

Cabinet Decision Statement – 11 March 2020

**Gloucestershire
County Council**

Published - Wednesday 11 March 2020

Agenda Item	Decision	Portfolio
<p>5</p>	<p>FINANCIAL MONITORING REPORT 2019/20</p> <p>Cllr Lynden Stowe, Cabinet Member for Finance and Change, gave an update on the council's year end forecast for the 2019/20 Revenue and Capital Budgets.</p> <p>Having considered all of the information, including known proposals, alternative options and reasons for recommendations, Cabinet noted the report and,</p> <p>RESOLVED to: -</p> <ol style="list-style-type: none"><i>1. Note the forecast revenue year end position as at the end of December 2019 (Period 9) for the 2019/20 financial year as a balanced position.</i><i>2. Note the forecast capital year end position as at the end of December 2019 (Period 9) of £106.373 million against the revised budget of £110.36 million.</i><i>3. Approve the £0.387 million increase to the capital programme as outlined in Section D of the report.</i>	<p>Finance and Change</p>
<p>6</p>	<p>CAPITA ONE EDUCATION CASEWORK MANAGEMENT SOFTWARE SYSTEM</p> <p>Cllr Patrick Molyneux, Cabinet Member for Economy, Education and Skills, sought approval to procure a new software support and maintenance contract in respect of the council's Capita ONE Education casework system.</p> <p>Having considered all of the information, including known proposals, alternative options and reasons for recommendations, Cabinet noted the report and,</p> <p>RESOLVED to:</p> <p><i>Delegate authority to the Director of Digital and People Services in consultation with the Cabinet Member for Economy, Education and Skills and the Director of Education to:</i></p>	<p>Economy, Education and Skills</p>

	<p><i>(1) Award to the successful supplier, without further competition (i.e. direct award), a three year software support and maintenance call-off contract in respect of the product known as “Capita ONE Education” under Kent County Council Framework Agreement (KCS) (Y16018) in accordance with the rules of that framework. The proposed contract will include an option to extend its term by up to two (2) further years.</i></p> <p><i>Such contract will enable the Council to continue to support the Education Service within GCC with their Information Management System requirements.</i></p> <p><i>(2) Authorise the Head of ICT, in consultation with the Director of Education, to review on an annual basis the Capita ONE modules supported under the proposed contract (described in section 2 of this Report) in order to confirm which of them are no longer required and should therefore, be removed from the proposed contract in accordance with its “change control” provisions.</i></p>	
<p>7</p>	<p>SECTION 75 AGREEMENT WITH THE GLOUCESTERSHIRE CLINICAL COMMISSIONING GROUP FOR THE COMMISSIONING OF HEALTH AND SOCIAL CARE SERVICES</p> <p>Cllr Carole Allaway Martin, Cabinet Member for Adult Social Care Commissioning, sought approval to enter into a new framework partnership agreement with the Gloucestershire Clinical Commissioning Group for the commissioning of health and social care services.</p> <p>Having considered all of the information, including known proposals, alternative options and reasons for recommendations, Cabinet noted the report and,</p> <p>RESOLVED to:</p> <p><i>Delegate authority to the Executive Director Adults Social Care in consultation with the Executive Director Children’s Services and the Executive Director Corporate Resources to enter into a new Section 75 Agreement with Gloucestershire Clinical Commissioning Group. This Agreement shall commence on the 1st April 2020, continue for an initial period of three years and include an option to extend its term by two further years.</i></p>	<p>Adult Social Care Commissioning</p>
<p>8</p>	<p>YOUTH JUSTICE PLAN 2019/20</p> <p>Cllr Richard Boyles, Cabinet Member for Children’s Safeguarding and Early Years, sought endorsement of the Youth Justice Plan for Gloucestershire 2019/20.</p> <p>Having considered all of the information, including known proposals, alternative options and reasons for recommendations, Cabinet noted the report and,</p>	<p>Children’s Safeguarding and Early Years</p>

	<p>RESOLVED to:</p> <p><i>Endorse the Improvement Plan developed by local partners in response to the HM Inspectorate of Probation's inspection of Gloucestershire's Youth Justice arrangements in October 2019.</i></p>	
9	<p>EXTENSION OF HEALTH AND SOCIAL CARE ADVOCACY SERVICES CONTRACT</p> <p>Cllr Carole Allaway Martin, Cabinet Member for Adult Social Care Commissioning, sought agreement to extend the council's Health and Social Care Advocacy Services Contract.</p> <p>Having considered all of the information, including known proposals, alternative options and reasons for recommendations, Cabinet noted the report and,</p> <p>RESOLVED to:</p> <p><i>Delegate authority to the Executive Director Adults Social Care:</i></p> <ol style="list-style-type: none"> 1) <i>To exercise an option, under the council's Independent Health and Social Care Advocacy Service for Adults contract with POhWER, to extend its term by 2 years from 1st August 2020 until 31st July 2022;</i> 2) <i>To extend the term of such contract by 2 further months expiring 30th September 2022 for the purpose of aligning it to the council's financial monitoring quarter year, and to provide further time in which to embed the implementation of the Liberty Protection Safeguards (LPS) before the re-commissioning of a new service in 2022;</i> 3) <i>In consultation with the Cabinet Member for Adult Social Care Commissioning, to amend the service specification of such contract upon implementation of LPS (described in the main body of this report) in order to ensure that the council is able to comply with its new statutory duties under the LPS.</i> 4) <i>In consultation with the Cabinet Member for Adult Social Care Commissioning, to amend the service specification of such contract upon implementation of LPS (described in the main body of this report) in order to ensure that the council is able to comply with its new statutory duties under the LPS.</i> 	Adult Social Care Commissioning,
10	SCHEDULE OF PROPOSED DISPOSALS	Finance and Change

Cllr Lynden Stowe, Cabinet Member for Finance and Change, sought approval of the disposal of sites declared surplus to the council's land and property requirements in support of the need to achieve the Meeting the Challenge Year 3 Capital Receipt Target of £33m for the period up to 2020/21.

Having considered all of the information, including known proposals and the reasons for the recommendations, Cabinet noted the report and, in line with the council's Policy for the Disposal of Property,

RESOLVED to:

- 1) *Confirm that those sites described at Appendix A (Exempt) which had previously been declared surplus by Cabinet in October 2019 and not yet disposed of, continue to be declared surplus to requirements and*
- 2) *Declare the sites listed on the proposed Schedule of Disposals Appendix B (Exempt) surplus to the Council's land and property requirements,*

and in relation to both of these schedules,
- 3) *Delegate authority to the Assistant Director – Asset Management and Property Services (AMPS) to dispose of the sites in consultation with the Cabinet Member for Finance and Change and the Council's Chief Financial Officer.*

Prior to the discussion, members were advised that, should Cabinet wish to discuss the contents of the exempt information reported at Appendix A and Appendix B of the report, consideration would need to be given as to whether the press and public should be excluded from the meeting in accordance with Regulation 4(2)(b) of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012.

Cabinet agreed to consider this item without having to refer to the exempt information.

The decisions published above will come into force and may be implemented on 19 March 2020, unless a request is made for the decision to be called-in.

CALL-IN PROCEDURE

A decision may only be only called-in if one or more of the following conditions are satisfied: -

- 1) The decision conflicts in whole or part with any existing policy that has been formally approved or adopted by the Council;
- 2) The decision would not be wholly in accordance with the Council's budget;
- 3) In making the decision, the Cabinet, the Leader of the Council, or a Cabinet Member or Officer under delegated powers, has taken account of an irrelevant matter or failed to take account of a relevant matter, which in the opinion of the Chief Executive, had (or would have), a significant bearing on that decision;
- 4) The Cabinet, the Leader of the Council, or a Cabinet Member or Officer under delegated powers, acted contrary to the Cabinet Procedure Rules, the Access to Information about the County Council's Formal Business, and/or the principles of the decision making set out in Part 2, Article 7.02 of the Council's Constitution.

At least **five members** of the council must give notice in writing of their request to call-in a decision.

The request, including reasons for the call-in, must be delivered to the Chief Executive before the end of the fifth working day after the day on which the decision is published.

The request for a call-in of any of the decisions above should be made to Jo Moore (DSU) by **5 pm on Wednesday 18 March 2020**.

For information on the contents of this Decision Statement, please contact: -

Jo Moore (Democratic Services Unit)

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