



Cabinet – 20 July 2022

DECISIONS

PUBLISHED ON THURSDAY 21 JULY 2022: Decisions set out below cannot be implemented until 5 clear working days after publication of this notice which is FRIDAY 29 JULY 2022.

Item	Decision
1. Apologies	Apologies were received for Councillors Andrew, Pedley, Perry and Wilson.
2. Minutes	The minutes of the meeting held on 22 June 2022 approved as a correct record.
3. Declarations of Interest	None declared.
4. Local Government (Access to Information) Act	That the public be excluded during consideration of the item in the private session.
5. Petitions	None received.
6. Questions	None received.
7. Forward plan	Cabinet
8. Corporate Financial Performance 2022/23, approach to Budget Setting for 2023/24, and changes to the council's Tax Strategy	<ol style="list-style-type: none">1) That Cabinet notes the potential forecast revenue overspend of £2.28m, progress against delivery of savings, mitigating actions being taken to address these and actions still required.2) That Cabinet approves the use of £2.45m of Covid-19 funding from unringfenced grant as referenced in section 4.16: £847k to support children in care placement costs, and £1.40m to support the ongoing impact on demand and delay in delivering approved savings within Adult Social Care.3) That Cabinet notes that the cost of living increase is beginning to impact and an assessment is currently being completed to forecast the potential costs on 2022/23.4) 3 That Cabinet approves amendments to the capital programme as set out in section 4.17.

	<p>5) That Cabinet notes that the forecast for the capital programme is currently predicted to be on budget after the expected carry forward of £80.58m into 2023/24, as set out in sections 4.18 and 4.19.</p> <p>6) That Cabinet notes that there are additionally high risks of £13.19m to the revenue forecast identified within services as set out in Appendix 1. These risks are actively being monitored and action is being taken to reduce / eliminate them where possible.</p> <p>7) That Cabinet notes financial health indicator performance as set out in section 4.21 and Appendix 4.</p> <p>8) That Cabinet notes the prudential indicators as set out in section 4.27 and Appendix 5.</p> <p>9) That Cabinet notes the work underway to update to the medium term financial outlook and approve the approach for setting the 2023/24 budget, as set out in section 4.30 to 4.40, aligned to the Council Plan, Budget Framework and Proud Promises.</p> <p>10) That Cabinet notes that there are no changes to the council's Tax Strategy (section 4.41).</p>
<p>9. Strategic Asset Plan 2022-27 - Accommodation Policy</p>	<p>1) That Cabinet approves the Accommodation Policy as attached in Appendix A to the report.</p>
<p>10. Provision of Adult Social Care Service for Supported Living – Spot Contracts</p>	<p>1) That Cabinet approves the awarding of Spot contracts to the three non-contracted Supported Living providers identified in this report to 26 January 2023 with two 12 months optional extension periods to 26 January 2025, to ensure the Council is able to address complexity care packages and comply with its statutory obligations.</p> <p>2) That Cabinet delegates authority to the Director of Adult Social Care in consultation with the Portfolio Holder for Adult Social Care, to award additional Spot contracts to non-contracted for Supported Living providers to 26 January 2023 with two 12 months optional periods to 26 January 2025, to ensure the Council is able to address capacity issues in the market and comply with its statutory obligations.</p> <p>3) That Cabinet delegates authority to the Executive Director of Adult Social Care Public Health and Hub to</p>

	<p>subsequently authorise the sealing or signing of any associated contracts, deeds or other related documents for such services as identified above.</p> <p>4) That Cabinet delegates authority to the Executive Director for Adult Social Care Public Health and Hub, in consultation with the Portfolio Holder for Adult Social Care, to authorise any variations to the contractual arrangements or other related documents for such services should this be required throughout the duration of the Supported Living Framework and the Spot contract arrangements.</p>
<p>11. Independent Statutory Advocacy Contract Award For: Care Act Advocacy, Independent Mental Health Advocacy, Independent Mental Capacity Advocacy, and Independent Complaints Advocacy</p>	<p>Decision taken in the private session.</p> <p>See public summary of decision at item 12</p>
<p>12. (Private Session) Independent Statutory Advocacy Contract Award For: Care Act Advocacy, Independent Mental Health Advocacy, Independent Mental Capacity Advocacy, and Independent Complaints Advocacy</p>	<p>1) That, following consideration of the confidential report in the private session of the agenda, Cabinet approves the award of the Statutory Independent Advocacy Service contract to POhWER commencing from 1st October 2022 to 30th September 2024 with the option to extend for a further 4 periods of up to 12 months up to 30 September 2028 with an anticipated lifetime value of £1,216,830. This award is following a competitive tender process in accordance with Public Contracts Regulations 2015 and the Council's Contract Rules.</p> <p>2) That Cabinet delegates authority to the Executive Director of Adult Social Care, to enter into a contract to deliver the Statutory Independent Advocacy Service and to subsequently authorise the sealing or signing of any associated contracts, deeds or other related documents for such services including the optional extension periods.</p> <p>3) That Cabinet delegates authority to the Director of Adult Social Care, in consultation with the Portfolio Holder for Adult Social Care, to authorise any variations to the contractual arrangements or other related documents for the services identified above, should this be required at</p>

	any time during the contract term, in line with Public Contracts Regulations and the Council's Contract Rules.
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