

Cabinet

Minutes

Thursday 17 June 2010

PRESENT

Councillor Stephen Greenhalgh, Leader
Councillor Nicholas Botterill, Deputy Leader (+Environment and Asset Management)
Councillor Mark Loveday, Cabinet Member for Strategy
Councillor Joe Carlebach, Cabinet Member for Community Care
Councillor Harry Phibbs, Cabinet Member for Community Engagement
Councillor Lucy Ivimy, Cabinet Member for Housing
Councillor Greg Smith, Cabinet Member for Residents Services

1. **MINUTES OF THE CABINET MEETING HELD ON 26 APRIL 2010**

RESOLVED:

That the minutes of the meeting of the Cabinet held on 26 April 2010 be confirmed and signed as an accurate record of the proceedings, and that the outstanding actions be noted.

2. **APOLOGIES FOR ABSENCE**

Apologies for Absence were received from Councillor Helen Binmore

3. **DECLARATION OF INTERESTS**

There were no declarations of interest.

4. **SINGLE EQUALITY SCHEME (2009-12) - REVISED VERSION**

Members noted the revised report which excluded the Public Consultation Report.

RESOLVED:

That the Single Equality Scheme, as set out in the report, be endorsed and adopted for publication and implementation.

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.

5. **PROCUREMENT OF ENERGY 2010-2013**

RESOLVED:

To waive the provisions of Contract Standing Orders in relation to the authority to award contracts, and to delegate to the Director of Finance and Corporate Services and the Assistant Director for Building & Property Management the authority to enter into three year contracts with utility companies following competitive procurement exercises via a Central Purchasing Body (currently LASER operated by Kent County Council).

That Cabinet receives an annual report on the contracts let by officers and proposals concerning the procurement of energy by the Council for the following year.

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.

6. **MOTOR INSURANCE RENEWAL**

RESOLVED:

That the award of contract for motor renewal to Aviva as recommended by the insurance brokers 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.

7. EXTENDED SERVICES

RESOLVED:

1. To agree to continue to devolve the DCSF Extended Services funding to school cluster groups to support the programme in its final year.
2. To support the DCSF recommendation for each school to receive an allocated amount of funding from the Disadvantage Subsidy Grant 2010-2011.
3. That authority be delegated to the Cabinet member for Children's Services and the Director of Children's Services to approve the recommended allocations for all Extended Services grants.

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.

8. A FRAMEWORK AGREEMENT FOR FOR ADULT HOME SUPPORT ON BEHALF OF THE WEST LONDON ALLIANCE

RESOLVED:

1. That the Home Support Framework, as set out in the report, be approved.
2. That the process of mini-competition to select a Provider of reablement services be approved.
3. That authority be delegated to the Director of Community Services to award the contract for the Provider of reablement services, and to work with the final list of Providers, including any future mini-competitions in

order to optimise the terms, and then call off each of the 3 services on the Framework as required.

4. That approval be given to the extension of existing contracts for up to six months with Providers who are unaffordable on the Framework in order to allow a smooth transfer of existing service users to new Framework Providers

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.

9. FORWARD PLAN OF KEY DECISIONS

The Forward Plan was noted.

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

The summary was noted.

11. SUMMARY OF URGENT DECISION TAKEN BY THE CHIEF EXECUTIVE AND REFERRED TO THE CABINET FOR INFORMATION

The summary was noted.

12. 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.]

13. **EXEMPT MINUTES OF THE CABINET MEETING HELD ON 26 APRIL 2010 (E)**

RESOLVED:

That the minutes of the meeting of the Cabinet held on 26 April 2010 be confirmed and signed as an accurate record of the proceedings, and that the outstanding actions be noted.

14. **A FRAMEWORK AGREEMENT FOR ADULT HOME SUPPORT SERVICES ON BEHALF OF THE WEST LONDON ALLIANCE: 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.

15. **SUMMARY OF EXEMPT DECISION TAKEN BY THE LEADER AND CABINET MEMBERS, AND REPORTED TO CABINET FOR INFORMATION (E)**

The summary was noted.

Meeting started: 7.01 pm
Meeting ended: 7.04 pm

Chairman