SUMMARY OF CABINET / CABINET MEMBER DECISIONS

WEEK COMMENCING 2 September 2024

CALL IN FOR THESE DECISION ENDS 9.00 A.M. ON FRIDAY 13Me September 2024

6 September 2024

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 Member for Adult Services– Thursday 5 September 2024

Report 4 Quarter One Performance 2024/25 – Adult Social Care

Councillor L Bigham

Recommendations:

Cabinet Member is recommended to:

- 1) Note and endorse the action taken in relation to the Adult Social Care quarter one 2024/25 performance including the next steps as outlined in this report.
- 2) Provide any comments in relation to the report and specific actions required as a result.

The above Recommendations were approved

Report 5 Market Position Statement Refresh 2024

Councillor L Bigham

Recommendations:

Cabinet Member is requested to:

- 1) Note any comments from the Health and Social Care Scrutiny Board (5).
- 2) Approve the refreshed Market Position Statement for use with the Adult Social Care Market.

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.