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# **SUMMARY OF CABINET / CABINET MEMBER DECISIONS**

**WEEK COMMENCING 11 July 2022**

**CALL IN FOR THESE DECISION ENDS  
9.00 A.M. ON FRIDAY 22 July 2022**

**15 July 2022**

## Public Business

- Denotes items that have been referred to Audit and Procurement Committee.
- # Denotes items that are to be referred to Council. Accordingly Call-in does not apply.
- ◆ Denotes a matter where the associated report has already been considered by the Scrutiny Co-ordination Committee or a Scrutiny Board. Where this body has endorsed the recommendations or made recommendations that have been accepted by the Cabinet/Cabinet Member Call-in does not apply.
- \* Denotes other items that have been referred to, or considered by, the Scrutiny Co-ordination Committee or a specific Scrutiny Board.
- Split recommendations. Please see note at foot of item for details of the recommendations that are not subject to call-in.

Note: The Limitations on Call-in are set out at the end of this sheet.

### Cabinet – Tuesday 12 July 2022

#### Report 5      Revenue and Capital Outturn 2021/22

Councillor R Brown

Recommendations:

Cabinet is recommended to approve:

- 1) The final balanced revenue outturn position.
- 2) The final capital expenditure and resourcing position (section 2.3 of the report and Appendix 2 to the report), incorporating expenditure of £189.5m against a final budget of £223.9m; £33.9m expenditure rescheduled into 2022/23 and a net underspend £0.5m.
- 3) The outturn Prudential Indicators position in section 2.4.4 of the report and Appendix 3 to the report.

**The above recommendations were approved**

**NB – Cabinet noted changes to figures contained in the report that were reported orally at the meeting.**

**Report 6                      Government Green Paper Consultation: SEND and AP Review:  
“Right Support, Right Place, Right Time”**

Councillor K Sandhu

Recommendations:

That the Cabinet endorse the Council's proposed response to the consultation as detailed in Appendix 1 to the report and approve submission.

**The above recommendation was amended to read as follows:-**

That, following circulation of the report, authority be delegated to the Leader of the Council to endorse the Council's proposed response as detailed in Appendix 1 of the report and approve submission.

**Report 7                      Electric Vehicle Charging Infrastructure - Procurement**

Councillor P Hetherton

Recommendations:

Cabinet is recommended to:

- 1) Delegate authority to the Director of Transportation and Highways, following consultation with the Cabinet Member for City Services and the Cabinet Member for Jobs, Regeneration and Climate Change, to submit a bid to OZEV for up to £2m LEVI Pilot funding and if successful become the accountable body and enter into relevant funding and legal agreements;
- 2) Delegate authority to the Director of Transportation and Highways, following consultation with the Cabinet Member for City Services and the Cabinet Member for Jobs, Regeneration and Climate Change, to submit a bid to OZEV for up to £2m LEVI full funding and if successful become the accountable body and enter into relevant funding and legal agreements;
- 3) Delegate authority to the Director of Transportation and Highways and Director of Law and Governance, following consultation with the Cabinet Member for City Services and the Cabinet Member for Jobs, Regeneration and Climate Change, to submit a bid to OZEV for up to £1.5m ORCS funding and if successful become the accountable body and enter into relevant funding and legal agreements;

- 4) Delegate authority to the Director Transport and Highways, following consultation with the Cabinet Member for City Services and the Cabinet Member for Jobs, Regeneration and Climate Change to approve charging point locations across the City;
- 5) Delegate authority to the Director of Transportation and Highways, following consultation with the Cabinet Member for City Services and the Cabinet Member for Jobs, Regeneration and Climate Change, to procure a contract over a potential contract term of up to 25 year period, which includes mechanism regarding revenue sharing between the two parties;
- 6) Authorise the City Solicitor to undertake the necessary due diligence and entry into the contract(s) with the successful service provider/private consortium;
- 7) If the Bids are successful, agree that the schemes are added into the 5-year capital programme through the quarterly financial monitoring cycle;

**The above recommendations were approved**

## **Report 8      Housing Assistance Policy – Disabled Facilities Grant**

Councillor M Mutton

Recommendations:

The Cabinet is requested to:

- 1) Approve the adoption of the draft Housing Assistance Policy - Disabled Facilities Grant attached at Appendix 1 of this report.
- 2) Approve that minor revisions to the Housing Assistance Policy attached at Appendix 1 of this report, including any amendments to the financial limits which are capable of being funded from within existing corporate resources, can be made by the Director of Adult Services and Housing, following consultation with the Cabinet Member for Adult Services, from time to time when needed.

**The above recommendations were approved**

**Report 9                      Approval of Accommodation-based support Grant 2022 – 2024:  
Part 4 duties of the Domestic Abuse Act 2021**

Councillor AS Khan

Recommendations:

The Cabinet is requested to:

- 1) Note the acceptance of the grant of £852,283 in 2022/2023 from the Ministry of Housing, Communities and Local Government to fulfil the functions of the new statutory duty on Tier 1 Local Authorities relating to the provision for support to victims of domestic abuse and their children residing within a safe accommodation: and
- 2) Delegate authority to the Director of Public Health and Wellbeing, following consultation with the Cabinet Member for Policing and Equalities, to approve further grant due for 2023/24 up to a maximum of £2.5 million pound.

**The above recommendations were approved**

**Report 10                      Supplemental Substance Misuse Treatment and Recovery Grant  
(SSMTRG)**

Councillor K Caan

Recommendations:

The Cabinet is requested to:

- 1) Note the acceptance of the Supplemental Substance Misuse Treatment and Recovery Grant in the sum of £505,210 in 2022-23; and
- 2) Delegate authority to the Director of Public Health, following consultation with Cabinet Member of Public Health and Sport, to approve subsequent annual awards in financial years 2023-24 and 2024-25 up to a maximum of “2.5 million pound.

**The above recommendations were approved**

**Report 11      Land Disposal at Parkside, Paradise Street**

Councillor J O'Boyle

Recommendations

The Cabinet is requested to:

- 1) Approve the grant of a long leasehold interest of Parkside Paradise Street on the terms outlined in this report and as shown shaded in Appendix 1 to the report to Rainier Developments Ltd.
- 2) Delegate authority to the Director of Property Services and Development, following consultation with the Chief Operating Officer, the Director of Law and Governance and the Cabinet Member for Jobs, Regeneration and Climate Change, to agree the final terms of the lease, make any subsequent variations to these terms, enter into any necessary easements/wayleaves and complete the necessary legal documentation.

**The above recommendations were approved**

**Cabinet Member for Adult Services – Wednesday 13 July 2022**

**Report 4      The introduction of an Adult Social Care Offer**

Recommendations:

The Cabinet Member for Adult Services is requested to

- 1) Approve the introduction of the Adult Social Care Offer
- 2) Approve the publication and sharing of the Adult Social Care Offer with a wide range of stakeholders

**The above recommendations were approved**

**Report 5      Adult Social Care Quality Assurance and Management of Market Failure**

Recommendations:

The Cabinet Member for Adult Services is requested to

- 1)    Approve the revised risk-based approach to Quality Assurance.
- 2)    Endorse the revised Market Failure Plan including the approach to managing provider failure in the event of an emergency.
- 3)    Consider comments from Scrutiny Board 5 resulting from their meeting on 6 July 2022 in relation to the above.

**The above recommendations were approved**

**Report 6      Outstanding Issues**

Recommendations:

The Cabinet Member for Adult Services is requested to

The Cabinet Member for Adult Services is requested to consider the list of outstanding issues and to ask the Member of the Strategic Management Board or appropriate officer to explain the current position on those which should have been discharged at this meeting or an earlier meeting.

**The above recommendations were approved**

## Limitations on Call-in

A call-in will normally be regarded as appropriate UNLESS:-

1. It falls within paragraph 18 of the Scrutiny rules (Part 3E of the Constitution) – ie. it relates to:-
  - (i) a matter which is to be determined by the Council.
  - (ii) a decision of the Cabinet/Cabinet Member taken as a matter of urgency and the Chair of the Scrutiny Co-ordination Committee (or his/her nominee) had been invited to attend the meeting where the urgent decision had been taken or the Scrutiny Co-ordination Committee has previously agreed the need for urgency.
  - (iii) a decision made by an employee exercising delegated authority.
  - (iv) decisions of the Licensing and Regulatory Committee.
  - (v) decisions of the Planning Committee.
  - (vi) decisions of the Appeals and Appointments Panels.
  - (vii) decisions of the Audit and Procurement Committee.
  - (viii) a matter where the associated report has already been considered by the Scrutiny Co-ordination Committee or a Scrutiny Board who have endorsed the recommendations or made recommendations that have been accepted by the Cabinet/Cabinet Member.
2. The call-in form is not completed correctly.
3. The call-in form is received after the specified time.
4. The reason for the call-in is unclear or does not relate directly to the decision specified on the call-in form.
5. The reason for the call-in is a question, the answer to which can be found in the report relating to the decision which is being called in.