economy and Place</p>	<p>150037702</p>	<p>KEY Open</p>
<p>Temporary Accommodation Policy To approve a temporary accommodation policy for Herefordshire.</p>	<p>Cabinet 24 June 2021</p>	<p>Hannah McSherry, Housing Strategy Officer Hannah.McSherry2@herefordshire.gov.uk Tel: 01432 383061</p> <p>Cabinet member housing, regulatory services, and community safety</p>	<p>Economy and Place</p>	<p>3 December 2020 150036099</p>	<p>KEY Open</p>

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<p>Annual review of earmarked reserves For Cabinet to note and approve the annual earmarked reserves review.</p>	<p>Cabinet 22 July 2021</p>	<p>Josie Rushgrove, Head of corporate finance jrushgrove@herefordshire.gov.uk Tel: 01432 261867</p> <p>Cabinet member corporate strategy and budget</p>	<p>Corporate Support Centre</p>	<p>6 October 2020 150035385</p>	<p>Non Key Open</p>
<p>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.</p>	<p>Cabinet 22 July 2021</p>	<p>Hannah McSherry, Housing Strategy Officer Hannah.McSherry2@herefordshire.gov.uk Tel: 01432 383061</p> <p>Cabinet member housing, regulatory services, and community safety</p>	<p>Economy and Place</p>	<p>5 July 2019 150030451</p>	<p>KEY Open</p>

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Other executive decisions

<p>Empty Property and Development Capital Budget</p> <p>To approve expenditure and approach to delivering the Empty Property and Development Capital Budget.</p>	<p>Cabinet member housing, regulatory services, and community safety</p> <p>29 January 2021</p>	<p>Hayley Crane, Strategic Housing Manager</p> <p><small>hcrane@herefordshire.gov.uk Tel: 01432 261919</small></p> <p>Cabinet member housing, regulatory services, and community safety</p>	<p>Economy and Place</p>	<p>28 August 2020</p> <p>150034941</p>	<p>KEY</p> <p>Open</p>
<p>Rescheduling of Halo rental charges</p> <p>To seek approval for the rescheduling of rental charges to Halo Leisure Services Limited to reflect the financial impact of local flooding events and the national pandemic, Covid 19.</p>	<p>Cabinet member finance and corporate services</p> <p>4 June 2021</p>	<p>Josie Rushgrove, Head of corporate finance</p> <p><small>jrushgrove@herefordshire.gov.uk Tel: 01432 261867</small></p> <p>Cabinet member corporate strategy and budget</p>	<p>Corporate Support Centre</p>	<p>6 May 2021</p> <p>150037700</p>	<p>KEY</p> <p>Open</p>
<p>Commissioning of S106 projects for the public Realm</p> <p>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</p>	<p>Cabinet member Infrastructure and transport</p> <p>11 February 2021</p>	<p>John Manterfield, Commercial and Contract Manager</p> <p><small>John.Manterfield@herefordshire.gov.uk</small></p> <p>Cabinet member Infrastructure and transport</p>	<p>Economy and Place</p>	<p>10 June 2020</p> <p>150034269</p>	<p>KEY</p> <p>Open</p>

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<p>Acceptance and implementation of Solar PV for schools project</p> <p>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.</p>	<p>Cabinet member environment, economy and skills 30 March 2021</p>	<p>Danny Lenain, Principal Sustainability and Climate Change Officer daniel.lenain@herefordshire.gov.uk</p> <p>Cabinet member environment, economy and skills</p>	<p>Economy and Place</p>	<p>5 February 2021 150036775</p>	<p>KEY Open</p>
<p>Electric Vehicle Charge Point Concession Contract</p> <p>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.</p>	<p>Director of Economy and Place 16 April 2021</p>	<p>Laura Blackwell, Energy and active travel officer Laura.Blackwell@herefordshire.gov.uk Tel: 01432 260530</p> <p>Cabinet member Infrastructure and transport</p>	<p>Economy and Place</p>	<p>2 March 2021 150037068</p>	<p>KEY Open</p>
<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 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 150035792</p>	<p>Non Key Open</p>

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<p>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.</p>	<p>Cabinet member commissioning , procurement and assets 30 April 2021</p>	<p>John Manterfield, Commercial and Contract Manager <small>John.Manterfield@herefordshire.gov.uk</small></p> <p>Cabinet member commissioning, procurement and assets</p>	<p>Economy and Place</p>	<p>18 November 2020 150035893</p>	<p>KEY Open</p>
<p>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.</p>	<p>Cabinet member Infrastructure and transport 5 May 2021</p>	<p>Mairead Lane, Acting Assistant Director for Highways and Transport / Head of Infrastructure Delivery <small>mlane@herefordshire.gov.uk</small> <small>Tel: 01432 260944</small></p> <p>Cabinet member Infrastructure and transport</p>	<p>Economy and Place</p>	<p>15 February 2021 150036856</p>	<p>KEY Open</p>

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<p>To accept and approve the gateway delivery of additional Kickstart scheme placements, providing work experience placements to 16 to 24 year olds</p> <p>To gain approval to accept and deliver additional grant funding offered by the Department of Work and Pensions (DWP).</p> <p>The council has successfully applied to DWP to be a gateway organisation for the delivery of the Kickstart scheme across Herefordshire. As part of the Covid 19 recovery programme, the Kickstart scheme funds 6 monthly work experience placements for 16 to 24 year olds receiving universal credit.</p>	<p>Cabinet member environment, economy and skills 13 May 2021</p>	<p>Roger Allonby, Head of economic development Roger.Allonby@herefordshire.gov.uk Tel: 01432 260330</p> <p>Cabinet member environment, economy and skills</p>	<p>Economy and Place</p>	<p>4 May 2021 150037591</p>	<p>KEY Open Urgent</p>
<p>Affordable Housing Supplementary Planning Document (SPD)</p> <p>To seek approval on the adoption of the Affordable Housing Supplementary Planning Document (SPD) following consultation</p>	<p>Cabinet member Infrastructure and transport 14 May 2021</p>	<p>Tina Wood, Housing development officer twood2@herefordshire.gov.uk Tel: 01432 261975</p> <p>Cabinet member Infrastructure and transport</p>	<p>Economy and Place</p>	<p>27 January 2021 150036685</p>	<p>KEY Open</p>

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<p>Capital Investment in infrastructure and Assets: Extra Ordinary Highways Maintenance, Bio Diversity Net Gain and Winter Fleet</p> <p>To authorise spend and investment in the highway asset and infrastructure following resolution at the council meeting 12th February 2021 to allocate £2.299m in the 2021/22 councils Public Realm Investment programme.</p>	<p>Cabinet member Infrastructure and transport 21 May 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>22 April 2021 150037548</p>	<p>KEY Open</p>
<p>Acceptance and implementation of Green Homes Grant Local Authority Delivery (GHG LAD) Phase 2 funding project</p> <p>The report seeks approval for the Council to accept Green Homes Grant Local Authority Delivery Phase 2 (GHG LAD 2) capital funding of up to £1,460,600 via the signing of a Grant Letter agreement with the Midlands Energy Hub.</p> <p>This funding will be used to enable an estimated 134 fuel poor households across Herefordshire to be supported with home energy efficiency and renewable heating measures.</p>	<p>Cabinet member environment, economy and skills 26 May 2021</p>	<p>Matthew Locking, Energy strategy officer mlocking@herefordshire.gov.uk</p> <p>Cabinet member environment, economy and skills</p>	<p>Economy and Place</p>	<p>27 April 2021 150037589</p>	<p>KEY 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 27 May 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>Freehold Transfer of the Town hall and No 10 into a third sector community organisation</p> <p>To approve the Freehold Transfer of the Town Hall and No 10, St Owen's Street, Hereford into a third sector community organisation.</p>	<p>Cabinet member commissioning , procurement and assets 1 June 2021</p>	<p>Helen Beale, Senior Estate Manager HBeale@herefordshire.gov.uk Tel: 01432 260688</p> <p>Cabinet member commissioning, procurement and assets</p>	<p>Economy and Place</p>	<p>3 March 2021 I50037054</p>	<p>KEY Open</p>

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<p>Freehold Transfer of Hinton Community Centre to a third party community organisation To approve the freehold transfer of Hinton Community centre to a third party community organisation.</p>	<p>Cabinet member commissioning , procurement and assets 1 June 2021</p>	<p>Helen Beale, Senior Estate Manager HBeale@herefordshire.gov.uk Tel: 01432 260688</p> <p>Cabinet member commissioning, procurement and assets</p>	<p>Economy and Place</p>	<p>22 April 2021 150037545</p>	<p>Non Key Open</p>
<p>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</p>	<p>Assistant Director for Technical Services 1 June 2021</p>	<p>Debbie Turner, CCTV commissioning officer Debbie.Turner@herefordshire.gov.uk Tel: 01432 261713</p> <p>Cabinet member housing, regulatory services, and community safety</p>	<p>Economy and Place</p>	<p>24 March 2021 150037251</p>	<p>Non Key Open</p>
<p>Highways Maintenance Plan 2020 To update the original plan, incorporating updates in legislation.</p>	<p>Cabinet member Infrastructure and transport 3 June 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>21 January 2020 150030462</p>	<p>KEY Open</p>

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<p>Adoption of the Much Birch neighbourhood plan and consequential updates to the countywide policies map</p> <p>To make the Much Birch neighbourhood plan as part of the statutory development plan for Herefordshire and approve the consequential updates to the countywide policies maps. To fulfil the legal duty to make /adopt the Much Birch neighbourhood plan as part of the statutory development plan for Herefordshire.</p> <p><i>NB also a number of other NDPs for various areas around the county to be dealt with on same timescales.</i></p>	<p>Cabinet member Infrastructure and transport 4 June 2021</p>	<p>Samantha Banks, Neighbourhood Planning Manager sbanks@herefordshire.gov.uk Tel: 01432261576</p> <p>Cabinet member Infrastructure and transport</p>	<p>Economy and Place</p>	<p>150037520</p>	<p>Non Key Open</p>
<p>Herefordshire Community Renewal Fund submission</p> <p>To approve the shortlist of bid proposals to be submitted to government from Herefordshire for consideration in the UK Community Renewal Fund (UK SRF). As the nominated Lead Authority for the UK CRF in Herefordshire, the council is required to issue an open invitation for eligible organisations to bid, to receive returned bids, and to select the bids, up to a combined maximum amount of £3m, that will be returned to government for consideration.</p>	<p>Cabinet member environment, economy and skills 11 June 2021</p>	<p>Nick Webster, Economic development manager nwebster@herefordshire.gov.uk Tel: 01432 260601</p> <p>Cabinet member environment, economy and skills</p>	<p>Economy and Place</p>	<p>4 May 2021 150037636</p>	<p>KEY Open</p>

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<p>Holmer & Shelwick - Traffic Calming and Pedestrian Improvements</p> <p>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.</p>	<p>Cabinet member Infrastructure and transport 14 June 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>18 September 2020 I50035199</p>	<p>KEY Open</p>
<p>West Midlands Rail Executive and DfT Collaboration Agreement</p> <p>To set out the changes to the Collaboration Agreement between West Midlands Rail Ltd and the Department for Transport and seek cabinet member approval to support these changes.</p>	<p>Cabinet member Infrastructure and transport 30 July 2021</p>	<p>Victoria Hammond, Transport Planning Officer vhammond@herefordshire.gov.uk</p> <p>Cabinet member Infrastructure and transport</p>	<p>Economy and Place</p>	<p>5 May 2021 I50037687</p>	<p>KEY Open</p>