



# Cabinet

## Minutes

Monday 9 January 2012

### **PRESENT**

Councillor Stephen Greenhalgh, Leader  
Councillor Nicholas Botterill, Deputy Leader (+Environment and Asset Management)  
Councillor Mark Loveday, Cabinet Member for Strategy  
Councillor Helen Binmore, Cabinet Member for Children's Services  
Councillor Joe Carlebach, Cabinet Member for Community Care  
Councillor Harry Phibbs, Cabinet Member for Community Engagement  
Councillor Andrew Johnson, Cabinet Member for Housing  
Councillor Greg Smith, Cabinet Member for Residents Services

### **140. MINUTES OF THE CABINET MEETING HELD ON 5 DECEMBER 2011**

#### **RESOLVED:**

That the minutes of the meeting of the Cabinet held on 5 December 2011 be confirmed and signed as an accurate record of the proceedings, and that the outstanding actions be noted.

### **141. APOLOGIES FOR ABSENCE**

#### **RESOLVED:**

There were no apologies for absence received.

### **142. DECLARATION OF INTERESTS**

#### **RESOLVED:**

There were no declarations of interest.

**143. THE GENERAL FUND CAPITAL PROGRAMME, HOUSING CAPITAL PROGRAMME AND REVENUE MONITORING 2011/12 - MONTH 7**

**RESOLVED:**

1. That the changes to the capital programme as set out in Appendix 1 be approved.
2. That the changes to the General Fund revenue budget as set out in Appendix 2 be approved.

**Reason for decision:**

As set out in the report.

**Alternative options considered and rejected:**

As outlined in the report.

**Record of any conflict of interest:**

None.

**Note of dispensation in respect of any declared conflict of interest:**

None.

**144. COUNCIL TAX BASE AND COLLECTION RATE 2012/2013**

**RESOLVED:**

That Cabinet recommends to Council for 2012-2013 financial year:

- (i) That the estimated numbers of properties for each Valuation Band as set out in the report, be approved.
- (ii) That an estimated Collection rate of 97.5% be approved.
- (iii) That the Council Tax Base of 80,087 Band "D" equivalent properties be approved.

**Reason for decision:**

As set out in the report.

**Alternative options considered and rejected:**

As outlined in the report.

**Record of any conflict of interest:**

None.

**Note of dispensation in respect of any declared conflict of interest:**

None.

145. **AWARD OF CONTRACTS FOR PROVISION OF BUSINESS AND MANAGEMENT CONSULTANCY SERVICES**

**RESOLVED:**

That the report be noted.

**Reason for decision:**

As set out in the report.

**Alternative options considered and rejected:**

As outlined in the report.

**Record of any conflict of interest:**

None.

**Note of dispensation in respect of any declared conflict of interest:**

None.

146. **WORKPLACE STRATEGY**

**RESOLVED:**

1. That the new Workplace Strategy, which will deliver new virtual desktops to the entire Council starting from January 2012, be approved.
2. That expenditure of £746,319, to be funded from the IT infrastructure projects revenue budget, be approved.

**Reason for decision:**

As set out in the report.

**Alternative options considered and rejected:**

As outlined in the report.

**Record of any conflict of interest:**

None.

**Note of dispensation in respect of any declared conflict of interest:**

None.

## **147. MODERNISING CCTV TRAFFIC ENFORCEMENT FACILITIES**

### **RESOLVED:**

1. That approval be given to modernise the CCTV traffic enforcement facilities at a total estimated cost of £945,000 as set out in paragraph 10.1 of the report.
2. That approval be given for an order to be placed under the Measured Term Contract for Non-Housing Projects 2011/2015 with Mulalley & Company Limited at an estimated cost of for the works being £230,000 including fees and contingency.

### **Reason for decision:**

As set out in the report.

### **Alternative options considered and rejected:**

As outlined in the report.

### **Record of any conflict of interest:**

None.

### **Note of dispensation in respect of any declared conflict of interest:**

None.

## **148. SERCO CONTRACT UPDATE**

### **RESOLVED:**

That, in order to improve service delivery cost effectiveness, the following actions be approved:

- (i) To implement a clearer performance framework within the Serco contract that rewards improved outputs and penalises poor service delivery, as outlined in paragraph 2.1 of the report and Appendix 1.
- (ii) To undertake a review of current client and contractor performance management to ensure a streamlined approach that delivers MTFS savings and better service quality.
- (iii) That delegated authority be given to the Cabinet Member for Residents Services, in consultation with the Executive Director of Environment, Leisure and Residents Services, to agree a mechanism and targets that ensure sustained and improved cleanliness and other contract standards over the next three years.
- (iv) To vary the contract to allow for the potential to include the clinical waste service as outlined in paragraph 2.2 of the report.

### **Reason for decision:**

As set out in the report.

**Alternative options considered and rejected:**

As outlined in the report.

**Record of any conflict of interest:**

None.

**Note of dispensation in respect of any declared conflict of interest:**

None.

**149. FORWARD PLAN OF KEY DECISIONS**

**RESOLVED:**

The Forward Plan was noted.

**150. SUMMARY OF OPEN DECISIONS TAKEN BY THE LEADER AND CABINET MEMBERS, AND REPORTED TO CABINET FOR INFORMATION**

**RESOLVED:**

The summary was noted.

**151. SUMMARY OF URGENT DECISIONS TAKEN BY THE LEADER, REPORTED TO THE CABINET FOR INFORMATION**

**RESOLVED:**

The summary was noted.

**152. EXCLUSION OF PRESS AND PUBLIC**

**RESOLVED:**

That under Section 100A (4) of the Local Government Act 1972, the public and press be excluded from the meeting during consideration of the remaining items of business on the grounds that they contain information relating to the financial or business affairs of a person (including the authority)] as defined in paragraph 3 of Schedule 12A of the Act, and that the public interest in maintaining the exemption currently outweighs the public interest in disclosing the information.

[The following is a public summary of the exempt information under S.100C (2) of the Local Government Act 1972. Exempt minutes exist as a separate document.]

**153. EXEMPT MINUTES OF THE CABINET MEETING HELD ON 5 DECEMBER 2011(E)**

**RESOLVED:**

That the minutes of the meeting of the Cabinet held on 5 December 2011 be confirmed and signed as an accurate record of the proceedings, and that the outstanding actions be noted.

**154. AWARD OF CONTRACTS FOR PROVISION OF BUSINESS AND MANAGEMENT CONSULTANCY SERVICES : EXEMPT ASPECTS (E)**

**RESOLVED:**

That the recommendations contained with the exempt report be approved.

**Reason for decision:**

As set out in the report.

**Alternative options considered and rejected:**

As outlined in the report.

**Record of any conflict of interest:**

None.

**Note of dispensation in respect of any declared conflict of interest:**

None.

**155. WORKPLACE STRATEGY : EXEMPT ASPECTS (E)**

**RESOLVED:**

That the report be noted.

**Reason for decision:**

As set out in the report.

**Alternative options considered and rejected:**

As outlined in the report.

**Record of any conflict of interest:**

None.

**Note of dispensation in respect of any declared conflict of interest:**

None.

**156. SUMMARY OF EXEMPT DECISIONS TAKEN BY THE LEADER AND CABINET MEMBERS AND REPORTED TO CABINET FOR INFORMATION (E)**

**RESOLVED:**

The Summary was noted.

**157. SUMMARY OF EXEMPT URGENT DECISIONS TAKEN BY THE LEADER, AND REPORTED TO THE CABINET FOR INFORMATION (E)**

**RESOLVED:**

The Summary was noted.

Meeting started: 7.00 pm  
Meeting ended: 7.02 pm

Chairman .....