

Cabinet Decision Statement for meeting held on Tuesday 11 September 2018

* 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 August 2018	RESOLVED: The minutes of meeting held in public on 14 August 2018 were agreed and signed as a true record.	Paul Hanson
06.	Monthly revenue monitoring report for the financial year ending 31 st March 2019, as at period 4	RESOLVED: That Cabinet instructed the Chief Executive Officer, who had specified formal responsibilities including for the operation of the organisation to; <ol style="list-style-type: none"> 1. Continue to ensure that the savings agreed by the Council on 28th February 2018 are delivered, and if there is slippage ensure that this is reported to the Cabinet along with alternative options for delivering the 2018/19 budget. 2. Implement all the actions agreed by Council on 9th August 2018 in response to the Section 114 report and those set out in paragraph 4.5. 3. Identify additional in-year savings to reduce the projected deficit in 2018-19 RESOLVED That Cabinet noted the Council's: <ol style="list-style-type: none"> 1. Statutory duty to balance the 2018-19 budget 2. The forecast outturn position for 2018-19, and associated risks. 3. The risk assessment of 2018-19 saving proposals in Appendix A. 	Iain Jenkins Mark McLaughlin
07. 🔑	Monthly Capital Report (MCR) – Forecast Outturn for the financial year ending 31 March 2019 as at 31st July 2018 (period 4)	RESOLVED: That Cabinet: <ol style="list-style-type: none"> 1. Noted the forecast capital expenditure of £103m for 2018-19. 2. Approved capital investment of £130k for Greatworth School Roof Works from the Development Pool included in the Capital Strategy 2018-19 and as recommended by Capital Approval Board (further detail on the above schemes can be found in Section 8)	Andrea Devereux Mark McLaughlin
08.	Quarterly Treasury Management Report, 2017-18	RESOLVED That Cabinet noted the Treasury Management Report and forwarded to Full Council to note.	Jon Lee Mark McLaughlin
09.	Quarterly corporate report on performance	RESOLVED That Cabinet noted the contents of the 2018-19 Quarter one performance report at Appendix A	Richard Corless Theresa Grant

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10. 🔑	Direct Payment Rates for those who employ Personal Assistants	<p>RESOLVED: That Cabinet:</p> <ol style="list-style-type: none"> 1. Considered and took into account the content and response to consultation contained in the main report in making its decision 2. Delegated authority to the Executive Director of Northamptonshire Adult Social Services, to implement the decisions proposed in this report and any incidental decisions thereafter, in consultation with the Portfolio Holder. <p>RESOLVED That Cabinet approved:</p> <ol style="list-style-type: none"> 3. That the current set rate of £9.89 per hour is replaced by a calculator that works out an individual hourly rate, depending on the number of hours support an individual has and how many personal assistants are being employed. From 1st October 2018 for new customers. 4. For some currently paid costs related to employing a personal assistant to be removed from the direct payment rate and for the Council to pay the following associated costs centrally: <ul style="list-style-type: none"> • Advertisements for personal assistants if an employer chooses to advertise somewhere that makes a charge • Police checks • Payroll charges for those people who use the Personal Budget Support Service (PBSS) payroll service • Employer pension contributions for those who use the PBSS payroll • Redundancy costs (if there is not enough money in a person's Direct Payment account) • Payments in lieu of notice (if there is not enough money in a person's Direct Payment account) 5. The calculator recommended in Proposal 3 is calibrated to enable Personal Assistants to be paid £8.10 per hour. 	Amy Brock Anna Earnshaw

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		6. The changes take place from 1st October 2018 for all new individuals who choose to have a direct payment to employ a personal assistant.	
11. 🔑	Consultation on the possible closure of Great Creaton Primary School	RESOLVED: That Cabinet: 1) Approved the closure of Great Creaton Primary School with effect from 31st December 2018; 2) Delegated authority to the Director of Place, in consultation with the relevant Cabinet Member for Children, Families & Education, responsibility for any administrative or technical decisions arising from the closure.	Chris Wickens Ian Boll
12. 🔑	Universal Children Services Provision consultation outcome and next steps	RESOLVED That Cabinet: 1. Acknowledged the findings from the Under Fives needs assessment. 2. Acknowledged the findings of the Universal children centre and de-designation of children centre consultation. 3. Endorsed suggested next steps: a. Model of delivery to be determined based on Under Fives needs assessment, the current evidence base and universal children centre services consultation findings (organisations / sectors, such as health service providers and JobCentre Plus will continue to have a significant role in children's' centre service delivery). b. To review community facilities in areas where there is an evidenced need for a UCC, including libraries, and locations used by 0-19 health services and targeted children centres to best locate the UCC early years staff and services.	Kelly Morris Lucy Wightman
13. 🔑	Integrated Community Equipment and Minor Adaptations Contract	RESOLVED That Cabinet: 1. Agreed that the procurement process for the Integrated Community Equipment Service is paused and the Service currently provided under contract by Millbrook Healthcare Ltd is	Ken Fairbairn Anna Earnshaw

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		<p>extended for a further 9 months until 31 July 2019. This will allow Officers sufficient time to review and develop the most value for money product list to be used in order to re-tender for a new service that will maximise savings in line with the Section 114 Notice and Cabinet's decision around the provision of core services.</p> <p>2. Agreed that delegated authority be given to the Executive Director for Adults Communities and Wellbeing in consultation with the Cabinet Member with responsibility for Adult Social Services to manage the product review and the re-procurement of the ICES, as well as approving the subsequent awards to the Council's preferred bidder of contracts for the re-procured services from 1 August 2019.</p>	
14. 🔑	Coronial Services for Northamptonshire	<p>RESOLVED That Cabinet:</p> <ol style="list-style-type: none"> 1. Delegated authority to the Director of Public Health in consultation with the Cabinet Member for Public Health and Wellbeing and the Director of Finance to procure mortuary and pathology services for Northamptonshire. 2. Delegated authority to the Director of Public Health, in consultation with the Cabinet Member for Public Health and Wellbeing and the Director of Finance, to award appropriate contracts covering a period of up to a total four years (two years with the option for up to a further two years) commencing from 1st April 2019. 3. Delegated authority to the Director of Public Health in consultation with the Cabinet Member for Public Health and Wellbeing and the Director of Finance to take this procurement forward by means of direct award to the Providers referred to in 	Matthew Hoy Lucy Wightman

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		paragraph 4.5 below and for the reasons given in paragraphs 4.6 and 4.7. 4. Noted that an exemption, from council rules is currently in place until 31 st March 2019 in place to allow statutory mortuary and pathology services to continue in the interim whilst waiting for cabinet approval of the award and mobilisation in time for 1 st April 2019.	
15. 🔑	Shaw Private Finance Initiative (PFI)	RESOLVED That Cabinet agreed the recommendations as set out in the report, which was exempt from publication by virtue of paragraph 4 of part 1 of 12a of the Local Government Act 1972.	Ken Fairbairn Anna Earnshaw

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