



To be submitted to the Council meeting on 22<sup>nd</sup> March 2018

## **CABINET**

**17<sup>th</sup> January, 2018**

**PRESENT:** Councillor Oxby (in the Chair)  
Councillors Bolton, Hyldon-King, James, Patrick and Watson

Officers in Attendance:

Rob Walsh	Joint Chief Executive for NELC and CCG
Joanne Hewson	Deputy Chief Executive
Ange Blake	Director of Economy and Growth
Simon Jones	Chief Legal Officer (Monitoring Officer)
Stephen Pintus	Director of Public Health
Sharon Wroot	Director of Finance, Resources and Operations
Laura Cowie	Scrutiny and Committee Advisor

There was four members of the public and one member of the press in attendance.

### **CB.88 APOLOGIES FOR ABSENCE**

An apology for absence from this meeting was received from Councillor P Wheatley.

### **CB.89 DECLARATIONS OF INTEREST**

Councillor Oxby declared a disclosable pecuniary interest in item CB.93 as his wife was an employee of NAViGO, and as a member of the CCG Union Board.

Councillor Hyldon-King declared a personal interest in item CB.93 as a member of NAViGO and the CCG Board.

Councillor James declared a personal interest in item CB.93 as member of NAViGO extra.

Councillor Patrick declared a personal interest in item CB.93 as a member of the CCG Union Board.

CB.90 **MINUTES**

The minutes of the special Cabinet meeting on the 14<sup>th</sup> December 2017 were approved as a correct record.

CB.91 **DRAFT BUDGET REPORT**

Cabinet considered a report from the Portfolio Holder for Finance, Community Assets, Governance and Tourism setting out the draft Outcomes Framework, Commissioning Plan and Budget for the period 2018/19 to 2020/21, following receipt of the Local Government Financial Settlement from DCLG.

RESOLVED -

- (1) That the Outcomes Framework, Commissioning Plan and Budget, for the period 2018/19 – 2020/21, as detailed within Appendix 1 of the report now submitted, be noted.
- (2) That the proposed 1.98% increase in Council Tax in 2018/19 be supported.
- (3) That the application of an Adult Social Care precept of 3% in 2018/19 be supported.
- (4) That the report be referred to Scrutiny and for public consultation in January 2018.

CB.92 **PROCUREMENT OF LONG TERM DEVELOPMENT PARTNER FOR HOUSING ZONE SITES VIA THE HOMES AND COMMUNITY AGENCY DELIVERY PARTNER PANEL 3 PROCESS**

Cabinet considered a report from the Portfolio Holder for Regeneration, Assets, Skills and Housing on the procurement of a development partner for housing projects via the Homes and Communities Agency (HCA) Delivery Partner Panel (DPP3) process.

RESOLVED –

- (1) That authority be delegated to the Director of Economy and Growth, in consultation with the Portfolio Holder for Regeneration, Assets, Skills and Housing and supported by the Regeneration Partnership to commence procurement of a Lead Developer

Partner through the Homes and Community Agency (HCA) Developer Partner Panel (DPP3) having regard to the following:

- a. Initially to incorporate all seven Council-owned sites within the DPP3 process but adopts a flexible approach to the development of the DPP3 Portfolio to facilitate the inclusion of additional sites or removal of sites in the future so far as is permitted by the DPP3 process.
  - b. To maximise the opportunities for training, education and apprenticeships in construction, to maximise new jobs and contract or supply chain benefits for local small to medium sized enterprises led by the Lead Development Partner.
- (2) That authority be delegated to the Director of Economy and Growth to pursue access to all relevant central government and external funding programmes to support efforts to accelerate delivery of housing on surplus Council-owned sites, subject to the usual processes for Cabinet approval for receipt of external funds and approval of Accountable Body status where required.
- (3) That a further report be received by Cabinet from the Director for Economy and Growth prior to any award arising out of Recommendation 1 above, detailing the outcome of the tender appraisal process, setting out an Officer recommendation to appoint a Lead Development Partner and providing all other relevant supporting information, including a detailed assessment of the financial implications for the Council.

CB.93

**MENTAL CAPACITY ACT 2005 AND DEPRIVATION OF LIBERTY POLICY, AND BEST INTERESTS ASSESSORS' COMPETENCIES FRAMEWORK**

Councillor Oxby left the room for the duration of this item.

Cabinet considered a report from the Portfolio Holder for Health, Wellbeing and Adult Social Care presenting the revised Policy and Framework for approval.

RESOLVED –

- (1) That the Mental Capacity Act 2005 and Deprivation of Liberty Policy and the Best Interests Assessors Competencies Framework be approved and adopted.
- (2) That authority be delegated to the Director of Adult Services, in consultation with the Portfolio Holder for Health, Wellbeing and Adult Social Care, to revise from time to time and as necessary, the tools/guidance outlined in the appendices of the Policy now received.

CB.94

**PROCUREMENT OF MOBILE VOICE AND DATA SERVICES**

Cabinet considered a report from the Portfolio Holder for Finance, Community Assets, Governance and Tourism seeking agreement to commence a procurement exercise for a replacement Mobile, Voice and Data services contract.

RESOLVED –

- (1) That authority be delegated to the Director of Finance, Resources and Operations in consultation with the Portfolio Holder for Finance, Community Assets, Governance and Tourism to commence a procurement exercise for a replacement Mobile, Voice and Data contract as set out in the report now submitted.
- (2) That authority be delegated to the Director of Finance, Resources and Operations in consultation with the Portfolio Holder for Finance, Community Assets, Governance and Tourism to award such contract.
- (3) That the Monitoring Officer be authorised to execute all documentation in connection with the award.

There being no further business, the Chairman declared the meeting closed at 2.22 p.m.