

Forward plan of forthcoming decisions at 22 June 2021 – other executive decision makers (extract relating to corporate support centre and economy and place)

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
Corporate Support Centre					
Social Value Measurement Framework To approve the use of a bespoke social value measurement framework to capture, evaluate and monitor social value contributions from procurement activity in the council.	Assistant director Corporate Support July 2021	Rosalie Schultz, Head of Corporate Services <small>rosalie.schultz2@herefordshire.gov.uk Tel: 01432 383130</small> Cabinet member commissioning, procurement and assets	Corporate Support Centre	I50038253	Non Key Open
Rescheduling of Halo rental charges 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.	Cabinet member finance, corporate services and planning 16 July 2021	Josie Rushgrove, Head of corporate finance <small>jrushgrove@herefordshire.gov.uk Tel: 01432 261867</small> Cabinet member finance, corporate services and planning	Corporate Support Centre	6 May 2021 I50037700	KEY Open
Social Value Measurement Framework To approve the use of a bespoke Framework to capture, evaluate and monitor social value contributions from council contracts.	Assistant director Corporate Support 19 July 2021	Rosalie Schultz, Head of Corporate Services <small>rosalie.schultz2@herefordshire.gov.uk Tel: 01432 383130</small>	Corporate Support Centre	I50038255	Non Key Open

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Economy and Place					
<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 and economy 30 March 2021</p>	<p>Danny Lenain, Principal Sustainability and Climate Change Officer <small>daniel.lenain@herefordshire.gov.uk</small></p> <p>Cabinet member environment and economy</p>	<p>Economy and Place</p>	<p>5 February 2021 I50036775</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 <small>Laura.Blackwell@herefordshire.gov.uk Tel: 01432 260530</small></p> <p>Cabinet member Infrastructure and transport</p>	<p>Economy and Place</p>	<p>2 March 2021 I50037068</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 and economy 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 and economy</p>	<p>Economy and Place</p>	<p>6 November 2020 150035790</p>	<p>Non Key Open</p>
<p>A465 Aylestone Hill Walking and Cycling Improvements</p> <p>To approve the development and delivery of a walking and cycling improvement scheme on the A465 Aylestone Hill following the allocation of £120k of Active Travel Fund from the Department for Transport.</p>	<p>Cabinet member Infrastructure and transport 7 June 2021</p>	<p>Mairead Lane, Acting Assistant Director for Highways and Transport / Head of Infrastructure Delivery mlane@herefordshire.gov.uk Tel: 01432 260944</p> <p>Cabinet member Infrastructure and transport</p>	<p>Economy and Place</p>	<p>150037709</p>	<p>Non Key Open</p>

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<p>National Bus Strategy</p> <p>To approve the work required to progress the requirements of the Bus back better: National bus strategy for England (NBS) locally. Government has set out a number of deadlines during 2021/22 by which work will need to progress, these comprise publication of a notice of intent to establish an enhanced partnership, publication of a bus service improvement plan, and introduction of an enhanced partnership.</p> <p>Progressing this work will assist the council in securing ongoing government funding support for buses and the development of the council's public transport strategy. This will support the investment in buses that cabinet identified when it determined its preferred transport strategy following the Hereford Transport Strategy Review.</p>	<p>Cabinet member Infrastructure and transport 18 June 2021</p>	<p>Adam Houchen, Process & Procurement Manager adam.houchen@herefordshire.gov.uk</p> <p>Cabinet member Infrastructure and transport</p>	<p>Economy and Place</p>	<p>12 May 2021 I50037768</p>	<p>KEY Open</p>
<p>Town Deal Heads of Terms</p> <p>The purpose of the report is to seek authorisation and delegation to sign the Heads of Terms that has been received by the Towns Investment Partnership Board and Herefordshire Council.</p>	<p>Cabinet member finance, corporate services and planning 18 June 2021</p>	<p>Joni Hughes, Senior Project Manager Joni.Hughes@herefordshire.gov.uk Tel: 01432 260598</p> <p>Cabinet member environment, economy and skills</p>	<p>Economy and Place</p>	<p>18 June 2021 I50037913</p>	<p>KEY Open Urgent</p>

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<p>Empty Property and Development Capital Budget To approve expenditure and approach to delivering the Empty Property and Development Capital Budget.</p>	<p>Cabinet member housing, regulatory services, and community safety 25 June 2021</p>	<p>Hayley Crane, Strategic Housing Manager hcrane@herefordshire.gov.uk Tel: 01432 261919</p> <p>Cabinet member housing, regulatory services, and community safety</p>	<p>Economy and Place</p>	<p>28 August 2020 150034941</p>	<p>KEY Open</p>
<p>Herefordshire 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>Cabinet member environment and economy 25 June 2021</p>	<p>Richard Vaughan, Principal Energy & Active Travel Officer, Ben Boswell, Head of environment, climate emergency and waste services Richard.Vaughan@herefordshire.gov.uk, bboswell@herefordshire.gov.uk Tel: 01432 260192, Tel: 01432 261930</p> <p>Cabinet member environment and economy</p>	<p>Economy and Place</p>	<p>25 May 2021 150037868</p>	<p>Non Key Open</p>

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<p>Savings plan decision - Public Realm contract To agree the Public Realm contract Savings</p>	<p>Cabinet member Infrastructure and transport 25 June 2021</p>	<p>John Manterfield, Commercial and Contract Manager <small>John.Manterfield@herefordshire.gov.uk</small></p> <p>Cabinet member Infrastructure and transport</p>	<p>Economy and Place</p>	<p>19 May 2021 150037859</p>	<p>KEY Open</p>
<p>Capability Fund grant acceptance To seek approval to accept £144,636 revenue funding from the Department for Transport (DfT) Local Authority Capability Fund to deliver a programme of walking and cycling activities and promotions across the county in 2021/22.</p>	<p>Assistant Director for Regulatory, Environment and Waste Services 30 June 2021</p>	<p>Judith Whateley, Principal Sustainability and Climate Change Officer <small>Judith.Whateley@herefordshire.gov.uk</small> Tel: 01432 260157</p>	<p>Economy and Place</p>	<p>16 June 2021 150038130</p>	<p>Non Key Open</p>
<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 30 June 2021</p>	<p>Helen Beale, Senior Estate Manager <small>HBeale@herefordshire.gov.uk</small> 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>

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<p>Empty Property Strategy for Herefordshire 2021-2024 To approve the Empty Property Strategy for Herefordshire</p>	<p>Cabinet member housing, regulatory services, and community safety 1 July 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>Executive Response to General Scrutiny Recommendations Regarding the Climate and Ecological Emergency Review To approve the executive response to recommendations made by general scrutiny regarding the climate and ecological emergency review.</p> <p>On 26 April the General Scrutiny committee made a further 11 recommendations after reviewing the executive response to the initial 58 recommendations in the climate and ecological emergency review.</p>	<p>Cabinet member environment and economy 1 July 2021</p>	<p>Ben Boswell, Head of environment, climate emergency and waste services, Richard Vaughan, Principal Energy & Active Travel Officer <small>bboswell@herefordshire.gov.uk, Richard.Vaughan@herefordshire.gov.uk Tel: 01432 261930, Tel: 01432 260192</small></p> <p>Cabinet member environment and economy</p>	<p>Economy and Place</p>	<p>10 June 2021 150038013</p>	<p>Non Key Open</p>

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<p>Executive response to General Scrutiny Recommendations Regarding the Waste Management Strategic Task and Finish Group Review</p> <p>To approve the executive response to recommendations made by general scrutiny committee regarding the Waste Management Strategic Review.</p>	<p>Cabinet member commissioning , procurement and assets 1 July 2021</p>	<p>Nicola Percival, Waste operations team leader npercival@herefordshire.gov.uk Tel: 01432 260991</p> <p>Cabinet member commissioning, procurement and assets</p>	<p>Economy and Place</p>	<p>16 June 2021 I50038122</p>	<p>Non Key Open</p>
<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 16 July 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 I50037548</p>	<p>KEY Open</p>
<p>Highways Maintenance Plan 2020</p> <p>To update the original plan, incorporating updates in legislation.</p>	<p>Cabinet member Infrastructure and transport 16 July 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 I50030462</p>	<p>KEY Open</p>

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<p>Herefordshire Natural Flood Management (NFM) Project To submit a Business Case for approval to the Environment Agency in order to secure funding for the continuation of an NFM Project in Herefordshire.</p>	<p>Cabinet member Infrastructure and transport 19 July 2021</p>	<p>Steve Hodges, Directorate services team leader sthodges@herefordshire.gov.uk Tel: 01432 261923</p> <p>Cabinet member Infrastructure and transport</p>	<p>Economy and Place</p>	<p>9 June 2021 I50038008</p>	<p>KEY Open</p>
<p>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.</p>	<p>Cabinet member commissioning , procurement and assets 26 July 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>
<p>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</p>	<p>Cabinet member Infrastructure and transport 30 July 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>10 June 2020 I50034269</p>	<p>KEY Open</p>

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<p>Maylord Shopping Centre – Management Services</p> <p>The current contract for the management of the Maylord Shopping Centre has been in place since the council obtained outright control of the asset in June 2020. The management service provided by a third party is due to expire on the 31st September 2021. It is necessary to ensure that new arrangement for management service is in place when the contract expires and it is proposed that the service is undertaken by Hoople Limited (Hoople) from the 1st October 2021. This is to ensure that the shopping centre can operate and that rent and service charges are collected and administered.</p>	<p>Cabinet member commissioning , procurement and assets 30 July 2021</p>	<p>Andrew Husband, Strategic property services manager <small>andrew.husband@herefordshire.gov.uk Tel: 01432 383552</small></p> <p>Cabinet member commissioning, procurement and assets</p>	<p>Economy and Place</p>	<p>21 June 2021 I50038257</p>	<p>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 30 July 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 I50035893</p>	<p>KEY Open</p>

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<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 <small>vhammond@herefordshire.gov.uk</small></p> <p>Cabinet member Infrastructure and transport</p>	<p>Economy and Place</p>	<p>5 May 2021 150037687</p>	<p>KEY Open</p>
<p>Town Fund – Projects List (Annex A) Submission</p> <p>The purpose of the report is to seek authorisation and delegation to submit details of Towns Fund projects to be taken forward and the plan for addressing key conditions attached to those project individually and the Town Investment overall (Annex A) to Ministry, Housing, Communities and Local Government (MHCLG) that has been agreed between the Towns Investment Partnership Board and Herefordshire Council.</p>	<p>Cabinet member finance and corporate services 16 August 2021</p>	<p>Joni Hughes, Senior Project Manager <small>Joni.Hughes@herefordshire.gov.uk</small> <small>Tel: 01432 260598</small></p> <p>Cabinet member finance, corporate services and planning</p>	<p>Economy and Place</p>	<p>150038271</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 16 September 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>