

Cabinet Decision Statement for meeting held on Wednesday 9 November 2016

* Statements in bold indicate additional/amended resolutions made in the meeting

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Item	Topic	Resolutions	Action to be taken by
03.	Minutes of the meeting held in public on 11 October 2016	RESOLVED: The minutes of meeting held in public on 11 October 2016 was agreed and signed as a true record.	Barbel Gale
06. 🔑	Monthly Financial Report as at the end of September for the financial year ending 31 March 2017 including review of Budget Delivery Proposals	RESOLVED That Cabinet: <ol style="list-style-type: none"> 1. Noted the Council's financial position; and 2. Approved drawdown of earmarked reserves – see section 8.1.3 of the main report. 	Ruth Barnett Damon Lawrenson
07. 🔑	Monthly Capital Report (MCR) as at the end of September 2016 (Period 6) for the financial year ending 31 March 2017	RESOLVED That Cabinet: <ol style="list-style-type: none"> 1. Noted the current capital forecast expenditure outturn of £185m for the financial year 2016-17. 2. Approved and recommended the inclusion of one new scheme with investment totalling £93,433 to enable entry into the Council's Committed Capital Programme: <ol style="list-style-type: none"> i. Parking Enforcement Equipment - £93,433 3. Approved capital investment totalling £2,000,000 to promote one scheme included in the Capital Strategy 2016-17 <ol style="list-style-type: none"> i. Highways Asset Maintenance Strategy - £2,000,000 (further detail on all of the above schemes can be found in section 9 of the main report) 4. Noted the change in the route for scrutiny and recommendation of schemes from the Capital Investment Board (CIB) to the Major Projects and Capital Programme Board (CPB) following the implementation of the Place Directorate and Next Generation Council Model. 	Andrea Devereux Damon Lawrenson
08.	The Council Efficiency Plan for 2016-17 through to 2019-20	RESOLVED That Cabinet: <ol style="list-style-type: none"> 1. Noted the Council's Efficiency Plan and Capital Flexibility for Transformation; That Cabinet proposes to Full Council to approve:	Ruth Barnett Damon Lawrenson

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		2. the use of additional Capital receipts in line with the capitalisation flexibility of transformation costs as published within the Local Government Settlement December 2015.	
09.	Quarterly Treasury Management Report	RESOLVED That Cabinet noted the Treasury Management Report and Forward to Full Council for approval.	Mike Batty Damon Lawrenson
10. 🔑	A422 Farthinghoe Bypass	RESOLVED That Cabinet: 1. Agreed that the A422 Farthinghoe Bypass is added to the County Council's priority list of major road schemes. 2. Noted the preference of the public consultation referred to in Section 4 of this report for a northern route and agrees that this should form the basis of further work to develop the scheme.	Chris Wragg Tony Ciaburro
11. 🔑	Northamptonshire Fire and Rescue Service draft Community Protection Plan (Integrated Risk Management Plan) 2017-2020	RESOLVED That Cabinet: 1. Noted the findings of the Northamptonshire Fire and Rescue Service (NFRS) Service Review. 2. Agreed that the NFRS draft Community Protection Plan 2017 – 2020 be approved for public consultation.	Debbie Samwell Tony Ciaburro Darren Dovy
12. 🔑	Network Northamptonshire – Total Transport Project Business Case	RESOLVED That Cabinet: 1. Noted the progress made with the Total Transport project to date, and the Outline Business Case forming Appendix 1 of this report; 2. Agreed in principal to participate in the social enterprise as a founding partner, as outlined in section 6 of this report, subject to confirmation when the Full Business Case is reported to Cabinet for consideration; 3. Agreed the proposal to form the social enterprise as a 'shell' company, and delegates to the Corporate Director for Place Commissioning, in consultation with the Cabinet Member for Transport, Highways and the Environment, and the Director of Finance and/or LGSS Director of Law, Property and Governance, authority to take all appropriate actions to give effect to this	Chris Wragg Tony Ciaburro

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		<p>recommendation subject to the outcome of a detailed business case;</p> <p>4. Noted the need for early engagement with KierWSP and Olympus Care Services and other key stakeholders over the potential impacts of these proposals on services they currently deliver on behalf of the County Council;</p> <p>5. Noted the need for the Full Business Case to be reported to Cabinet for consideration at a future date.</p>	
13. 🔑	Utilising Block Residential Care Contracts - to Facilitate Greater Choice (Please note the General Exception Rule has been applied)	<p>RESOLVED That the Cabinet:</p> <p>1. Noted the contents of the report.</p> <p>2. Approved the commencement of a consultation process on the proposals set out in this report, and then further report the results of the consultation to a future meeting of Cabinet for consideration and decision.</p> <p>3. Agreed to receive a further report to Cabinet on the proposals set out in this report once appropriate Financial and Legal Advice has been received.</p>	Dr Carolyn Kus
14. 🔑	Paying for Care and Support When Eligible for Adult Social Care (Please note the General Exception Rule has been applied)	<p>RESOLVED That the Cabinet:</p> <p>1. Noted the contents of the report.</p> <p>2. Approved the commencement of a consultation process on the proposals set out in this report, and then further report the results of the consultation to a future meeting of Cabinet for consideration and decision.</p> <p>3. Agreed to receive a further report to Cabinet on the proposals set out in this report once appropriate Financial and Legal Advice has been received.</p>	Dr Carolyn Kus
15. 🔑	Northamptonshire Local Flood Risk Management Strategy Update	<p>RESOLVED That the Cabinet:</p> <p>1. To note the outcomes of the consultation on the draft Local Flood Risk Management Strategy and associated action plan, and the</p>	Josie Bateman Tony Ciaburro

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		<p>changes made in response to comments received, including those described at the end of this report; and,</p> <p>2. To formally approve the revised Northamptonshire Local Flood Risk Management Strategy and associated documents as County Council policy.</p>	
16. 🔑	Developing a new delivery vehicle for Adult Social Care (Please note the General Exception Rule has been applied)	<p>RESOLVED That Cabinet:</p> <ol style="list-style-type: none"> 1. Noted the Outline Business Case relating to the formation of a new delivery vehicle, along with proposed governance arrangements, required due-diligence and consultation as part of the decision making process for the development of the operating model; 2. Noted that the new delivery vehicle will focus primarily on services for eligible and vulnerable adults and their Carers/Families; 3. Delegated to the Director of Adult Social Services and the Lead Member for Adults Social Care, in consultation with NCC Group commissioners, the authority to proceed with the development of the operating model for the proposed delivery vehicle; 4. Delegated to the Director of Adult Social Services and NCC Group commissioners, and the Lead Member for Adults Social Care, the authority to develop such legal documents and agreements as necessary to support the establishment of the new delivery vehicle; 5. As part of the financial decision making process noted the timescale for the presentation of a further report to Cabinet, including a full Business Case, the outcomes of the required consultation for final approval before the new delivery vehicle is operationalized; 6. Noted that, whilst proposing to transfer staff and contracts, and 	Dr Carolyn Kus

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		<p>possible assets, to the new delivery vehicle this arrangement will not transfer the accountability held by Northamptonshire County Council to delivery its statutory and regulated functions for Adults and their families;</p> <p>7. Noted that,</p> <ul style="list-style-type: none"> a. No NCC assets, staff or contracts will be transferred at this stage; b. Services currently delivered by other partners and current external contracts may be transferred into the County Councils directorate for Adults prior to the transfer of staff and contracts into the new delivery vehicle; c. It is intended that staff currently in Olympus Care Services (OCS) will transfer into the new vehicle d. The new delivery vehicle will not be fully operational until after April 2017 	
17. 🔑	Proposed future arrangements for the supply of temporary agency workers	<p>RESOLVED That Cabinet:</p> <ol style="list-style-type: none"> 1. Agreed that delegated authority be given to the LGSS Managing Director, in consultation with the Cabinet Member for Finance and the Chief Finance Officer to negotiate a longer term agreement with Suffolk County Council (via Opus People Solutions) whereby NCC and potentially other LGSS partners join a new publically owned Joint Venture Company to provide temporary agency workers into NCC. These arrangements would apply from the end of the current contract arrangements with Guidant that are due to expire on 31 July 2017. 2. Agreed that delegated authority be given to the LGSS Managing Director, in consultation with Cabinet Member for Finance and the Chief Finance Officer to negotiate and execute all the necessary documents to set up all the joint arrangements and appropriate 	Paul White John Kane

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		<p>company structures with Opus People Solutions including procuring and setting up an extended supply chain to ensure the continuity of supply of agency workers in the future.</p> <p>3. Agreed that delegated authority be given to the LGSS Managing Director, in consultation with the Cabinet Member for Finance and Chief Finance Officer to extend the existing contract arrangements for a further period of up to 2 months in the event of an unforeseen delay in the implementation of the new proposed arrangements.</p>	
18. 🔑	Supporting Northamptonshire's Heritage	<p>RESOLVED That Cabinet:</p> <ol style="list-style-type: none"> 1. Approved the adoption as County Council policy of the Countywide Heritage Strategy as set out in Appendix 1; 2. Agreed to the way forward for the creation of 'Northamptonshire Heritage Trust' as set out in section 4 of this Report, subject to due diligence; 3. Agreed to the way forward for the creation of Chester Farm Trust and to the next steps for its future operation as set out in section 6 of this Report, subject to detailed analysis and due diligence; 4. Agreed that delegated authority be given to the Corporate Director for Place Commissioning in consultation with the Deputy Leader and Cabinet Member for Public Protection to undertake the next steps on the Castle House project, as set out in section 7 of this Report; 5. Endorsed the launch of a new heritage website as described in section 8 of this Report; 6. Agreed that delegated authority be given to the Corporate Director for Place Commissioning in consultation with the Deputy Leader and Cabinet Member for Public Protection to make any necessary decisions on the next steps on the Heritage Gateway 	Sarah Bridges Tony Ciaburro

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		as set out in section 10 of this Report, subject to due diligence and finance being available.	
19. 🔑	Youth Offending Service – Youth Justice Plan 2016/17	RESOLVED That Cabinet agreed the Youth Justice Plan 2016/17 and recommend it for approval by full Council.	Mike Hodgson

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