

Cabinet minutes

Wednesday 3 February 2016 at 6.00 p.m.

in the Council Chamber at the Council House, Walsall

Present

Councillor Bird	Leader of the Council
Councillor Andrew	Deputy Leader, Economy, infrastructure and development
Councillor Hughes	Care and safeguarding
Councillor Harrison	Clean and green
Councillor Towe	Learning skills and apprenticeships
Councillor Bennett	Personnel and business support
Councillor Martin	Public health and wellbeing
Councillor Arif	Shared services and procurement

3420 Apology

An apology for non-attendance was submitted on behalf of Councillor Harris.

3421 Minutes

Resolved

That the minutes of the meeting held on 17 December 2015 copies having been sent to each member of the Cabinet be approved and signed as a correct record.

3422 Declarations of interest

There were no declarations of interest.

3423 Local Government (Access to Information) Act, 1985

Resolved

That the public be excluded from the meeting during consideration of the items set out in the private part of the agenda for the reasons set out therein and Section 100A of the Local Government Act, 1972.

3424 Forward plan

The forward plan as at 11 January 2016 was submitted:

(see annexed)

Resolved

That the forward plan be noted.

3425 Residential and nursing home care contracts

The report relating to this matter considered in private session.

3426 Outcome of consultation on day opportunities and employment services

Councillor Hughes presented the report:

(see annexed)

Resolved

- (1) That approval be given to the development of two resource centres (Centres of Excellence) at Goscote Centre and Fallings Heath to meet the current and future needs of people with disabilities, their carers and families.
- (2) That approval be given to the development and consultation on a Disability Employment Strategy Appendix 4 and development of a Supported Employment Service based at the Disability Hub, in place of the Links to Work service.
- (3) That approval be given to the development of local community based social clubs and activities for people with disabilities through partnerships and one off pump priming grants. The funding available for collective bids will be a total of £60K.

3427 Corporate Plan 2016-2020

Councillor Bird presented the report:

(see annexed)

Resolved to recommend to Council

That the Corporate Plan 2016-20 be approved.

3428 Corporate Budget Plan and Treasury Management and Investment Strategy 2016/17

Councillor Bird presented the report, together an amended Part 2 – Treasury Management, supplementary information with regard to feedback from Social Care and Health Overview and Scrutiny Committee and papers relating to Pleck Library:

(see annexed)

Resolved

(1) That Cabinet note:

- That at the time of despatch of this report, the precepting authorities (fire and police) had not formally notified the authority of their final council tax levels. (The council has been advised that they will both be approved following meetings scheduled for early February, final figures will therefore be provided prior to or at the Council meeting of 25 February 2016).
- That at the time of despatch of this report, the levy authorities (Environment Agency and West Midlands Passenger Transport Authority) had not formally notified the authority of their final demand. Current estimates have been used for Centro and Environment Agency based on informal communication, but these are subject to formal approval. (The final levies are expected to be approved early February, and will be included within the final papers to Council).
- That at the time of despatch of this report, allocations for Public Health and Better Care Fund have not been received and final figures will therefore be provided prior to or at the Council meeting of 25 February 2016 with any required amendments to the budget as a result.
- That the existing leasing advisory contract (which includes the purchase agency agreement which is used to transfer ownership of equipment and vehicles in the Council's leasing programme to a lessor) has been extended for a final year into 2016/17. During 2016/17 a tender process will be undertaken to put in place a new leasing advisory contract.

(2) That Cabinet approve:

- a) The attached report titled Section A: The Findings from Budget Consultation: Financial Year 2016/17 and Cabinet Responses.

b) Investment of £22.27m to cover demand, income shortfalls and cost pressures as follows:

- Adult Social Care £13.69m
- Children's Services £ 7.12m
- Waste Services £ 0.97m
- Markets £ 0.17m
- Money, Home, Job £ 0.22m
- Partnerships £ 0.10m

c) The allocation of revenue resources for 2016/17 as set out in Section B: Part 1 "The Revenue and Capital Budget Plan", and subject to required consultation and equality impact assessment, the allocation of revenue resources and savings for 2017/18, and further delegates authority to the relevant executive directors to implement the 2016/17 savings.

d) 2016/17 policy changes as set out in section 12.4 and table 1 of this report, and instruct executive directors to implement these, subject to Council approving the budget on 25 February 2016.

e) That delegated authority be given to the Chief Financial Officer to make any necessary amendments, in consultation with the Leader (portfolio holder for finance), to take account of the final levies and precepts which have not yet been notified; any changes arising from the final Settlement; final grant allocations and final technical guidance or legislation on the budget, and to make any necessary amendments to the statutory determinations and council tax bands to take account of those changes and the resulting final analysis of the budget for 2016/17 and for amendments to those to be submitted and therefore recommended to Council at its meeting on 25 February 2016.

f) The capital programme for 2016/17 of £71.97m subject to Council approving the Council's borrowing requirement and capital expenditure plans on 25 February 2016.

g) The leasing programme set out at 2.3.2 and delegate authority for approval of in year expenditure to the Head of Finance (up to a cumulative value of £500k) and the Chief Financial Officer (above £500k).

(3) That approve and recommend to Council, subject to receipt of final precepts and levies, receipt of the final settlement, technical/legislative guidance and final specific grant allocations (*substitute figures and resolution to be provided to Council to take account of any changes arising from these*):

(A) Revenue

a) The allocation of revenue resources for 2016/17 as set out in Section B: Part 1 "The Revenue and Capital Budget Plan".

- b) A Walsall council net council tax requirement for 2016/17 of £100.99m – with a 3.99% increase in council tax, 2% of which is earmarked for Adult Social Care.
- c) That the recommendations of the Chief Financial Officer (CFO) in respect of the robustness of the estimates made for the purposes of the budget calculations and the adequacy of reserves be approved, including the levels of central contingency and an opening general reserves of not less than £12.4m, as set out in Annex 3 of the budget plan.
- d) The (estimated) levies below for outside bodies and Cabinet approve that the final figures be substituted for these provisional ones once they are available at the Council meeting on 25 February 2016. (An estimate has been used within this report based on informal notification from the authorities).

LEVY	AMOUNT (£)
West Midlands Passenger Transport Authority	12,186,906
Environment agency	74,551

- e) The following statutory determinations (references are to the Local Government Finance Act, 1992 as amended), and subject to any final changes arising from receipt of final precepts and levies, receipt of the final settlement, technical/legislative guidance and final specific grant allocations, and Cabinet approve that these will be substituted at the Council meeting on 25 February 2016 for the final figures once received:
- I. **£618,865,108** being the aggregate gross expenditure, which the council estimates for the items set out in Section 31A(2) (a) to (f) of the Act.
 - II. **£517,874,215** being the aggregate income which the council estimates for the items set out in Section 31A(3) (a) to (d) of the Act.
 - III. **£100,990,893** being the amount, by which the aggregate at (e) (I) above exceeds the aggregate at (e) (II), calculated by the council in accordance with Section 31A(4) of the Act, as its council tax requirement for the year.
 - IV. **£1,495.71** being the amount at (e) (III) above, divided by the council tax base of **67,520.37**, calculated by the council in accordance with Section 31B of the Act, as the basic amount of its council tax for the year (average council tax at band D).
 - V. Valuation bands
Being amounts given by multiplying the amount at (e) (iv) above by the number which, in the proportion set out in Section 5 (1) of the Local Government Act 1992, is applicable to dwellings listed in valuation band D, calculated by the council in accordance with Section 30 and 36 of the Act as the amounts to be taken into account for the year in respect of categories of dwelling listed in different valuation bands.

A	B	C	D
997.14	1,163.33	1,329.52	1,495.71
E	F	G	H

1,828.09	2,160.47	2,492.85	2,991.42
----------	----------	----------	----------

- f) The draft precept from the Fire and Rescue Authority and the precept for the Police and Crime Commissioner, issued to the council in accordance with Section 40 of the Local Government Finance Act, 1992, for each of the categories of dwelling shown below and Cabinet approve that the final figures be substituted once they are available at the Council meeting on 25 February 2016.

PRECEPTING AUTHORITY	VALUATION BANDS			
Police And Crime Commissioner	A	B	C	D
	74.36	86.76	99.15	111.55
	E	F	G	H
	136.34	161.13	185.91	223.10
Fire & Rescue	A	B	C	D
	37.34	43.56	49.79	56.01
	E	F	G	H
	68.46	80.90	93.35	112.02

- g) That having calculated the aggregate in each case of the amounts at (e) (v) and (f) above, the Council, in accordance with Section 30 (2) of the Local Government Finance Act 1992, hereby sets the amounts of council tax for 2016/17 for each of the categories of dwellings shown below and Cabinet approve that the final figures be substituted once the final precepts are available at the Council meeting on 25 February 2016.

A	B	C	D
1,108.84	1,293.65	1,478.46	1,663.27
E	F	G	H
2,032.89	2,402.50	2,772.11	3,326.54

- h) That notice be given of the council tax within twenty one days of it being set by publishing details of the same in the "Walsall Advertiser" newspaper circulating in the Authority's area.
- i) That the Chief Financial Officer be instructed to take all necessary action in relation to council tax, community charge and national non-domestic rates, including, where appropriate, the signing of all documents, the giving of notices and the taking of necessary steps to ensure collection thereof.
- j) That, pursuant to Section 52ZB and 52ZC of the Local Government Finance Act 1992, the relevant basic amount of council tax for the Council is not excessive in relation to determining whether a referendum is required.
- k) That Area Panels be disestablished with effect from 1 April 2016 (saving proposal number 80).

(B) Capital

- a) The allocation of capital expenditure plans as set out in Section B: Part 1 “The Revenue and Capital Budget Plan”.
- b) That the capital programme set out in the following tables be approved bearing in mind the principle that unless affordable from within current resources, specific projects funded by borrowing will not be commenced until a payback agreement is in place. Schemes funded from grant will commence when final allocations are published. Reserve list items will only commence should funding become available during the financial year.

CAPITAL PROGRAMME 2016/17	
MAINSTREAM (COUNCIL FUNDED) SCHEMES	ESTIMATED VALUE £
<i>Prior Year Approvals</i>	
Mayrise system mobile working – additional hardware / software to enable in cab and mobile working within Waste Management	18,000
Libraries Universal Digital Offer – a 21 st century Public Library service	54,840
Active Living – Oak Park and Bloxwich Leisure Centres	1,881,306
Traffic signals – replacement of obsolete equipment	150,000
Smarter workplaces programme to reduce the number of council buildings	220,000
M6 junction 10 improvements	650,000
<i>Rolling Programme Schemes</i>	
Preventative / Aids and Adaptations and Supporting Independence	2,000,000
Health Through Warmth – Safety Net support	150,000
Proactive Memorial Safety in Walsall cemeteries	30,000
Highway Maintenance Programme	2,810,745
<i>New Capital Bids</i>	
Integrated Community Equipment Service office accommodation	110,000
PARIS replacement software	31,500
Windows server 2012 –review of Capita One system in Children’s Services	21,100
New wheeled bins – purchase of bins to support revenue proposal to move to alternate weekly collections	653,470
Extra land at Borneo allotments	25,000
Arboretum car park improvements	434,242
Open + in retained libraries, linked to revenue savings proposal	300,000
Highway Maintenance DfT Challenge Fund local contribution	210,000
Migration of existing Urban Traffic Control communication network	125,000
Council building information modelling – new statutory requirement	272,174
Hatherton Road multi-storey car park structural survey	80,000
Customer facing services being accessed by citizens electronically	53,000
Data back up system replacement	220,000
Money Home Job core IT system hardware and support refresh	51,500
Data centre air conditioning	130,000
Data centre power backup	310,000
<i>Council Wide bids</i>	
Funding to support essential works including Health & Safety, and other projects that cannot be guaranteed at start of year	750,000
Total	11,741,877
NON-MAINSTREAM CAPITAL PROGRAMME – SCHEMES FUNDED FROM EXTERNAL SOURCES 2016/17	ESTIMATED VALUE £
Social Care capital grant – support development in personalisation, reform	797,000

and efficiency	
Heritage centre for Walsall – relocation of existing facilities	230,000
Active Living – Oak Park and Bloxwich Leisure Centres	143,159
Local Transport Plan - Highway Maintenance Programme	2,400,000
Highways Maintenance DfT Challenge Fund	1,600,000
Integrated Transport Block / Local Transport Plan 2016/17	1,286,000
Darlaston Strategic Development Area Access Project	535,000
Growth Deal – creation of skills, connections for manufacturing	44,000,000
Basic Need school allocation	4,612,807
Devolved Formula Capital school allocation	573,944
Capital Maintenance school allocation	2,415,181
Disabled Facilities Grant	1,632,000
Total	60,225,091

CAPITAL PROGRAMME RESERVE LIST ITEMS 2016/17	
MAINSTREAM (COUNCIL FUNDED) SCHEMES	ESTIMATED VALUE £
Shop maintenance	120,000
Regenerating Walsall	100,000
CCTV Public Space surveillance system	TBA
Promotion of Community Health & Safety	240,000
Aldridge Airport resurfacing of access road and car park	300,000
Walsall Town Hall refurbishment	500,000
Preventative / Aids and Adaptations and Supporting Independence	1,150,000
Retender of Wide Area Network Connections	300,000
Total	2,710,000

c) That the leasing programme set out in the following table be approved

LEASING PROGRAMME 2016/17	
	EXPENDITURE £
Refuse vehicles	311,858
Light commercial vehicles	430,181
Tractors and agricultural machinery	199,026
Welfare vehicles	53,134
Community equipment	224,098
Total	1,218,297

d) The existing leasing advisory contract (which includes the purchase agency agreement which is used to transfer ownership of equipment and vehicles in the Council's leasing programme to a lessor) has been extended for a final year into 2016/17. During 2016/17 a tender process will be undertaken to put in place a new leasing advisory contract.

(C) Treasury Management

a) That Section B – Part 2 – The Treasury Management and Investment Strategy 2016/17, including the council's borrowing requirement and the adoption of the prudential indicators, be approved.

- b) That decisions to effect movements between conventional borrowing and other long term liabilities, such as leases, be delegated to the Chief Financial Officer.
- c) That decisions to use capital receipts or borrowing within the framework of approved prudential indicators be delegated to the Chief Financial Officer.

3429 **Performance management framework**

Councillor Bird presented the report:

(see annexed)

Resolved

That approval be given to the use of the performance management framework for all services.

3430 **Walsall's Local Plan – consultation**

Councillor Andrew presented the report, together with supplementary information:

(see annexed)

Resolved

- (1) That Cabinet agrees to publish material for consultation on three Walsall Local Plan documents:
 - (i) Walsall Site Allocations Document – Publication
 - (ii) Walsall Town Centre Area Action Plan – Publication
 - (iii) Draft Community Infrastructure Levy Charging Schedule
- (2) That Cabinet agrees the consultation on all 3 documents should begin early in March 2016 and should run for 8 weeks concurrently.
- (3) That the detailed form and content (not the substance) of the emerging documents and consultation material be delegated to the Executive Director for Economy and Environment. If there are any changes to the 'Publication' documents, Policies Maps and / or the Draft CIL Charging Schedule, which would go to the substance of the issues in question or the core of the policies such changes should be made by the Executive Director in consultation with the Portfolio Holder for Economy, Infrastructure and Development.
- (4) That Cabinet agrees that this consultation should be publicised in advance

of the start in March, and that all Members of the Council and all Council services concerned with the use of land and premises should be asked to participate positively in the consultation and encourage members of the community and relevant interest groups to do so.

- (5) That Cabinet notes that a report is to be submitted to a future meeting on the programme for 'Local Plan' preparation and that in future there will also be reports to Council in accordance with the process for the preparation of the SAD, AAP and CIL documents set out in paragraph 3.5 of this report.

3431 Black Country Air Quality Supplementary Planning Document

Councillor Andrew presented the report:

(see annexed)

Resolved

- (1) That the draft Black Country Air Quality Supplementary Planning Document (SPD) be approved for public consultation.
- (2) That the public consultation be on a joint basis with Dudley, Sandwell and Wolverhampton Councils and last for a period of at least 6 weeks.
- (3) That any minor amendments to the consultation draft of the SPD be delegated to the Executive Director for Economy and Environment.
- (4) That Cabinet receives a report to a future meeting on the outcomes of the consultation and with a recommendation regarding the adoption of the SPD.

3432 Revised contracts for treatment, recycling and final disposal of municipal waste

Councillor Harrison presented the report and said that the decision relating to this matter would be made in the private session following consideration of a report containing confidential information:

(see annexed)

3433 Proposed expansion of Beacon, King's Hill, Greenfield and St. Giles CE Primary Schools

Councillor Towe presented the report:

(see annexed)

Resolved

- (1) That Cabinet approve the proposal to 'significantly' enlarge Beacon Primary School, Greenfield Primary School, King's Hill Primary School and St Giles CE Primary School from September 2017.
- (2) That Cabinet approves the schemes and budgets set out in this report for school alteration works to enlarge Beacon Primary School, Greenfield Primary School, King's Hill Primary School, and St Giles CE Primary School.
- (3) That Cabinet approves the procurement of school alteration works to enlarge Beacon Primary School, Greenfield Primary School, King's Hill Primary School, and St Giles CE Primary School (such procurement exercises to be made in conjunction with Integrated Facilities Management).
- (4) That Cabinet delegates to the Executive Director for Children's Services in consultation with the relevant portfolio holder(s) authority to award contracts for the provision of school alteration works to enlarge Beacon Primary School, Greenfield Primary School, King's Hill Primary School, and St Giles CE Primary School and to enter into contracts, by using the most appropriate procedures and to subsequently authorise the sealing or signing of any deeds, contracts or other related documents.
- (5) That Cabinet note the building works required at Meadow View School as detailed in 6.5 of this report.

3434 Determination of admissions scheme and admission arrangements 2017/18

Councillor Towe presented the report, together with Appendix C:

(see annexed)

Resolved

- (1) That the proposed schemes as set out in Appendix A for inter-authority primary and secondary co-ordinated admissions for 2017/18 be approved.
- (2) That the admission arrangements for primary community and voluntary controlled schools for the academic year 2017/18, as set out in Appendix B of this report, be approved.
- (3) That Walsall Council informs all consultees of the determination of the admission arrangements for the 2017/18 academic year.

3435 Contract for integrated sexual health services 2015/16

Councillor Martin presented the report and said that the decision relating to this matter would be made in the private session following consideration of a report containing confidential information:

(see annexed)

3436 Walsall Adult and Social Care Peer Challenge

The following recommendation of the Social Care and Health Overview and Scrutiny Committee from its meeting on 17 December 2015 was submitted:

- “(1) Cabinet is strongly urged to carry out a corporate peer review without delay in line with peer review recommendations to allow future budget decisions to be informed by the review findings as soon as possible.
- (2) When considering future savings within adult social care it should be remembered that spend on adult social care as a percentage of total Council budget in Walsall is low and one of the lowest in the West Midlands, future budget setting should ensure sustainable resources to fund adult social care.
- (3) Partnership working and a whole Council approach is integral to achieving desired outcomes for adult social care, so Cabinet is urged to accept the peer review recommendation in line with ‘silo working’ and organisation development. “

together with the report to that meeting:

(see annexed)

Resolved

That the recommendation of the Social Care and Health Overview and Scrutiny Committee be noted.

3437 Late item: Children’s Centres leases

Reason for lateness:

Councillor Andrew presented the report:

(see annexed)

Resolved

- (1) That Cabinet accept the proposal by Jubilee Academy to take a lease of the former Bloxwich Children's Centre building at nil rent and to delegate the agreement of the terms of the lease of former Bloxwich Children's Centre to the Executive Director for Economy and Environment in consultation with the Portfolio Holder for Economy, Infrastructure and Development.
- (2) That in order to avoid the need to return to Cabinet in the future, Cabinet delegate the agreement of all terms of any future lease of the former Edgar Stammers Children's Centre building to the Executive Director for Economy and Environment in consultation with the Portfolio Holder for Economy, Infrastructure and Development.

3438 Private Session

Exclusion of public

Resolved

That during consideration of the remaining item on the agenda, the Cabinet considers that the item for consideration is exempt information by virtue of the appropriate paragraph(s) of Part I of Schedule 12A of the Local Government Act, 1972, and accordingly resolves to consider the item in private.

3439 Revised contracts for treatment, recycling and final disposal of municipal waste

Councillor Harrison presented the report:

(see annexed)

Resolved

Public Summary of Decision

- (1) That Cabinet approve the award of contracts, set out in below on the basis that tenders have been submitted and evaluated in accordance with the published Invitation to Tender and are the most economically advantageous, based on the quality of their submission and unit cost provided used to project total contract values:
 - (a) Approve the award of Contract 1 -
For the provision of the Processing of Co-Mingled Dry Recycling, with a projected annual contract value of £242,160, to Bidder No 2. The contract is for an initial period of two years, to commence service delivery from 1 April 2016 until 31

March 2018, with an option to extend the initial term of the contract by up to one year from 1 April 2018.

- (b) Approve the award of Contract 2 -
Lot 1, for the provision of street sweepings services and gully waste, with a projected annual contract value of £126,000 (including transport), to Bidder No 5. The contract is for an initial period of four years, to commence service delivery from 1 April 2016 until 31 March 2020, with an option to extend the initial term of the contract by up to a further two years from 1 April 2020.
- (c) Approve the award of Contract 2 -
Lot 2, for the provision of wood waste, with a projected annual contract value of £167,265 (including transport), Bidder No 3. The contract is for an initial period of four years, to commence service delivery from 1 April 2016 until 31 March 2020, with an option to extend the initial term of the contract by up to a further two years from 1 April 2020.
- (d) Approve the award of Contract 2 -
Lot 3, for the provision of soil and rubble waste, with a projected annual contract value of £25,000 (including transport) per annum to Bidder No 2. The contract is for an initial period of four years, to commence service delivery from 1 April 2016 until 31 March 2020, with an option to extend the initial term of the contract by up to a further two years from 1 April 2020.
- (e) Approve the award of Contract 2 -
Lot 4a, for the provision of garden waste collected from the kerbside and directly delivered, with a projected annual contract value of £336,000 per annum, to Bidder No 3. The contract is for an initial period of four years, to commence service delivery from 1 April 2016 until 31 March 2020, with an option to extend the initial term of the contract by up to a further two years from 1 April 2020.
- (f) Approve the award of Contract 2 -
Lot 4b, for the provision of other garden waste services, with a projected annual contract value of £87,270 (including transport) per annum, to Bidder No 4. The contract is for an initial period of four years, to commence service delivery from 1 April 2016 until 31 March 2020, with an option to extend the initial term of the contract by up to a further two years from 1 April 2020.
- (g) Approve the award of Contract 2 -
Lot 5, for the provision of mixed municipal and domestic waste services, with a projected annual contract value of £1,116,635 (including transport) per annum, to (Bidder No 2). The contract is for an initial period of four years, to commence service delivery from 1 April 2016 until 31 March 2020, with an option to extend the initial term of the contract by up to a further two years from 1 April 2020.
- (h) Approve the award of Contract 2 -
Lot 6, for the provision of ceramic waste, with a projected annual contract value of £5,500 (including transport) per annum, to Bidder No 1. The contract is for an initial period of four years, to commence service delivery from 1 April 2016 until 31 March 2020, with an option to extend the initial term of the contract by up to a further two years from 1 April 2020.

- (i) Approve the award of Contract 2 - Lot 7, for the provision of plasterboard waste, with a projected annual contract value of £27,000 (including transport) per annum, to Bidder No 1. The contract is for an initial period of four years, to commence service delivery from 1 April 2016 until 31 March 2020, with an option to extend the initial term of the contract by up to a further two years from 1 April 2020.
 - (j) Approve the award of Contract 2 - Lot 8, for the provision of carpet waste, with a projected annual contract value of £56,025 (including transport) per annum, to Bidder No 1. The contract is for an initial period of four years, to commence service delivery from 1 April 2016 until 31 March 2020, with an option to extend the initial term of the contract by up to a further two years from 1 April 2020.
 - (k) Approve the award of Contract 2 - Lot 9, for the provision of mattress waste, with a projected annual contract value of £51,858 (including transport) per annum, to Bidder No 1. The contract is for an initial period of four years, to commence service delivery from 1 April 2016 until 31 March 2020, with an option to extend the initial term of the contract by up to a further two years from 1 April 2020.
- (2) That Cabinet notes that financial impact on costs for both contracts on the 2016/17 budget is in the region of £699,635 which is currently included in the Medium Term Financial Outlook.
 - (3) That Cabinet delegate authority to the Executive Director for Economy and Environment, in conjunction with the Portfolio Holder for Clean and Green, to enter into contracts with successful bidders by using the most appropriate procedures and to subsequently authorise the sealing of deeds and/or signing of contracts and any other related documents for the provision of such services.

[Exempt information under paragraph 3 of Part I of Schedule 12A of the Local Government Act, 1972 (as amended)]

3440 Contract for integrated sexual health services 2015/16

Councillor Martin presented the report:

(see annexed)

Resolved

Public Summary of Decision

- (1) That Cabinet approve the award of a contract for Integrated Sexual Health Services, for an initial term of two years and ten months to commence service delivery from the 1 June 2016 until 31 March 2019, with the option

to extend the initial term by a further two consecutive twelve month periods, from 1 April 2019.

- (2) That Cabinet delegate authority to the Director of Public Health, in consultation with the portfolio holder for Public Health and Wellbeing, to enter into a new contract to deliver Integrated Sexual Health Services, by using the most appropriate procedures and to subsequently authorise the sealing of any deeds, contracts or other related documents for such service.

[Exempt information under paragraph 3 of Part I of Schedule 12A of the Local Government Act, 1972 (as amended)]

3441 Residential and nursing home care contracts

Councillor Hughes presented the report:

(see annexed)

Resolved

- (1) That Cabinet delegate authority to the Executive Director for Adult Social Care, in consultation with the Portfolio Holder for Care and Safeguarding, to award the optimum mixture of block and spot contracts for the provision of Residential and Nursing Care Services, for a maximum period of up to four years, from 1 April 2016, within the proposed budget envelope.
- (2) That Cabinet delegates authority to the Executive Director for Adult Social Care to sign or authorise the sealing of associated contracts, deeds or other documents

[Exempt information under paragraph 3 of Part I of Schedule 12A of the Local Government Act, 1972 (as amended)]

The meeting terminated at 7.15 p.m.

Chair:

Date: