

Cabinet Decision Statement for meeting held on Tuesday 12 July 2016

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

🔑 Denotes a key decision

Item	Topic	Resolutions	Action to be taken by
03.	Minutes of the meeting held in public on 14 June 2016	RESOLVED: The minutes of meeting held in public on 14 June 2016 was agreed and signed as a true record.	Barbel Gale
06. 🔑	Monthly Financial Report as at the end of June for the financial year ending 31 March 2017	RESOLVED: That Cabinet noted the current financial position.	Ruth Barnett Matt Bowmer
07. 🔑	Commissioning of Public Health, First for Wellbeing and Adult Social Care Services	<p>RESOLVED: That Cabinet:</p> <ol style="list-style-type: none"> 1. Agreed that delegated authority be given to the Corporate Director of People Commissioning in consultation with the Cabinet Member for Adult Care Delivery to extend the contracts for Adult Social Care services as set out in Appendix 1 A. 2. Agreed that delegated authority be given to the Corporate Director of People Commissioning (who is also the Director of Public Health) in consultation with the Cabinet Member for Public Health and Wellbeing to extend the contracts for Public Health for a further 18 months from their existing expiry dates as set out in Appendix 1 C. 3. Agreed that delegated authority be given to the Corporate Director of People Commissioning in consultation with the Cabinet Member for Public Health and Wellbeing to extend the contracts novated to First for Wellbeing for periods between 6 months and 2 years as set out in Appendix 1, B1 and B2. 4. Agreed that delegated authority be given to the Corporate Director of People Commissioning in consultation with the Cabinet Member for Adult Care Delivery to develop and implement the commissioning and procurement arrangements and the subsequent award to the Council's preferred bidder/s of contract/s for <ol style="list-style-type: none"> a. Adult Social Care related Prevention Service for, Independent Advocacy Service commencing on 1 April 	Dr Akeem Ali

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		<p>2017 for a period of 3 years with an option to extend for a further two years</p> <p>b. Adult Social Care related Prevention Service Integrated Community Equipment commencing on 1 April 2017 for a period of 5 years with an option to extend for a further two years</p> <p>c. for Home Care Services commencing on or before 1 April 2018 for a period of 4 years with an option to extend for a further one year.</p> <p>5. Agreed that delegated authority be given to the Corporate Director of People Commissioning in consultation with the Cabinet Member for Public Health and Wellbeing to secure through First For Wellbeing</p> <p>a. services for School Nursing, Breastfeeding, Family Nurse Partnership and Health Visiting as set out in paragraph 1.7</p> <p>b. Integrated Sexual Health Services and contracts for Long Acting Reversible Contraception (LARC) and Emergency Hormonal Contraception (EHC) (subject to a review and subsequent agreement that the LARC and EHC contracts are novated to First for Wellbeing) as set out in paragraph 1.8</p> <p>c. Falls Service, Oral Health Promotion, NHS Health Checks, TCR software to support NHS Health Checks, Nicotene Replacement Therapy provision through a Dynamic Purchasing System and Small Grants for local community projects as set out in paragraph 1.9</p> <p>d. a Lifestyle Weight Management Service which First For Wellbeing is to procure through a Dynamic Purchasing System as set out in paragraph 1.10.</p> <p>6. Agreed that delegated authority be given to the Corporate</p>	

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
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		<p>Director of People Commissioning in consultation with the Cabinet Member for Public Health and Wellbeing to secure through First for Wellbeing the procurement of Community Wellbeing Service from 1 April 2017 to 31 March 2020 with option to extend for a further two years and to award contracts following the competitive procurement process as set out.</p> <p>7. Agreed that delegated authority be given to the Corporate Director of People Commissioning in consultation with the Cabinet Member for Public Health and Wellbeing to secure that First for Wellbeing formalise the contractual arrangements with the GPs that are currently delivering Nicotene Replacement Therapy service to 30 September 2016. until the new NRT Dynamic Purchasing System is in place as outlined in paragraph 5.9.</p> <p>8. Agreed to report to a future meeting of Cabinet on any issues that require further discussion and/or consideration.</p>	
08. 🔑	Shaping the Future Accommodation for Older People	<p>RESOLVED That Cabinet:</p> <ol style="list-style-type: none"> 1. Takes into consideration the consultation carried out with regard to the proposed closure of Ecton Brook. 2. Agreed to the recommendation to begin the closure process of Ecton Brook over a period of three months. 3. Delegated authority to the Director for Adult Social Care Services in consultation with the LGSS Director of Finance, and the Cabinet Member for Adult Social Care to take forward any recommendations with regard to the future use of the property. 4. Takes into consideration the consultation carried out over the past three months with regard to the future of the remaining five Olympus Care Homes for Older People. 	Dr Carolyn Kus

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		<p>5. Delegated authority to the Director for Adult Social Care Services in consultation with the Cabinet Member for Adult Social Care to take forward the recommendations outlined for each of the five remaining Olympus Care Homes: Evelyn Wright, Boniface House, Southfields House, Obelisk House and Ridgway House.</p>	
09.	Local Growth Deal update	<p>RESOLVED: That Cabinet:</p> <ol style="list-style-type: none"> 1. Welcomed the significant progress made developing and delivering the Northamptonshire Local Growth Deal projects, including the recent opening of the Wootton Hall Park Access Improvements; 2. Supported the activities identified in Sections 4 and 5 of the main report to continue this momentum; 3. Agreed the programme of infrastructure priorities identified for Local Growth Deal funding as outlined in Section 6 of the main report; 4. Agreed that the County Council works with the Transport Catapult, LEPs, the University of Northampton and others to seek to establish the area as a test-bed for Connected and Autonomous Vehicles; and 5. Delegated authority to the Corporate Director for Place Commissioning, in conjunction with the Portfolio holder and Director of Finance, to authorise Local Growth Fund investments, including related funding agreements, to enable progress through the Council's capital governance arrangements. 	Sarah Ellwood Tony Ciaburro
10. 	A509 Wellingborough Development Link	<p>RESOLVED That Cabinet:</p> <ol style="list-style-type: none"> 1. Noted the progress made in delivering the A509 Wellingborough Development Link scheme. 2. Delegated authority to the Corporate Director for Place 	Chris Wragg Tony Ciaburro

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		<p>Commissioning, in consultation with the Cabinet Member for Public Protection to commence a Compulsory Purchase Order to acquire the land for the Phase 1 road (Isham Bypass) as outlined in Section 4 of this report.</p> <p>3. Welcomed the recent bid for a further £10m of Growth Deal funding to ensure delivery of the Phase 1 road scheme.</p>	
11. 🔑	Northamptonshire Fire and Rescue Service - Service Review and Blue-Light Collaboration update	<p>RESOLVED: That Cabinet:</p> <ol style="list-style-type: none"> 1. Noted the contents of this report; and 2. Agreed the next steps and way forward as outlined in section 6 of this report. 	Darren Dovey Tony Ciaburro
12. 🔑	West Midlands Rail Ltd – Collaboration Agreement.	<p>RESOLVED: That Cabinet:</p> <ol style="list-style-type: none"> 1. Noted progress being made by West Midlands Rail Ltd towards meeting the objectives of the company; 2. Agreed that the Council Member (as a Member of West Midlands Rail Ltd) votes in favour of the special resolution that is necessary under Article 8.3 of West Midlands Rail Limited (WMR Ltd) Articles of Association to authorise the signing of the Collaboration Agreement (included with this report as appendix A), whether that resolution is passed in writing or at a general meeting of the Company. 	Chris Wragg Tony Ciaburro
13. 🔑	HS2 – Qualifying Authority and Delegated Powers	<p>RESOLVED That Cabinet agreed:</p> <ol style="list-style-type: none"> 1. That the County Council becomes a Qualifying Authority in relation to the High Speed Rail (London – West Midlands) Bill currently before Parliament; 2. That the Corporate Director for Place Commissioning be delegated to sign the Planning Memorandum and to take all other steps they think fit in order to carry the foregoing Resolution into effect; 3. That the County Council enter into the Service Level Agreement 	Chris Wragg Tony Ciaburro

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		<p>on terms and conditions acceptable to the Corporate Director for Place Commissioning;</p> <p>4. That upon the High Speed Rail (London – West Midlands) Bill receiving Royal Assent, delegated authority be given:</p> <p style="padding-left: 20px;">a. For the Development Control Committee, subject to the delegations of the Assistant Director Environment, Planning and Transport, to issue consents and approvals in exercise of the County Council's functions within the consequent Act of Parliament;</p> <p style="padding-left: 20px;">b. For the Assistant Director Environment, Planning and Transport to issue consents and approvals in exercise of the County Council's functions within the consequent Act of Parliament, except where the Assistant Director Environment, Planning and Transport considers the application should be assessed by the Development Control Committee or be referred to the Committee for determination;</p> <p>and that these delegated powers be included in the County Council's scheme of delegation at the next appropriate revision following Royal Assent</p>	
14.	Annual review of the Council's Policy on the use of the Regulation of Investigatory Powers Act 2000	RESOLVED: That Cabinet approved the policy (Appendix 1) on the Regulation of Investigatory Powers Act 2000 (RIPA)	David Hedger Tony Ciaburro
15. ⚡	Monthly Capital Report (MCR) as at the end of May 2016 (Period 2) for the financial year ending 31 March 2017	RESOLVED: Cabinet: 1. Noted the current capital forecast expenditure outturn of £177m for the financial year 2016-17 and the expenditure and funding of subsequent financial years.	Andrea Devereux Matt Bowmer

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		<p>2. Approved and recommend to Council the inclusion of three new schemes with investment totalling £1,699,000 to enable entry into the Council's Committed Capital Programme (detailed in section 9)</p> <ul style="list-style-type: none"> I. Malcolm Arnold Academy Highways Work £132,000 II. Highways Maintenance Incentive Fund 2016-17 £856,000 III. Pothole Action Fund £711,000 <p>3. Approved capital investment totalling £10,986,357 to promote five schemes included in the Capital Strategy 2016-17 (detailed in section 9) :</p> <ul style="list-style-type: none"> I. budget extension of scheme - PCC Funded Local Road Safety Improvements uplift £98,000 II. promotion of scheme Wootton Hall Park School temporary accommodation £3,085,996 III. budget extension of scheme - Northampton International Academy uplift £5,626,361 IV. promotion of scheme IT Infrastructure £330,000 V. promotion of scheme Project Angel and Next Generation Working IT £1,846,000 <p>following recommendations from the Capital Investment Board to enable entry into the Council's Committed Capital Programme.</p>	
16.	Corporate Performance Report – Dashboard: 2015-16 Quarter 4	<p>RESOLVED: That Cabinet:</p> <ul style="list-style-type: none"> 1. Noted the contents of the 2015-16 Quarter 4 performance report at Appendix 1 2. Considered if the report requires any further information or analysis on areas of concern or special interest. 	Richard Corless Dr Paul Blantern